

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: Grant of Non-Exclusive Easements to Xcel Energy for portions of County property to allow electrical and gas facility adjustments

Date: 5/20/2025

Staff Recommendation:

RESOLVED, that the Board of County Commissioners 1) Grants non-exclusive utility easements to Xcel Energy for portions of County property; 2) Authorizes the Chair of the Board to execute the easements; and 3) Authorizes the County Attorney's Office to cause the easements to be recorded in the Jefferson County Clerk & Recorder's Office.

Resolution No: CC25-136

Background:

Xcel Energy gas and electric facilities are located within the right-of-way of Callender Drive, and will be impacted by the construction of Taxiway K. Airport staff have coordinated with Xcel Energy on the necessary adjustments to these electric and gas lines.

These utility adjustments require the dedication of new easements on Jefferson County property where proposed realignments are not covered by existing easements or right-of-way.

Fiscal Impact: None

BCC Briefing Presented on: 3/11/2025

Originator:

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