

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: October 12, 2012

Board Item: V-A-8

Designation of Surplus Property and Delegation of Authority Regarding Cat Reservoir

Action by Consent

Action

Information

Denver Water Engineering has been working on construction of what is currently referred to as Cat Reservoir, one of two reservoirs in the South Complex of the Downstream Reservoir Project, since the site was acquired in 2005. Although the South Complex began operation in 2009, several projects still need to be completed before the overall project is complete.

Access to the Reservoir is from York Street over an unimproved, unplatted road originally constructed as part of the gravel mining operation. A permanent improved roadway into the site will benefit both Denver Water and the adjacent property owners. Moving the permanent access to the south boundary of Denver Water's property will also free up property that can be declared surplus.

Staff has been working with Adams County to design the proposed public street, East 69th Way, which will be platted and dedicated to the County as public right-of-way. As a part of the dedication the County has requested that Denver Water undertake a resubdivision process. The area covered by the resubdivision will include Denver Water's property and the property of two adjacent owners. Denver Water Staff has been working with the County to develop an Intergovernmental Agreement regarding the project. Memorandums of Agreement with the two adjacent property owners are also in negotiation. Those agreements outline the responsibilities of the adjacent property owners in the resubdivision process and include the requirement to dedicate property to the County for the street and to provide easements for a 30" water line. An Intergovernmental Agreement with North Washington Water and Sanitation District regarding relocation and extension of water lines and an agreement with Xcel for relocation of a gas line will also be undertaken. Staff is also negotiating an agreement to exchange Parcels 1 and 2 to the adjacent owner for cash and a parcel of property that would be used by Denver Water for reservoir operations.

The property identified as Parcels 1 and 2 on the attached drawing will be eligible to be sold once the subdivision and roadway dedication have been finalized. Parcel 3 on the attached drawing will be dedicated to the County for the East 69th Way right of way.

Recommendation:

It is recommended that the Board declare Parcels 1, 2 and 3 as identified on the attached drawing no longer useful for or required for water works operations, and that the Board delegate authority to the CEO/Manager to sign the resubdivision plat and enter into agreements with Adams County, North Washington, Xcel, and private property owners, as necessary, for the East 69th Way Project as well as the Agreement to exchange Parcels 1 and 2 for cash and a parcel of property to be used by Denver Water for reservoir operations purposes. Periodic reports of the activities involved in the entire transaction will be provided to the Board.

Approvals:

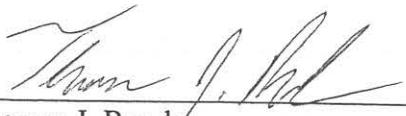
Respectfully submitted,

for 

Robert J. Mahoney
Director of Engineering



James S. Lochhead
CEO/Manager



Thomas J. Roode
Director of Operations and Maintenance

for 

Patricia L. Wells
General Counsel