

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

**August 12, 2021**

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**FROM:** Gina Conley, Senior Planner

**SUBJECT:** Modern Aviation Ramp Expansion 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 Ramp Expansion Development and authorize the Chair to sign pending final review and approval by staff and legal counsel.

**BACKGROUND:** The proposed Modern Aviation Ramp Expansion Development was included in the XJET (now Modern Aviation) Phase 2 3<sup>rd</sup> revision development plan that was approved by the Board on May 08, 2008.

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 Ramp Expansion.

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

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Action of the Board of Commissioners

	1 <sup>st</sup>	2 <sup>nd</sup>	YES	NO	ABS
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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"/>