



Town Council
AMENDED AGENDA
Tuesday, June 14, 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

[Click here to join the meeting](#)

Or call in (audio only)

+1 469-770-0416,,357619685#

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 *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 *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Curbisde Compost and NZ2030, Laura Hartman from The Palmer Fund
2. Vail Honeywagon, Jennifer Collins

CONSENT AGENDA *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 24, 2022
2. Minutes - June 7, 2022
3. Bill Pay - May 2022
4. Tree City USA Recognition 2022
5. Resolution No. 44, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Updated Eagle Downtown Development Authority Plan of Development"
6. Resolution No. 48, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing Release of Payment of Pay Application 42R1 for the Lower Basin Water Treatment Plant Project"

STAFF REPORTS *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - May 2022

BUSINESS ITEMS *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 No. 45, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Adopting the Climate Action Plan Update 2020"
2. Ordinance No. 11, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Instituting a Residency Requirement for the Town Manager"
3. Resolution No. 47, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, Appointing Christopher Kehoe to Serve as a Full Voting Member on the Open Space and Recreation Advisory Committee."
4. **Open Space Master Plan Consideration of Review by OSRAC of Amendments Identified by Town Council**

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
2. Council Committee Updates

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

PUBLIC WIFI – Eagle Guest

Curbside Compost and NZ2030

Prepared for Eagle Town
Council 6.14.2022

-  **ENERGY SUPPLY**
-  **BUILDINGS**
-  **TRANSPORTATION**
-  **WASTE**
-  **WATER**
-  **FOOD**
-  **LAND USE**



**THE
PALMER
FUND**

Town of Eagle- Net Zero 2030

In July of 2021 the Eagle Town Council passed a resolution adopting a goal to achieve net-zero carbon emissions in the town government's internal operations by 2028 and in the greater Eagle community by 2030.

Wasting food contributes to 11% of Global GHG emissions and is the #3 ranked solution to climate change by Drawdown. Composting is #60.

Where our waste comes from:



43%

homes



40%

restaurants, grocery
stores, food service
companies



16%

farms



2%

manufacturers

Most
Preferred



Least
Preferred

- 1** **Source Reduction**

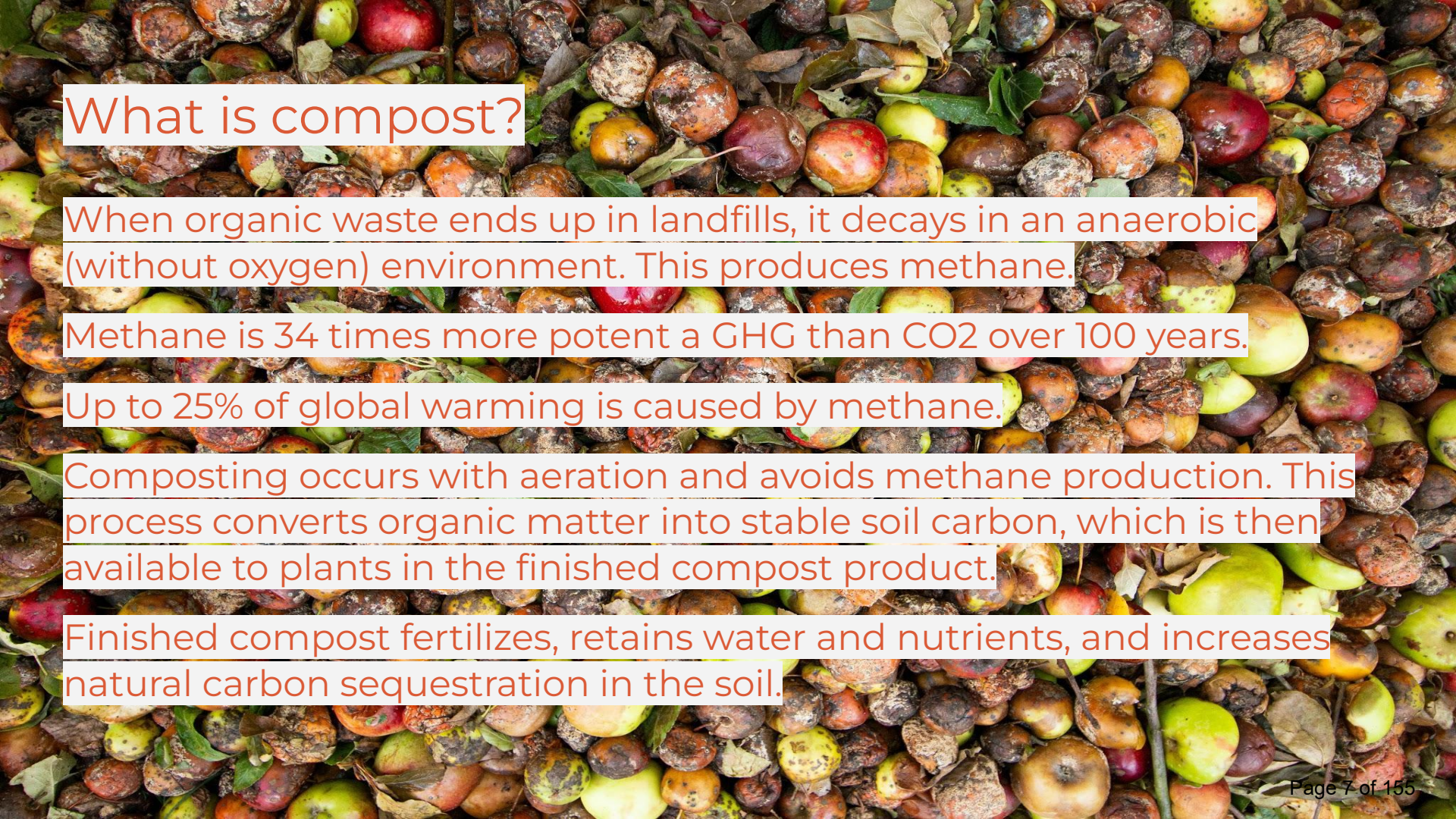
- 2** **Feed Hungry People**

- 3** **Feed Animals**

- 4** **Industrial Uses**

- 5** **Composting**

- 6** **Incineration or Landfill**

The background of the entire slide is a close-up photograph of a large pile of organic waste, specifically many apples that are in various stages of decay. Some apples are still green, while others are yellow, brown, or black with visible mold and rot. There are also some dry, brown leaves scattered among the fruit.

What is compost?

When organic waste ends up in landfills, it decays in an anaerobic (without oxygen) environment. This produces methane.

Methane is 34 times more potent a GHG than CO₂ over 100 years.

Up to 25% of global warming is caused by methane.

Composting occurs with aeration and avoids methane production. This process converts organic matter into stable soil carbon, which is then available to plants in the finished compost product.

Finished compost fertilizes, retains water and nutrients, and increases natural carbon sequestration in the soil.

Reduction Equivalents	Population of Eagle 2020	Average Pounds of Food Waste per American per year	Tons of Food Wasted by Town of Eagle in 2020	43%
	6896	219	755.112	324.69816
GHG (CO2e)				1534
Water (Million Gallons)				64.55
Olympic swimming pools				98
Passenger cars per year				332

On average, every American wastes 219 pounds of food per year. Food is 22% of Municipal Solid Waste.

Source:

<https://www.rts.com/resources/guides/food-waste-america/#:~:text=How%20much%20food%20is%20wasted,80%20billion%20pounds%20%E2%80%94%20every%20year.>

Calculate the impact of food waste

Sector

Residential

Food Type

Standard Mix

Unit

Tons

Destinations

Add alternative scenario

Name	Current scenario (Tons)
Prevention	
Donations	0
Animal Feed	0
Industrial uses	0
Composting	325

Impact Results

GHG Footprint (MT CO₂e)

CURRENT SCENARIO

1,535.90 tons of CO₂e

EQUIVALENT TO:

332 passenger vehicles driven for one year

Water Footprint (million Gallons)

CURRENT SCENARIO

64.55 million gallons

EQUIVALENT TO:

98 olympic swimming pools

Meals Recovered

CURRENT SCENARIO

0 meals recovered

Town of Eagle		Summary	
County-wide Energy & Emissions Inventory, 2020			
	CO2e Equivalent	Unit	Percent Total
Utility Energy: Electricity			
Eagle Residential	8,187		
Eagle Commercial	8,265		
Total Electricity	16,452	tons CO2e	35.22%
Utility Energy: Natural Gas			
Eagle Residential	11,103		
Eagle Commercial	5,714		
Total Natural Gas	16,817	tons CO2e	36.00%
Total Utility Energy	33,269	tons CO2e	71.22%
Estimated In-boundary automobile emissions			
	13,446.00	tons Co2e	28.78%
Total	46,715.00	tons Co2e	
Reduction by Curbside Composting		1,535.90	tons CO2e 3.29%

VAIL HONEYWAGON



TOWN OF EAGLE JUNE 14, 2022

TRASH SINGLE STREAM RECYCLING,
CURBSIDE COMPOST



VAIL HONEYWAGON

AT YOUR SERVICE:



- Vail Honeywagon employs forty-one residents in Eagle County.
 - Manny has been servicing the Town of Eagle residents for 7 years, he takes care of them and they take care of him
- All of our local office staff provide their service with a smile!
 - Our **local** customer service team **and** dispatch office is quick to answer any service questions or to schedule a pickup.
 - Our **local** billing office is always available to answer any accounting questions.
 - Our **local** management and sales team are always available to discuss new and improved ideas for waste, recycle and compost customer needs.



VAIL HONEYWAGON

RESOURCES TO GET THE JOB DONE:

- As a “trucking” company, our image to the public is demonstrated through our people, equipment and service. As a result, we operate clean professional trucks that are maintained to meet or exceed all State and Federal regulations.
- Our fleet size ensures our ability to service the needs of our customers large and small
- Each truck is equipped with GPS, external and internal devices to help monitor expected professional driver behavior
- Our driver and maintenance team is made up of safe, dependable professionals. We require background checks and drug screens on all new people and continue random screens on all of our “safety sensitive positions
- Training, coaching and refresher training is extensive and continues throughout their employment to ensure we have safe and knowledgeable professionals in the community





VAIL HONEYWAGON

SERVICES PROVIDED By Vail Honeywagon for The Town of Eagle:

- Current service agreement with the Town of Eagle is through March 31, 2025 with the Town of Eagle to supply containers: 96-gallon trash and 2-18 gallon recycle bins to each resident, with weekly curbside pick up trash service and bi-weekly dual stream recycle curbside service for single family homes and multi family complexes, events and public facilities.

Current Service Town of Eagle

2022

- ▶ 1723 ytd homes utilizing 96 gallon Trash- non animal resistant containers and 2-18 gallon bins for bi-weekly dual stream recycle pick up on A week
 - ▶ \$27.72 each resident per month
- ▶ 147 2nd containers ytd – 96 gallon trash non animal resistant containers
 - ▶ \$22.16 each resident per month

Residents utilizing the compost drop site subscription on VHW billing direct

ADDITIONAL ACCOUNTS PICKED UP VIA MASTER ACCOUNT CHARGED TO CUSTOMERS based on needs and container sizes

- Creekside Lofts
 - Brush Creek Townhomes
 - Bates
 - 611 Cascade
 - Creekside Mtn Properties
- ▶ Blue Spruce Apartments
 - ▶ Butters 125 2nd st
 - ▶ Truck Stop
 - ▶ Terrace Park

COMPLIMENTARY SERVICE!

ACCOUNTS SERVICED BY Vail Honeywagon NOT CHARGED TO TOWN OF EAGLE

- Eagle Pool and Ice Rink
- Open Space
- Shop 1050 Chambers
- Town Offices
- Waste Water
- Yard Waste Trash site
- Info Center
- Pavilion
- Old Town office 1085 2nd st

- ALL ACCOUNTS WOULD MOVE TO SINGLESRTREAM based on needs and container sizes



COMPLIMENTARY SERVICE!

VHW ANNUAL DONATIONS TO TOWN OF EAGLE

- Clear Streams usage
- Flight Days event trash, compost and single stream recycling
- Eagle River Park Donation
- Clean Up Day
- Compost 30 yard of finished compost
 - Material and delivery to the yard waste site



DUAL STREAM RECYCLING currently in Town of Eagle

- Cardboard is **NOT** accepted in dual-stream curbside collection
- Cardboard can be recycled at the Eagle County recycle drop-off sites.
- Dual Stream can now put paperboard in the paper bin at the curb.
- Contaminated recycling will be refused and extra charges will apply for contaminated recycling.
- **Materials not accepted:**
 - Recyclable materials contained in plastic bags will not be collected for recycling
*Extra charges may apply if we need to send a separate truck to pick up contaminated recycling as trash
 - Plastic Bags
 - Coffee Cups
 - Styrofoam
 - Wrappers
 - Mirrors & Glassware
 - Soft Plastics & Packaging

Contaminated Recycling for Dual Stream

- 60% of the homes that recycle are not recycling correctly at this time (2022)
- Contaminated with Plastic Bags, Cardboard, Styrofoam
- DUAL STREAM IS ONLY
 - PAPER IN ONE CONTAINER
 - ALUMINUM, GLASS, TUBS AND JUGS IN THE OTHER
- CARDBOARD NEEDS TO BE INSIDE THE TRASH CONTAINER OR HAULED TO THE RECYCLE CENTER on Chambers Ave.



**PLEASE DO NOT PUT
PLASTIC BAGS IN
THE RECYCLING BIN**


VAIL
HONEYWAGON
Rubbish & Recycling
970.476.3511
vailhoneywagon.com

THANK YOU



CHAMBERS AVE RECYCLE CENTER TOWN OF EAGLE



Composting Drop Site Eagle

- Drop off site for Composting, subscription thru Vail Honeywagon Billing, not thru the town . At this time, each resident in the compost program drop site is charged \$13 per month
 - 5-gallon buckets are utilized for this program
- Compost drop off subscription accounts per area
 - Eagle Ranch 22
 - Ice Rink area-Terrace-Soliel, Montgomerie Circle, etc. 4
 - Bluffs to 5th street and capitol 5
 - Old Town area- 3rd street Capitol to Hwy 6 and south 8



Commercial Composting in Eagle

- 32 Gallon compost containers being utilized by Eagle Business' and HOA's

BRUSH CREEK BEND HOA

BRUSH CREEK ELEMENTARY

EAGLE COUNTY BUILDING

EAGLE LANDING

EAGLE VALLEY ELEMENTARY - COMPOST

GOLDEN EAGLE SENIOR APARTMENTS

KEITH CARRIERI

MAUKA POKE

SECOND NATURE GOURMET

SWEET LEAF PIONEER

THE ROAMING GOURMET FOOD TRUCK

TOWN OF EAGLE COMPOST PUBLIC WORKS OFFICE

TOWN OF EAGLE COMPOST TOWN HALL



RECYCLING RESOURCES FOR SPECIAL MATERIALS



BATTERIES & BULBS



Eagle County Household Hazardous Waste
(970)328-3468 - Wolcott



Ace Hardware
(970)476-8282 - Vail
(970)524-2230 - Gypsum



HAZARDOUS LIQUIDS

MOTOR OIL, AERISOL, PESTICIDES

Eagle County Hazardous Waste
(970)328-3468 - Wolcott



ELECTRONICS

Eagle County Hazardous Waste
(970)328-3468 - Wolcott



Annual Community Events
Follow Eagle County Waste Wizard
app for schedule of events

PAINT

Ace Hardware
(970)476-8282 - Vail
(970)524-2230 - Gypsum



Sherwin Williams
(970)845-0686 - EagleVail

Eagle County Hazardous Waste
(970)328-3468 - Wolcott

CLOTHING & TOYS



Vail Valley Cares
(970)926-7134 - Edwards
(970)328-1444 - Eagle



USAgain Drop Sites
Avon, Eagle, Wolcott, Vail

COMPOST



Vail Honeywagon
(970)476-3511

www.vailhoneywagon.com

FURNITURE



Habitat for Humanity
(970)328-1119 - Eagle



Vail Valley Cares
(970)926-7134 - Edwards
(970)328-1444 - Eagle

SCRAP METAL

APPLIANCES, CORDS & WIRES



Trinity Recycling
(970)328-5051 - Eagle

*This guide is provided by Vail Honeywagon to promote the utilization of sustainable material management opportunities in the Vail Valley. This is not intended to show preference to any company or provider.

NEW PROPOSAL TARGET

TRASH SINGLE STREAM COMPOST

Animal Resistant



RELY ON REHRIG

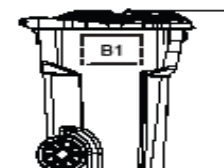
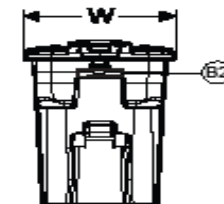
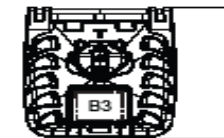
95 Gallon Fully Automated Bear Resistant ROC



vision

Specifications	IN/LB	CM/KG
Capacity (Gallons/Liters)	95 Gal	360 L
Overall Depth (D)	34.5	87.6
Overall Width (W)	30.25	76.8
Overall Height (H)	42.75	108.5
Weight	45.0	20.4
53' Trailer Quantity	350	

Decoration Areas	WIDTH (IN)	HEIGHT (IN)
Side Brand - Hot Stamp (B1)	11.5	7.5
Barcode & Serial Number (B2)	9.75	1.25
Lid Brand - Hot Stamp or Label (B3)	10.0	8.5



95GallonFullyAutomatedBearResistantROC-REV A
© 2017 Rehrig Pacific Company

Features & Benefits

- IGBC Certified bear resistant
- Meets/Exceeds all ANSI type B & G container standards; Compatible with all ANSI certified Fully and Semi-Automated Lift Arm Lifters
- Designed within ANSI specifications to limit risk and liability for both the purchaser and end user; Improved cart stability vs. competing FA and SA options
- Full, Non-Prorated, 5-Year Warranty to protect your investment
- "Ready-To-Roll" Design - Lids, Locks, Catch Bars, and Body are fully assembled upon delivery; Assembly time for wheels and axles averages less than 10 seconds per container
- Safe and Strong - Robust design is lightweight making it easy and safe for humans to maneuver, yet extremely difficult for bears to compromise
- Built with no exposed metal reinforcements in order to prevent injuries to end users, reduce potential for container damage in-transit/in-field, and more effectively prevent bears from accessing containers
- Designed with all users in mind - ergonomic locking mechanism allows container to easily be opened by humans with one hand, but prevents bears from opening with claws, paws, and teeth
- Carts are shipped with lids already attached reducing assembly time
- One piece blow-molded wheels snap on (BMSO) with integrated spacers, taking seconds to assemble
- Permanently imprint cart bodies and/or lids with customized Hot Stamp Branding of Logos and Recycling Slogans; Multi-Colored Labels are also available to provide constant education or information to end users
- Barcode & Serial Number imprinted to facilitate AGD distribution and manual inventory control and work order tracking
- RFID Tag Enabled option provides innovative asset and participation tracking programs powered by RVison

Corporate Headquarters
4010 East 26th St., Los Angeles, CA 90058
(800) 421-6244 • (323) 282-5145

Locations
Los Angeles, CA • Orlando, FL • Atlanta, GA • De Soto, KS
Erie, PA • Dallas, TX • Kenosha, WI • Quebec, Canada
Querétaro, Qro., Mexico

Web: www.rehrigpacific.com

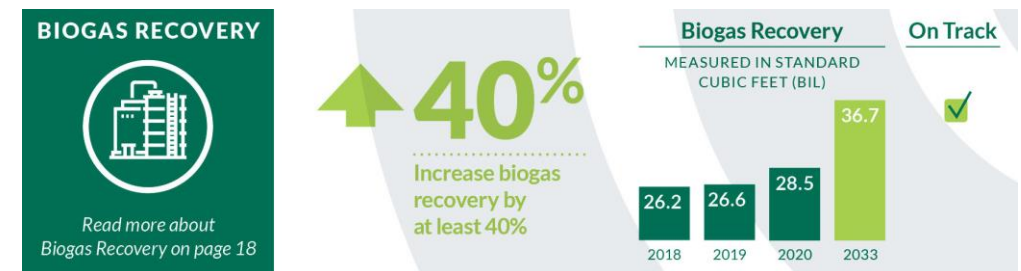
Rehrig Pacific Company
SINCE 1971

A FAMILY TRADITION OF GROWTH, SERVICE AND INNOVATION



WASTE CONNECTIONS
Connect with the Future

- **OUR SUSTAINABILITY TARGETS:**
- The following metrics represent our fifteen-year, aspirational targets, with 2018 as the baseline year. We have been pursuing many of these initiatives since our inception in 1997, and are now incorporating them into long-term incentive compensation. We are pleased to report progress across all metrics in 2020, versus the prior year.
- Vail Honeywagon and Town of Eagle could assist the Eagle County Sustainable goals for 2030 thru this change in services.





CONTAINER DEMISSION

TRASH

64 gallon animal resistant



everything else.
todo lo demás.



970.476.3511

Single Steam Recycling 96 gallon



RECYCLE

plastic bottles, jugs & tubs. glass bottles & jars. aluminum & tin cans. paper & cardboard.
jarras, tinas y botellas de plastico. frascos y botellas de vidrio. latas de aluminio y estano. papel y carton.



NO wrappers
NO envolturas



NO plastic bags
NO bolsas de plastico



NO styrofoam
NO poliestireno

970.476.3511

PLATINUM LEVEL-WEEKLY all services VAIL HONEYWAGON Proposal for Town of Eagle



*****Initial Look at potential Equipment, Service and Cost estimate*****

- New Animal Resistant 64 gallon Trash Containers for all residents under the contract
- Single stream-96 gallon of the previous trash container to be converted with signage to single stream
- **increase of homes will also be delivered 64 animal resistant trash and a 96 recycle container
- OPT in for Compost with 75 homes subscribed per neighborhood \$30 per month subscription to VHW billing
- Yearly PI 5%
- All Containers will remain the property of Vail Honeywagon
- **auto renewal for 3- year term

***containers needing swapped \$50 charge due to normal wear and tear- \$100 charge for neglect

Gold Level

Trash weekly/SS-CP EOW



- New Animal Resistant 64 gallon Trash Containers for all residents under the contract
- Single stream-96 gallon of the previous trash container to be converted with signage to single stream, service bi-weekly with the current recycle schedule A week
- Opt in for 32 gallon compost container 75 per neighborhood subscribed per neighborhood \$15 per month subscription to VHW billing
- Yearly PI 5%
- All Containers will remain the property of Vail Honeywagon
- **auto renewal for 3- year term
- ***containers needing swapped due to normal wear and tear \$50 charge - neglect \$75 charge

Silver

Every other Week Service : Trash, Single stream, Compost



- New Animal Resistant 64 gallon Trash Containers for all residents under the contract
- Single stream-96 gallon of the previous trash container to be converted with signage to single stream
- 32 gallon animal resistant containers delivered to all homes
- Yearly PI 5%
- All Containers will remain the property of Vail Honeywagon
- **auto renewal for 3- year term
- ***containers needing swapped \$50 charge for normal wear and tear, \$75 for neglect

PLATINUM

10 Year Contract
3% Annual PI
64 gallon AR Trash
- Weekly Service
96 gallon SS Rec
- Weekly Service

GOLD

10 Year Contract
3% Annual PI
64 gallon AR Trash
- Weekly Service
96 gallon SS Rec
- EOW Service

SILVER

10 Year Contract
3% Annual PI
64 gallon AR Trash
- EOW Service
96 gallon SS Rec
- EOW Service

COMPOST 32 gallon



VAIL HONEYWAGON COMPOST

Acceptable materials include: all food waste, paper products and BPI certified compostable items

NO

- NO PLASTIC BAGS - NO STYROFOAM - NO GLASS
- BOTTLES & CANS - DISHES - DISPOSABLE FORKS -
- NON COMPOSTABLE CUPS & STRAWS - WRAPPERS -

970.476.3511
vailhoneywagon.com



OPT In Composting

- Curbside all residents Subscription of **\$15 PER MONTH FOR BI-WEEKLY CURBSIDE COMPOST PICK UP** billed directly by Vail Honeywagon to the customer
 - ***Customer contacts Vail Honeywagon directly to receive this service
- **32 GALLON COMPOST CONTAINER DELIVERED TO EACH HOME ON SPECIFIC DATE GIVEN** for specific yard, organic waste disposal
- Contamination Charges will apply after 30 days for \$55 each contamination time
- All Containers will remain the property of Vail Honeywagon

THANK YOU!

