



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Town Council

**Board Meeting Date: 6/12/2018**

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**File #:** 18-206, **Version:** 1

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**SUBJECT:** A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Morgan Hill Filing No. 1 Final Plat; Authorizing The Appropriate Town Official To Sign The Morgan Hill Filing No. 1 Development Agreement, First Amendment To Morgan Hill First Amended And Restated Annexation Agreement, Grants Of Permanent Access And Utilities Easements And Avigation Easement; Adopting Certain Findings Of Fact And Conclusions Favorable To The Acceptance Of The Morgan Hill Filing No. 1 Final Plat Dedications And Development Agreement, First Amendment To Morgan Hill First Amended And Restated Annexation Agreement, Grants Of Permanent Access And Utilities Easements And Avigation Easement, And Setting Forth Details In Relation Thereto.

**DEPARTMENT:** Planning and Development

**PRESENTER:** Hannah Hippely, AICP, Senior Planner

**STAFF RECOMMENDATION:** Approval

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:** See Attached

**ATTACHMENTS:**

- 18-206 Morgan Hill Filing 1 Staff Memo
- 18-206 Morgan Hill Filing 1 Resolution
- 18-206 Morgan Hill Filing 1 Plat
- 18-206 Morgan Hill Filing 1 Development Agreement
- 18-206 Morgan Hill Filing 1 First Amendment to Morgan Hill First Amendment and Restated Annexation Agreement
- 18-206 Morgan Hill Filing 1 Grant of Permanent Access and Utilities Easement Agreement (storm drainage)
- 18-206 Morgan Hill Filing 1 Grant of Permanent Access and Utilities Easement Agreement (water and sanitary facilities)
- 18-206 Morgan Hill Filing 1 Grant of Permanent Avigation Easement