

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

June 17, 2021

FROM: Gina Conley – Senior Planner

SUBJECT: Arapahoe County Water & Wastewater Authority (ACWWA) Easement for VMAX Parcel 50BE Development.

RECOMMENDATION: Motion to conditionally approve the ACWWA easement for the VMAX Parcel 50BE 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 VMAX Parcel 50BE Development was approved by the Board on 12/12/2019. 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: L. Hinton, M. Fronapfel, R. Keller

PRESENTERS: Michael Fronapfel

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"/>

PRELIMINARY WEB DOCUMENT