Please contact us with any questions!

Jennifer Collins Jennifer@vailhoneywagon.com

Terry (Mike) Robinson miker@wcnx.org

Fernando Estrada Fernando.Estrada@wasteconnections.com





MEETING MINUTES
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 was an in-person meeting with access via Microsoft Teams.

CALL TO ORDER - 6:00 PM

Mayor Turnipseed called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Janet Bartnik, Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

None

STAFF PRESENT

Jim White, Interim Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Joey Staufer, Police Chief
Carrie Buhlman, Lieutenant
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager
Dennis Wike, Town Engineer

ADOPTION OF AGENDA

Mayor Scott Turnipseed requested to pull Resolution 39 -2022 from the consent agenda.

MOTION: Councilmember Janet Bartnik motioned to amend the agenda as requested. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

Kelly Bonser 425 Washington Street, expressed concerns regarding a skate park in the backyard of a residence near her home. Requested assistance from the Town regarding public nuisance and the noise disturbance caused by it. Requested the council to consider building a skate park to alleviate the need to put them in residential backyards. Expressed concerns regarding lack of code enforcement.

Annie Eagan 215 Howard Street; stated she is a friend of Kelly Bonser and supported Kelly's issue of the disturbance. Gave example of the town and police addressing a noise complaint effectively.

Jessica Von Stralendorf 440 Washington Street, expressed concerns regarding code enforcement at 446 Washington

and numerous issues she identified relating to the property. Expressed concern about treatment towards her by staff and the lack of code enforcement. Requested follow-up by the Council.

PRESENTATIONS

1. Life-Saving Award, Chief Joey Staufer
Chief Staufer presented this item.

CONSENT AGENDA

MOTION: Councilmember Janet Bartnik motioned to approve the Consent Agenda. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

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.
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"
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"

Mayor Scott Turnipseed thanked public works staff and Bryon McGinnis for getting this project done.

MOTION: Councilmember Sarah Parrish motioned to approve the Consent Agenda. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

STAFF REPORTS

1. Town Manager Update
Jim White reviewed his update regarding the RTA status, the Raftelis water rate study, staff budget kickoff meeting last week, and work on resolving membership issues with DDA and EVC committees.
2. March 31, 2022, Budget to Actual Report and Revenue Analysis

BUSINESS ITEMS

1. PUBLIC HEARING: Eagle Valley Regional Transportation Authority
Mayor Scott Turnipseed opened the public hearing for the Eagle Valley Regional Transportation Authority.

Bill Ray presented this item. This is the second public hearing required by law. The current draft of the IGA is in the packet.

Council comments: discussion on how the current transportation authority is funded and how funding is split with Eagle County trail projects. Options currently are for each jurisdiction to submit a tax question on the ballot. Cost estimates will be available in June. Inquiry on the air alliance funding and clarification on whether the amount is a

ceiling or baseline. Request to review the numbering in the IGA for clarification. Costs of the election were discussed, with an estimate of 16% of the total for Eagle.

Mayor Scott Turnipseed opened public comment. There was no public comment.

2. PUBLIC HEARING: File #DR22-03, Drever Lot Line Adjustment

Mayor Scott Turnipseed recused himself from this item and left the room.

Mayor Pro Tem Pappy Kerst opened the public hearing for File#DR22-03.

Peyton Heitzman presented this item.

Mayor Pro Tem Pappy Kerst opened public comment. There was no public comment.

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"

- a. **MOTION: Councilmember Ellen Bodenheimier motioned to approve 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". The motion was seconded and passed with a vote of 6 in favor (Kerst, Bodenheimier, Bartnik, Grimmer, Parrish, and Sunday), 0 opposed, and 1 abstain (Turnipseed).**

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:50 PM

1. Future Agenda Items

2. Council Committee Updates

Councilmember Ellen Bodenheimier noted that ECO is giving free bus rides for block party participants with wristbands and had various updates from the Eagle Regional Transportation Authority meeting regarding bikes and trails.

Jim White thanked Michelle Morgan for work on completing the chamber lease.

Chief Staufer was recognized for his years of service to the Town of Eagle since this was his last meeting.

Councilmember Geoff Grimmer provided a link to a podcast interview with Ted Wenniger.

Councilmember Pappy Kerst noted that the current budget for 2025 includes \$500K for a skate park. Would like to see if the Town could tie it in with a GOCO grant.

MOTION: Councilmember Janet Bartnik motioned to adjourn. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

ADJOURN - 7:30 PM

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk



MEETING MINUTES
Town Council
SPECIAL MEETING
Tuesday, June 7, 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

This was an in-person meeting.

CALL TO ORDER - 3:30 PM

Mayor Turnipseed called the meeting to order at 3:48 pm.

ROLL CALL

COUNCILMEMBERS PRESENT

Scott Turnipseed, Nick Sunday,
Janet Bartnik, Geoff Grimmer, Sarah Parrish

STAFF

Jim White – Interim Town Manager

COUNCILMEMBERS ABSENT

Ellen Bodenheimier, Mikel Kerst

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Janet Bartnik motioned to approve the agenda. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Sunday, Bartnik, Grimmer, Parrish) and 0 opposed.

BUSINESS ITEMS

1. Discussion and approval of the Town Manager Employment Agreement.

MOTION: Councilmember Janet Bartnik motioned to approve the Town Manager's Employment Agreement. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Sunday, Bartnik, Grimmer, Parrish) and 0 opposed.

ADJOURN – 3:56 PM

MOTION: Councilmember Geoff Grimmer motioned to adjourn. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Sunday, Bartnik, Grimmer, Parrish) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

**BILL SCHEDULE
MAY 2022**

GENERAL FUND

Town Council

CEBT	Health & Insurance Benefits	\$	18.00
Eagle Chamber Of Commerce	Community Requests - Programs		1,000.00
Eagle River Youth Coalition	Community Requests - Programs		833.00
Friends Of Eagle Co	Community Requests - Our Community Table		3,423.00
St Clare Of Assisi Parish	Community Requests - Yoga in the Park		1,283.00
Yoga Off Broadway	Community Requests - Programs		1,785.00
Total Town Council		\$	8,342.00

General Government

Downtown Colorado Inc.,	Dues & Subscriptions	\$	1,000.00
Eagle Chamber Of Commerce	Dues & Subscriptions		10,000.00
Hartman, Laura A	Professional Services		5,000.00
Hoffman, Parker, Wilson & Carberry PC	Legal - General		3,239.00
Hoffman, Parker, Wilson & Carberry PC	Town Manager Search		164.00
Total General Government		\$	19,403.00

General Administration

Hart, Gordon & Angela	Utility Overpayment Refund	\$	25.50
Hilderbrand, Daniel	Utility Overpayment Refund		31.37
Hughes, Eric R & Lillian	Utility Overpayment Refund		50.23
Looney, James & Katherine	Utility Overpayment Refund		158.57
Moore, Rika	Utility Overpayment Refund		38.56
Weiskittel, Brian & Rebecca	Utility Overpayment Refund		150.94
Family Support Registry	Misc Deductions Payable		146.76
Bonta, Nedra	Facility Usage Deposit Refund		375.00
Carrasco Gonzalez, Johanna	Facility Usage Deposit Refund		375.00
Hernandez, Tony	Facility Usage Deposit Refund		375.00
Holden, Steve	Facility Usage Deposit Refund		750.00
Mata, Leticia	Facility Usage Deposit Refund		375.00
Perez, Diana	Facility Usage Deposit Refund		375.00
R.A. Nelson	Facility Usage Deposit Refund		751.10
Sandoval, Erik	Facility Usage Deposit Refund		375.00
Snipes, Paola	Facility Usage Deposit Refund		375.00
Vidal, Mayra	Facility Usage Deposit Refund		250.00
Bonta, Nedra	Facility Usage Fees - Refund		7.21
CEBT	Health & Life Ins. Payable		5,292.01
Rocky Mountain Reserve	Claims Paid		152.42
Standard Insurance Company	Disability Insurance		227.81
City Market	Employee Appreciation		30.66
Color Coffee Roasters	Employee Appreciation		123.00
Grand Ave Grill	Employee Appreciation		56.66
Mountain Man Nut & Fruit	Employee Appreciation		57.49
Relic Woods	Employee Appreciation		233.85
Relic Woods	Communication & Transportation		51.34
Column Software, PBC	Legal Notices		19.99
CGFOA	Dues & Subscriptions		65.00
International Inst. Of Mun. Clerks	Dues & Subscriptions		200.00

General Administration (Cont.)

Mail Chimp	Dues & Subscriptions	73.99
Chase Paymentech	C.C. Transaction Fees	64.89
Forte Payments	C.C. Transaction Fees	217.04
Xpress Bill Pay	C.C. Transaction Fees	17.90
Hoffman, Parker, Wilson & Carberry PC	Legal	123.00
Caselle, Inc.	Computer Support	1,672.49
Clarix Int'l	Computer Support	540.00
Gov OS, Inc.	Computer Support	833.34
Peak Performance Imaging	Computer Support	3,500.00
Xpress Bill Pay	Computer Support	1,550.00
Costco	Meeting Expense	51.85
CO SHRM	Tuition & Books	529.00
Total General Administration		20,668.97

Community Development

CEBT	Health & Insurance Benefits	\$ 6,398.12
Rocky Mountain Reserve	Claims Paid	166.58
Standard Insurance Company	Disability Insurance	168.38
Amazon	Office Supplies	88.43
Batson's Corner Store	Office Supplies	45.39
Signature Signs Inc	Office Supplies	49.00
Fleet Services	Gas & Oil	42.79
Amazon	Equipment	182.32
Int'l Code Council	Recruitment	399.00
Mountain Careers	Recruitment	79.50
Baseline Engineering Corporation	Professional Services	690.00
Clarion Associates, LLC	Professional Services	6,172.50
JHW Plan Review Services	Professional Services	7,677.00
McCool Development Solutions, LLC	Professional Services	1,603.00
Colorado Mtn. News Media	Planning Reimbursable	53.89
Garfield & Hecht, P.C.	Planning Reimbursable	5,130.88
Hoffman, Parker, Wilson & Carberry PC	Planning Reimbursable	4,592.50
LRE Water	Planning Reimbursable	3,636.00
McCool Development Solutions, LLC	Planning Reimbursable	1,686.00
Quenon Engineering And Surveying	Planning Reimbursable	1,025.00
Hoffman, Parker, Wilson & Carberry PC	Legal	717.50
City Market	Meeting Expense	35.32
Grand Ave Grill	Meeting Expense	57.00
Town Of Gypsum	Contract Services	5,982.50
Train HR Learning	Tuition & Books	145.00
Total Community Development		\$ 46,823.60

Municipal Court

CEBT	Health & Insurance Benefits	\$ 242.99
Rocky Mountain Reserve	Claims Paid	6.25
Standard Insurance Company	Disability Insurance	6.82
Carlson, Edwards & O'Connor P.C.	Legal	900.00
Hoffman, Parker, Wilson & Carberry PC	Legal	82.00
Caselle, Inc.	Computer Support	256.39
Total Municipal Court		\$ 1,494.45

Streets

CEBT	Health & Insurance Benefits	\$	3,390.94
Rocky Mountain Reserve	Claims Paid		172.83
Standard Insurance Company	Disability Insurance		157.61
Alpine Lumber Co.	Repair & Maintenance Supplies		14.99
Rexel USA, Inc	Repair & Maintenance Supplies		168.29
United Rentals (North America) Inc	Repair & Maintenance Supplies		12.69
Wylaco Supply Co	Repair & Maintenance Supplies		70.82
Fleet Services	Gas & Oil		1,650.26
DJI	Equipment		196.00
Copy Plus	Communication & Transportation		100.82
National Compliance Center	Dues & Subscriptions		89.00
Holy Cross Energy	Utility Services		2,690.78
Indeed	Recruitment		216.28
Mountain Careers	Recruitment		79.50
Caselle, Inc.	Computer Support		53.37
Fairfield by Marriott	Travel Expense		192.00
Colorado LTAP	Tuition & Books		250.00
Cirsa	Insurance		2,279.20
Total Streets		\$	11,785.38

Public Safety

CEBT	Health & Insurance Benefits	\$	24,521.36
Rocky Mountain Reserve	Claims Paid		580.94
Standard Insurance Company	Disability Insurance		670.01
Alpine Lumber Co.	Office Supplies		11.04
Amazon	Office Supplies		183.56
Costco	Office Supplies		43.77
Pro Stamps	Office Supplies		18.95
Walmart	Office Supplies		10.97
Axon Enterprise, Inc.	Operating Supplies		158.46
CJ Pro Shop - Fireawards LLC	Uniforms		609.90
JB T-Shirts Silkscreen & Embroidery	Uniforms		224.00
Eagle County Fleet Service	Vehicle Repair & Maintenance Supplies		40.05
Eagle County Fleet Service	Gas & Oil		30.71
Fleet Services	Gas & Oil		3,186.82
Axon Enterprise, Inc.	Equipment (Non-Capital)		2,440.00
Costco	Equipment (Non-Capital)		4,199.79
Law Enforcement Targets	Equipment (Non-Capital)		417.00
Office Max	Equipment (Non-Capital)		499.99
CJ Pro Shop - Fireawards LLC	Communication & Transportation		25.00
Federal Express Corp.	Communication & Transportation		14.17
Law Enforcement Targets	Communication & Transportation		131.06
USPS	Communication & Transportation		11.90
Colorado Secretary of State	Dues & Subscriptions		10.00
AT&T Mobility	Utility Services		766.73
Forensic Truth Verification Group Inc	Recruitment		150.00
Indeed	Recruitment		354.80
Psychological Dimensions, PC	Recruitment		725.00
Brower Psychological Services & Cons.	Professional Services		1,700.00
Pedersen, Lori	Professional Services		140.00
Hoffman, Parker, Wilson & Carberry PC	Legal		307.50

Public Safety (Cont.)

Eagle County Fleet Service	Repair & Maintenance Services	835.73
White Water Express Carwash	R&M Services	152.80
Axon Enterprise, Inc.	Computer Support	10,649.88
Gypsum Creek Golf Course	Meeting Expense	28.40
Stout House	Meeting Expense	1.44
Yeti's Grind	Meeting Expense	9.23
Grand Junction Police Department	Tuition & Books	200.00
Eagle County Animal Control	Animal Control	5,270.00
Town Of Vail	Dispatching Services	185,529.93
Total Public Safety		\$ 244,860.89

Buildings & Grounds

CEBT	Health & Insurance Benefits	\$ 5,058.62
Rocky Mountain Reserve	Claims Paid	152.01
Standard Insurance Company	Disability Insurance	140.15
Recycle Across America	Operating Supplies	112.85
A to Z Recreation	R&M Supplies	565.00
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	55.55
Native Electric	Repair & Maintenance Supplies	220.04
Paint Bucket	Repair & Maintenance Supplies	45.94
State Industrial Products	Repair & Maintenance Supplies	234.00
Walmart	Repair & Maintenance Supplies	5.86
Fleet Services	Gas & Oil	885.94
A to Z Recreation	Communication & Transportation	45.00
Recycle Across America	Communication & Transportation	12.93
State Industrial Products	Communication & Transportation	26.01
Black Hills Energy	Utility Services	3,184.99
Holy Cross Energy	Utility Services	3,740.43
Info Cubic	Recruitment	61.47
Eagle Lock & Key	Repair & Maintenance Services	130.00
Native Electric	Repair & Maintenance Services	433.00
Sno-White Linen Rental	Repair & Maintenance Services	125.28
TK Elevator Corp.	Repair & Maintenance Services	1,810.08
Caselle, Inc.	Computer Support	53.37
Total Buildings & Grounds		\$ 17,098.52

Information Center

CEBT	Health & Insurance Benefits	\$ 6.00
Costco	Operating Supplies	40.76
Total Information Center		\$ 46.76

Marketing & Events

CEBT	Health & Insurance Benefits	\$ 2,086.50
Rocky Mountain Reserve	Claims Paid	62.47
Standard Insurance Company	Disability Insurance	58.67
City Market	Office Supplies	7.58
ASCAP	Dues & Subscriptions	398.62
Canva	Dues & Subscriptions	12.99
Info Cubic	Recruitment	3.23
Colorado Mtn. News Media	Media	759.50
KZYR FM/Cool Radio LLC	Media	175.00

Marketing & Events (Cont.)

Brush Cr Saloon	Meeting Expense	18.95
Color Coffee Roaster	Meeting Expense	10.35
Frost Creek	Meeting Expense	198.00
Yeti's Grind	Meeting Expense	5.00
Blizzard Press	Marketing - Website	300.00
Optimum Event Concessions, LLC	Events - Block Party	7,500.00
Total Marketing & Events		\$ 11,596.86

Engineering

CEBT	Health & Insurance Benefits	\$ 3,688.12
Rocky Mountain Reserve	Claims Paid	93.01
Standard Insurance Company	Disability Insurance	116.53
Amazon	Office Supplies	94.97
Fleet Services	Gas & Oil	148.72
Info Cubic	Recruitment	20.82
Hoffman, Parker, Wilson & Carberry PC	Legal	61.50
Total Engineering		\$ 4,223.67

Information Technology

CEBT	Health & Insurance Benefits	\$ 621.31
Standard Insurance Company	Disability Insurance	(41.81)
Rocky Mountain Reserve	Claims Paid	32.07
Amazon	Office Supplies	499.52
Century Link	Utility Services	5,628.95
Century Link	Utility Services	1,194.83
Mammoth Networks	Computer Support	625.00
TEC Integration, Inc.	Computer Support	100.00
Brush Creek Saloon	Meeting Expense	94.30
High Country Copiers	Contract Payments	114.96
US Bank Equipment Finance	Contract Payments	1,333.48
Xerox Financial Services LLC	Contract Payments	381.06
Total Information Technology		\$ 10,583.67

Total GENERAL FUND**\$ 396,927.77****CAPITAL IMPROVEMENTS FUND**

Amazon	Town Hall Improvements	\$ 137.39
Aspen Wireless Technologies, Inc.	Town Hall Improvements	14,580.00
Costco	Town Hall Improvements	1,031.02
Walmart	Town Hall Improvements	31.71
Norris Design, Inc.	Public Art	7,950.00
Wylaco Supply Co	Public Art	275.00
Zehren And Associates, Inc	Grand Avenue Improvements	9,996.74
Uptown Services LLC	Project Thor	12,000.00
Total CAPITAL IMPROVEMENTS FUND		\$ 46,001.86

WASTE WATER FUND

CEBT	Health & Insurance Benefits	\$ 5,447.72
Rocky Mountain Reserve	Claims Paid	165.47
Standard Insurance Company	Disability Insurance	172.54
Mid-American Research Chemical	Operating Supplies	1,407.25

WASTE WATER FUND (Cont.)

Signature Signs Inc	Operating Supplies	228.00
Water Technology Group	Operating Supplies	831.00
ATCO International	Repair & Maintenance Supplies	89.00
Grainger	Repair & Maintenance Supplies	133.51
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	219.99
USA Blue Book	Repair & Maintenance Supplies	300.90
Fleet Services	Gas & Oil	211.72
DJI	Equipment	196.00
106 West Logistics	Communication & Transportation	200.00
Nextrust Inc	Communication & Transportation	335.95
USA Blue Book	Communication & Transportation	21.78
Black Hills Energy	Utility Services	4,354.27
Holy Cross Energy	Utility Services	10,383.52
Info Cubic	Recruitment	110.64
Chase Paymentech	C.C. Transaction Fees	586.62
Xpress Bill Pay	C.C. Transaction Fees	313.17
Mott MacDonald	Engineering	6,095.00
Denali Water Solutions LLC	Sludge Disposal	3,508.43
Caselle, Inc.	Computer Support	257.13
Colo Dept Of Public Health & Environment	Testing & Permits	325.33
SGS North America Inc	Testing & Permits	210.00
Sutherland, Steve	Tuition & Books	385.00
Total WASTE WATER FUND		\$ 36,489.94

WATER FUND

CEBT	Health & Insurance Benefits	\$ 9,733.08
Rocky Mountain Reserve	Claims Paid	243.76
Standard Insurance Company	Disability Insurance	251.26
DPC Industries, Inc.	Operating Supplies	5,577.12
USA Blue Book	Operating Supplies	1,265.00
Eagle Lock & Key	Repair & Maintenance Supplies	3,029.00
Native Electric	Repair & Maintenance Supplies	620.45
USA Blue Book	Repair & Maintenance Supplies	2,029.95
Fleet Services	Gas & Oil	897.85
DJI	Equipment	196.00
CH Diagnostic & Consulting Ser, Inc	Communication & Transportation	80.00
Federal Express Corp.	Communication & Transportation	523.19
Nextrust Inc	Communication & Transportation	335.95
United Parcel Service, Inc.	Communication & Transportation	131.80
AmeriGas	Utility Services	4,963.57
Black Hills Energy	Utility Services	91.02
Holy Cross Energy	Utility Services	8,795.71
Info Cubic	Recruitment	110.64
Chase Paymentech	C.C. Transaction Fees	912.52
Xpress Bill Pay	C.C. Transaction Fees	492.13
LRE Water	Legal	846.00
LRE Water	Engineering	4,963.00
Mott MacDonald	Engineering	865.00
360 Civil, Inc.	Repair & Maintenance Services	7,322.50
Bronn Excavating, Inc	Repair & Maintenance Services	3,794.00
DPC Industries, Inc.	Repair & Maintenance Services	20.00

WATER FUND (Cont.)

