



Town Council
Tuesday, May 24, 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 Microsoft Teams. First-time users of Teams will need to download the app,

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 469-770-0416,,684542132# United States, Dallas

Phone Conference ID: 684 542 132#

Please note: All participants are 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.*

PRESENTATIONS - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Life Saving Award, Chief Joey Stauffer

CONSENT AGENDA - 6:25 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 - May 10, 2022
2. Resolution 38, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Lease Agreement Between the Town of Eagle and the Eagle Chamber of Commerce; and Authorizing the Town Manager to Execute Said Agreement.
3. Resolution 39, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting the Construction of the Lower Basin Water Treatment Plant Project"
4. Resolution 43, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Haymeadow Bicycle and Pedestrian Trail Extension Agreement"

STAFF REPORTS - 6:30 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. March 31, 2022 Budget to Actual Report and Revenue Analysis

BUSINESS ITEMS - 6:35 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: Eagle Valley Regional Transportation Authority
2. PUBLIC HEARING: File #DR22-03, Drever Lot Line Adjustment
 - a. Resolution 42, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Lot Line Adjustment for Lots 36 and 37, Eagle Ranch Filing No. 3"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:50 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:00 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

PUBLIC WIFI – Eagle Guest