

MEMORANDUM

TO: Finance, Expenditures and Legal Subcommittee

FROM: Amanda Grint, Water Resources Engineer

SUBJECT: Big Elk Lake Property Transfer

DATE: June 28, 2021

Property for the Big Elk Lake project (formerly WP7) was purchased in 2018. The adjacent land was also purchased around that time by a developer who has since platted the property. Throughout design of the project, it was anticipated that 108th Street would be vacated as soon as Lincoln Road and Cornhusker Road were constructed. The vacation of 108th Street led to some minor complications as it divided the former road right of way equally between the District and the adjacent developer. The attached map highlights three small areas where the District intends to quitclaim the property to the adjacent development for their use and maintenance. The developer has already quitclaimed a portion of the vacated right of way to the District for use for the main park entrance.

It is Staff recommendation that the FEL Subcommittee recommend to the Board of Directors, that the General Manager be allowed to execute Quitclaim Deeds for the transfer of a portion of Outlot Z to Richland Homes, LLC and portions of Outlots AA and Lot 390 to Woodland Homes, Inc., subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