Eagle Lock & Key	Repair & Maintenance Services	1,050.00
Native Electric	Repair & Maintenance Services	1,218.00
Vail Honeywagon	Repair & Maintenance Services	189.05
CH Diagnostic & Consulting Ser, Inc	Testing & Permits	1,180.00
Colo Dept Of Public Health & Environment	Testing & Permits	16.50
Caselle, Inc.	Computer Support	257.13
Superior Alarm & Electronics	Contract Payments	405.00
Column Software, PBC	Lower Basin Water Treatment	35.17
Total WATER FUND		\$ 62,441.35

REFUSE FUND

CEBT	Health & Insurance Benefits	\$ 2.00
Nextrust Inc	Communication & Transportation	335.96
Chase Paymentech	C.C. Transaction Fees	130.36
Xpress Bill Pay	C.C. Transaction Fees	71.58
Caselle, Inc.	Computer Support	257.12
Vail Honeywagon	Contract Services	51,959.17
Total REFUSE FUND		\$ 52,756.19

SALES TAX CAPITAL IMPROVEMENTS FUND

Bushong & Holleman PC	Legal	\$ 110.00
Hoffman, Parker, Wilson & Carberry PC	Legal	1,013.50
UMB Bank	Debt Service Interest	107,968.75
Total SALES TAX CAPITAL IMPROVEMENTS FUND		\$ 109,092.25

OPEN SPACE FUND

CEBT	Health & Insurance Benefits	\$ 1,023.51
Rocky Mountain Reserve	Claims Paid	46.23
Standard Insurance Company	Disability Insurance	53.89
Vail Honeywagon	Repair & Maintenance Services	140.49
Mountain Pest Control, Inc.	Weed & Pest Control	490.00
Lieberman, Brian	Travel	132.07
CW&H Graphics	Trail Construction	5,250.00
Total OPEN SPACE FUND		\$ 7,136.19

DOWNTOWN DEVELOPMENT AUTHORITY FUND

Downtown Colorado Inc.,	Professional Services	15,000.00
Total DOWNTOWN DEVELOPMENT AUTHORITY FUND		\$ 15,000.00

Total		\$ 725,845.55
Payroll		\$ 374,755.61
Grand Total		\$ 1,100,601.16

Town Manager Jim White
PO Box 609
PO Box 609
Eagle, CO 81631

Dear Tree City USA Community Member,

On behalf of the Arbor Day Foundation, I congratulate Eagle on earning recognition as a 2021 Tree City USA. We are so thrilled that Eagle takes pride in creating a community that places unique value on the planting and caring of trees.

Eagle is part of an incredible network of more than 3,600 Tree City USA's, with a combined total population of 155 million. The Tree City USA program is one of the Arbor Day Foundation's earliest programs. We are proud to partner with the U.S. Forest Service and the National Association of State Foresters to maintain this community.

Over the last few years, it has become increasingly clear of the value and importance that trees hold for our future. Cities and towns across the globe are facing challenges when it comes to air quality, water resources, personal health and well-being, and energy use. Eagle shows its residents and peers that they are forward-thinking and eager to combat these issues. By showing your dedication to urban forestry, you demonstrate a commitment to a brighter, greener future.

We hope you are as excited as we are to share this accomplishment with your local media and your residents. Enclosed in this packet is a press release for you to distribute at your convenience.

State foresters will receive the Tree City USA recognition materials and coordinate on how to distribute them. We will forward information about your awards to your state forester's office to facilitate the presentation. Your community's Arbor Day ceremony would be the best time to mention the Tree City USA award.

Again, we are excited to celebrate your commitment to the people and trees of Eagle and thank you for helping us plant, nurture and celebrate trees.

Best Regards,

A handwritten signature in dark ink, appearing to read 'Dan Lambe'.

Dan Lambe
Arbor Day Foundation Chief Executive

FOR IMMEDIATE RELEASE

Contact:

Arbor Day Foundation

Lauren Weyers

lweyers@arborday.org

Arbor Day Foundation Recognizes Eagle as a Tree City USA®
Eagle earns the Tree City USA recognition for their commitment to urban forestry

LINCOLN, Nebraska (5/5/2022) – Eagle was named a 2021 Tree City USA by the Arbor Day Foundation to honor its commitment to effective urban forest management.

Eagle achieved Tree City USA recognition by meeting the program's four requirements: forming a tree board or department, creating a tree-care ordinance, having an annual community forestry budget of at least \$2 per capita, and an Arbor Day observance and proclamation. The Tree City USA program is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters.

"Tree City USA communities benefit from the positive effects that an urban tree canopy has year after year," said Dan Lambe, chief executive of the Arbor Day Foundation. "The trees being planted and cared for by Eagle ensure that generations to come will enjoy a better quality of life. Additionally, participation in this program helps cultivate a sense of stewardship and pride for the trees the community plants and cares for."

Planting trees in an urban space comes with a myriad of benefits past the recognition of this program. Urban tree plantings help reduce energy consumption by up to 25%, which will reduce general energy costs and help with the overall cooling of the city as well. In addition, members of the community benefit from properly placed trees as they increase property values from 7–20%. Trees also positively affect the local ecosystem by helping to clean water and create animal habitats to encourage biodiversity.

More information on the program is available at arborday.org/TreeCityUSA.

About the Arbor Day Foundation

Founded in 1972, the Arbor Day Foundation has grown to become the largest nonprofit membership organization dedicated to planting trees, with more than one million members, supporters and valued partners. Since 1972, almost 500 million Arbor Day Foundation trees have been planted in neighborhoods, communities, cities and forests throughout the world. Our vision is to lead toward a world where trees are used to solve issues critical to survival.

As one of the world's largest operating conservation foundations, the Arbor Day Foundation, through its members, partners and programs, educates and engages stakeholders and communities across the globe to involve themselves in its mission of planting, nurturing and celebrating trees. More information is available at arborday.org.

**TOWN OF EAGLE, COLORADO
RESOLUTION NO. 44
(SERIES 2022)**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO ADOPTING
THE UPDATED EAGLE DOWNTOWN DEVELOPMENT AUTHORITY PLAN OF DEVELOPMENT**

WHEREAS, registered voters within the Downtown Development District approved the creation of the Downtown Development Authority in November 2020; and

WHEREAS, the Downtown Development Authority has worked with Downtown Colorado Inc. and other stakeholders downtown to prepare this Plan of Development, utilizing public workshops and guidance from the 2019 Community Assessment report; and

WHEREAS, the Downtown Development Authority Board of Directors finds that adoption of the Eagle Downtown Plan of Development will promote the goals and objectives shared by the community, in conjunction with Elevate Eagle, the Town's Comprehensive Plan approved in 2020.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, THAT:

Section 1: The Updated Eagle Downtown Plan of Development is hereby ADOPTED as part of the Town of Eagle's Comprehensive Plan by the Town Council of the Town of Eagle.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Town Council of the Town of Eagle, Colorado, held on June 14, 2022

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk



TOWN OF EAGLE

DOWNTOWN DEVELOPMENT AUTHORITY

PLAN OF DEVELOPMENT

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PLAN OF DEVELOPMENT OVERVIEW

PURPOSE OF THE DDA

Under ordinance number 599, the Eagle Town Council established a Downtown Development Authority known as the “Eagle Downtown Development Authority,” as a body corporate. By ordinance of the Town of Eagle, the Downtown Development Authority has all the powers authorized by Part Eight of Article 25 of Title 31, Colorado Revised Statutes 1973, and all additional and supplemental powers necessary or convenient to carry out and effectuate the purposes and provisions of said Part Eight.

The Authority is established to halt and prevent deterioration of property values within its district and to assist in the development and redevelopment of its district and to use its power to promote the general welfare of the district by the use of its direct and supplemental powers.

PURPOSE OF THE PLAN OF DEVELOPMENT

A Downtown Development Authority (DDA) Plan of Development is an official public document expressing a community vision for the downtown area. The Town of Eagle’s DDA Plan of Development will outline key concepts and priorities for the downtown as well as identify opportunities and partnerships that will strengthen the downtown. The Plan will be used as a guide to inspire and shape future projects, policies, and action steps.

In 2021, The Town of Eagle DDA chose Downtown Colorado, Inc. (DCI) to provide administrative and planning support for the DDA Board of Directors and creation of the Plan of Development. DCI is a state-wide association representing Downtown Development Authorities and other commercial districts in Colorado. DCI provides advocacy, information, advisory services, and technical assistance to support vibrant downtowns in our state. DCI works with nearly 500 members and has provided over 100 downtown plans to Colorado communities.

The Downtown Development Authority and its associated Plan of Development should be a living and evolving policy document. The purpose of the plan is to coordinate the needs and priorities for the Downtown Eagle area in conjunction with broader Town of Eagle community goals by:

- Sharing the vision and values for Downtown
- Serving as a guide for policy and practical implementation
- Targeting resources



- Building understanding of partners and opportunities
- Capitalizing on the momentum of previous downtown work

PLAN OF DEVELOPMENT USES

The Plan of Development should inform decisions by the Downtown Development Authority (DDA), their counterparts at partner organizations, other Town Commissions, boards and committees, staff, key partners, residents, property owners, developers, and other stakeholders in the Downtown area.

- **Staff & Decision-Makers:** The Town, DDA and partner organizations should reference the Plan when developing work plans, allocating funding for programs and projects, reviewing development proposals, and adopting new regulations that impact Downtown.
- **Residents, Businesses & Property Owners:** Property owners, business owners, residents and community interest groups should use this Plan as the foundation for conversations with decision-makers and developers about the needs and priorities for Downtown.
- **Developers:** Applicants for building and development projects should reference the Plan when proposing new infill or redevelopment projects and as a starting point for a dialogue with neighbors and stakeholder groups about such proposals.
- **Partners & Other Stakeholders:** Private sector partners, non-profit organizations, and other partner organizations should review the Plan to better understand the community's vision and priorities for Downtown.

EAGLE DOWNTOWN EXISTING CONDITIONS

Downtown Broadway is a centrally located regional attraction for shopping, entertainment, culture, arts, public events, and offers a location for public gathering and community pride. This area should include special urban improvements to make vibrant and enjoyable public spaces. The Downtown area can include a mix of restaurants, bars, retail stores, offices, coffee shops, and civic services.

Development should encourage preservation of character, redevelopment, and infill; and should include above average standards for design. Renovation of older buildings are encouraged. This area is highly connected to surrounding neighborhoods through a safe, welcoming, pedestrian-oriented, and bicycle-oriented environment. It maintains access to an efficient multi-modal transportation network.

EAGLE DOWNTOWN ENGAGEMENT



The Town of Eagle and partners from non-profit, private business, and local residents have led an engaging community feedback process over a twenty-four-month period. The Town of Eagle began as a 2019 Colorado Challenge Accelerator Program Community with a primary focus on the best way to support Downtown Eagle. This process included engagement of a team of Eagle leaders in a three-day charette to envision the future and outline action steps. A primary outcome of this effort was the direction to explore the types of management districts that could support the Downtown.

As a second engagement step, the Town of Eagle conducted a Downtown Assessment in 2019 to invite community participation in developing an approach for Downtown Eagle and the other commercial areas in the Town. The assessment included several days of public meetings with stakeholders from the residents, business community, partner organizations, homeowner groups and commercial district leaders, and the Town elected officials and staff. It was determined that a Downtown Development Authority would be the best type of organization and financing mechanism to support the priorities and vision for the downtown. The Town of Eagle comprehensive planning process, Elevate Eagle, completed and ratified in 2020, and the adopted downtown overlay reinforce the priority areas for the downtown as outlined in the Downtown Assessment document.

Following the broad engagement, a dedicated group of Eagle Downtown Champions formed the Downtown Business Alliance, a non-profit organization focused on the community building and revitalization of Eagle's Downtown. This non-profit group mounted an information campaign to communicate the goals for the Downtown Development Authority and to gather input and feedback from the community.



DOWNTOWN EAGLE STRATEGIC PRIORITIES

Following extensive outreach, surveys, and several planning initiatives that focus on the revitalization of Eagle's Downtown, the Town of Eagle and the Downtown Development Authority leadership identified the following areas as strategic priorities for a vital downtown.

Business Community Support

Consider opportunities to enhance access to services and capital for business, collect data, identify, and catalyze underutilized assets. Identify and provide critical infrastructure and support to promote and develop successful business needs.

Regulatory Environment

Streamlining solutions and minimizing barriers to build trust and investment from business and property owners. Aligning regulation and incentives to encourage public-private partnerships for investment in the community vision through infill, redevelopment, and re-use of existing buildings.

Communications

Imparting or exchanging of information or news with an image building and informational component that includes arts, culture, and recreation. Downtown brand identity is the combined messaging transmitted via content, diverse platforms, logos, style, and visuals.

Experience Economy

Encourage the realization of emotion and entrepreneurial opportunity through interactive activities, events, and makers components. Enhance a person's time spent in a place with a unique and memorable experience.

Access + Mobility

Assess the experience and accessibility of getting to and around downtown as a local or visitor. Focuses on multi-modal infrastructure and access in and around the downtown including parking, gateways, walkability, rideability, wayfinding + signage, etc.

Creative Placemaking

Establish a sense of place through the strategic integration of art, the environment, design, recreation, and cultural activities. Engage locals to produce authentic and distinctive planning and develop programming to foster a local love of place. Create a connection to the



community's sense of identity through visible symbols, messaging, and activities.

PARTNERS + ENGAGEMENT

Partners have played a key role in engaging downtown stakeholders and aligning priority areas to establish and maintain a vibrant downtown. The Eagle DDA will establish and maintain relationships and two-way communication with governmental, non-profit, and private partners who intersect with Eagle DDA strategic priorities to ensure collaboration and limit duplication of efforts.

TOWN OF EAGLE OPPORTUNITY AREAS

The DDA encourages redevelopment opportunity and concepts in a variety of locations throughout Downtown and in surrounding areas around the central business district that would benefit from reinvestment and add content, connection, or value to the Downtown. The DDA may support projects and opportunity sites that support the strategic priorities in and around downtown as proposed by the Town, partners, and the private sector.

All areas of the central business district should provide a safe, welcoming, pedestrian-oriented, and bicycle-oriented connected network. Residential development near the downtown should vary in price and size and can include apartments in vertical mixed-use buildings near Broadway Street. Development in downtown and surrounding areas in the central business district should encourage preservation of character and the Town's western heritage, redevelopment, and infill, and should include above-average standards for design. Renovation of older buildings and homes is encouraged.

METHODS OF FINANCING PROJECTS

In order to finance the projects and purposes of the DDA, the following financial sources are authorized to be utilized:

A. Property Tax Increment: All of that portion of property taxes in excess of the amount produced by the levy at the rate fixed each year by or for any public body upon the valuation for assessment of taxable property within the boundaries of the District last certified prior to the effective date of approval by the Town Council of this Plan or, as to an area later added to the boundaries of the District, the effective date of the modification of this Plan. This property tax increment shall be applied for a period not to exceed thirty years, or such longer period as provided for by C.R.S. § 31-25-807(3)(a)(IV), as amended.



All such taxes described in this paragraph A shall be adjusted, collected, allocated and used as set forth in C.R.S. § 31-25-807(3), as amended from time to time.

B. Proceeds of bonds of, loans or advances to, or indebtedness incurred by the Town of Eagle secured by the pledge of one or more of the following revenues for the maximum period of time authorized by C.R.S. § 31-25-807(3) and other law:

- 1) The property tax increment described above
- 2) Membership fees;
- 3) Private contributions;
- 4) Proceeds of loans to the DDA;
- 5) Fees and other charges imposed in connection with projects undertaken by the DDA;
- 6) Grants and other funds made available by public agencies and other entities;
- 7) Other sources: as described below

C. Other sources: Such other sources of revenue for repayment of bonds, loans, advances or other indebtedness as may be authorized by law.

METHODS OF FINANCING OPERATIONS, MAINTENANCE, AND ADMINISTRATION

The DDA may utilize any revenue source allowed by law and approved by the Town Council, including but not limited to C.R.S. 31-25-816, to pay for its operations, maintenance, and administrative costs and expenses.

PLAN MONITORING + EVALUATION

Monitoring and evaluating the success of activities guided by the Plan of Development will be tracked through a work planning process. The DDA Board of Directors will establish a work plan that will be updated as needed, prioritizing tactical activity in achievable one-to-three-year increments. The work plan will be reviewed on an annual basis by the Executive Director who will provide status updates and recommendations.

GETTING INVOLVED

The Eagle DDA invites participation from partners, community members, business, and property owners, etc. by speaking at monthly board meetings, online participation, and other forums for engagement. The DDA presence online will provide information and share the process and timing for communicating the content and purpose of the participation.



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT BOUNDARY



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY(DDA) PLAN OF DEVELOPMENT PAGE 8



RULES OF PROCEDURE OF THE EAGLE DOWNTOWN DEVELOPMENT AUTHORITY

ARTICLE 1.000

1.100 Establishment. Under ordinance number 599, Series of 2020, the Eagle Town Council established a Downtown Development Authority known as the "Eagle Downtown Development Authority," or the "Authority," as a body corporate.

1.200 Purpose. The Authority is established to halt and prevent deterioration of property values within its district and to assist in the development and redevelopment of its district and to use its power to promote the general welfare of the district by the use of its direct and supplemental powers.

1.300 Powers. By ordinance of the Town of Eagle (the "Town"), the Authority has all the powers authorized by Part 8 of Article 25 of Title 31, Colorado Revised Statutes, and all additional and supplemental powers necessary or convenient to carry out and effectuate the purposes and provisions of said Part 8.

1.400 Seal. The Authority shall have a seal, which shall be circular in form and shall have inscribed thereon the name of the Authority and the word, "SEAL."

1.500 Offices. The Authority shall have the power to maintain an office within the boundaries of the Town.

1.600 Annual Budget. Each year the DDA Board shall consider and approve a budget pursuant to Section 3.550. After such approval, the budget shall be submitted to the Eagle Town Council for its approval.

ARTICLE 2.000

THE BOARD OF THE DOWNTOWN DEVELOPMENT AUTHORITY

2.100 Board Members. The Chair and the Members of the DDA Board shall manage the affairs of the Authority.

2.110 Membership. The number and terms of DDA Board Members shall be determined by resolution of the Eagle Town Council in accordance with C.R.S. § 31-25-805, as amended.

2.120 Members shall serve staggered terms and shall serve until their term ends. Members may be reappointed to serve a new four year term.



2.130 A member representing the Eagle Town Council shall serve at the pleasure of the Eagle Town Council.

2.140 Eligibility. Each DDA Board Member, except the representative from the Eagle Town Council, shall be appointed in accordance with eligibility requirements as stated in C.R.S. § 31-25- 806, as amended. No officer or employee of the Town, other than an appointee from the Eagle Town Council, shall be eligible for appointment to the DDA Board.

2.150 Compensation. All DDA Board Members, including the Chair, shall serve without compensation, but they may be reimbursed for actual and necessary expenses incurred on behalf of the Authority.

2.200 Vacancies. In the event of one or more vacancies or expiration of any one or more DDA Board Members' terms, the Authority may at a regular or specially called DDA Board Meeting, nominate a replacement DDA Board Member(s) for consideration by the Eagle Town Council. In the event a DDA Board Member's term expired, the DDA Board shall nominate him or her for an additional term or nominate a replacement.

2.210 Nominations. The Authority may nominate a prospective DDA Board member(s) to the Town Council at least sixty (60) days prior to the expiration of an existing DDA Board member's term. When a vacancy is created the Authority shall nominate a prospective DDA Board Member(s) promptly after it receives notice of the vacancy(ies). A DDA Board Member shall use their best efforts to give at least ninety (90) days advance notice of their intent to not renew their position or resignation.

2.220 Voting. DDA Board Members whose terms are being considered by the Authority for extension or replacement are disqualified to vote on nominations for extension or replacement for their own term.

2.230 Appointment. The Eagle Town Council is not obligated to appoint DDA Board Members nominated by the Authority and may appoint DDA Board Members of their own selection. However, should the Town Council fail to extend the term of, or replace, any existing DDA Board Member nominated by the Authority for term extension, such Board Member shall continue to serve as a DDA Board Member until a successor has been appointed and qualified.

2.240 Removal. After notice and a public opportunity to be heard, the DDA Board may request that a member(s) of the DDA Board be removed for cause by the Eagle Town Council. A DDA Board Member(s) may be removed by the Town Council for misfeasance, malfeasance, nonfeasance or any other violation of the public trust or affront of the dignity of the DDA Board.



2.300 Conflicts of Interest. If any person who is a DDA Board member or staff of the Authority is aware that the Authority is about to enter into any business transaction directly or indirectly with themselves, any member of their family, or any entity in which they have any legal, equitable or fiduciary interest or position, including, without limitation, as a director, officer, shareholder, partner, beneficiary or trustee, such person shall (a) immediately inform those charged with approving the transaction on behalf of the Authority of their interest or position, (b) aid the persons charged with making the decision by disclosing any material facts within their knowledge that bear on the advisability of such transaction from the standpoint of the Authority, and (c) not be entitled to vote on the decision to enter into such transaction.

2.310 Annual Conflict of Interest Statement. Each DDA Board member and staff shall annually complete and submit a Conflict of Interest Statement declaring any potential conflict of interest with regards to Authority business.

2.320. Code of Ethics. Each DDA Board member and staff must additionally comply with the Town Code of Ethics, as amended.

ARTICLE 3.000

OFFICERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY

3.100 Board Chair. The DDA Board Chair shall preside at all meetings of the Authority except as otherwise authorized by resolution of the Authority. The Chair shall sign all contracts, deeds and other instruments made by the Authority. At each meeting, the Chair shall submit such recommendations and information as deemed necessary for the proper administration of the business affairs and policies of the Authority. In the absence or disability of a Director, the DDA Board Chair shall assume all Director duties and responsibilities unless directed otherwise by DDA Board vote.

3.110 Election. At the first regularly scheduled meeting of the DDA Board in July of each year, a Chair shall be elected to preside at the meetings of the Authority with the full power to vote on any issue, except as otherwise provided herein. The Chair shall serve until election of a new Chair at the first regular meeting the following July, at which time the Chair may be renominated or a new Chair may be elected.

3.200 Vice-Chair. The Vice-Chair shall perform the duties of the Chair in the absence, incapacity of the Chair, resignation or death of the Chair. The Vice-Chair shall perform the duties of the Chair until such time as the Authority shall select a new Chair. The Vice-Chair shall be elected in the same manner and at the same time as the Chair. An Interim Vice-Chair may



be elected to perform the duties of the Vice-Chair in the absence or incapacity of the Vice-Chair, if desired by the DDA Board.

3.300 Treasurer. The Treasurer shall keep the financial records of the Authority and, together with the Director, shall approve all vouchers for the expenditure of funds of the Authority. The Treasurer shall prepare and submit a monthly report stating the assets, liabilities and year-to-date and month-to-date expenditures of the Authority.

3.400 Secretary. The Secretary shall maintain custody of the official Seal and of all records, documents, or other papers not required to be maintained by the Treasurer. The Secretary shall attend all meetings of the DDA Board and keep a record of all its proceedings, file minutes with the Town Clerk of all regular and special meetings and shall perform such other duties as required by law, agreement with the Town Council or as may be delegated to them by the Director. The Secretary shall have power to affix the Authority's seal to and attest all contracts and instruments to be executed by the Authority.

3.500 Director. Pursuant to C.R.S. § 31-25-815, the Authority shall employ a Director. In the absence or disability of the Director, the DDA Board may designate a qualified person to perform the duties of the office of acting Director. The Director is an at-will employee and shall serve at the pleasure of the DDA Board. The DDA Board shall periodically, no less frequently than annually, review the Director's performance. The compensation to be paid to the Director shall be established by the DDA Board and budgeted accordingly.

3.510 Responsibility. The Director shall be the Chief Executive Officer of the Authority and shall have general supervision over and be responsible for the performance of the functions of the Authority. Subject to and in accordance with these Rules and direction by the DDA Board, the Director may expend funds in accordance with standard, generally accepted governmental accounting and fiscal management practices. The signature of the Director and the Treasurer shall be required for the payment of all expenses.

3.520 Staff. The Director shall be responsible for hiring and supervising a subordinate staff and for providing reports to the DDA Board. A staffing report shall be submitted monthly, which report shall include without limitation recommendations for staff hiring, separations, salaries and assigned duties of each staff member. Staff shall serve under the direction of the Director.

