



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 1/28/2020

File #: 20-028, **Version:** 1

SUBJECT: CONSENT

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Development Agreement And Accepting Dedications As Shown On The Final Plat For The Compass Filing No. 4 Subdivision

A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Town Of Erie To Enter Into A License Agreement With The Northern Colorado Water Conservancy District

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

DEPARTMENT: Planning and Development

PRESENTER: Hannah Hippely, Senior Planner

STAFF RECOMMENDATION:

Approval

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Compass Filing No. 4 is the final phase of the Compass subdivision. This agenda item includes the approval of the Development Agreement and acceptance of dedications on the Compass Filing No. 4 Final Plat. Also included as part of this agenda item is a License Agreement with the Northern Colorado Water Conservancy District. This agreement was a condition of approval of the preliminary plat for Compass and is necessary since Town public road improvements will be constructed within a Northern Colorado Water Conservancy District easement. Lastly, the property owner/developer of Compass have agreed to grant the Town a utility easement so that the Town can construct and maintain a waterline within the property. The acceptance of this easement is the third component of this agenda item.

ATTACHMENTS:

Final Plat and DA Acceptance Resolution
Compass Filing No. 4 Plat
Compass Filing No. 4 Development Agreement
Utility Easement Resolution
Utility Easement Agreement (Exhibit A)
License Agreement Resolution
License Agreement