



AMENDED AGENDA
Tuesday, May 28, 2019
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.*

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL

ADOPTION OF AGENDA *(Opportunity for amendment or deletions to this evenings agenda.)*

OPEN PUBLIC HEARINGS *OPEN PUBLIC HEARING - Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Subdivision Sketch Plan - File #: AN17-01/ PUD18-01 and S18-02 and Reserve at Hockett Gulch Annexation, Planned Unit Development (PUD) and Site Specific Development Plan (vesting of property rights) - File#: AN 18-01 and PUD18-02 - Must be open for One Hour*

PUBLIC COMMENT - 5 MINUTES *- Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

CONSENT AGENDA - 5 MINUTES *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation. (5 Minutes)*

1. Minutes
2. Resolution 27-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Plat For Creekside Lofts Condominiums Phase 3
3. Resolution 28-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Townhouse Plat For Soleil Homes At Brush Creek Filing 2, Phase 1

TOWN MANAGER AND DEPARTMENT UPDATE - 5 MINUTES

1. Town Manager Update

PUBLIC HEARING - QUASI JUDICIAL HEARING - 60 MINUTES

1. 717 Sylvan Lake Building Condominium Plat - File # CT19-01
 - a. Resolution 29-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Plat For Sylvan Lake Building Condominiums
2. Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Subdivision Sketch Plan - File #: AN17-01/ PUD18-01 and S18-02. *(Request for Continuance)*
 - a. OPEN PUBLIC HEARING

- b. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. sections 24-6-402(4)(b) and (e) to receive legal advice on specific legal questions, and to develop a strategy and instruct negotiators regarding Red Mountain Ranch annexation agreement.
 - c. CLOSE PUBLIC HEARING
- 3. Reserve at Hockett Gulch Annexation, Planned Unit Development (PUD) and Site Specific Development Plan (vesting of property rights) - File#: AN 18-01 and PUD18-02. *(Request for Continuance)*
 - a. OPEN PUBLIC HEARING
 - b. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. sections 24-6-402(4)(b) and (e) to receive legal advice on specific legal questions, and to develop a strategy and instruct negotiators regarding Reserve at Hockett Gulch Annexation Agreement and Planned Unit Development.
 - c. CLOSE PUBLIC HEARING

OLD BUSINESS - NONE

NEW BUSINESS - 5 Minutes

- 1. Recommendation of Notice of Intent to Award - Waste Water Treatment Plant Roof Replacement to Horizon Roofing for \$373,035.00 *(Contract will be presented on June 11, 2019)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 15 MINUTES

- 1. Conservation Colorado Request
- 2. NWCCOG Meeting Summary

ADJOURN - 7:30 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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