



**Town Board of Trustees
Tuesday, June 11, 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 - Citizens who are present to comment on any items are reminded to sign in on the sheet provided in the lobby.

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

PUBLIC COMMENT - 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.

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

TOWN MANAGER AND DEPARTMENT UPDATE

1. Town Manager Update
2. Department Update
3. Lower Basin Water Treatment Plant Project Report

CONSENT AGENDA 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 from May 28, 2019
2. Bill Pay for May 2019

PUBLIC HEARINGS - QUASI JUDICIAL HEARING

1. 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. (Requesting Continuance)
 - a. 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 continuance.
2. Tumbleweed Retail Special Use Permit - File#: SU19-03.

- a. Resolution 20-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Tumbleweed Retail Special Use Permit
3. 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.
 - a. 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.

CLOSE PUBLIC HEARINGS *CLOSE 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.*

OLD BUSINESS

1. Resolution No. 30, A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Construction Contract With Horizon Roofing, Inc. For The Replacement Of The Waste Water Treatment Plant Roof *(Roll Call Vote Required)*

NEW BUSINESS

1. Ordinance 13-2019 An Emergency Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Renumbering Certain Chapters In Title 9 Regarding Public Peace, Safety And Morals *(Roll Call Vote Required)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. TBOT Mini Retreat Agenda for June 26, 2019
2. 2020 Census Information
3. ERWC

ADJOURN

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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