



Town Board of Trustees
AMENDED
Tuesday, June 25, 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.

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 - June 11, 2019
2. Resolution 31-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Setting A Public Hearing On The Reserve At Hockett Gulch Annexation

TOWN MANAGER AND DEPARTMENT UPDATE

1. Town Manager Update

NEW BUSINESS

1. Proposed Final Draft - Employee Handbook
2. Strategic Plan Update
3. Proposed Franchise Agreement Code Update

OLD BUSINESS

1. Resolution 25-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Construction Contract With Hobbs Excavating And Trucking, LLC For The Construction Of The Violet Lane Water Line (Roll Call Vote Required)

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Board Retreat Final Agenda

2. Vail Valley Partnership Eagle County Business Retention and Expansion Summary
3. Post Office Update, Mayor McKibbin

ADJOURN - 7:45 PM

AMENDED AGENDA

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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