

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

August 12, 2021

FROM: Gina Conley, Senior Planner

SUBJECT: Modern Aviation Hangars and FBO Development - Uniform Easement Deed and Revocable Storm Drainage License Agreement and Stormwater Facility Maintenance Agreement.

RECOMMENDATION: Motion to conditionally approve the Uniform Easement Deed and Revocable Storm Drainage License Agreement and Stormwater Facility Maintenance Agreement for the Modern Aviation Hangars and FBO Development and authorize the Chair to sign pending final review and approval by staff and legal counsel.

BACKGROUND: The Uniform Easement Deed and Revocable Storm Drainage License Agreement grants and conveys to Arapahoe County, its successors and assigns, a permanent easement and permits the discharge of approved quantities and flows of clean stormwater into Lone Tree Creek, Arapahoe County, Colorado. This license agreement is to support the stormwater improvements being installed as part of the Modern Aviation Hangars and FBO Development that was approved by the Board on June 17, 2021.

The Stormwater Facility Maintenance Agreement conveys all stormwater management facilities constructed must be properly inspected and maintained per the agreement.

See attached DRAFT easement/license agreement, legal and drawing documents. See attached DRAFT Stormwater Facility Maintenance Agreement.

FINANCIAL DATA: NA

REVIEW BY OTHERS: M. Fronapfel, K. Bruetsch

PRESENTERS: Gina Conley

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>