



Agenda Item Summary

MEETING DATE: August 26, 2024

SUBJECT: **Resolution No. 64-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement by and between the Town of Mead, Colorado, and Longs Peak Water District for the grant of a 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 a 25' water line easement owned by Longs Peak Water District. The Town desires to enter into an agreement with Longs Peak Water District for the grant of a revocable license to construct, install, operate, use, inspect, maintain, repair, survey, and replace the trail as needed. The agreement was approved by the Longs Peak Water District at their Board meeting held on August 22, 2024.

A separate agreement with the other easement holders will be presented to the Board at a future date.

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 Longs Peak Water District granting a license for a Concrete Pedestrian Trail and Ditch Crossing.

A motion to approve the August 26, 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 64-R-2024, A Resolution of the Town of Mead, Colorado, Approving an Agreement by and between the Town of Mead, Colorado, and Longs Peak Water District for the grant of a License for a Concrete Pedestrian Trail and Ditch Crossing

ATTACHMENTS

Resolution No. 64-R-2024
LPWD Trail License and Ditch Crossing Agreement