

**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

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**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

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