



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Town Council

**Board Meeting Date: 5/14/2019**

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**File #:** 19-238, **Version:** 1

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**SUBJECT: CONSENT AGENDA**

A Resolution Of The Board Of Trustees Of The Town Of Erie Accepting A Utility Easement Agreement

**DEPARTMENT:** Planning and Development

**PRESENTER:** Fred Starr, Planning and Development Director

**TIME ESTIMATE:**

**FISCAL INFORMATION:**

Cost as Recommended:

Balance Available:

Budget Line Item Number:

New Appropriation Required:

**STAFF RECOMMENDATION:** Approve Resolution authorizing acceptance of the utility easement agreement

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

Community Development Group of Erie, INC is required to construct an off-site reuse water main line for proposed development at Erie Commons Filing No. 4, 3<sup>rd</sup> Amendment. The reuse water line requires an off-site utility easement. Establishment of this easement was required per the approved Development Agreement for Erie Commons Filing No. 4, 3<sup>rd</sup> Amendment. Community Development Group of Erie, INC will be granting this easement to the Town as the reuse water line is part of the Town's overall system.

**ATTACHMENTS:**

- a. Resolution
- b. Utility Easement Agreement