# Approval of Public Utility & Drainage Easement in Country Lakes North

May 26, 2015

#### **SUMMARY:**

This item requests approval to grant a public utility & drainage easement to the City of Denton on the property owned by Denton ISD in Country Lakes North Phase 3 A-B. This property will be used for an elementary school in that sub-division.

# **BOARD GOAL:**

Growth & Change VI c; be environmentally responsible and aggressively pursue energy efficiency and conservation principles in building design, transportation alternatives and operating procedures, and to continue to fulfill our partnership with the City of Denton for the betterment of the Community.

# **PREVIOUS BOARD ACTION:**

None

# **BACKGROUND INFORMATION:**

The area of the easement is 0.017 acres and will contain public utilities & drainage systems.

SIGNIFICANT ISSUES: None

FISCAL IMPLICATIONS: None

#### **BENEFIT OF ACTION:**

The District will be able to receive public utilities and tie into the drainage system provided in this easement.

PROCEDURAL AND REPORTING IMPLICATIONS: None

PUBLIC COMMENT RECEIVED: None

#### **ALTERNATIVES:**

- No alternative actions are proposed ...

# **OTHER COMMENTS:**

- Supportive statements

**SUPERINTENDENT'S RECOMMENDATION:** *Recommend approval of the proposed utility & Drainage easement for Country Lakes North Elementary school site.* 

#### STAFF PERSONS RESPONSIBLE:

Paul Andress, Executive Director of Operations

Glen Martin, Construction Manager

#### ATTACHMENT:

Easement Agreement Exhibit "A" Exhibit "B"

# **APPROVAL:**

Signature of Staff Member Proposing Recommendation: Paul andre\_\_\_\_\_

Signature of Divisional Assistant Superintendent:

Signature of Superintendent: