



Town Council
AMENDED AGENDA
Tuesday, February 8, 2022
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.*

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This will be an in-person meeting with access via Zoom.

[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.*

CONSENT AGENDA - 6:15 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 - January 25, 2022
2. Bill Pay - January 2022
3. Resolution 14, Series 2022 "A Resolution Designating the Place for Posting of Notices of Meetings for the Boards and Commissions of the Town of Eagle"
4. Resolution 12, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Third

Amendment to the Annexation and Development Agreement for the Haymeadow Property."

5. Resolution 16, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing and Reappointing Members to Various Boards and Commissions"

STAFF REPORTS - 6:20 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

BUSINESS ITEMS - 6:30 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. PUBLIC HEARING: DR21-04 Haymeadow Design Guidelines
 - a. Resolution 13, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Haymeadow Design Guidelines."
2. PUBLIC HEARING: LLA21-01 Gordon Lot Line Adjustment
 - a. Resolution No.15, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lot Line Adjustment for Lots 39 and 40, Eagle Ranch Filing No. 3."
3. Proposed Budget for Eagle Flight Days
4. PUBLIC HEARING: 2021 and 2022 Eagle Town Budget
 - a. Ordinance No 06, Series 2022, "An Ordinance Reappropriating Funds to the Various Funds and Spending Agencies, the Amounts and for the Purposes as set forth below for the Town of Eagle, Colorado for the 2021 Budget Year"
 - b. Certify the 2022 Budget to send to the State
5. Resolution 18, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Granting Approving a Contract with Browns Hill Engineering and Controls Inc. for Scada System Maintenance and Leasing"
6. Resolution 19, Series 2022 "A Resolution Approving a Contact with Mott MacDonald for Preliminary Total Ammonia, Total Inorganic Nitrogen, and Nitrite Compliance Study"

COUNCIL DISCUSSION - 8:30 PM

ADJOURN - 8:45 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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