3.530 Bond. The DDA Board may require a bond from the Director, or, by resolution, waive the bond requirement.



3.540 Budget. The Director, working with the Treasurer, shall annually prepare a budget and submit it to the DDA Board for its approval, in accordance with applicable State law and Financial Management Rules for the Town. The budget shall indicate the amount of compensation to be paid staff and the amounts to be devoted to specific Authority projects.

3.550 Committees. The DDA Board, by resolution, may designate and appoint one or more committees, each of which shall consist of no more than two (2) DDA Board members and may contain members of the public. Committees shall have and exercise such authority as granted to them by such resolution; provided, however, no such committee shall have the power or authority to adopt an agreement of merger or consolidation or an agreement for the sale, lease or exchange of all, or substantially all, of the Authority's property and assets, dissolve the Authority or amend the rules of the Authority. Any member of a committee may be removed by the DDA Board, following notice and an opportunity to be heard, whenever in DDA Board's judgment the best interests of the Authority shall be served by such removal.

ARTICLE 4.000 MEETINGS

4.100 Regular Meetings. The regular meetings of the DDA Board shall be at such time and place as determined by the DDA Board. Regular meetings may be recessed and continued at another date. The Director shall send notice by electronic mail (e-mail) to each DDA Board member at least two (2) days in advance of each meeting stating the time and location within the Town where the meeting is to be held. By resolution, the DDA Board may direct that a regular meeting not be held, but in no event shall more than two (2) consecutive scheduled meetings be canceled. Regular meetings may be conducted in all or in part by electronic means by one or all DDA Board Members.

4.110 Attendance. In the event of the absence of a DDA Board Member for three (3) consecutive regular meetings, a letter may be written by the Director, at the direction of the Board, to the Eagle Town Council, requesting removal of that Board Member pursuant to Article 2.240 of these rules.

4.200 Special Meetings. Special meetings of the Authority may be called by the Chair or in the Chair's absence, the Vice-Chair, at a convenient place and time. The Director shall send notice by electronic mail (e-mail) to each DDA Board member at least two (2) days in advance of each meeting stating the time and location within the Town where the meeting is to be held.

4.300 Open Meetings. All meetings of the DDA Board shall be open to the public, except those that may lawfully be closed by law. Notice of all meetings of the DDA Board shall be posted on the Town's website at least



twenty-four hours (24) in advance, in compliance with the Colorado Open Meetings Law, C.R.S. § 24-6-401, *et seq.* All meeting notices shall include agenda information where possible.

4.400 Quorum. The quorum necessary to conduct all business shall be a majority of all DDA Board Members, including any present by electronic means.

4.500 Voting. All regular business matters shall be decided by a majority of the Quorum unless otherwise provided for in these Rules or by law.

4.600 Rules of Order. The Chair (or the Vice-Chair in the Chair's absence) will preside at meetings, unless otherwise approved by the DDA Board. Unless otherwise required by law, action of the DDA Board will be by motion or resolution duly made, seconded, and approved by a majority of the quorum present at a public meeting. A motion or resolution may be revised before adoption with the prior approval of the maker and seconder. DDA Board members will maintain respect and decorum at meetings. The public may speak at a meeting as allowed by the DDA Board or as required by law.

ARTICLE 5.000 CONTRACTS; FINANCE

5.100 Contracts. The DDA Board may authorize, by resolution, the Chair or the Director, consistent with the authority stated by the resolution, to enter into any contract or execute any instrument in the name of and on behalf of the Authority.

5.200 Finance

5.210 Deposits. All funds of the Authority will be deposited in a special account by the DDA Board Treasurer.

5.220 Vouchers. The Treasurer shall make payment of accounts from funds deposited to the credit of the Authority upon approval of the expenditure of Authority funds by the Director and the Treasurer.

5.230 Loans. No loans shall be contracted for on behalf of the Authority and no evidence of indebtedness shall be issued.

5.300 Property. The Authority may hold property in its name as directed by resolution of the Board and as permitted by C.R.S. § 31-25-801, *et seq.*, as amended.

5.400 Purchasing. Regardless of purchase price, all Authority purchases must comply with Town purchasing guidelines, as posted on the Town's website.



ARTICLE 6.000 AMENDMENTS

6.100 Amendments. These Rules may be amended at any regular or special meeting by a two-thirds vote of the entire DDA Board. All amendments to these Rules shall be reviewed in accordance with 8.100 and if approved, filed in the office of the Town Clerk.

ARTICLE 7.000 INDEMNIFICATION

7.100 Indemnification. Any of the Authority's officers, Directors and other employees may be indemnified or reimbursed by the Authority for reasonable expenses (including without limitation attorney fees, judgments and payments in settlement) actually incurred in connection with any action, suit or proceeding, civil or criminal, actual or threatened, to which they are made a party by reason of his being or having been, or by reason of any actual or alleged acts performed or omitted to be performed in connection with his being or having been a DDA Board member, officer or employee of the Authority; provided, however, that no person shall be so indemnified or reimbursed in relation to any matter in such action, suit or proceeding as to which they shall finally be adjudged to have been guilty or liable for gross negligence or willful misconduct or criminal acts in the performance of his duties to the Authority.

7.200 Insurance. The DDA Board may, upon affirmative vote of its Board of Directors, purchase insurance for the purpose of indemnifying the DDA Board Members, officers and other employees to the extent that indemnification is allowed in Section 7.100. The DDA Board and its Director may participate in the Town's insurance policies with the approval of the Town Council and the Town's insurance providers.

ARTICLE 8.000 APPROVAL OF RULES

8.100 Approval. Upon approval of these Rules by a two-thirds vote of all Members of the DDA Board, they shall be submitted to the Eagle Town Council for approval, and upon the approval of the Eagle Town Council shall be filed with the Town Clerk and all statutorily permissible acts previously taken by the Board and its Director shall be ratified and confirmed, by both the DDA Board and the Eagle Town Council.

ARTICLE 9.000 DISSOLUTION

9.100 Dissolution. Upon resolution by a two-thirds vote of all Members of the DDA Board, the DDA Board may request the Eagle Town Council to dissolve the Authority provided that all statutory requirements are satisfied.





To: Mayor and Town Council
From: Tom Gosiorowski, PE, Public Works Director
Date: June 14, 2022
Re: Resolution 48-2022, Approval of Payment to MWHC for Pay Application 42R1

REQUEST:

Staff is requesting the Council approve Resolution 48, Series 2022 authorizing approval of Pay Application 42R1 for the Lower Basin Water Treatment Plant project including a reduction in retainage.

INTRODUCTION:

Construction of the LBWTP is complete and we are finalizing payments to MWHC. This is final pay application and fully releases all previously retained payments.

BUDGET/STAFF IMPACT:

The Town has budgeted for the LBWTP project in the Water-Capital fund.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

This is consistent with the Strategic Plan Major Objective of Match Infrastructure To Quality Of Life.

RECOMMENDED ACTION OR PROPOSED MOTION:

I move to APPROVE Resolution No. 48, Series 2022, a resolution of the Town Council of the Town of Eagle, Colorado, approving payment to MWHC for Pay Application 42R1 including a reduction of retainage.

ATTACHMENTS:

Resolution 48, Series 2022
Pay Application 42R1

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 48
(Series of 2022)

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO,
AUTHORIZING RELEASE OF PAYMENT OF PAY APPLICATION 42R1 FOR THE LOWER
BASIN WATER TREATMENT PLANT PROJECT

WHEREAS, on June 29, 2018, the Town entered into an Agreement with the MWHC for the construction of the Lower Basin Water Treatment Plant;

WHEREAS, on May 12, 2022, the Town received Pay Application 42R1 from MWHC in the amount of \$308,955.00; and

WHEREAS, the Town's consulting engineer (SGM) and the Public Works Director have approved of the pay application;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TOWN OF EAGLE, COLORADO, THAT:

Section 1. The Town Council hereby approves the payment of Pay Application 42R1 submitted by MWHC for the construction of the Lower Basin Water Treatment Plant

INTRODUCED, READ, PASSED AND ADOPTED ON June 14, 2022.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER:
Town of Eagle, Colorado

200 Broadway
 Eagle, CO 81631

MWHC PROJECT #: 30504789

APPLICATION NO: PA-42R1
 APPLICATION DATE 05/04/22
 PERIOD FROM: 1/1/22
 PERIOD TO: 4/30/22

PAGE ONE OF 1 PAGES 7

FROM CONTRACTOR:

MWH Constructors, Inc.

8001 Arista Place, Suite 500

Broomfield, CO 80021

CONTRACT FOR: **Town of Eagle Lower Basin Water Treatment Plant**

CONTRACT DATE: June 29, 2018

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	22,938,752
2. Net change by Change Orders	\$	1,628,391
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$	24,567,143
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	24,567,143
5. RETAINAGE:		
a. 5 % of Completed Work (Column D + E on G703)	\$	0
b. % of Stored Material (Column F on G703)	\$	Included in above
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	0
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	24,567,143
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	24,258,188
8. CURRENT PAYMENT DUE	\$	308,955
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	(0)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$1,939,802	\$0
Total approved this Month		(\$311,411)
TOTALS	\$1,939,802	(\$311,411)
NET CHANGES by Change Order	\$1,628,391	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Tyler Hendrix Date: 5/9/2022
 Tyler Hendrix

TOWN OF EAGLE

By: _____ Date: _____

ENGINEERS' CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Engineer certifies to the Owner that to the best of the Engineers' knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 308,955

ENGINEER:

By: Warren Hummer Date: 5/12/2022

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: PA-42R1

Contractor's signed certification is attached.

APPLICATION DATE: 5/4/2022

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 4/30/2022

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C CURRENT SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H		J RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD			% (G + C)	BALANCE TO FINISH (C - G)	
1	General Conditions								
2	Mobilization - Site Setup	\$ 56,404	56,404		\$ -	\$56,404.00	100.0%	\$ -	\$ 2,820
3	Security Cameras	\$ 23,952	19,981		\$ -	\$ 19,981	83.4%	\$ 3,971	\$ 999
4	General Conditions - CM Labor	\$ 2,242,165	3,113,131		\$ -	\$ 311,313.83	138.8%	\$ (870,966)	\$ 155,657
5	General Conditions - Monthly Facilities & OH	\$ 164,669	241,937		\$ -	\$ 241,937	146.9%	\$ (77,268)	\$ 12,097
6	General Conditions - Site Services	\$ 92,400	56,835		\$ -	\$ 56,835	61.5%	\$ 35,565	\$ 2,842
7	Hoisting & Material Handling	\$ 393,964	214,319		\$ -	\$ 214,319	54.4%	\$ 179,645	\$ 10,716
8	Winter Protection	\$ 84,000	139,701		\$ -	\$ 139,701	166.3%	\$ (55,701)	\$ 6,985
9	Demobilization - Final Cleanup	\$ 23,809	23,809		\$ -	\$ 23,809	100.0%	\$ -	
10	Demobilization - Closeout	\$ 11,904	11,904		\$ -	\$ 11,904	100.0%	\$ -	
11	Insurance and Bonds	\$ 306,152	316,626		\$ -	\$ 316,626	103.4%	\$ (10,475)	\$ 15,831
12	Purchase Agreements	\$ -	-		\$ -	\$ -			
13	P-02 Purchase Rebar	\$ 81,091	220,599		\$ -	\$ 220,599	272.0%	\$ (139,508)	\$ 11,030
14	P-04 Purchase Pipe Supports	\$ 176,041	179,480		\$ -	\$ 179,480	102.0%	\$ (3,439)	\$ 8,974
15	P-05 Purchase Valves	\$ 198,481	275,886		\$ -	\$ 275,886	139.0%	\$ (77,405)	\$ 13,794
16	P-06 Purchase Piping and Fittings	\$ 705,048	766,275		\$ -	\$ 766,275	108.7%	\$ (61,227)	\$ 38,314
17	P-10 11050 Automatic Self Cleaning Strainers	\$ 73,750	74,574		\$ -	\$ 74,574	101.1%	\$ (824)	\$ 3,729
18	P-11 11060 Wedgewire Water Intake Screens	\$ 7,025	7,745		\$ -	\$ 7,745	110.2%	\$ (720)	\$ 387
19	P-12 11100 InLine Rapid Mixer	\$ 15,184	14,000		\$ -	\$ 14,000	92.2%	\$ 1,184	\$ 700
20	P-13 11110 Horizontal Flocculation Equipment	\$ 63,438	84,000		\$ -	\$ 84,000	132.4%	\$ (20,562)	\$ 4,200
21	P-14 11120 Inclined Plate Settlers	\$ 103,530	80,525		\$ -	\$ 80,525	77.8%	\$ 23,005	\$ 4,026
22	P-15 11130 Sludge Removal System	\$ 37,500	40,000		\$ -	\$ 40,000	106.7%	\$ (2,500)	\$ 2,000
23	P-16 11140 Membrane Equipment	\$ 1,465,680	1,427,467	\$ -	\$ -	\$ 1,427,467	97.4%	\$ 38,213	\$ 71,373
24	P-17 11200 Static Mixers	\$ 22,940	22,940		\$ -	\$ 22,940	100.0%	\$ -	\$ 1,147
25	P-18 11210 Dry Chemical Feeder	\$ 41,875	41,875		\$ -	\$ 41,875	100.0%	\$ -	\$ 2,094
26	P-19 11220 Hypochlorite Generation	\$ 130,450	148,500		\$ -	\$ 148,500	113.8%	\$ (18,050)	\$ 7,425
27	P-20 11230 Chemical Metering Pumps	\$ 135,768	127,492		\$ -	\$ 127,492	93.9%	\$ 8,276	\$ 6,375
28	P-21 11240 Fiberglass Reinforced Tanks	\$ 114,630	106,009	\$ -	\$ -	\$ 106,009	92.5%	\$ 8,621	\$ 5,300
29	P-22 11250 Polyethylene Tanks	\$ 31,024	39,516		\$ -	\$ 39,516	127.4%	\$ (8,492)	\$ 1,976
30	P-23 11280 Flow Control Gates	\$ 16,939	16,939		\$ -	\$ 16,939	100.0%	\$ -	\$ 847
31	P-24 11300 Vertical Turbine Pumps	\$ 209,276	186,845	\$ -	\$ -	\$ 186,845	89.3%	\$ 22,431	\$ 9,342
32	P-25 11310 Horizontal Centrifugal Pumps	\$ 74,471	73,372		\$ -	\$ 73,372	98.5%	\$ 1,099	\$ 3,669

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: PA-42R1

Contractor's signed certification is attached.

APPLICATION DATE: 5/4/2022

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 4/30/2022

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C CURRENT SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H		J RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD			% (G + C)	BALANCE TO FINISH (C - G)	
33	Subcontractors	\$ -				\$ -			
34	S-01 Earthwork	\$ 1,124,864	1,049,996		\$ -	\$ 1,049,996	93.3%	\$ 74,868	\$ 52,500
35	S-02 Erosion Control	\$ 32,620	43,093		\$ -	\$ 43,093	132.1%	\$ (10,473)	\$ 2,155
36	S-04 Yard Pipe	\$ 773,459	778,218		\$ -	\$ 778,218	100.6%	\$ (4,759)	\$ 38,911
37	S-05 Landscaping	\$ 181,600	56,300	\$ -	\$ -	\$ 56,300	31.0%	\$ 125,300	\$ 2,815
38	S-06 Retaining Wall	\$ 19,222	-		\$ -	\$ -	0.0%	\$ 19,222	\$ -
39	S-07 Pond Liners	\$ 95,452	91,715		\$ -	\$ 91,715	96.1%	\$ 3,737	\$ 4,586
40	S-09 Rebar Installation	\$ 352,436	327,559		\$ -	\$ 327,559	92.9%	\$ 24,877	\$ 16,378
41	S-10 Precast Hollow Core Panels	\$ 65,972	74,301		\$ -	\$ 74,301	112.6%	\$ (8,329)	\$ 3,715
42	S-11 Masonry	\$ 830,850	827,922		\$ -	\$ 827,922	99.6%	\$ 2,928	\$ 41,396
43	S-13 Structural Steel Installation	\$ 875,405	648,131		\$ -	\$ 648,131	74.0%	\$ 227,274	\$ 32,407
44	S-14 Cabinets & Countertops	\$ 17,097	-		\$ -	\$ -	0.0%	\$ 17,097	\$ -
45	S-15 Waterproofing, Sealants & Caulking	\$ 132,421	162,901		\$ -	\$ 162,901	123.0%	\$ (30,480)	\$ 8,145
46	S-16 Roofing	\$ 244,213	212,139		\$ -	\$ 212,139	86.9%	\$ 32,074	\$ 10,607
47	S-17 Overhead Doors	\$ 46,243	46,905		\$ -	\$ 46,905	101.4%	\$ (662)	\$ 2,345
48	S-18 Doors & Hardware	\$ 100,850	83,367		\$ -	\$ 83,367	82.7%	\$ 17,483	\$ 4,168
49	S-19 Windows, Glass & Glazing	\$ 53,988	58,672		\$ -	\$ 58,672	108.7%	\$ (4,684)	\$ 2,934
50	S-20 Studs, Drywall Acoustical Ceilings	\$ 128,608	132,024		\$ -	\$ 132,024	102.7%	\$ (3,416)	\$ 6,601
51	S-21 Paintings & Coatings	\$ 435,180	406,746	\$ -	\$ -	\$ 406,746	93.5%	\$ 28,435	\$ 20,337
52	S-22 Tile & Flooring	\$ 47,430	36,327		\$ -	\$ 36,327	76.6%	\$ 11,103	\$ 1,816
53	S-24 Laboratory Cabinets & Countertops	\$ 31,466	46,883		\$ -	\$ 46,883	149.0%	\$ (15,417)	\$ 2,344
54	S-25 Monorail Hoists	\$ 40,012	51,798		\$ -	\$ 51,798	129.5%	\$ (11,786)	\$ 2,590
55	S-26 HVAC & Plumbing	\$ 1,727,903	1,732,254		\$ -	\$ 1,732,254	100.3%	\$ (4,351)	\$ 86,613
56	S-28 Electrical & I&C	\$ 3,214,985	3,253,539	\$ -	\$ -	\$ 3,253,539	101.2%	\$ (38,554)	\$ 162,677
57	S-29 Concrete (P-01 & M-01)	\$ 3,416,950	3,506,718		\$ -	\$ 3,506,718	102.6%	\$ (89,768)	\$ 175,336
57B	DAS System	\$ 39,885	-		\$ -	\$ -	0.0%	\$ 39,885	\$ -
58	Self-Perform								
59	M-02 Process Pipe Installation Self Perform	\$ 862,310	728,861		\$ -	\$ 728,861	84.5%	\$ 133,449	\$ 36,443
60	M-03 Process Equipment Installation Self Perform	\$ 307,324	122,749	\$ -	\$ -	\$ 122,749	39.9%	\$ 184,576	\$ 6,137
61	M-04 Misc Architectural	\$ 54,983	33,226	\$ -	\$ -	\$ 33,226	60.4%	\$ 21,757	\$ 1,661
62	Contingency								
63	CMAR Contingency	\$ 348,742	65,001		\$ -	\$ 65,001	18.6%	\$ 283,741	\$ 3,250
64	Total Cost of Work	\$ 22,706,029	22,706,029	\$ -	\$ -	\$ 22,706,029	100.0%	\$ (0)	\$ 1,133,516

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

APPLICATION NO: PA-42R1

In tabulations below, amounts are stated to the nearest dollar.

APPLICATION DATE: 5/4/2022

Use Column I on Contracts where variable retainage for line items may apply.

PERIOD TO: 4/30/2022

A	B	C	D	E	F	G	H		J
ITEM NO.	DESCRIPTION OF WORK	CURRENT SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
65	Fixed Fee	\$ 1,454,302	1,454,302	\$ (0)	\$ -	\$ 1,454,302	100.0%	\$ (0)	\$ 72,715
66	Original Allowances								
67	Laboratory Equipment per 11600	\$ 30,490	30,490		\$ -	\$ 30,490	100.0%	\$ (0)	\$ 1,525
68	Chemicals for Start-up	\$ -	-		\$ -	\$ -	0.0%	\$ -	
69	S-03 Dewatering	\$ 104,904	104,904		\$ -	\$ 104,904	100.0%	\$ (0)	\$ 5,245
70	Earthwork Allowance	\$ -	-		\$ -	\$ -	0.0%	\$ -	
71	Office Furniture Allowance	\$ 22,372	22,372		\$ -	\$ 22,372	100.0%	\$ (0)	\$ 1,119
72	Total Original Allowances	\$ 157,766	157,767	\$ -	\$ -	\$ 157,767	100.0%	\$ (1)	\$ 7,888
73	Total Cost of Work, Fee & Allowances	\$ 24,318,096	24,318,098	\$ (0)	\$ -	\$ 24,318,097	100.0%	\$ (1)	\$ 1,214,119
74	Change Order Allowances								
75	CO#1 - By-Pass Pumping Allowance	\$ -	-		\$ -	\$ -	0.0%	\$ -	
76	CO#10 - Extended Gen. Conditions	\$ 174,745	174,745		\$ -	\$ 174,745	100.0%	\$ (0)	\$ 8,737
	CO#15 Final	\$ 74,301		\$ 74,301		\$ 74,301	100.0%	\$ 1	\$ 3,715
77	Total Change Order Allowances	\$ 249,046	174,745	74,301	\$ -	\$ 249,046	100.0%	\$ (0)	\$ 8,737
78	Fixed Fee on Change Order Allowances	\$ -	-	\$ -	\$ -	\$ -		\$ -	\$ -
TOTAL INVOICE		\$ 24,567,142	24,492,843	\$ 74,300	\$ -	\$ 24,567,143	100.0%	\$ (1)	\$ -

