



Agenda Item Summary

MEETING DATE: October 28, 2024

SUBJECT: **Resolution No. 84-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement by and between the Town of Mead, Colorado, and Sanborn Reservoir and Ditch Company for the Grant of a Revocable License for a Concrete Pedestrian Trail and Ditch Crossing

PRESENTED BY: Erika Rasmussen, Town Engineer/Public Works Director

SUMMARY

The SH66 Pedestrian Crossing project will construct an underpass under SH 66 and a concrete pedestrian trail on the west side of CR 7 both north and south of the underpass. South of SH 66, the trail will be constructed within three overlapping easements, including two easements owned by Sanborn Reservoir and Ditch Company. The Town desires to enter into an agreement with Sanborn Reservoir and Ditch Company for the grant of a revocable license to construct, install, operate, use, inspect, maintain, repair, survey, and replace the trail as needed in the easement area.

A separate agreement with the other easement holder, Longs Peak Water District, was presented to and passed by the Board on August 26, 2024, Resolution No. 64-R-2024.

FINANCIAL CONSIDERATIONS

No financial considerations.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends the Board of Trustees approve the Resolution and agreement between the Town of Mead, Colorado, and Sanborn Reservoir and Ditch Company, granting a license for a Concrete Pedestrian Trail and Ditch Crossing. A motion to approve the October 28, 2024, consent agenda will approve the Resolution. If this item is pulled off the consent for further discussion or questions, Staff recommends the following motion:

Suggested Motion:

“I move to approve Resolution 84-R-2024, A Resolution of the Town of Mead, Colorado, approving an agreement between the Town of Mead, Colorado, and Sanborn Reservoir and Ditch Company granting a license for a Concrete Pedestrian Trail and Ditch Crossing.”

ATTACHMENTS

Resolution No. 84-R-2024
Exhibit 1 - Sanborn Reservoir and Ditch Crossing Agreement