



Agenda Item Summary

MEETING DATE: January 13, 2024

SUBJECT: **Resolution No. 06-R-2025** – A Resolution of the Town of Mead, Colorado, Accepting Public Use Easements in a Portion of Outlot F and Tract C, Mead Place Final Plat, Amendment No. 1

PRESENTED BY: Erika Rasmussen, P.E., Town Engineer

SUMMARY

The Town approved the Final Plat, Mead Place, Amendment No. 1 on December 09, 2019, by Ordinance No. 919 (“**Plat**”). Equinox Mead LLC (“**Owner**”) is the current record owner of Outlot F and Tract C (both located within the boundaries of the Plat), and seeks to grant two (2) additional public use easements to the Town for use as public utility easements.

Resolution 06-R-2025 (the “**Resolution**”) approves the following public use easements (which are attached to the Resolution):

Exhibit 1 – Public Use Easement (located within a portion of Outlot F, Mead Place Final Plat, Amendment No. 1)

Exhibit 2 – Public Use Easement (located within a portion of Tract C, Mead Place Final Plat, Amendment No. 1)

(together, the “**Easements**”).

The Resolution also: (1) authorizes the Mayor to execute the Town’s approval/acceptance signature block on each of the Easements once in final form; and (2) authorizes the Town Clerk to record the fully executed Easements in the real property records of Weld County, Colorado, at Owner’s cost.

As additional background, a ten-foot (10’) wide utility easement that runs along the boundary of each of Outlot F and Tract C was dedicated to the Town for public utilities via the Plat. A portion of the dedicated utility easements will be used for a public trail. To facilitate the continued use of the public trail and accommodate additional public utility infrastructure, the Owner desires to grant these additional Easements to the Town. This will eliminate or substantially reduce the likelihood of future conflicts between public utility infrastructure and the trail/recreation corridor.

Town Staff recommends approval of the Resolution. A motion to approve the January 13, 2025 consent agenda will approve the Resolution.

FINANCIAL CONSIDERATIONS

There are no financial implications associated with the Town accepting the Easements.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends approval of the Resolution. As set forth above, a motion to approve the January 13th consent agenda will approve the Resolution. If this matter is pulled off of consent for further discussion or questions of Town Staff, Staff recommends the following motion:

Suggested Motion:

“I move to approve Resolution 06-R-2025, Accepting Public Use Easements in a Portion of Outlot F and Tract C, Mead Place Final Plat, Amendment No. 1.”

ATTACHMENTS

Resolution No. 06-R-2025

Exhibit 1 – Public Use Easement (located within a portion of Outlot F, Mead Place Final Plat, Amendment No. 1)

Exhibit 2 – Public Use Easement (located within a portion of Tract C, Mead Place Final Plat, Amendment No. 1)