

Amy Heidema

moved that the following Resolution be adopted:

**BEFORE THE JEFFERSON COUNTY  
OPEN SPACE ADVISORY COMMITTEE  
OF THE COUNTY OF JEFFERSON  
STATE OF COLORADO  
Resolution #24-13**

**RE: Crown Hill Park – SCI Colorado Funeral Services, LLC Easement JCOS23-01**

**WHEREAS**, the Jefferson County Open Space Advisory Committee (Advisory Committee), as duly constituted and authorized by the voters of Jefferson County, was appointed to make recommendations to the Jefferson County Board of County Commissioners regarding the use and allocation of Open Space funds and specifically to make recommendations regarding the acquisition, maintenance, preservation and disposition of open space land; and

**WHEREAS**, Jeffco Open Space (JCOS) staff presented Open Space Proposal Number JCOS23-01 (Proposal) to the Advisory Committee at its regularly scheduled meeting on July 11, 2024; and

**WHEREAS**, the Advisory Committee reviewed the Proposal at this meeting and made certain findings, including the following:

- A) The Proposal is within the purpose and intent of the Board of County Commissioners' Open Space Enabling Resolution dated September 26, 1972 and amended September 29, 1980.
- B) The Proposal falls within the criteria, purpose and intent set forth in the current Jeffco Open Space Conservation Greenprint.
- C) JCOS proposes to grant an Easement to SCI Colorado Funeral Services, LLC (SCI) over approximately 0.867 acres adjacent to an existing dirt road in Crown Hill Park for the installation and maintenance of a 1,400-foot, 16-inch diameter water pipeline from the pump station near Crown Hill Park Reservoir to the Olinger Crown Hill Cemetery.
- D) The Easement will include requirements for restoration and revegetation of the disturbed area.
- E) SCI will provide a water tap and install a hydrant near the pump house on the east side of Crown Hill Park Reservoir for JCOS use at Crown Hill Park.
- F) The major terms for the Proposal have been negotiated; and

**WHEREAS**, at least six Advisory Committee members present viewed the Property by field trip, video or other electronic or visual media.

**NOW, THEREFORE BE IT RESOLVED**, that the Advisory Committee recommends that the Board of County Commissioners approve this Easement, subject to the following terms:

1. The Easement will be granted at no cost.
2. The water tap and hydrant shall be installed and maintained by SCI at no cost to JCOS.
3. Other terms and conditions shall be included as deemed necessary by the Open Space Division and the County Attorney's Office.

Janet Shangraw seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

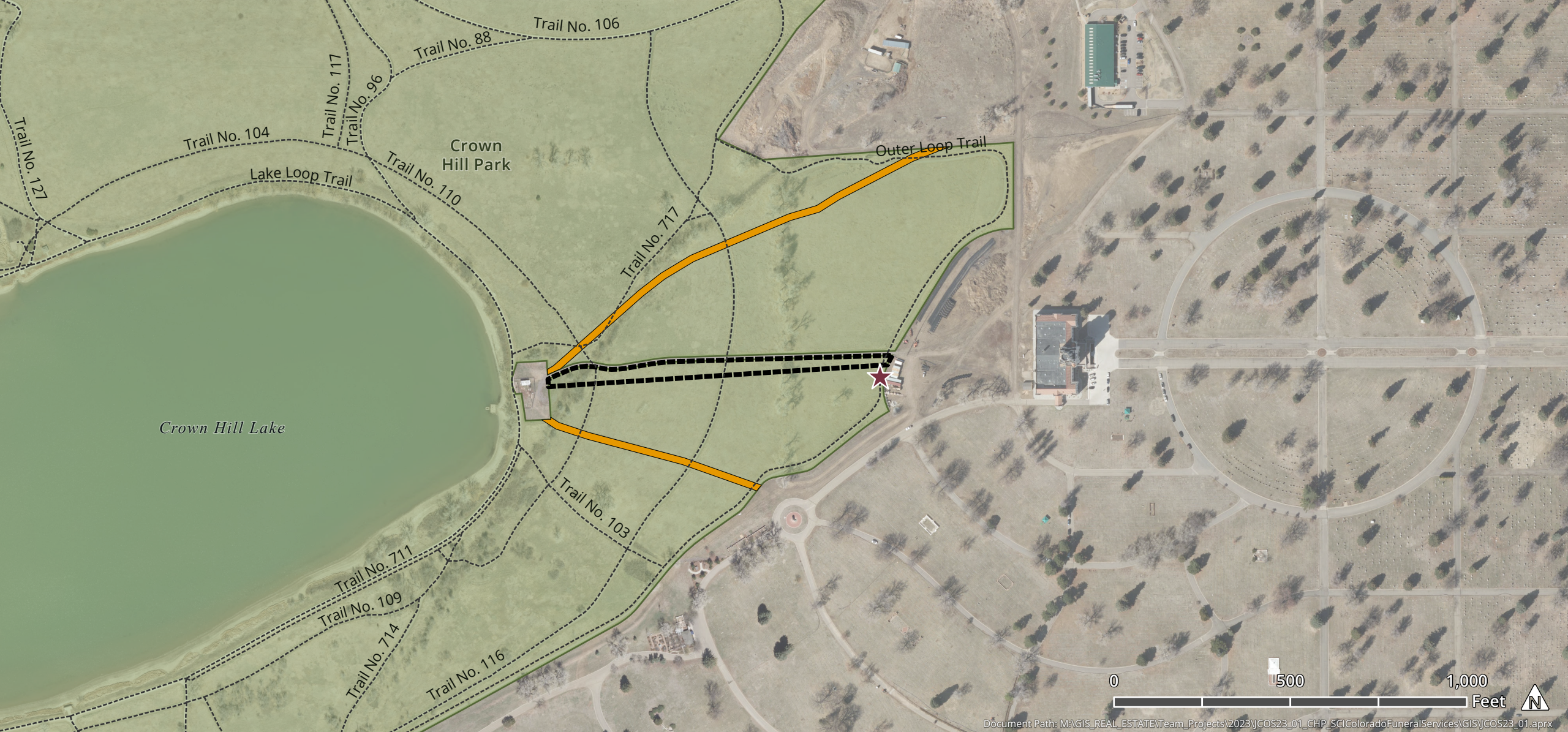
	Vote	Absent		Vote	Absent
Jeremy Hakes, Chair	✓		Chris O'Keefe	✓	
Janet Shangraw	✓		Amy Heidema	✓	
Amanda Jeffcoat	✓		Danielle DiMauro	✓	
Mike Dungan	✓		Karin Rueff		✓
Kathleen Staks		✓	Cindy Baroway		✓

The Resolution was adopted by unanimous vote of the attending members of the Jefferson County Open Space Advisory Committee of the County of Jefferson, State of Colorado.

DATED: July 11, 2024

I, Amanda Jeffcoat, Secretary of the Jefferson County Open Space Advisory Committee of Jefferson County, Colorado, certifies that the above is a true and correct copy of a Resolution adopted at the Regular Meeting of the Jefferson County Open Space Advisory Committee held on July 11, 2024.

By:   
Amanda Jeffcoat, Secretary  
Jefferson County Open Space Advisory Committee  
Jefferson County, Colorado



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# Crown Hill Park - JCOS23-01

## Service Corporation International - Colorado Funeral Services, LLC Easement

Last Revised 7/3/2024

-  Project Site
-  Water Access
-  Existing 20' Utility Easement