

**M E M O R A N D U M**

**TO:** Honorable Chair and Members of the Board of County Commissioners

**FROM:** Joe Kerby, County Manager

**RE:** Windy Saddle Park-City of Golden Bonvue Drive Agreement  
JCOS24-02 – Open Space

**Date:** 4/8/2025

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**Staff Recommendation:**

WHEREAS, the Board of County Commissioners has received the recommendation made in Open Space Advisory Committee Resolution #25-01, authorizing the Permanent Utility Easement (PE) and Temporary Construction Easement (TCE) to the City of Golden (Golden) for a water line across Windy Saddle Park;

NOW, THEREFORE, BE IT RESOLVED that the Board 1) authorizes the Chair of the Board to execute the Permanent and Temporary Easement Agreements, upon approval as to form by County Attorney; 2) authorizes the Chair of the Board or the Assistant County Attorney to accept the Easements when received; 3) authorizes the County Attorney's Office to cause the Easements to be recorded in the Jefferson County Clerk & Recorder's Office.

**Resolution No: CC25-097**

**Background:**

Jefferson County Open Space (JCOS) acquired Windy Saddle Park with Open Space funds. Golden proposes to relocate an existing water line from Bonvue Drive to connect to a preexisting easement line across Windy Saddle Park. JCOS shall grant Golden a 0.09-acre PE at a cost of \$4,780 (\$1.22 per square foot) and a 0.10-acre TCE at a cost of \$2,629 (\$0.61 per square foot) for a water line across Windy Saddle Park. The processing fee is \$3,000, for a total cost of \$10,409.

**Fiscal Impact:** None

**BCC Briefing Presented on:** 1/28/2025

**Originator:** Hillary Merritt, Deputy Director

**Distribution:** Karey Baker, Lori Foster, Anthony Chambers, Joy Lucisano, Leticia Lamprecht, Aimee Varghese, and Clerk to the Board