



**MEETING MINUTES
Town Council
Tuesday, May 4, 2021
ONLINE MEETING
200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at www.TownofEagle.org.
Times listed are approximate and are subject to change.*

TOWN COUNCIL SPECIAL MEETING & WORK SESSION ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This was an online special meeting followed by a work session.

CALL TO ORDER - 4:00 PM

Mayor Pro Tem Kerst called the special meeting to order at 4:00 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Matt Solomon, Mikel Kerst, David Gaboury, Janet Bartnik, Geoffrey Grimmer, Ellen Bodenhemier (*Left meeting after Executive Session*)

COUNCIL MEMBERS ABSENT

Scott Turnipseed

STAFF PRESENT

Brandy Reitter, Town Manager
Matt Mire, Town Attorney
Bill Shrum, Assistant Town Manager
Jenny Rakow, Town Clerk Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Planner
Mary Elizabeth Geiger, Special Counsel
Michael Erion, Special Advisor
Dennis Wike, Town Engineer

EXECUTIVE SESSION

1. EXECUTIVE SESSION: Executive Session to hold a conference with the Town Attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the Base Camp Annexation.

MOTION: Council Member Matt Solomon motioned to enter into Executive Session to hold a conference with the Town Attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the Base Camp Annexation. Also invited to the meeting were Mary Elizabeth Geiger, Michael Erion, Chad Phillips, Peyton Heitzman, and Tom Gosiorowski.

AMENDED MOTION: Council Member Matt Solomon amended the motion to include Matt Mire in the Executive Session. The motion was seconded and passed with a vote of 6 in favor (Solomon, Kerst, Bodenhemier, Gaboury, Bartnik, and Grimmer) and 0 opposed.

BUSINESS ITEMS

1. Town Council Action as a Result of the Executive Session

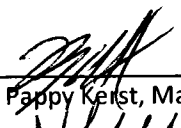
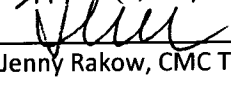
MOTION: Council Member Matt Solomon motioned to resume the regular meeting (4:46 p.m.) The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Gaboury, Bartnik, and Grimmer), and 0 opposed.

MOTION: Council Member Matt Solomon motioned to adjourn the regular meeting (4:47 p.m.) The motion was seconded and passed with a vote of 5 in favor (Solomon, Kerst, Gaboury, Bartnik, and Grimmer), and 0 opposed.

ADJOURN - 4:47 PM

Approved:

Date:


Pappy Kerst, Mayor Pro Tem

Jenny Rakow, CMC Town Clerk