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A ITEM NO.	B DESCRIPTION OF WORK	Change Order Tracker Summary															
		Original Scheduled Value	CO #1 PH1 Sewerline	CO#2 Schedule Extention	CO#3 PH2 Sewerline Fill	CO#4	CO#5	CO#6	CO#6.1	CO#7	CO#8	CO#9	CO#10	CO#11	CO#12	CO#13	CO#14
1	General Conditions																
2	Mobilization - Site Setup	\$ 56,404	\$ -														
3	Security Cameras	\$ 23,952	\$ -														
4	General Conditions - CM Labor	\$ 2,032,510	\$ 7,858		\$ 2,901		\$ 8,876	\$ 14,877	\$ 3,532	\$ 28,850	\$ 5,991	\$ 30,435		\$ 32,782	\$ 20,203	\$ 34,922	\$ 18,428
5	General Conditions - Monthly Facilities & OH	\$ 153,914	\$ -		\$ 283		\$ 133	\$ 288	\$ 69	\$ 1,246	\$ 116	\$ 2,065		\$ 797	\$ 1,613	\$ 2,318	\$ 1,827
6	General Conditions - Site Services	\$ 92,400	\$ -														
7	Hoisting & Material Handling	\$ 393,952	\$ -									\$ 12		\$ -			
8	Winter Protection	\$ 84,000	\$ -														
9	Demobilization - Final Cleanup	\$ 23,809	\$ -														
10	Demobilization - Closeout	\$ 11,904	\$ -														
11	Insurance and Bonds	\$ 278,905	\$ 1,245		\$ 259		\$ 1,015	\$ 4,141	\$ 1,617	\$ 2,192	\$ 1,945	\$ 3,444		\$ 2,963	\$ 2,334	\$ 5,391	\$ 701
12	Purchase Agreements																
13	P-02 Purchase Rebar	\$ 81,091	\$ -														
14	P-04 Purchase Pipe Supports	\$ 167,241	\$ -											\$ 5,800		\$ 3,000	
15	P-05 Purchase Valves	\$ 201,762	\$ -											\$ (4,917)			\$ 1,636
16	P-06 Purchase Piping and Fittings	\$ 660,490	\$ -							\$ 5,550				\$ 30,122	\$ 8,886		
17	P-10 11050 Automatic Self Cleaning Strainers	\$ 73,750	\$ -														
18	P-11 11060 Wedgewire Water Intake Screens	\$ 6,300	\$ -							\$ 725							
19	P-12 11100 InLine Rapid Mixer	\$ 14,000	\$ -							\$ 1,184							
20	P-13 11110 Horizontal Flocculation Equipment	\$ 63,438	\$ -														
21	P-14 11120 Inclined Plate Settlers	\$ 103,530	\$ -														
22	P-15 11130 Sludge Removal System	\$ 37,500	\$ -														
23	P-16 11140 Membrane Equipment	\$ 1,462,480	\$ -				\$ 3,200										
24	P-17 11200 Static Mixers	\$ 22,940	\$ -														
25	P-18 11210 Dry Chemical Feeder	\$ 41,875	\$ -														
26	P-19 11220 Hypochlorite Generation	\$ 131,950	\$ -							\$ (1,500)							
27	P-20 11230 Chemical Metering Pumps	\$ 135,768	\$ -														
28	P-21 11240 Fiberglass Reinforced Tanks	\$ 114,630	\$ -														
29	P-22 11250 Polyethylene Tanks	\$ 26,312	\$ -				\$ 512										\$ 4,200
30	P-23 11280 Flow Control Gates	\$ 13,000	\$ -							\$ 3,939							
31	P-24 11300 Vertical Turbine Pumps	\$ 192,850	\$ -				\$ 5,806									\$ 10,620	
32	P-25 11310 Horizontal Centrifugal Pumps	\$ 74,471	\$ -														

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A ITEM NO.	B DESCRIPTION OF WORK	Change Order Tracker Summary															
		Original Scheduled Value	CO #1 PH1 Sewerline	CO#2 Schedule Extention	CO#3 PH2 Sewerline Fill	CO#4	CO#5	CO#6	CO#6.1	CO#7	CO#8	CO#9	CO#10	CO#11	CO#12	CO#13	CO#14
33	Subcontractors																
34	S-01 Earthwork	\$ 1,099,664	\$ -		\$ 13,700					\$ 11,500							
35	S-02 Erosion Control	\$ 51,338	\$ -							\$ (20,000)						\$ 1,282	
36	S-04 Yard Pipe	\$ 666,850	\$ 55,236				\$ 22,215			\$ 5,778					\$ 21,695		\$ 1,685
37	S-05 Landscaping	\$ 181,600	\$ -														
38	S-06 Retaining Wall	\$ 19,222	\$ -														
39	S-07 Pond Liners	\$ 95,452	\$ -														
40	S-09 Rebar Installation	\$ 352,436	\$ -														
41	S-10 Precast Hollow Core Panels	\$ 65,972	\$ -														
42	S-11 Masonry	\$ 831,166	\$ -							\$ (316)							
43	S-13 Structural Steel Installation	\$ 773,433	\$ -						\$ 1,450	\$ 41,585				\$ 30,102	\$ 8,695	\$ 20,140	
44	S-14 Cabinets & Countertops	\$ 17,097	\$ -														
45	S-15 Waterproofing, Sealants & Caulking	\$ 134,704	\$ -							\$ (3,466)						\$ 1,183	
46	S-16 Roofing	\$ 238,863	\$ -							\$ 800						\$ 3,500	\$ 1,050
47	S-17 Overhead Doors	\$ 45,023	\$ -												\$ 1,220		
48	S-18 Doors & Hardware	\$ 98,236	\$ -							\$ 1,912	\$ 122			\$ 80	\$ 500		
49	S-19 Windows, Glass & Glazing	\$ 53,988	\$ -														
50	S-20 Studs, Drywall Acoustical Ceilings	\$ 89,443	\$ -											\$ 39,165			
51	S-21 Paintings & Coatings	\$ 428,880	\$ -							\$ 1,580					\$ 4,265		\$ 455
52	S-22 Tile & Flooring	\$ 45,930	\$ -													\$ 1,500	
53	S-24 Laboratory Cabinets & Countertops	\$ 31,466	\$ -														
54	S-25 Monorail Hoists	\$ 20,000	\$ -							\$ 20,012							
55	S-26 HVAC & Plumbing	\$ 1,659,580	\$ -				\$ 3,571			\$ 16,985		\$ 9,773		\$ (6,545)	\$ 35,631	\$ 8,908	
56	S-23 Electrical & I&C	\$ 2,323,929	\$ -					\$ 254,821	\$ 94,668	\$ 36,070	\$ 122,428	\$ 81,114		\$ 51,066	\$ 33,982	\$ 202,140	\$ 14,767
57	S-29 Concrete (P-01 & M-01)	\$ 3,323,000	\$ -				\$ 21,987		\$ 3,059	\$ 5,118		\$ 49,389		\$ 14,397			
57B	DAS System	\$ -														\$ 39,885	
58	Self-Perform																
59	M-02 Process Pipe Installation Self Perform	\$ 837,944	\$ -							\$ 4,960				\$ 1,250	\$ 13,412	\$ 4,744	
60	M-03 Process Equipment Installation Self Perform	\$ 266,733	\$ -						\$ 2,603	\$ (20,014)		\$ 52,628				\$ 3,574	\$ 1,800
61	M-04 Misc Architectural	\$ 54,579	\$ -							\$ 237				\$ (1,549)	\$ 1,716		
62	Contingency																
63	CMAR Contingency	\$ 320,545	\$ 1,238		\$ 257		\$ 1,060	\$ 4,309	\$ 1,683	\$ 2,315	\$ 2,053	\$ 3,584		\$ 3,099	\$ 2,443	\$ 5,416	\$ 740
64	Total Cost of Work	\$ 20,904,201	\$ 65,577	\$ -	\$ 17,400	\$ -	\$ 68,375	\$ 278,436	\$ 108,681	\$ 147,242	\$ 132,655	\$ 232,444	\$ -	\$ 198,612	\$ 156,594	\$ 348,523	\$ 47,289

PAGES 7

A ITEM NO.	B DESCRIPTION OF WORK	Change Order Tracker Summary															
		Original Scheduled Value	CO #1 PH1 Sewerline	CO#2 Schedule Extention	CO#3 PH2 Sewerline Fill	CO#4	CO#5	CO#6	CO#6.1	CO#7	CO#8	CO#9	CO#10	CO#11	CO#12	CO#13	CO#14
65	Fixed Fee	\$ 1,335,605	\$ 4,099		\$ 1,088		\$ 4,401	\$ 17,291	\$ 6,797	\$ 11,573	\$ 8,212	\$ 13,505		\$ 13,981	\$ 10,974	\$ 23,303	\$ 3,473
66	Original Allowances																
67	Laboratory Equipment per 11600	\$ 75,000	\$ -						\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
68	Chemicals for Start-up	\$ 45,000	\$ -						\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
69	S-03 Dewatering	\$ 498,946	\$ -						\$ -		\$ -	\$ -	\$ (200,000)	\$ -	\$ -	\$ -	\$ -
70	Earthwork Allowance	\$ 40,000	\$ -						\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
71	Office Furniture Allowance	\$ 40,000	\$ -						\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
72	Total Original Allowances	\$ 698,946	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (200,000)	\$ -	\$ -	\$ -	\$ -
73	Total Cost of Work, Fee & Allowances	\$ 22,938,752	\$ 69,676	\$ -	\$ 18,488	\$ -	\$ 72,776	\$ 295,727	\$ 115,478	\$ 158,815	\$ 140,867	\$ 245,949	\$ (200,000)	\$ 212,593	\$ 167,568	\$ 371,826	\$ 50,762
74	Change Order Allowances																
75	CO#1 - By-Pass Pumping Allowance	\$ -	\$ 18,216	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
76	CO#10 Extended Gen. Conditions CO#15 Final												\$ 200,000				
77	Total Change Order Allowances	\$ -	\$ 18,216	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -
78	Fixed Fee on Change Order Allowances	\$ -	\$ 1,061	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -			
TOTAL INVOICE		\$ 22,938,752	\$ 88,953	\$ -	\$ 18,488	\$ -	\$ 72,776	\$ 295,727	\$ 115,478	\$ 158,815	\$ 140,867	\$ 245,949	\$ -	\$ 212,593	\$ 167,568	\$ 371,826	\$ 50,762

CO#15	Total Change Orders	Current Scheduled Value
	\$ -	\$ 56,404
	\$ -	\$ 23,952
	\$ 209,655	\$ 2,242,165
	\$ 10,755	\$ 164,669
	\$ -	\$ 92,400
	\$ 12	\$ 393,964
	\$ -	\$ 84,000
	\$ -	\$ 23,809
	\$ -	\$ 11,904
	\$ 27,247	\$ 306,152
	\$ -	
	\$ -	\$ 81,091
	\$ 8,800	\$ 176,041
	\$ (3,281)	\$ 198,481
	\$ 44,558	\$ 705,048
	\$ -	\$ 73,750
	\$ 725	\$ 7,025
	\$ 1,184	\$ 15,184
	\$ -	\$ 63,438
	\$ -	\$ 103,530
	\$ -	\$ 37,500
	\$ 3,200	\$ 1,465,680
	\$ -	\$ 22,940
	\$ -	\$ 41,875
	\$ (1,500)	\$ 130,450
	\$ -	\$ 135,768
	\$ -	\$ 114,630
	\$ 4,712	\$ 31,024
	\$ 3,939	\$ 16,939
	\$ 16,426	\$ 209,276
	\$ -	\$ 74,471

CO#15	Total Change Orders	Current Scheduled Value
	\$ -	
	\$ 25,200	\$ 1,124,864
	\$ (18,718)	\$ 32,620
	\$ 106,609	\$ 773,459
	\$ -	\$ 181,600
	\$ -	\$ 19,222
	\$ -	\$ 95,452
	\$ -	\$ 352,436
	\$ -	\$ 65,972
	\$ (316)	\$ 830,850
	\$ 101,972	\$ 875,405
	\$ -	\$ 17,097
	\$ (2,283)	\$ 132,421
	\$ 5,350	\$ 244,213
	\$ 1,220	\$ 46,243
	\$ 2,614	\$ 100,850
	\$ -	\$ 53,988
	\$ 39,165	\$ 128,608
	\$ 6,300	\$ 435,180
	\$ 1,500	\$ 47,430
	\$ -	\$ 31,466
	\$ 20,012	\$ 40,012
	\$ 68,323	\$ 1,727,903
	\$ 891,056	\$ 3,214,985
	\$ 93,950	\$ 3,416,950
	\$ 39,885	\$ 39,885
	\$ -	
	\$ 24,366	\$ 862,310
	\$ 40,591	\$ 307,324
	\$ 404	\$ 54,983
	\$ -	
	\$ 28,197	\$ 348,742
\$ -	\$ 1,801,828	\$ 22,706,029

CO#15	Total Change Orders	Current Scheduled Value
	\$ 118,697	\$ 1,454,302
\$ (44,510)	\$ (44,510)	\$ 30,490
\$ (45,000)	\$ (45,000)	\$ -
\$ (194,042)	\$ (394,042)	\$ 104,904
\$ (40,000)	\$ (40,000)	\$ -
\$ (17,628)	\$ (17,628)	\$ 22,372
\$ (341,180)	\$ (541,180)	\$ 157,766
\$ (341,180)	\$ 1,379,344	\$ 24,318,096
\$ (18,216)	\$ -	\$ -
\$ (25,255)	\$ 174,745	\$ 174,745
\$ 74,301	\$ 74,301	\$ 74,301
\$ 30,830	\$ 249,046	\$ 249,046
\$ (1,061)	\$ -	\$ -
\$ (311,411)	\$ 1,628,390	\$ 24,567,142



Town of Eagle

Lower Basin WaterTreatment Plant

CO-15 Scope Drive Cost Change

January 1, 2022 through April 30, 2022



CO-15 Scope Drive Cost Change - Site Services

Description	Company	Invoice #	Dollar Value
CM - Staff Labor	MWH Constructors, Inc.	N/A	\$ 43,263.07
Remaining Bal of Product & Shipping & Receiving	Augusta	INV000006747C	\$ 3,866.25
Motor Troubleshoot & Repair	Water Technology Group/ME Solutions	7039232	\$ 15,344.96
Irrigation System	Backyard Irrigation	10425	\$ 280.00
Misc T&M/Tax Owed	National Coatings, Inc.	Pay App 017	\$ 2,217.76
Final Waiver-RET Release	Sturgeon	22-RET	\$ 7,933.00
Water Sample Testing	SGS	52160128919	\$ 198.51
Signage	Greer	I-R-29916	\$ 1,196.99
			<u>\$ 74,300.54</u>

CO-15 Scope Drive Cost Change - CM - Staff Labor

Classification	Employee name	Rate	Total Hours	Total Sum
Contracts	Durovka-Dowd, Nancy Jean	\$ 107.00	1.75	\$ 187.25
Central Project Engineer	Hoos, Morgan	\$ 72.00	7	\$ 504.00
Project Accounting	Margaret Elges	\$ 74.00	218	\$ 16,132.00
Project Controls	Cannella, Joe	\$ 138.00	15	\$ 2,054.82
Project Controls	Wallburn, Shanda	\$ 78.00	130	\$ 10,140.00
Project Engineer	Hendrix, Tyler	\$ 125.00	44	\$ 5,500.00
Project Super	Frazier, David	\$ 159.00	55	\$ 8,745.00
			470.64	\$ 43,263.07

Augusta Fiberglass Coatings, Inc.

86 Lake Cynthia Rd
Blackville, SC 29817
United States
803-284-2284 803-284-2309

V# AUG0001
Contract: 131875OW

INV00006747C
12-17-19

Bill to:
MWH 370 Interlock Blvd
Suite 300
Denver, CO 80021

Ship to:
MWH
311 Violet Lane
Eagle, CO 81631

P.O. NUMBER: P30504789-021

AFC Job #: W84090

TERMS			
			NET 30

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	Ea	5% balance of product	\$3,866.25	\$3,866.25
			SUBTOTAL	\$3,866.25
			SALES TAX	
			SHIPPING AND HANDLING	
			OTHER	
			TOTAL	\$3,866.25

-\$ 193.31 (Less 5% RET
\$3,672.94 (Net Due)



WATER TECHNOLOGY GROUP

A COGENT COMPANY

INVOICE

INVOICE	
5525160	
Invoice Date	Page
12/09/2021	1 of 3
ORDER NUMBER	

Bill To:

MWH Constructors, Inc.
8001 Arista Place Suite 500
Broomfield, CO 80021
US

Ship To:

MWH Constructors, Inc.
ATTN: Dave Frazier
175 Violet Lane
Eagle, CO 81631
US

Attn: Deanna Murphy

Customer ID: 422502

PO Number					Term Description	Net Due Date	Disc Due Date	Discount Amount	
P30504789-024 (J12351 Eagle WTP)					Credit Card	12/9/2021	12/9/2021	0.00	
Order Date		Pick Ticket No		Primary Salesrep Name			Taker		
				Charles Greaves					
Quantities					Item ID Item Description		Pricing UOM	Unit Price	Extended Price
Ordered	Shipped	Remaining	UOM	Disp.					

Invoice Note: Change Order 6 Service work was for (2) 15HP Vertical Turbine Motors - Troubleshoot, disconnect, Emergency motor rewind, take to motor shop and reinstall both motors and test both motors. Quote 7039232 OP-472573

1.0000	1.0000	0.0000	EA	MOTOR TROUBLESHOOT-INITIAL WARRANTY C	1,875.7500	1,875.75
				labor and boom truck		
1.0000	1.0000	0.0000	EA	MOTOR DISCONNECT-DELIVER TO MOTOR SHO	1,150.0000	1,150.00
				labor and boom truck		
1.0000	1.0000	0.0000	EA	MOTOR INSTALL-INSTALL TRIP FOR ONE MOTO	1,615.0000	1,615.00
				labor and boom truck		
1.0000	1.0000	0.0000	EA	MOTOR REWIND-EMERGENCY MOTOR REWIND	16,928.5000	16,928.50
				rewind		
1.0000	1.0000	0.0000	EA	PURCHASE OF 15HP VERT HOLLOW SHAFT MOT	7,505.6600	7,505.66
				motor		
1.0000	1.0000	0.0000	EA	MOTOR INSTALL-INSTALL TRIP FOR 2ND MOTO	1,615.0000	1,615.00
				labor and boom truck		



WATER TECHNOLOGY GROUP

A COGENT COMPANY

INVOICE

INVOICE	
5525160	
Invoice Date	Page
12/09/2021	2 of 3
ORDER NUMBER	

Quantities					Item ID Item Description	Pricing UOM	Unit Price	Extended Price
Ordered	Shipped	Remaining	UOM	Disp.				

Total Lines: 6

\$15,344.96 Billable

SUB-TOTAL: 30,689.91

TAX: 0.00

AMOUNT DUE: **30,689.91**

Amount Due after 12/9/2021: 31150.26

All past due invoices are subject to a 1.5% per month finance charge.

REMIT TO	ACH / WIRE
Cogent Inc. or Brand Name	Enterprise Bank
P.O. Box 411832	12695 Metcalf Ave
Kansas City, MO 64141-1832	Overland Park, KS 66213
USA	Routing Number: 081006162
1-816-221-0650	Account Number: 4140000174

Preferred method of payment is ACH

We have moved! Our new address is 4525 NW 41st St, Suite 400, Riverside, MO 64150.
Our ACH/WIRE and REMIT TO information has not changed.



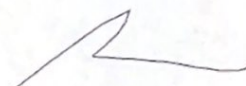
FINAL WAIVER AND RELEASE OF ALL CLAIMS

WHEREAS Robyn Allison (herein "the undersigned") is the authorized agent for Water Technology Group, ("Releasing Party"), and Releasing Party provided labor, material, equipment, or other items of work further identified or described as Motor Troubleshoot & Repair for incorporation or improvement of a project commonly known as Lower Basin WTP ("Project"), located at 311 Violet Lane Eagle, CO 81631, and with **MWH Constructors, Inc.** acting as the prime contractor or Owner's representative ("Contractor") on behalf of Town of Eagle ("Owner").

In consideration of the sum of Thirty Thousand Six Hundred Eighty Nine and 00/100 Dollars (\$30689.91) paid simultaneously herewith, and conditional upon the check clearing the bank or institution upon which it is drawn, the undersigned does hereby waive and release any bond rights, lien rights, stop notice (or other right to funds in control of the Owner which are due or to become due to Contractor), or other interest or claim it may have in or on the above-referenced Project for all work, labor, services, equipment and material furnished on the above-referenced Project, including any monies or other considerations due or to become due from the Owner on account of labor, services, equipment and materials, furnished by the undersigned to or for the above-described Project.

The undersigned on behalf of Releasing Party and on behalf of its officers, directors, agents and employees, past and present, successors and assigns, hereby releases and discharges the Contractor, Owner and Project from any and all claims, debts, damages, liens, causes of action, suits, liabilities, controversies, obligations, and demands, whether in law or in equity, contract or tort, which it may have had, might now have, or may in the future have for work, labor, services, equipment and material furnished for or pertaining to the above-referenced Project.

The undersigned warrants and otherwise represents that the Releasing Party has paid or shall use amounts paid herewith to pay all of its subcontractors, laborers and/or suppliers who have performed labor and/or supplied materials, equipment or tools as incorporated into said improvement or as otherwise used in the completion of same, and further, agrees to indemnify, defend and hold the Contractor and Owner harmless from any and all claims made by any such persons, entities or firms.

By: 	Company: <u>Water Technology Group and Cogent Co</u>
Name: <u>Robyn Allison</u>	Address: <u>4525 NW 41st St</u>
Title: <u>Controller</u>	<u>Suite 400</u>
Date: <u>Dec 13, 2021</u>	<u>Riverside, MO 64150</u>

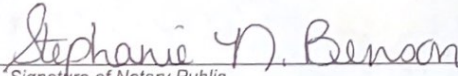
STATE OF Missouri

COUNTY OF Clay

Subscribed and sworn to (or affirmed) before me this 13 day of December, 2021

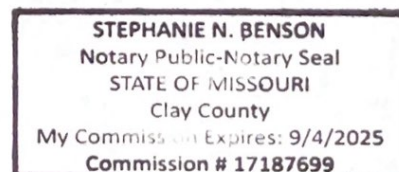
by Robyn Allison, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Witness my hand and official seal:



Signature of Notary Public

My commission expires: Sept 4, 2025





S-005 Landscaping

Description	Company	Invoice #	Dollar Value
-------------	---------	-----------	--------------

Irrigation System	Backyard Irrigation	10425	\$ 280.00
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\$ 280.00



**Backyard
Irrigation
& Landscapes**

"Your link to a beautiful yard."

30504789
30003993-0035
BAC0002

INVOICE #10425

ISSUED:

Oct 06, 2021

DUE:

Oct 11, 2021

RECIPIENT:

MWH Constructors

370 Interlocken Boulevard
Suite 400
Broomfield, CO 80021

SENDER:

Backyard Irrigation and Landscapes

P.O. Box 4081
Eagle, CO 81631

Phone: 9703761060

Email: mike@backyardirrigation.com

SERVICE ADDRESS:

185 Violet Lane
Eagle, Colorado 81631

For Services Rendered

PRODUCT / SERVICE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
Oct 06, 2021				
0214	UV Irrigation blow out - 14 zones	1	\$280.00	\$280.00*

* Non-taxable

Thank you for your business. Please contact us with any questions regarding this invoice.

Total	\$280.00
Account balance	\$280.00



SOV Item: S-021 Painting & Coatings

Contractor: National Coatings, Inc.

