



Town Council
Tuesday, September 28, 2021
Public Meeting Room / Eagle Town Hall
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.*

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This will be an in-person meeting with optional access for the public to attend via the Zoom link below.

[ACCESS THE ONLINE MEETING HERE](#)

Please note: All participants are automatically muted. In order to be called upon and unmuted, you will need to use the "raise hand."

When it's your turn to speak, the moderator will unmute your line and you will have three (3) minutes for public comment.

PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on this agenda can be submitted to Jenny Rakow, Town Clerk, and will be included as part of the record.

For technical difficulties, please email jenny.rakow@townofeagle.org and we will do our best to assist you.

CALL TO ORDER - 6:00 PM

ROLL CALL

ADOPTION OF AGENDA *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT - 6:05 PM *Citizens are invited to comment on any item, not on the Agenda subject to a public hearing. Please limit your comments to three (3) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.*

PRESENTATIONS - 6:15 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Award Presentation to Operations Sergeant Carrie Buhlman
2. Town of Eagle Police Department's Professional Accreditation presentation of Award by Colorado Association of Chiefs of Police, Chief Greg Knott
3. Eagle Valley Wildland Program Proposal, Greater Eagle Fire Protection District, Chief Doug Cupp

CONSENT AGENDA - 6:30 PM *Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.*

1. Minutes - September 14, 2021
2. Resolution 67, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Development Agreement for 761 Sylvan Lake Road (Talon Flats)"
3. CU Outdoor Recreation Economy District Research and Strategy Professional Services Agreement (PSA) Revision

STAFF REPORTS - 6:35 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

BUSINESS ITEMS - 6:40 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. Colorado's Energy Savings Performance Contracting Program and Yearout Energy Proposal
2. Ordinance No. 12, Series 2021, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Chapter 5.10 of the Eagle Municipal Code Authorizing Festival Permits, Allowing Administrative Approval of Festival Permits, and Authorizing Communal Outdoor Dining Areas"
3. Resolution No. 66, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Endorsing and Supporting the Mountain Recreation Metropolitan District Ballot Issue 6A: Funding for the All Access Rec Program and Other District Costs"
4. Downtown Development Authority Affidavit for Designation of Voting Representative

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:40 PM

1. Future Agenda Items
2. Council Committee Updates
3. Audit Status Discussion
4. Meeting Cancelations - November 23 and December 28
5. Council Members Endorsing Referendums as Individuals (Not as Council Members)

ADJOURN - 7:50 PM

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Jenny Rakow, CMC
Town Clerk

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