



Agenda Item Summary

MEETING DATE: September 9, 2024

SUBJECT: **Resolution No. 70-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to the Subdivision Improvement Agreement for Red Barn Farms, Filing #1

PRESENTED BY: Collin Mieras, Planner II

SUMMARY

Resolution No. 70-R-2024 (“Resolution”) approves an amendment to the Subdivision Improvement Agreement by and between the Town of Mead, and 13-32 Development, LLC, a Colorado limited liability company (“Developer”) dated March 16, 2021 and recorded in the official records of Weld County, Colorado, on April 15, 2021 at Reception No. 4705174 (“SIA”) regarding improvements to be made in the Red Barn Filing No. 1 Final Plat (the “Final Plat”).

Section XVII.L. of the SIA states that the SIA may be amended only by an instrument in writing signed by the Town and the Developer.

The SIA did not contemplate the phasing of the required public improvements associated with the lots included in the Final Plat. The proposed amendment to the SIA splits the Final Plat into two phases. Each phase includes required public improvements that will allow for the lots in the respective phases to functionally operate regardless of the construction status of the other phase. There are no other changes proposed, so all other aspects of the development remain the same. Improvements for each phase include a private access drive and sanitary and water infrastructure for the applicable portions of Filing No. 1.

FINANCIAL CONSIDERATIONS

None.

STAFF RECOMMENDATION/ACTION REQUIRED

Approval of the September 9, 2024, consent agenda will approve the resolution.

If the Board of Trustees pulls this item from the consent agenda for questions or additional discussion, Staff recommends the following motion for approval of the resolution:

Suggested Motion:

“I move to approve Resolution 70-R-2024, Approving the First Amendment to the Subdivision Improvement Agreement for Red Barn Farms, Filing #1.”

ATTACHMENTS

Resolution No. 70-R-2024

First Amendment to the SIA

Proposed Phasing Plan (Exhibit B to the First Amendment to the SIA)