Work Scope: Painting & Coatings

Contract #: S30504789-017

Retention: 5%

Cost Code: 090-5020

Item	Item Description	Date	Work Description	Current Contract Amount
1	Original	10/30/2018	Painting & Coatings	400,900.00
2	CO 001		Trolley Hoist & Membrane Tnk Cvr	(2,830.00)
2	CO 001		Containment Systems Changes	4,410.00
			Changing Rooms 200, 202, 207 North Wall, and Upper Stairway Room 205 from Masonry Sealer to Epoxy Coating. Supply and Install	
3	CO 002	7/10/2020	WCD No. 48 170 LF of Piping	22,735.00
4	CO 003	11/6/2020	COR T&M, WCD 79, WCD 78A	4,265.00
5	CO 004	9/8/2021	Closeout Change Order	1,923.00
6	CO 005	10/12/2021		294.76
				<u>431,697.76</u>

Pay App #	Invoice #	Invoice Date	Period Covered	Gross Invoice Amount	Retention	Final Payment Due
13	1	7/31/2019	Bond	10,960.00		10,960.00
15	2	9/30/2019	8/1/19-9/30/19	25,303.50	1,265.18	24,038.33
20	3	1/31/2020	1/1/20-1/31/20	15,480.00	774.00	14,706.00
21	4	2/29/2020	2/1/20-2/29/20	21,876.00	1,093.80	20,782.20
22	5	3/31/2020	3/1/20-3/31/20	3,834.00	191.70	3,642.30
24	6	5/31/2020	5/1/20-5/31/20	36,400.00	1,820.00	34,580.00
25	7	6/30/2020	6/1/20-6/30/20	32,200.00	1,610.00	30,590.00
26	8	7/30/2020	7/1/20-7/31/20	55,878.75	2,793.94	53,084.81
26	8	7/30/2020	7/1/20-7/31/20	(22,735.00)	(1,136.75)	(21,598.25)
27	9	8/31/2020	8/1/20-8/31/20	47,377.00	2,368.85	45,008.15
28	10	9/30/2020	9/1/20-9/30/20	29,550.00	1,477.50	28,072.50
29	11	10/31/2020	10/1/20-10/31/20	11,600.00	580.00	11,020.00
30	12	11/30/2020	11/1/20-11/30/20	6,600.00	330.00	6,270.00
32	8	7/30/2020	7/1/20-7/31/20	22,735.00	1,136.75	21,598.25
32	13	12/31/2020	12/1/20-12/31/20	13,283.00	664.15	12,618.85
33	14	1/31/2021	1/1/21-1/31/21	23,858.50	1,192.93	22,665.58
34	15	2/17/2021	2/1/21-2/28/21	75,369.75	3,768.49	71,601.26
35	16	4/19/2021	3/1/21-4/30/21	19,909.50	995.48	18,914.03
35	16	4/19/2021	3/1/21-4/30/21	(4,915.00)	(245.75)	(4,669.25)
38	16	4/19/2021	3/1/21-4/30/21	4,915.00	245.75	4,669.25
42	17			2,217.76		2,217.76
41	RET	7/31/2021	RET RLS		(20,926.00)	20,926.00
					-	-
					-	-
			ITD Totals:	431,697.76	(0.00)	431,697.76

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

(Instructions on reverse side)

PAGE 1 OF 2

TO (OWNER OR GC): **MWH Constructors, Inc.** PROJECT: **Lower Basin Water Treatment Plant** PAGES APPLICATION NO: PA #17 Distribution to:
370 Interlocken Blvd., Suite 300 Subcontract No. S30504789-017 ☐ OWNER
Broomfield, CO. 80021 PERIOD FROM: 10/01/21 TO: 10/31/21 ☐ ARCHITECT
FROM (CONTRACTOR): **NATIONAL COATINGS, INC.** NCI JOB # **15-180018** PROJECT NO: **30504789** ☒ GENERAL CONTRACTOR
5115 New Bern Avenue Suite 110 CONTRACT DATE: ☐
Raleigh, NC 27610
CONTRACT FOR: **Painting** VIA (ARCHITECT): CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by owner		ADDITIONS
TOTAL		DEDUCTIONS
Approved this Month		
Number	Date Approved	
1		\$1,580.00
2		\$22,735.00
3		\$4,265.00
4		\$1,923
5		\$294.76
TOTALS		\$30,797.76
Net change by Change Orders		\$30,798

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered in this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR

By: Victoria Pate

Date: _____



CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Construction Manager and Architect certify to the Owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Application is made for Payment, as shown below, in connection with the contract. Continuation Sheet, AIA Document G703, is attached.

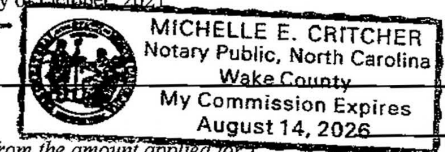
- ORIGINAL CONTRACT SUM** \$400,900.00
- Net change by Change Orders \$30,797.76
- CONTRACT SUM TO DATE (Line 1 +/- 2)** \$431,697.76
- TOTAL COMPLETED & STORED TO DATE** \$431,697.76
(Column G on G703)
- RETAINAGE:**
 - 0% of Completed Work \$0.00
(Column D + E on G703)
 - 0% of Stored Material \$0.00
(Column F on G703)
Total Retainage (Line 5a + 5b or Total in Column I of G703) \$0.00
- TOTAL EARNED LESS RETAINAGE** \$431,697.76
(Line 4 Less Line 5 Total)
- LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)** \$429,480.00
- CURRENT PAYMENT DUE** \$2,217.76
- BALANCE TO FINISH, PLUS RETAINAGE** \$0.00
(Line 3 less line 6)

State of: North Carolina County of: Wake

Subscribed and sworn to before me this 20th day of October, 2021.

Notary Public: Michelle E. Critcher

My Commission expires: 08-14-2026



AMOUNT CERTIFIED

(Attach explanation if amount certified differs from the amount applied for.)

CONSTRUCTION MANAGER:

By: _____ Date: _____

ARCHITECT:

By: _____ Date: _____

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

APPLICATION NUMBER: NGE ORDER DRAW

Contractor's signed Certification is attached.

APPLICATION DATE: 10/20/21

In tabulations below, amounts are stated to the nearest dollar.

PERIOD FROM: 10/01/21

Use column I on certificate where variable retainage for items may apply.

TO: 10/31/21

NCI JOB # 15-180018

Lower Basin Water Treatment Plant

PROJECT NO: 30504789

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G+C)	BALANCE TO FINISH (C-G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
1	Insurance/Mobilization	\$40,090.00	\$40,090.00			\$40,090.00	100%	\$0.00	\$2,004.50
2	Payment & Performance Bond	\$10,960.00	\$10,960.00			\$10,960.00	100%	\$0	\$548.00
3	Raw Water Pump Station								
4	Labor	\$17,320.00	\$17,320.00			\$17,320.00	100%	\$0.00	\$866.00
5	Material	\$8,660.00	\$8,660.00			\$8,660.00	100%	\$0.00	\$433.00
	Water Treatment Plant								
6	HMD/F	\$6,300.00	\$6,300.00			\$6,300.00	100%	\$0.00	\$315.00
7	Trolley Crane	\$6,100.00	\$6,100.00			\$6,100.00	100%	\$0.00	\$305.00
8	Entry Steel	\$450.00	\$450.00			\$450.00	100%	\$0.00	\$22.50
9	Water Repellent	\$19,370.00	\$19,370.00			\$19,370.00	100%	\$0.00	\$968.50
10									
11	Piping	\$33,815.00	\$33,815.00			\$33,815.00	100%	\$0.00	\$1,690.75
12	Membrane Basins (3)	\$100,100.00	\$100,100.00			\$100,100.00	100%	\$0.00	\$5,005.00
13	Floor Sealer	\$9,830.00	\$9,830.00			\$9,830.00	100%	\$0.00	\$491.50
14	Concrete/CMU	\$22,345.00	\$22,345.00			\$22,345.00	100%	\$0.00	\$1,117.25
15	Containment	\$25,560.00	\$25,560.00			\$25,560.00	100%	\$0.00	\$1,278.00
16	Walls Expoxy & GYP.	\$58,000.00	\$58,000.00			\$58,000.00	100%	\$0.00	\$2,900.00
17	Travel	\$42,000.00	\$42,000.00			\$42,000.00	100%	\$0.00	\$2,100.00
18	CO#01	\$1,580.00	\$1,580.00			\$1,580.00	100%	\$0	\$79.00
19	CO #02	\$22,735.00	\$22,735.00			\$22,735.00	100%	\$0	\$1,136.75
20	CO #03	\$4,265.00	\$4,265.00			\$4,265.00	100%	\$0	\$213.25
21	CO #04	\$1,923.00	\$0.00	\$1,923.00		\$1,923.00	100%	\$0	\$96.15
22	CO #05	\$294.76	\$0.00	\$294.76		\$294.76	100%	\$0	\$14.73
		\$431,697.76	\$429,480.00	\$2,217.76	\$0.00	\$431,697.76	100%	\$0.00	\$21,584.88



SOV Item: S-028 Electrical & I&C

Contractor: Sturgeon Electric Company, Inc.

Work Scope: Electrical

Contract #: S30504789-023

Retention: 5%

Cost Code: 160-5010

Item	Item Description	Date	Work Description	Current Contract Amount
1	Original Contract	9/28/2018	Electrical Subcontract	2,265,390.27
2	CO #1	2/11/2019	Temporary Power Connections	30,061.03
3	CO #2	8/21/2019	Generator & ATS/MCC Sizing	254,821.00
4	CO #3	12/19/2019	SECO CR-005 Intrusion Switches	221,992.00
5	CO #4	5/8/2020	Multiple Elect CO's	39,210.00
6	CO #5	7/20/2020	Construction Drawing Set Revisions	59,272.00
7	CO #6	7/20/2020	Electrical RFIs	26,998.00
8	CO #7	7/20/2020	Tank Exhaust Fan	1,338.00
9	CO #8	7/20/2020	Additional Light Added to Shower Room	836.00
10	CO #9	8/7/2020	Mat'l & Lbr for Chgs related to WCD 43	9,710.00
11	CO #10	12/17/2020	CIP Tank Exhaust Fan	1,338.00
12	CO #11	1/6/2021	Control Narrative Change	3,070.00
13	CO #12	1/6/2021	Flow Meter ReWork	3,044.03
14	CO #13	2/26/2021	Change Orders from PC's 123 & 131	47,774.00
15	CO #14	3/22/2021	DAS System	95,543.00
16	CO #15	5/24/2021	HVAC Fan Control Mods	31,624.00
17	CO #16	7/14/2021	Equipment Grounding ATS	5,954.00
18	CO #17	7/14/2021	Flex IO Card	9,991.08
19	CO #18	8/3/218/3/21	Chem Tnk Lvl Sensor Recalibration	2,789.00
20	CO #19	8/23/2021	Programming & Set Up as Defined in WCD 78A	4,045.00
21	CO #20	10/5/2021	SUEZ Interlocks per RFI 315	7,933.00
				<u>3,122,733.41</u>

Pay App #	Invoice #/PA #	Invoice Date	Period Covered	Gross Invoice Amount	Retention	Final Payment Due
6	1	1/20/2019	7/20/18-12/31/18	204,891.30	10,244.57	194,646.73
9	2	3/31/2019	1/1/19-3/31/19	359,935.00	17,996.75	341,938.25
10	3	4/30/2019	4/1/19-4/30/19	19,340.00	967.00	18,373.00
12	4	6/20/2019	5/1/19-6/30/19	133,670.00	6,683.50	126,986.50
14	5	8/26/2019	7/1/19-8/31/19	469,625.00	23,481.25	446,143.75
15	6	9/30/2019	9/1/19-9/30/19	24,970.00	1,248.50	23,721.50
16	7	10/31/2019	10/1/19-10/31/19	123,220.00	6,161.00	117,059.00
18	8	12/30/2019	11/1/19-12/31/19	93,490.00	4,674.50	88,815.50
25	9	6/25/2020	6/1/20-6/30/20	414,692.00	20,734.63	393,957.37
26	10	7/23/2020	7/1/20-7/31/20	341,779.77	17,088.98	324,690.79
27	11	8/28/2020	8/1/20-8/31/20	111,910.00	5,595.50	106,314.50
28	12	9/28/2020	9/1/20-9/30/20	123,955.63	6,197.80	117,757.83
29	13	10/27/2020	10/1/20-10/31/20	108,669.50	5,433.47	103,236.03
30	14	11/25/2020	11/1/20-11/30/20	81,426.75	4,071.34	77,355.41
31	15	12/28/2020	12/1/20-12/31/20	219,840.75	10,992.04	208,848.71
33	16	1/26/2021	1/1/21-1/31/21	44,599.53	2,229.97	42,369.56
34	17	2/24/2021	2/1/21-2/28/21	72,571.00	3,628.55	68,942.45
37	18	3/25/2021	3/1/21-3/31/21	111,811.10	5,590.79	106,220.32
39	19	7/28/2021	4/1/21-7/31/21	50,358.08	2,517.90	47,840.18
40	20	8/23/2021	7/4/21-8/23/21	4,045.00		4,045.00
42	21	10/29/2021	10/1/21-10/31/21	7,933.00		7,933.00
41	22		RET RLS		(155,538.02)	155,538.02

ITD Totals: 3,122,733.41 0.00 3,122,733.41



INVOICE

TO: MWH CONSTRUCTORS, INC. 370 INTERLOCKEN BLVD. STE 300 BROOMFIELD CO 80021	INVOICE NUMBER:	682318
	APPLICATION NO:	21
	APPLICATION DATE:	10/29/2021
	CUSTOMER NO.:	160355
	FORMAT:	UNITPRICEF

OWNER CONTRACT NO.:	JOB NO.:	823403
OWNER CONTRACT: EAGLE WTP	INTERNAL NO.:	823403
CONTRACT FOR: CONTRACT	PERIOD TO:	10/29/2021
ARCHITECT:	CURRENT GROSS AMOUNT:	\$ 7,933.00
	CURRENT RETAINAGE:	

1. ORIGINAL CONTRACT SUM	\$	2,265,390.27
2. NET CHANGE BY CHANGE ORDER	\$	857,343.14
3. CONTRACT SUM TO DATE (LINE 1 +/- 2)	\$	3,122,733.41
4. TOTAL COMPLETED TO DATE	\$	3,122,733.41
5. RETAINAGE:	\$	
a. COMPLETED WORK	\$	155,431.02
b. STORED MATERIALS	\$	0.00
TOTAL RETAINAGE (LINE 5a + 5b)	\$	155,431.02
6. TOTAL EARNED LESS RETAINAGE	\$	2,967,302.39
7. LESS PREVIOUS APPLICATIONS FOR PAYMENT	\$	2,959,369.39
8. CURRENT PAYMENT DUE	\$	7,933.00

BEWARE OF ELECTRONIC PAYMENT FRAUD

If you receive an email regarding new payment instructions, please VERIFY with your local contact before making changes.

REMITTANCE DETAIL

Please Reference Invoice Number with Payment

Client: 160355 MWH CONSTRUCTORS, INC.	Invoice Number:	682318
Please refer questions to: SNADLER		
	1 (303) 286-8000	
Please Remit to:	Payment Terms:	Net 30 Days
STURGEON ELECTRIC COMPANY, INC.	Payment Due By:	11/28/21
22389 NETWORK PLACE		
CHICAGO IL 60673-1223	Total Amount Due:	USD \$ 7,933.00

1 (303) 286-8000



Thank you for your prompt payment and continued business!

Page 1 of 1

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 7 PAGES

TO CUSTOMER:

Tyler Hendrix
MWH Constructors
370 Interlocken Blvd, Ste. 300, Broomfield, CO 80021
720-547-5374

PROJECT:

Town of Eagle Lower Basin WTP
311 Violet Ln., Eagle, CO 81631
Eagle

ARCHITECT:

APPLICATION NO: 21

PERIOD FROM: 10/1/2021

PERIOD TO: 10/31/2021

PROJECT NUMBER: S30504789-023

Distribution to:

☐	OWNER
☒	CONTRACTOR
☐	ARCHITECT
☐	ENGINEER
☐	ACCOUNTING
☐	JOB FILE
☐	OPERATIONS

FROM CONTRACTOR:

Randy Millar
STURGEON ELECTRIC COMPANY, INC.
12150 East 112th Avenue
Henderson, CO 80640
303-286-8000

ENGINEER:

SGM
118 W 6th St #200, Glenwood Springs, CO 81601
970-379-0343

CONTRACT DATE: 6/29/2018
APPLICATION DATE: 10/29/2021

SECO's Project # 823403
CONTRACT FOR: Electrical

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Contract Continuation Sheet, AIA G703, is attached.

1. ORIGINAL CONTRACT SUM.....	\$ 2,265,390.27
2. NET CHANGE BY CHANGE ORDERS.....	\$ 857,343.14
3. CONTRACT SUM TO DATE (Line 1 + 2).....	\$ 3,122,733.41
4. TOTAL COMPLETED & STORED TO DATE..... (Column G on G703)	\$ 3,122,733.41
5. RETAINAGE:	
a. 0% % of Completed Work	\$ -
(Columns D + E on G703)	
b. 0% % of Stored Material	\$ -
(Column F on G703)	
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$ -
6. TOTAL EARNED LESS RETAINAGE..... (Line 4 Less Line 5 Total)	\$ 3,122,733.41
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate).....	\$ 3,114,800.41
8. CURRENT PAYMENT DUE	\$ 7,933.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ -

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 849,410.14	
Total approved this Month	\$ 7,933.00	
TOTALS	\$ 857,343.14	\$ -
NET CHANGES by Change Order	\$ 857,343.14	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

DocuSigned by:
David Coluran
295A010357E544D...

Date: 10/29/2021

State of: Colorado

County of: Adams

Subscribed and sworn to before me
this 29 day of October, 2021

Notary Public: _____

My Commission expires: _____

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 7 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO.: 21

APPLICATION DATE: 10/29/2021

PERIOD TO: 10/31/2021

PROJECT NO.: S30504789-023

SECO's PROJECT NO.: 823403

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE 0%
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	RWPS - Conduit Rough In	\$ 2,500.00	\$ 2,500.00		\$ -	\$ 2,500.00	100.00%	\$ -	\$ -
2	RWPS - Wire Install	\$ 2,500.00	\$ 2,500.00		\$ -	\$ 2,500.00	100.00%	\$ -	\$ -
3	RWPS - Instrumentation	\$ 32,300.00	\$ 32,300.00	\$ -	\$ -	\$ 32,300.00	100.00%	\$ -	\$ -
4	RWPS - Electrical Equipment	\$ 45,400.00	\$ 45,400.00	\$ -	\$ -	\$ 45,400.00	100.00%	\$ -	\$ -
5	RWPS - Lighting	\$ 7,090.00	\$ 7,090.00	\$ -	\$ -	\$ 7,090.00	100.00%	\$ -	\$ -
6	SITE - Conduit Rough In	\$ 56,800.00	\$ 56,800.00	\$ -	\$ -	\$ 56,800.00	100.00%	\$ -	\$ -
7	SITE - Wire Install	\$ 95,800.27	\$ 95,800.27		\$ -	\$ 95,800.27	100.00%	\$ -	\$ -
8	SITE - Instrumentation	\$ 45,700.00	\$ 45,700.00	\$ -	\$ -	\$ 45,700.00	100.00%	\$ -	\$ -
9	SITE - Electrical Equipment	\$ 133,700.00	\$ 133,700.00		\$ -	\$ 133,700.00	100.00%	\$ -	\$ -
10	SITE - Generator	\$ 112,500.00	\$ 112,500.00		\$ -	\$ 112,500.00	100.00%	\$ -	\$ -
11	Site - Trenching and Excavation	\$ 43,700.00	\$ 43,700.00	\$ -	\$ -	\$ 43,700.00	100.00%	\$ -	\$ -
12	WTP - Conduit Rough In	\$ 107,200.00	\$ 107,200.00		\$ -	\$ 107,200.00	100.00%	\$ -	\$ -
13	WTP - Feeder Conduit Rough In	\$ 43,900.00	\$ 43,900.00	\$ -	\$ -	\$ 43,900.00	100.00%	\$ -	\$ -
14	WTP - Branch Wire Install	\$ 34,300.00	\$ 34,300.00		\$ -	\$ 34,300.00	100.00%	\$ -	\$ -
15	WTP - Feeder Wire Install	\$ 57,400.00	\$ 57,400.00		\$ -	\$ 57,400.00	100.00%	\$ -	\$ -
16	WTP - Low Voltage Wire Install	\$ 18,300.00	\$ 18,300.00		\$ -	\$ 18,300.00	100.00%	\$ -	\$ -
17	WTP - Instrumentation	\$ 939,400.00	\$ 939,400.00	\$ -	\$ -	\$ 939,400.00	100.00%	\$ -	\$ -
18	WTP - Electrical Equipment	\$ 397,300.00	\$ 397,300.00	\$ -	\$ -	\$ 397,300.00	100.00%	\$ -	\$ -
19	WTP - Lighting	\$ 33,500.00	\$ 33,500.00		\$ -	\$ 33,500.00	100.00%	\$ -	\$ -
20	Fire Alarm System	\$ 56,100.00	\$ 56,100.00		\$ -	\$ 56,100.00	100.00%	\$ -	\$ -
21	CHANGE ORDER 1	\$ 30,061.03	\$ 30,061.03	\$ -	\$ -	\$ 30,061.03	100.00%	\$ -	\$ -
22	CHANGE ORDER 2 - GEN / ATS	\$ 254,821.00	\$ 254,821.00	\$ -	\$ -	\$ 254,821.00	100.00%	\$ -	\$ -
23	CHANGE ORDER 3	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
24	PC 9 Intrusion Alarms	\$ 1,634.00	\$ 1,634.00		\$ -	\$ 1,634.00	100.00%	\$ -	\$ -
25	PC 38 WCD 9 Drawing Changes	\$ 81,114.00	\$ 81,114.00		\$ -	\$ 81,114.00	100.00%	\$ -	\$ -
26	PC 40 Fire Suppression	\$ 10,150.00	\$ 10,150.00		\$ -	\$ 10,150.00	100.00%	\$ -	\$ -
27	PC 67 Lightning Protection	\$ 26,258.00	\$ 26,258.00	\$ -	\$ -	\$ 26,258.00	100.00%	\$ -	\$ -
28	PC 69 DP design Changes	\$ 94,668.00	\$ 94,668.00		\$ -	\$ 94,668.00	100.00%	\$ -	\$ (106.78)
29	PC 76 FSA, HC & Containment	\$ 8,168.00	\$ 8,168.00		\$ -	\$ 8,168.00	100.00%	\$ -	\$ -
30	CHANGE ORDER 4		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
31	PC 43 Vent Pipe Removal	\$ (1,490.00)	\$ (1,490.00)	\$ -	\$ -	\$ (1,490.00)	100.00%	\$ -	\$ -
32	PC 22 Fiber Optic Cable and Phone Lines	\$ 8,543.00	\$ 8,543.00		\$ -	\$ 8,543.00	100.00%	\$ -	\$ -
	SUBTOTALS for Page 2	\$ 2,779,317.30	\$ 2,779,317.30	\$ -	\$ -	\$ 2,779,317.30	100.00%	\$ -	\$ (106.78)
	SUBTOTALS for Page 3	\$ 281,080.03	\$ 281,080.03	\$ -	\$ -	\$ 281,080.03	100.00%	\$ -	\$ -
	SUBTOTALS for Page 4	\$ 62,336.08	\$ 54,403.08	\$ 7,933.00	\$ -	\$ 62,336.08	100.00%	\$ -	\$ -
	SUBTOTALS for Page 5	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
	SUBTOTALS for Page 6	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
	SUBTOTALS for Page 7	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
	TOTALS	\$ 3,122,733.41	\$ 3,114,800.41	\$ 7,933.00	\$ -	\$ 3,122,733.41	100.00%	\$ -	\$ (106.78)

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G703-1992

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APPLICATION DATE: 10/29/2021

