

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

February 10, 2022

FROM: Gina Conley – Senior Planner

SUBJECT: Arapahoe County Water & Wastewater Authority (ACWWA) Easement for Sky Harbour – Hangar Campus Development

RECOMMENDATION: Motion to conditionally approve the ACWWA easement for the Sky Harbour Hangar Campus 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: The Sky Harbour Hangar Campus Development was approved by the Board on 08/12/2021. 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 DRAFT easement language.

FINANCIAL DATA: NA

REVIEW BY OTHERS: L. Hinton, L. Wiarda

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"/>