



Town Council
Tuesday, February 22, 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 - 6:10 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 - February 8, 2022
2. 2021 Audit Engagement Letter

STAFF REPORTS - 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. December 31, 2021 - Budget to Actual Report and Revenue Analysis

BUSINESS ITEMS - 6:25 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. Resolution 20, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Agreement with Yearout Energy for the Investment Grade Audit Report and Energy Performance Contracting Project"
2. Resolution 21, Series 2022 "A Resolution Approving an Intergovernmental Agreement Between Eagle County School District RE50J for the Purposes of Providing a School Resource Officer"
3. PUBLIC HEARING: Indoor Recreation in Nonresidential Zone Districts; Land Use File#LURA22-01
4. PUBLIC HEARING: 410 Broadway Lot Line Adjustment; Land Use File#LLA22-01
 - a. Resolution No. 22, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Lot Line Adjustment for Lots 15 and 16, Block 22, Town of Eagle"
5. Request to bid on Eagle Valley Library District broadband connection
6. Grant Writing Professional Services Agreement

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:25 PM

1. Future Agenda Items/Upcoming Work Sessions

ADJOURN - 7:35 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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