PERIOD TO: 10/31/2021

PROJECT NO.: S30504789-023

SECO's PROJECT NO.: 823403

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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
33	PC 66 WCD 17 Addition of Knox Box	\$ 3,270.00	\$ 3,270.00		\$ -	\$ 3,270.00	100.00%	\$ -	\$ -
34	PC 84 WCD 22 Drawing Updates	\$ 12,320.00	\$ 12,320.00	\$ -	\$ -	\$ 12,320.00	100.00%	\$ -	\$ -
35	PC 85 WCD 23 DAS System	\$ 12,113.00	\$ 12,113.00		\$ -	\$ 12,113.00	100.00%	\$ -	\$ -
36	PC 88 WCD 24 Knox Box	\$ 892.00	\$ 892.00		\$ -	\$ 892.00	100.00%	\$ -	\$ -
37	PC 94 Revised Control Narrative	\$ 3,562.00	\$ 3,562.00	\$ -	\$ -	\$ 3,562.00	100.00%	\$ -	\$ -
38	CHANGE ORDER 5		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
39	WCD-031 Changes	\$ 52,050.00	\$ 52,050.00		\$ -	\$ 52,050.00	100.00%	\$ -	\$ -
40	PCO-95 Analyzer Panels	\$ 7,222.00	\$ 7,222.00		\$ -	\$ 7,222.00	100.00%	\$ -	\$ -
41	CHANGE ORDER 6		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
42	PCO-97 Rewire MCC-1A	\$ 4,122.00	\$ 4,122.00		\$ -	\$ 4,122.00	100.00%	\$ -	\$ -
43	PCO-97 MCC-3 HOA Changes	\$ 12,643.00	\$ 12,643.00		\$ -	\$ 12,643.00	100.00%	\$ -	\$ -
44	PCO-97 Change Pilot Device Color	\$ 1,194.00	\$ 1,194.00		\$ -	\$ 1,194.00	100.00%	\$ -	\$ -
45	PCO-97 ChBreaker Changes in MCC-1B	\$ 9,039.00	\$ 9,039.00		\$ -	\$ 9,039.00	100.00%	\$ -	\$ -
46	CHANGE ORDER 7		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
47	WCD-034 EF-14 Conduit and Power	\$ 1,338.00	\$ 1,338.00	\$ -	\$ -	\$ 1,338.00	100.00%	\$ -	\$ -
48	CHANGE ORDER 8		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
49	PCO-105 Adding Light to Shower Room	\$ 836.00	\$ 836.00	\$ -	\$ -	\$ 836.00	100.00%	\$ -	\$ -
50	CHANGE ORDER 9		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
51	WCD 43	\$ 9,710.00	\$ 9,710.00	\$ -	\$ -	\$ 9,710.00	100.00%	\$ -	\$ -
52	CHANGE ORDER 10	\$ 1,338.03	\$ 1,338.03		\$ -	\$ 1,338.03	100.00%	\$ -	\$ -
53			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
54	Change order 11 -WCD42	\$ 3,070.00	\$ 3,070.00		\$ -	\$ 3,070.00	100.00%	\$ -	\$ -
55			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
56	Change order 12- WCD 56	\$ 3,044.00	\$ 3,044.00		\$ -	\$ 3,044.00	100.00%	\$ -	\$ -
57			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
58	Change order 13		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
59	cor 28R-1	\$ 37,200.00	\$ 37,200.00		\$ -	\$ 37,200.00	100.00%	\$ -	\$ -
60	WCD64 ex Overhead	\$ 5,049.00	\$ 5,049.00	\$ -	\$ -	\$ 5,049.00	100.00%	\$ -	\$ -
61	32R-1 WCD 64	\$ 5,525.00	\$ 5,525.00		\$ -	\$ 5,525.00	100.00%	\$ -	\$ -
62	CHANGE ORDER 14		\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
63	33R-1- DAS PNL adder	\$ 7,214.00	\$ 7,214.00		\$ -	\$ 7,214.00	100.00%	\$ -	\$ -
64	39- DAS OH	\$ 2,904.00	\$ 2,904.00		\$ -	\$ 2,904.00	100.00%	\$ -	\$ -
65	31R1- WCD 61 ethernet fiber adder	\$ 43,377.00	\$ 43,377.00		\$ -	\$ 43,377.00	100.00%	\$ -	\$ -
66	34- 911 adder	\$ 16,834.00	\$ 16,834.00		\$ -	\$ 16,834.00	100.00%	\$ -	\$ -
67	35R1- cntrl narrative	\$ 13,931.00	\$ 13,931.00		\$ -	\$ 13,931.00	100.00%	\$ -	\$ -
68	37- RFI 289 Recep power at wtr tank	\$ 9,219.00	\$ 9,219.00		\$ -	\$ 9,219.00	100.00%	\$ -	\$ -
69	40- M1305 power	\$ 2,064.00	\$ 2,064.00		\$ -	\$ 2,064.00	100.00%	\$ -	\$ -
70			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
	SUBTOTALS for Page 3	\$ 281,080.03	\$ 281,080.03	\$ -	\$ -	\$ 281,080.03	100.00%	\$ -	\$ -

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APPLICATION DATE: 10/29/2021
PERIOD TO: 10/31/2021
PROJECT NO.: S30504789-023
SECO's PROJECT NO.: 823403

A	B	C	D	E	F	G		H	I
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			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
71	CO-15 HVAC MODS	\$ 31,624.00	\$ 31,624.00		\$ -	\$ 31,624.00	100.00%	\$ -	\$ -
72	CO-16 EX OH grounding	\$ 5,954.00	\$ 5,954.00		\$ -	\$ 5,954.00	100.00%	\$ -	\$ -
73	CO-17 Add IO cards	\$ 9,991.08	\$ 9,991.08		\$ -	\$ 9,991.08	100.00%	\$ -	\$ -
74	CO-18	\$ 2,789.00	\$ 2,789.00	\$ -	\$ -	\$ 2,789.00	100.00%	\$ -	\$ -
75	CO-19	\$ 4,045.00	\$ 4,045.00	\$ -	\$ -	\$ 4,045.00	100.00%	\$ -	\$ -
76	CO -20	\$ 7,933.00	\$ -	\$ 7,933.00	\$ -	\$ 7,933.00	100.00%	\$ -	\$ -
77			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
78			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
79			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
80			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
81			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
82			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
83			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
84			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
85			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
86			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
87			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
88			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
89			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
90			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
91			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
92			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
93			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
94			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
95			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
96			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
97			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
98			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
99			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
100			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
101			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
102			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
103			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
104			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
105			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
106			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
107			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
108			\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
	SUBTOTALS for Page 4	\$ 62,336.08	\$ 54,403.08	\$ 7,933.00	\$ -	\$ 62,336.08	100.00%	\$ -	\$ -



30504789
150-0900 36.1
SGS0001

Pay this amount:	\$198.51
------------------	----------

Invoice Number: 52160128919**Invoice Date:** 08/13/21

To: MWH Constructors
370 Interlocken Boulevard ste 300
Broomfield, CO 80021

Note:

Account Code: MWHCOB Terms: NET 30
Project Code: MWHCOB25187

Attn: Shanda Williams

Project description: Eagle 16WTP MBR

QTY	MX	Code	Test	Test Description	T/A	Price	Amount
Job#:	DA36086X		Proj #:				
Date Rec:	07/22/21		Proj Mgr: Daniel Trump				
3	AQ		METDIG	Metals Digestion	14	14.99	44.97
3	AQ		SI	Silicon	14	14.99	44.97
3	AQ		SILCALC	Silica, Calculated	14	36.19	108.57
						Job Total:	198.51
						Net	198.51

Total for Invoice	52160128919	198.51
Total Due For Invoice		198.51

Remit to: SGS NORTH AMERICA, INC.
PO BOX 2506 CAROL STREAM, IL 60132-2506 Phone: (732) 329-0200
FED ID# 13-3041390

Wire payments to:
Account Name: SGS North America
Account Number: 38805189
Routing Number: 031-100-209

CHAIN OF CUSTODY

SGS North America Inc. - Wheat Ridge
4036 Youngfield Street, Wheat Ridge, CO 80033
TEL: 303-425-6021 FAX: 303-425-6854
www.sgs.com/ehsusa

Page ____ of ____

[illegible]

EHSA-QAC-0027-00-FORM-Wheat Ridge - DW COC; Rev. Date: 4/10/18

60128919 DA36086X: Chain of Custody

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SGS Sample Receipt Summary

Job Number: DA36086

Client: MWHC

Project: EAGLE VOWTP

Date / Time Received: 7/22/2021 10:30:00 AM

Delivery Method:

Airbill #'s: FX

Cooler Temps (Initial/Adjusted): #1: (5.2/5.2):

Cooler Security

Y or N

Y or N

- | | | | | | |
|---------------------------|-------------------------------------|--------------------------|-----------------------|-------------------------------------|--------------------------|
| 1. Custody Seals Present: | ☒ | ☐ | 3. COC Present: | ☒ | ☐ |
| 2. Custody Seals Intact: | ☒ | ☐ | 4. Smpl Dates/Time OK | ☒ | ☐ |

Cooler Temperature

Y or N

- | | | |
|------------------------------|-------------------------------------|--------------------------|
| 1. Temp criteria achieved: | ☒ | ☐ |
| 2. Cooler temp verification: | Bar Therm; | |
| 3. Cooler media: | Ice (Bag) | |
| 4. No. Coolers: | 1 | |

Quality Control Preservation

Y or N N/A

- | | | | |
|---------------------------------|-------------------------------------|--------------------------|-------------------------------------|
| 1. Trip Blank present / cooler: | ☐ | ☐ | ☒ |
| 2. Trip Blank listed on COC: | ☐ | ☐ | ☒ |
| 3. Samples preserved properly: | ☒ | ☐ | |
| 4. VOCs headspace free: | ☐ | ☐ | ☒ |

Comments

Sample Integrity - Documentation

Y or N

- | | | |
|--|-------------------------------------|--------------------------|
| 1. Sample labels present on bottles: | ☒ | ☐ |
| 2. Container labeling complete: | ☒ | ☐ |
| 3. Sample container label / COC agree: | ☒ | ☐ |

Sample Integrity - Condition

Y or N

- | | | |
|----------------------------------|-------------------------------------|--------------------------|
| 1. Sample recvd within HT: | ☒ | ☐ |
| 2. All containers accounted for: | ☒ | ☐ |
| 3. Condition of sample: | Intact | |

Sample Integrity - Instructions

Y or N N/A

- | | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 1. Analysis requested is clear: | ☒ | ☐ | |
| 2. Bottles received for unspecified tests | ☐ | ☒ | |
| 3. Sufficient volume recvd for analysis: | ☒ | ☐ | |
| 4. Compositing instructions clear: | ☐ | ☐ | ☒ |
| 5. Filtering instructions clear: | ☐ | ☐ | ☒ |

60128919 DA36086X: Chain of Custody

Page 2 of 2



Greer and Associates, Inc.
972 Trinity Rd.
Raleigh, NC 27607
(919) 851-2020

30504789
30003993-0029
100-1010

INVOICE

I-R-29916

Create the world you work in.
www.designelement-raleigh.com

Completed Date: 8/9/2021
Payment Terms: Net 15
Payment Due Date: 8/24/2021

Created Date: 7/27/2021

DESCRIPTION: Caustic tank labels

Bill To: MWH Constructors
242 S. Main St
suite 216
Holly Springs, NC 27540
US

Ship To: MWH Constructors
MWH Constructors | Eagle LBWTP
311 Violet Lane
Eagle, CO 81631
US

Ordered By: Morgan Hoos
Email: morgan.hoos@mwhconstructors.com
Cell Phone: (720) 290-4442

Salesperson: Trevor Ramp
Email: trevor@designelement-us.com
Work Phone: (919) 383-5561 x 201

NO.	Product Summary	QTY	UNIT PRICE	TAXABLE	AMOUNT
1	Tank Labels - 40" 40" x 12" white cast air release vinyl with luster finish protective laminate. Verbiage in customer provided PDF. 1.1 Vinyl - Premium Wrap Digitally Printed - 1.2 Graphic / Layout Design -	6	\$51.2033	\$307.22	\$307.22
2	NFPA 704 Placard - 15.5" 15.5" x 15.5" x digitally printed cast air release vinyl with protective laminate over. Adhesive Back for mounting. Size is sign as a square, but sign will be installed as a diamond. See customer provided PDF for exact chemical per sign 2.1 Graphic / Layout Design - 2.2 Vinyl - Standard Wrap Digitally Printed -	6	\$39.655	\$237.93	\$237.93
3	Tank Labels - 18" 18" x 6" white cast air release vinyl with luster finish protective laminate. Verbiage in customer provided PDF. 3.1 Vinyl - Premium Wrap Digitally Printed -	8	\$30.6375	\$245.10	\$245.10

3.2	Graphic / Layout Design -				
4	NFPA 704 Placard - 8"	5	\$37.266	\$186.33	\$186.33
	8" x 8" x digitally printed cast air release vinyl with protective laminate over. Adhesive Back for mounting. Size is sign as a square, but sign will be installed as a diamond. See customer provided PDF for exact chemical per sign				
4.1	Graphic / Layout Design -				
4.2	Vinyl - Standard Wrap Digitally Printed -				
5	Strainer Labels - 8"	2	\$37.27	\$74.54	\$74.54
	8" x 8" x digitally printed cast air release vinyl with protective laminate over. Adhesive Back for mounting.				
5.1	Graphic / Layout Design -				
5.2	Vinyl - Standard Wrap Digitally Printed -				
6	Setup & Design Fee, Pre-Press, Admin, 30 min free basic design	1	\$29.95	\$29.95	\$29.95
6.1	Setup Fee - Setup fees include file pre-press preparation, RIP conversion, and associated operational costs				
6.2	Graphic / Layout Design - 30 minutes of design including a maximum of 3 changes are provided free of charge. Additional design and changes billed at an hourly rate of \$85 per hour in half hour increments.				

A 50% deposit will be required prior to rendering, permitting, and production.

Turn around time. - Manufacturing time is estimated at 20-25 working days.

Manufacturing begins after town issues a sign permit (if applicable), or final approvals are received if no permits are necessary.

Signs as a package -

Please note unless specified in this proposal, all signs will be manufactured together (at the same time), installed together (at the same time), and priced accordingly to help protect your budget.

If you need separate manufacturing and install times, please let us know. Items will reflect price increases accordingly.

Standard Stock Colors -

Quoted materials are in standard stock colors unless otherwise noted.

Custom matches will be subject to additional color match fees.

Typical Process - Typical process is as follows:

- 1) Proposal is sent
- 2) Proposal is approved & converted to order
- 3) Deposit is received.
- 4) Drawing is sent for approval.
- 5) Drawing is approved
- 6) Sign is sent for permits if applicable.

Base Subtotal:	\$1,081.07
Shipping:	\$10.00
Postage:	\$25.00
Subtotal:	\$1,116.07
Taxable Amount:	\$1,116.07
Taxes:	\$80.92
Grand Total:	\$1,196.99
Amount Paid:	\$0.00
BALANCE DUE:	\$1,196.99

- 7) Once approved (by town if applicable), entire order is sent to manufacturing together at one time.
- 8) Once sign(s) have been produced, you will be notified by our install manager to schedule installation. Installation typically occurs within a week of manufacturing completion, but exact schedule varies.

Customer Supplied Dimensions - Please note that any customer supplied notes about locations or dimensions will be used to quote the job. It is the client's responsibility to verify these dimensions during the design review process, as the proposed products will be produced exactly as shown and quoted.

If an onsite is desired to verify measurements, please contact your salesperson so they can assess any necessary site survey fees.

The above-mentioned prices specifications and conditions are satisfactory and are hereby accepted.
You are authorized to do all the work specified. Payment will be made as outlined above.

Signature: _____ **Date:** _____

Choose DesignElement for quick turn signs to multi phase developments, digital pylon signs, entry monuments, and more!



To: Mayor and Town Council

From: Jim White, Interim Town Manager

Date: June 12, 2022

Re: Town Manager Report

Administration & Organization

- **Regional Transportation Authority (RTA)**

Bill Ray, RTA Consultant, informed us that notice of the regional transportation plan has been forwarded to the Colorado Department of Transportation by the Eagle County Commissioners. This is one step required in the process. The current plan stills aim for a ballot question on the November 8, 2022 election slate.

- **Water Rate and Tap Fee Study Presentation (Raftelis)**

In 2022, we have budgeted @\$60,000 (52-59-368) for a water rate study. We would like to start this in June 2022. Todd Cristiano is our contact @ Raftelis. Staff involved include Jill Kane, Tom Gosiorowski, Stephan Wilson, Mark Herota, and me. Tom and Stephan are reviewing the scope of work proposed in the water rate study. We missed our call this week but will reschedule.

- **2021 Audit Preparation**

Jill Kane continues has submitted most of the financial information needed to Maggard and Hood for the 2021 audit process. Our audit firm continues to send requests for some additional, specific information to our Finance Department. We are also working on the 2023 budget preparation. The current schedule targets budget adoption at the November 8, 2022 Town Council meeting. Operating budget templates and Capital Improvement budget templates have been provided to department directors.

- **The Mural Project** costs have come in higher than expected. Public Works will be preparing a presentation to Town Council with graphic images and cost projections to seek direction from Town Council on how to proceed. One of the options to consider will be a phased approach to complete the project. This will be presented at the July 12, 2022 Town Council meeting.

- **Chamber** Upon completion of the new lease agreement with the Chamber, Michelle Morgan, Chamber Executive Director, moved Chamber belongings out of the Town Hall office space and over to the Information Center. We are working on some resulting insurance issues like lighted exit signs, egress, fire detector installation, and so on to meet the Chamber's insurance requirements.

- **Building Official** We have a candidate ready to sign a contract. However, he has not yet been able to find housing. He currently lives in Texas. We are exploring housing options through local realtors.

Economic Development

- The next **Art Walk** is scheduled for Friday, June 10, 2022.
- I plan to attend the after-hours Chamber gathering in the area of Will Comerford State Farm Insurance, ANB Bank, Casa Mexico, and Pazzo's Pizza on Thursday, June 16, 2022.
- The Economic Vitality Committee (EVC) **will meet again on Tuesday, June 21, 2022 at 1pm**. This will have to be confirmed due to the fact that the Town celebrates June 20th as Juneteenth this year. EVC Chair, Kevin Brubeck, has asked for clarification of the bylaws and the membership, as some members have resigned, and several others have expressed interest in being appointed. Jenny Rakow and I are addressing those questions. It will likely result in a Resolution to Town Council for reappointment in June, 2022. **We have determined that there is a need for more formal action by the Town Council to clear up the committee assignments.**

Outreach & Meetings – Updates on participation in community outreach opportunities, regional/community meetings, and project-specific meetings:

- Chad Phillips, Tom Gosiorowski, and I attended an Eagle County Fairgrounds Master Plan meeting with the Eagle County manager (Jeff Shroll), Eagle Co operations manager (Kelly Collier), and other county representatives to discuss potential plans for the Fairgrounds property. The meeting was led by consultants from Populous Consulting firm, headquartered in Norman, Oklahoma.
- Pedro Campos, Kari Schroeder, and Gary Brooks are planning a Grand Avenue Corridor presentation to the Town Council on Tuesday, June 28, 2022. This will be a report on the 30% completion of the project and will include cost estimates for the entire project.

WORK SESSIONS:

To help the Town Council keep track of upcoming work sessions, provided below is a table of topics to be discussed over the next several months. Since it takes planning to successfully execute a work session, preparing in advance is helpful. Staff will keep this table in this report going forward and make changes as needed. The topics are subject to change:

Date	Topic
January 4, 2022 POSTPONED	Affordable Housing Strategies
January 31, 2022 (DELIVERED)	Grand Avenue Corridor Update
February 1, 2022 (POSTPONED)	Sustainability Building Codes Discussion
March 1, 2022 (DELIVERED)	Mural Project Update
April 5, 2022 (DELIVERED)	IT Connectivity Planning
May 3, 2022 (DELIVERED)	Town Council Training /CIRSA/Executive Session
May 31, 2022 (DELIVERED)	Open Space and Trails Presentation
June 1, 2022 (COMPLETED)	Town Council Retreat
June 7, 2022 (DELIVERED)	Clarion Consultant Update/P&Z will attend
July 5, 2022	CU Outdoor Recreation Economy Presentation
August 2, 2022	***Jim's Birthday Celebration***
September 6, 2022	TBD
October 4, 2022	TBD

Respectfully submitted,

Jim White, Interim Town Manager

Older Schedule: (Please review and revise)

Town Council Requests – Once items are completed; they are deleted from the list Items in Red are new requests.		
Request Date	Request	Status
3/9/2021	Bring back land donation proposal	In Progress
3/9/2021	EQR Ordinance	Not Scheduled
5/11/2021	Reach out to Eagle Ranch Housing Corp. on partnering	Not Scheduled
5/11/2021	Look into vacancy housing tax	Not Scheduled
5/25/2021	Evaluate Bird Scooter proposal and bring it back	Not Scheduled
8/10/2021	Schedule Town of Eagle housing strategy work session	Not Scheduled
8/24/2021	Establish incentives for ADUs	Not Scheduled
9/14/2021	Fee waivers for town projects policy	Not Scheduled
9/14/2021	Follow up on Broadway tree grate maintenance	Not Scheduled
10/5/2021	Create a policy for eBikes on recreation paths in Town and reach out to BLM to let them know the plans	Not Scheduled



To: Mayor and Town Council
 From: Jim White, Interim Town Manager, and Department Leads
 Date: June 14, 2022
 Re: Department Updates for May 2022

FINANCE DEPARTMENT MAY 2022

Administration/Financial:

- Staff is continuing to respond to audit inquiries as they come in
 - The Audit is due to the State Auditor by July 31st
- Debt Service Payments:
 - 2016 Sales Tax Revenue Bond Payment - \$107,969 (Last Pmt 2046)
 - 2013 Water Fund Revenue Bond Payment - \$11,531 (Last Pmt 2024)
- Finance has been working on implementing "Form Builder" through Xpress Billpay and will continue to work with departments to allow for online payments of more of our service fees and licenses
 - Customers now have access to submit permits and pay online for:
 - Right of Way Permits
 - Special Event Permits
- Staff met with EPS who is conducting an economic analysis as a part of the Grand Ave Corridor Study to review the funding strategies they will be recommending. We will be meeting with EPS and Zehren & Associates in June to discuss funding strategies again now that a projected cost has been established.
- Staff met with Bill Ray to discuss the Regional Transportation Authority to discuss potential funding
 - Staff recommends that the RTA determine what their funding needs are from all participating municipalities prior to requesting potential contributions or tax/fee increases

Accounts Payable:

ACCOUNTS PAYABLE: INVOICES PAID							
	2018	2019	2020	2021	2022	VARIANCE FROM PY	
JANUARY	258	303	205	230	249	19	8%
FEBRUARY	272	254	237	217	254	37	17%
MARCH	304	326	234	247	243	(4)	-2%
APRIL	299	215	137	214	331	117	55%
MAY	260	275	162	260	269	9	3%
YEAR TO DATE	1,393	1,373	975	1,168	1,346	178	15%

Budget:

- The 2023 Budget and Capital Improvement Plan (CIP) Kickoff Meeting was held May 19th
 - June 17th - B&G Maintenance Requests Due to Public Works & Finance
 - June 27th - July 1st - IT Departmental Meetings
 - July 1st - Personnel Requests & Reclassifications and Personnel Reallocations
 - July 8th - CIP with Project Descriptions
 - July 22nd - Compensation Plan Due to Finance

- July 29th – Operating budgets due to Finance
- August 5th - Draft of revenue projections and fixed costs due
- September 1st – Fee Schedule Revisions due to Finance
- September 16th – Operating Narratives due to Finance
- September 27th – Budget Work Session – Employee Compensation Plan/Health Insurance/General Benefits
- October 4th – Budget Work Session 2023 – 2027 Capital Improvements Plan
- October 11th – Public Hearing: 2023 Budget Presentation – Operating
- October 25th – Public Hearing: 2023 Budget Presentation
- November 8th – Public Hearing: Adoption of the 2023 Budget
- December 14th – Certification of the 2023 Mill Levy
- January 31st – Deadline for Certified copy of the adopted budget filed with the State

Payroll/HR:

- Positions changes in Payroll
 - 3 New Hires:
 - Police Records and Information Tech II
 - Buildings & Grounds Maintenance Worker (Seasonal-rehire)
 - Open Space Trails Tech (Season - Rehire)

Utilities:

- Property Transfers – 20
- New Account Set Up – 6
- Red Tags – 27
- Shut Offs – 1
- Staff is working with Public Works, SGM, and the State to get the final closeout documents submitted to receive our final \$10,000 is SRF funding for the LBWTP project

Training:

- 2nd Quarter 2022 – Caselle New Features Training

Upcoming Activities:

- Finance will be working with HR and Manager to analyze the potential implementation or opt-out of the Colorado paid Family and Medical Leave Insurance Program (FAMLI)
 - Premiums would begin 1/1/2023 (0.9% with a 50%/50% split between Employer and Employee)
 - Benefits would begin 1/1/2024
- Ordinance to amend the Municipal Code for penalties and interest to allow staff to implement the same policy for Red Mountain Ranch, Reserve at Hocket Gulch, and Haymeadow. Currently Haymeadow does not have any penalties and interest designated in the Annexation Agreement.

