

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

**September 10, 2020**

**FROM:** Mike Fronapfel – Director of Planning & Development

**SUBJECT:** Uniform Easement Deed and Revocable Storm Drainage License Agreement for the VMAX Parcel 50BE Development.

**RECOMMENDATION:** Motion to conditionally approve the Uniform Easement Deed and Revocable Storm Drainage License Agreement for the VMAX Parcel 50BE Development and authorize the Chair to sign pending final review and approval by staff and legal counsel.

**BACKGROUND:** This Uniform Easement Deed and Revocable Storm Drainage License Agreement grants a revocable license to the owner (ACPAA) and to the successors, heirs and permitted assigns of owner to discharge approved quantities and flows of clean stormwater into Cherry Creek, Arapahoe County, Colorado. This license agreement is to support the stormwater improvements being installed as part of the VMAX 50BE Hangar Development approved by the Board at the December 12, 2019 meeting. A portion of a manhole that is planned to be installed will be on the adjacent Arapahoe Airport Joint Venture No. 1 Parcel 50-5 and 50BE LLC leaseholds so there is a Lessee's Consent to Uniform Easement Agreement documents for both lessees to sign.

See attached DRAFT easement/license agreement, legal and drawing, and consent documents.

**FINANCIAL DATA:** NA

**REVIEW BY OTHERS:** M. Fronapfel, G. Balk, K. Bruetsch

**PRESENTERS:** Mike Fronapfel

Action of the Board of Commissioners

	1 <sup>st</sup>	2 <sup>nd</sup>	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"/>