



Town Council
AMENDED AGENDA
Tuesday, October 26, 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 access for the public to attend in person or 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 - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Eagle Police Department, Lifesaving Award

CONSENT AGENDA - 6:25 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 October 12, 2021

2. Resolution No. 74, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Granting a Non-Exclusive Utility Easement to Black Hills Energy for Relocation of Two Gas Lines for the Reserve at Hockett Gulch Development"

STAFF REPORTS - 6:30 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

LIQUOR LICENSE AUTHORITY - 6:40 PM

1. PUBLIC HEARING: Mauka Poke Bar LLC dba Mauka Poke Bar - New Beer & Wine Liquor License

BUSINESS ITEMS - 6:45 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. Municipal Broadband Project Update
2. LBWTP Change Order No. 13 and 14
3. Brush Creek Management Plan Discussion
4. Resolution 72, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Ratifying the Planning and Zoning Commission's Adoption of the 2021 Amendment to the Elevate Eagle Comprehensive Plan"
5. Resolution 73, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado to Ratify the Adopted East Eagle Sub Area Plan (EESAP)"
6. 2022 Proposed Budget Review and Discussion
7. Eagle River Park Conveyance and Annexation Request Letter

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:45 PM

1. Future Agenda Items
2. Council Committee Updates

EXECUTIVE SESSION - 8:55 PM

1. Executive Sessions pursuant to C.R.S § 24-6-402(4)(f) – Personnel Matters, regarding performance review of the Town Manager and request to adjourn the regular meeting at its conclusion.

ADJOURN - 9:30 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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