



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 1/14/2020

File #: 20-010, Version: 1

SUBJECT: CONSENT AGENDA

A Resolution of the Board of Trustees of the Town of Erie Authorizing Lease Payment to Bijou Irrigation Company

DEPARTMENT: Public Works

PRESENTER: Todd Fessenden, Public Works Director

FISCAL INFORMATION:

Cost as Recommended: \$262,600
Balance Available: \$262,600
Budget Line Item Number: 500-70-110-573440-0000
New Appropriation Required: No

STAFF RECOMMENDATION: Approve Resolution authorizing payments and authorizing staff to expend said funds for this purpose.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The 2020 Operating Budget includes assessment fees for various water items. These are estimated amounts from the Town's water attorney; actual costs may vary. If the actual costs are more than 10% higher than the estimates, staff will present the item to the Board for approval to pay. The Bijou lease is a lease for five years to provide a temporary water source for the Town while the Windy Gap Firming Project and the Northern Integrated Supply Project are being pursued.

<u>Description</u>	<u>2019 Actual</u>	<u>2020 Budget</u>
Bijou Irrigation Company Water Lease	\$182,002.66	\$262,600.00

Annual payment for Water Lease agreement for Bijou Irrigation Company

ATTACHMENTS:

- a. Resolution
- b. Financial Commitments