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DATE: March 1, 2024

TO: Planning & Zoning Commission

FROM: Karp Neu Hanlon, P.C.

RE: Minturn Road Agreement with Eagle County

In November 2023, the council approved a final plat for the Minturn North subdivision. As part of the final plat approval, the council also approved construction plans for public improvements to be constructed as part of the subdivision. One of the public improvements is upgrades to Minturn Rd. at locations outside of the Town's boundaries. Because these improvements will take place within the portion of Minturn Road owned by Eagle County, an agreement with the county is required. For your consideration is an agreement with Eagle County that allows the County to enforce provisions of the PUD development agreement related to Minturn Rd. outside of Minturn's boundaries, and to collect on security held by the Town for the construction of those public improvements. As you may recall, the town will be receiving over \$1 million in security specifically for the Minturn Rd. improvements outside of the Town's boundaries. Staff recommends approval of the agreement to allow the Minturn North final plat to be recorded and the improvements to be constructed to Minturn Road.

Please note that Exhibit B to the agreement will be substituted. Eagle County is modifying the approval letter to note that no curb and gutter will be installed in the County.