

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

December 09, 2021

FROM: Gina Conley – Senior Planner

SUBJECT: Arapahoe County Water & Wastewater Authority (ACWWA) Easement for AeroColorado Private Office/Hangar on FBO Lot 15

RECOMMENDATION: Motion to conditionally approve the ACWWA easement for AeroColorado Private Office/Hangar on FBO Lot 15 Development and authorize the Chair and Clerk to sign, pending final review and approval of the easement and legal description by staff and legal counsel.

BACKGROUND: AeroColorado Office/Hangar on FBO Lot 15 Development was approved by the Board on 06/17/2021. As part of the development, an easement with ACWWA is required for vehicular and pedestrian ingress and egress to construct, reconstruct, operate, use, maintain, repair, replace and/or remove certain water, sanitary sewer and storm sewer improvements on the parcel.

See the attached proposed easement language.

FINANCIAL DATA: NA

REVIEW BY OTHERS: M. Fronapfel, R. Keller

PRESENTERS: Gina Conley

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
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"/>