AGENDA ITEM NO.



AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE:	July 17, 2024
PREPARED BY:	Scott Dunlop, Director
DEPARTMENT:	Development Services

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on a Water Service Transfer Agreement with Manville Water Supply Corporation for the Proposed Water Service Transfer for the Manor Heights Project.

BACKGROUND/SUMMARY:

This Water Service Transfer Agreement with Manville releases approximately 71.567 acres (known as the Nagle Lots 1 and 3) from Manville's CCN to the City's CCN so that the city can provide water to these lots which are a part of the Manor Heights residential project. The owner is Forestar and they requested the release from Manville. The Water Service Transfer Agreement once executed will be submitted to the Public Utility Commission for approval and once approval is provided by the PUC, the City will be able to provide water to these tracts. Forestar's predecessor had previously provided release from Manville's CCN of approximately 538 acres which the City and PUC approved and the city is now the water provider. The Water Service Transfer Agreement has been executed by Manville and is provided to the City Council for consideration.

LEGAL REVIEW:	Yes, Veronica Rivera, Assistant City Attorney
FISCAL IMPACT:	No
PRESENTATION:	No
ATTACHMENTS:	Yes

• Water Service Transfer Agreement

STAFF RECOMMENDATION:

The City Staff recommends that the City Council approve the Water Service Transfer Agreement with Manville Water Supply Corporation for the Proposed Water Service Transfer for the Manor Heights Project.

PLANNING & ZONING COMMISSION:	Recommend Approval	Disapproval	None