

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: October 28, 2024

Agenda Item: O.5

Board Goal: Community Relations

Subject: Consideration and possible Grant of a Non-exclusive Permanent Utility Easement and Temporary Access and Workplace Easement for County Line Special Utility District at the Marigold Subdivision near Uhland Elementary School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy: CDB Legal Law or Rule N/A
- C. Goal or Need Addressed:**
Cooperate with our development partners to deliver timely utilities.
- D. Summary:**
 Previous board action relating to this item – The Board has approved several utility easements for County Line Special Utility District (CLSUD) in their service area.
 Future action anticipated –
 Background information – CLSUD has requested a 0.019 acre (838 square feet) permanent utility easement for the purpose of providing services to the Marigold Subdivision (Phase Four) as shown in the attachments. The developer has provided a sidewalk to the school as consideration for the 15' permanent utility easement and 30' temporary workspace easement.
- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: City of Uhland
- F. Administrative Recommendation:**
Administration recommends that the Board consider and grant a utility easement to CLSUD.
Advantages and benefits from this proposal: Provides a safe walk route to school.
Expected results in terms of student benefit/achievement: Provides a safe walk route to school.
Effect of this action on other parts of the system: Transportation will not be required to provide bus service.
Consequences of not approving this recommendation: CLSUD would be unable to provide utilities as shown on the drawings.
- G. Fiscal Impact and Cost: Amount: N/A**
 Budget Bond Grant/Special Funds Other: N/A, Grantee pays to file the document with the county.
 Budget Amendment Needed
Prior Year Spending – Not applicable
Future/Ongoing - Staff will bring forward future land requests as they occur.
- H. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action: Max Cleaver, COO
Evaluation method and time line: The contractor has indicated the utility work will begin as soon as an agreement is reached.
Next report to the board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant a non-exclusive permanent utility easement and temporary access and workspace easement to County Line Special Utility District at the Marigold Subdivision near Uhland Elementary, and authorize the Board President and Superintendent to execute documents necessary and convenient to complete the transaction, as presented.