



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 1/23/2018

File #: 18-060, **Version:** 1

SUBJECT: Consideration Of A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Authorizing The Appropriate Town Official To Sign A License Agreement, Conditional Upon Verification Of The Final Agreement Form; And, Setting Forth Details In Relation Thereto.

DEPARTMENT: Planning & Development

PRESENTER: Todd Bjerkaas PLA, Director of Planning & Development

FISCAL INFORMATION: NA

Cost as Recommended:

Balance Available:

Budget Line Item Number:

New Appropriation Required:

STAFF RECOMMENDATION: Approval.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: See Attachment A.

ATTACHMENTS:

A. Staff Memo

B. Resolution 18-____ and License Agreement