Town Council Department

Budget to Actual:

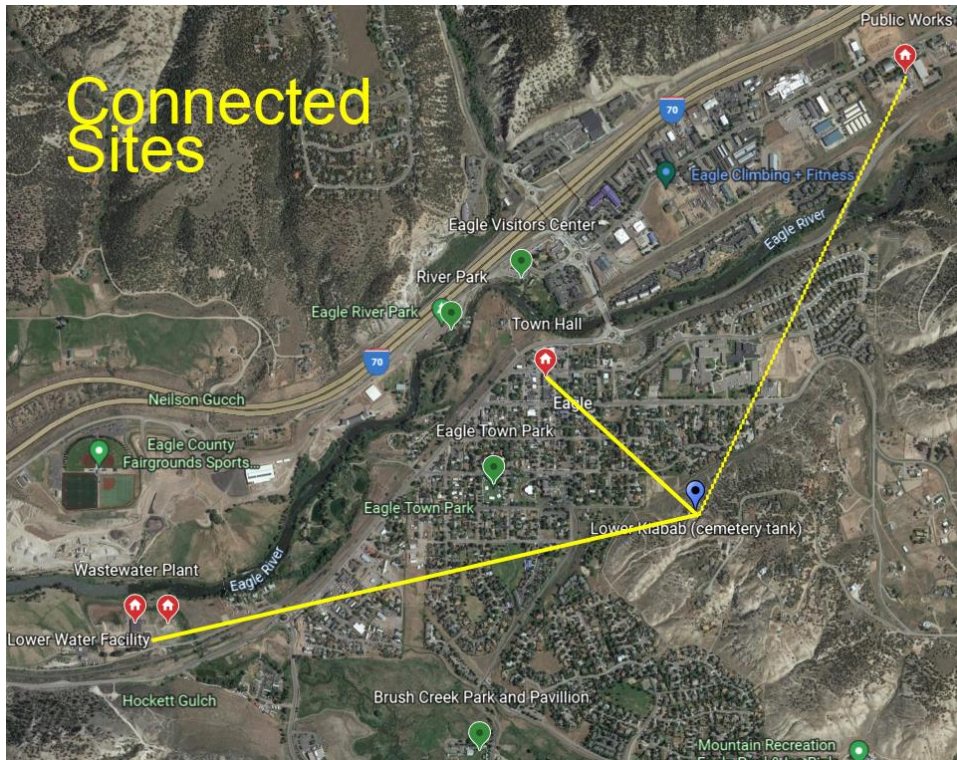
TOWN OF EAGLE EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 4 MONTHS ENDING APRIL 30, 2022					
GENERAL FUND					
	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TOWN COUNCIL</u>					
10-49-110 SALARIES & WAGES	3,800.00	15,200.00	45,800.00	30,400.00	33.3
10-49-142 WORKERS COMPENSATION	.00	.00	59.00	59.00	.0
10-49-143 HEALTH & INSURANCE BENEFITS	18.00	72.00	188.00	96.00	42.9
10-49-144 FICA - EMPLOYER'S	290.70	1,162.80	3,488.00	2,325.20	33.3
10-49-320 LEGAL NOTICES	.00	.00	500.00	500.00	.0
10-49-330 DUES & SUBSCRIPTIONS	.00	.00	10,000.00	10,000.00	.0
10-49-347 PROFESSIONAL SERVICES	.00	.00	10,000.00	10,000.00	.0
10-49-371 TRAVEL EXPENSE	.00	.00	1,000.00	1,000.00	.0
10-49-372 MEETING EXPENSE	.00	67.21	3,000.00	2,932.79	2.2
10-49-380 TUITION & BOOKS	.00	20.00	1,750.00	1,730.00	1.1
10-49-450 SPECIAL COUNCIL FUNDING	.00	.00	72,000.00	72,000.00	.0
10-49-510 INSURANCE	.00	.00	818.00	818.00	.0
10-49-915 COMMUNITY REQUESTS	599.00	34,171.00	70,000.00	35,829.00	48.8
TOTAL TOWN COUNCIL	4,707.70	50,693.01	218,383.00	167,889.99	23.2

IT DEPARTMENT

May 2022

Broadband

Wireless building connectivity completed between Town Hall, Lower Water Basin Facilities, and Cemetery Tank. Tests measured successfully at 10Gbps. Public Works to Cemetery Tank expected to be completed by end of week.



Kat Conner with the DDA (Downtown Development Authority) sent an email on Monday June 6th announcing 300MB and 1GB internet service to DDA members.

SPECIAL EVENTS & MARKETING

MAY 2022

EVENTS:

June	
6/1/22	VRD Mountain Bike Race Series
6/1/22	Yoga by the River
6/3-6/5	Block Party
6/4/22	Boneyard Boogie Trail Run
6/4/22	Climb for Hope
6/5/22	Yoga in the Park
6/8/22	Yoga by the River
6/10/22	ArtWalk
6/12/22	Yoga in The Park
6/15/22	Whitewater Wednesday
6/15/22	Yoga by the River
6/18/22	BMX State Race
6/18/22	Little League Opening Day
6/19/22	Yoga in the Park
6/22/22	Whitewater Wednesday
6/22/22	Yoga by the River
6/24-6/25	Eagle Flight Days
6/24/22	Cowboy's Forever Series
6/26/22	Yoga in the Park
6/26-6/30	Andrei Ram Yoga Immersion
6/26/22	Revolution Enduro Series
6/29/22	Yoga by the River
6/29/22	Whitewater Wednesday
6/30/22	ShowDown Town Concert

BLOCK PARTY

- **HUGE SUCCESS!**
- Thank you to public works & police department
- Ted & his team did an incredible job. Post action review scheduled for Monday, June 13.

Chief's Retirement Party – Wednesday, June 15 @ 5pm

- Time well spent coordinating efforts; food provided by MOES. 7-Hermits donating beer. Mountain Beverage donating root beer. Event Rents donating linen.
- Vio is coordinating a band, decorations, desserts, pictures, and guest book

Whitewater Wednesday

- Town produced event.

MEAC

- MEAC – invited Jill Kane to attend June 2 meeting to help understand funding
 - Need clear direction on community funding vs MEAC

FOCUS

- Flight Days – 2 weeks!
 - Have set up a sign-up genius for volunteers
 - With the help of Mtn Rec, registration is open for the color fun run & kickball tournament
 - Currently we have \$15,000 in sponsorships, 15 parade participants, 11 food trucks, 15 vendors
 - Town Council - please participate in the Flight Days Parade on Saturday, June 25 @ 10am. We need members to ride in back of a truck on hay bales or horse & carriage

Eagle Information Center

- Chamber has officially moved in to the EIC
- Donated to Thrifty: glass case, bookshelves, display trees

Meetings

- Block Party Pre-Planning bi-weekly meeting - staff attendance; Molly Furtado, Randy Cohen, Joey Stauffer, Carrie Buhlman, Tom G, and Ted with optimum events
- Met with Blizzard to discuss updating & maintaining EagleOutside.com
- May events included ARTwalk, bikes & bbq, block party pre party, BCES biathlon
- Participated in the Town Manager interview process
- Participating in the Mountain Rec Little League Opening Day on June 18

Monthly:

- Update Event Calendar
- Update Digital Sign
- Update Eagleoutside.com
- Promote @eagleoutside
- Communications Meeting. Bi-weekly Teams meeting.
- Green Team

COMMUNITY DEVELOPMENT

May 2022

LONG RANGE PLANNING

- **ReCode Eagle – The Land Use and Development Code (LUDC) Update**
 - The Code committee held a meeting on 5/9/22 to review wildland urban interface & wildfire protection standards. Following that, the committee met on 6/6/22 to discuss the Installment One and zoning map drafts. A joint work session between Town Council and the Planning & Zoning Commission was held on 6/7/22 to discuss the same.
 - Staff and Clarion hosted a series of public outreach events between June 6-8 at Red Canyon Café, Color Coffee Roasters, and Mountain Rec's Pool & Ice Rink to provide project updates and gather community input. The public outreach events were advertised through the Vail Daily, the Town's website, Eagle Today, and Facebook.
 - The next committee meeting is scheduled for 7/11/2022 to begin discussing affordable housing policies.
 - As public drafts of sections of the new Code become available, community members can view these resources at www.Townofeagle.org/ReCodeEagle.
- **Grand Avenue Corridor Study**
 - The Phase 3 final report is scheduled to go before Town Council on 6/28/22. The report will summarize the 30% completion of the project including design elements and cost projection.
 - Community members can view project updates at <https://eaglecolorado.mysocialpinpoint.com/>.
- **Affordable Housing Assessment Report by Economic & Planning Systems (EPS)**
 - An introduction call between Clarion (ReCode Eagle consultants) and EPS was held on 6/8/22. EPS also presented a summary of findings related to Task 2: The Economic & Demographic Framework of Eagle.
 - EPS and staff are aiming for a preliminary presentation with Town Council either in late July or early August.

LAND USE APPLICATIONS IN PROGRESS:

For more information and to access project documents, visit the Town's [Active Land Use Applications Page](#).

- **DR21-02, PPFP21-01 & PUDA22-01: Reserve at Hockett Gulch | 16186 Highway 6**
 - The three applications are as follows:
 - DR21-02, Major Development Permit: Seeking approval to construct 216 rental units and a clubhouse on 17.2 acres. Forty-five percent (45%) of the units proposed include a deed restriction requiring local residency.
 - PPFP21-01, Preliminary Plan & Final Plat: Seeking approval to subdivide 29.65 acres into three lots and two open space tracts.
 - PUDA22-01, Minor PUD Amendment: Seeking approval to change the location of a portion of the 5-foot-wide soft perimeter path.
 - Public hearing schedule:
 - Town Council: 6/28/22
- **RZ22-02: Sawatch View Rezone | 295 Rule Road, Lot 1, Eagle Interchange East**
 - An application to rezone the property from the Commercial General (CG) Zone District to the Residential Multi-Family (RMF) Zone District.
 - Public hearing schedule:
 - Town Council 6/28/22
- **DR22-01 & LLA22-02: Haymeadow RMF-1 and RMF-2 | Tract 38 & 55**
 - The two applications are as follows:

- DR22-01, Major Development Permit: Seeking approval to construct 74 multi-family dwelling units in 7 buildings on 5.03 acres in RMF-1 and 12 multi-family units in 3 buildings on 1.33 acres in RMF-2.
- LLA22-02, Lot Line Adjustment: Lot Line Adjustment approval to re-plat the lot line between RMF-1 and RMF-2
- o Public hearing schedule:
 - P&Z Commission: 6/21/22
 - Town Council: 7/12/22
- **DR22-03: 435 Eby Creek Apartments Major Development Permit**
 - o A Major Development Permit to construct a 30-dwelling unit apartment building on 2.804 acres. Three of the proposed units will be subject to the Town's local employee residency requirements.
 - o Public hearing schedule:
 - P&Z Commission: 6/21/22
 - Town Council: 7/12/22
- **SU22-03: Stone Concepts Outdoor Storage Special Use Permit**
 - o A request for a Special Use Permit to conduct outdoor storage in the Commercial General (CG) Zone District.
 - o Public hearing schedule:
 - P&Z Commission: 6/21/22
 - Town Council: 7/12/22

OTHER NOTABLE UPDATES

- Two Planning & Zoning Commissioners have terms expiring in July 2022. While the Commissioners are encouraged to and able to re-apply for their seats, staff has advertised for the potential vacancies. Advertisement was prepared through the Vail Daily, the Town's website, Eagle Today, and Facebook. Applications can be found on the Town's website [here](#) and are being accepted until 6/30/22.

BUILDING DEPARTMENT UPDATE

- The Town has identified a strong candidate for Building Official-Inspector. Finalizing their employment agreement is contingent on securing local housing.
- Staff continues to rely on the following contractors during the interim:
 - o Shane Gremmer, Town of Gypsum Building Official – Inspector
 - o Jeff Walker, JHW Plan Review Services, Contractor – Commercial Plans Review
 - o Don Marchbanks, Timberline Contracting, Contractor – Residential Plans Review
- Major Construction Projects Under Review and Oversight
 - o **410 Broadway: Mixed Use/Multi-Family**
 - A development project in the Central Business District (CBD) that will construct a nine-dwelling unit complex. Construction is underway; no new updates as of 6/9/22.

The figures below show general activity levels not broken down by permit type (building, electrical, plumbing, mechanical, etc.)

TYPE OF WORK PERFORMED	NUMBERS PERFORMED IN 2021	NUMBERS PERFORMED TO-DATE 2022
Inspections (n/i planning/pw)	1,380	549
Permits Processed	359	145

TOWN COUNCIL AND PLANNING & ZONING COMMISSION MEETING SCHEDULE:

June 2022
June 14th (Town Council) • <i>No land use files scheduled at this time.</i>
June 21st (Planning & Zoning Commission) • Stone Concepts Outdoor Storage Special Use Permit • 435 Eby Creek Apartments Major Development Permit • Haymeadow Major Development Permit & Lot Line Adjustment for RMF 1 & 2
June 28th (Town Council) • Sawatch View Rezone • Reserve at Hockett Gulch Major Development Permit; Preliminary Plan/Final Plat; and Minor PUD Amendment
July 2022
July 5 th (Planning & Zoning Commission) • <i>No land use files scheduled at this time.</i>
July 11 th (LUDC UC) • Affordable Housing Assessment
July 12 th (Town Council) • Stone Concepts Outdoor Storage Special Use Permit • 435 Eby Creek Apartments Major Development Permit • Haymeadow Major Development Permit & Lot Line Adjustment for RMF 1 & 2
July 19 th (Planning & Zoning Commission) • <i>No land use files scheduled at this time.</i>
July 26 th (Town Council) • <i>No land use files scheduled at this time.</i>

POLICE DEPARTMENT

May 2022



2022 May Calls for Service: **1,170**

2022 January – May: 5,053

2021 May Calls for Service: 900

2021 January – May: 4,194

<i>Agency Assist 26</i> <i>Assault 3</i> <i>Burglary 1</i> <i>Child Abuse Investigations 2</i> <i>Citizen Assist 66</i> <i>Civil 9</i> <i>Code Violation 2</i> <i>Crash 10</i> <i>Damage/Vandalism 1</i> <i>Death 0</i> <i>Disturbance 5</i> <i>Dogs Leash, Welfare or Noise (EPD and not A.C.) 5</i> <i>Domestic/Disturbance- Harassment or Assault 2</i> <i>DUI/D 4</i> <i>DUR 2</i> <i>F or M Menace/Assault/Weapons MM- F-1</i>	<i>Fire/Medical 17</i> <i>Fraud 7</i> <i>Harassment 2</i> <i>Juvenile/Family Incident 5</i> <i>Missing/Recovered Juvenile – 0 Adult- 1</i> <i>Narcotics 0</i> <i>Noise 8</i> <i>Protection Order Violation 1</i> <i>Sex Assault/Misconduct Investigations 4</i> <i>Sex Offender Check/Registration 8</i> <i>SRO Related 35</i> <i>Suicidal/Welfare 12</i> <i>Suspicious Person/Vehicle/Occurrence 51</i> <i>Theft 10</i> <i>Trespassing 1</i> <i>Warrant Arrest 1</i>
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Chief was asked to complete “one more” monthly report before his retirement. So here it is! A pappy Power Point will be mailed.

Your EPD team has been consistently monitoring the speeding concerns on Brush Creek Road at Ouzel. While many of these concerns are just east of Ouzel and out of our jurisdiction, EPD has teamed up with ECSO to monitor the area. While many traffic engineers may lean away from using traffic control devices, such as stop signs, to control speeding concerns, a three-way stop at the Ouzel intersection may be the best alternative at this point, until a roundabout can be considered for Phase 4 of Haymeadow. This would also assist with the complaints of people having to suddenly stop when pulling from a driveway or from Ouzel, due to reported speeders. Note, years ago, the Town put up stop signs on Capitol at Founders to control the speeding on Capitol and to ensure safety of motorists and pedestrians. They worked!

A sexually violent predator (SVP) who moved to Eagle initially registered with the Eagle Police Department and then failed to register. Upon investigation, a warrant was issued and he was arrested, but released from jail shortly after his arrest on a mediocre \$5,000 bond (this was his second offense with failure to register, too). Not surprisingly, the SVP failed to show for his court date and a failure to appear warrant was issued by Eagle County Courts. Upon notification to Eagle Police, an investigation to locate the SVP was initiated, which revealed that the SVP fled Eagle and possibly the State of Colorado. Summit County also issued a warrant, as the SVP had committed an offense in their jurisdiction as well. Due to the suspect being an SVP and leaving the area, your EPD contacted the U.S. Marshalls and they have assumed the investigation to locate and apprehend the SVP.

A motorist was contacted after failing to stop at two stop signs and driving carelessly. The driver offered no license or explanation for the behavior. The driver then said there was no paperwork or license in the car. Officer

Bonta kindly asked for the information verbally, to include a name, birthday and address. As dispatch confirmed the information provided by the driver was fictitious, the driver suddenly jumped out of the car and began to flee. Officer Bonta was joined by an ECSO deputy and the driver was found hiding around the back of a home. Upon advisement of arrest, the driver elected to kick Officer Bonta and tried to engage in a fist fight. The driver was taken to the ground, handcuffed and offered any medical aid (which the driver declined). Fortunately, our officer and ECSO deputy only suffered minor lacerations and abrasions. The driver was transported to jail to include charges of Felony 2nd Degree Assault. Colorado's new bail reform review had the driver out of jail before our officer and deputy could even complete the initial jail paperwork.

A motorist was called in for driving carelessly and hitting a sign post on Eagle Ranch Road. EPD Officers began to canvass for the vehicle and found it parked in a driveway in a different neighborhood. The driver was passed out in the driver's seat. Upon the driver waking up, it was evident he was intoxicated. Following the driver's attempt at voluntary roadside maneuvers, the driver was arrested and provided with a test. The driver had an alcohol content of nearly .2 (DUI is at .08). Fortunately, this driver did not crash into anyone!

An intoxicated motorcycle operator driving recklessly crashed near the intersection of 2nd and Church St. Good Samaritans assisted EPD with lifting the motorcycle. The operator was provided with medical care. The operator was subsequently charged for careless driving, no insurance and DUI (which was found to be the operator's second DUI arrest).

Officers were called to the area of the fairgrounds for a vehicle "doing doughnuts" in the parking lot. An EPD officer noted a vehicle driving from the Fairgrounds at a high rate of speed that was over the center painted median lane. A traffic stop was conducted and the driver was found to be intoxicated. EPD charged the driver with DUI and careless.

An EPD officer saw a vehicle speeding and then pass another vehicle, entering the opposite lane of traffic, over the double yellow painted median. Fortunately, this reckless driver did not cause a head-on collision and was stopped by EPD before causing a crash. The driver was found to be impaired by drug(s) and was subsequently charged.

An ECSO deputy stopped a motorist on I-70 near Eagle and as he approached the driver, he noticed the driver clutching a handgun and holding it near his waist. The deputy saw this and immediately retreated, while pulling out his duty firearm. The driver quickly fled and the deputy pursued the vehicle on I-70. The vehicle exited Eagle and was spotted on Grand Avenue. EPD began to respond and the vehicle turned onto Broadway at a high-rate of speed. The ECSO supervisor quickly called off the pursuit, due to the car travelling on Broadway. A canvass of the area began. A short time later, an observant homeowner noticed a vehicle backed into an area alongside of the homeowner's residence. When the homeowner tried to talk to the driver about being there, the vehicle drove off at a high-rate of speed. By the time the homeowner was on the phone with 911, the vehicle already made it back to the area of the interstate. Colorado State Patrol canvassed for the vehicle. ECSO had leads to the suspect a few hours later.

Lock it Up! Two vehicles were stolen from the Vail area. One vehicle, which was left parked with the keys inside, was spotted exiting at Eagle and continuing onto a forest service road near Neilson Gulch. EPD, ECSO, VPD and CSP coordinated a search for the suspect. Alerts were aired to residents in the Eby Creek Neighborhood. The suspect was not located, but further investigation revealed a trend that has been occurring in mountain towns more often: criminals are driving from cities to take advantage of crimes of opportunity in small mountain towns and rural areas. Reports have shown that since Colorado passed some criminal justice "reform" bills, crime in several areas of the State has risen to unprecedented levels. "Organized" criminals are expanding their areas, as they feel more immune from immediate consequences. Jail reform and bond reform has made this thought process among criminals even more profound. As a result, according to several reports, Colorado has now become #1 in the nation for auto thefts. Yikes! EPD continues to provide crime-prevention information through our public information networks. Make sure to lock vehicles, garages and secure your valuables!

Bikes – Lock them in the Garage or Inside. A valuable mountain bike was stolen. EPD is working to identify leads, but the area it was taken from has no cameras.

Spicy! School Resource Officer D. Scriver hung out at the first 2022 Town Artwalk and had a competition with local kids at the Senny Sauce tent – who could taste the sauce without flinching or drinking water afterwards. Result: Kids won!

Bike or Walk to School Day! School Resource Officer D. Scriver assisted with a higher-traffic intersection to support the bike/walk to school day at EVES.

Lemonade Stands! Officers have been stopping by the “pop-up” stands on Town. Our young entrepreneurs are hard at work making refreshing drinks! Inflation hit our lemonade stands, too, as the average cup is up to \$1.00. Chief Stauffer gave his “back in the day” speech, but no one on dayshift remembered lemonade at 25 cents.

Special Olympics! FTO M. Heil was our EPD representative for the Annual Torch Run event benefiting athletes for Colorado Special Olympics. This year, first responder agencies gathered at one location (Edwards) for the event. Everyone participating had a great time!

What’s Check Out Time? Two parties checked into a room and one elected to get very intoxicated. The intoxicated subject returned to the hotel, broke a bench in the lobby area and passed out. The intoxicated male was to the point of needing urgent medical help, as he could not be woken up, even when police arrived, who provided a sternum rub. The subject was transported to the medical center for care. The other subject was contacted in order to try to identify the intoxicated subject. The other person in the room had a warrant for his arrest and was taken to jail.

Could Have Been a Ruff Morning! An alert neighbor saw the front door of a home suddenly blow open due to the high winds. A small dog then ran out of the house and the neighbor called dispatch for assistance. EPD Officer J. Sanders arrived and made sure the dog was back inside the home and secured the front door. Later that day, the homeowner called EPD to express gratitude for helping with their pet and making sure their door was locked.

One, Two, Three, Four - I Declare a Thumb War! Citizens were on a scavenger hunt and needed to have a thumb war with police officers. Officer D. Suehrstedt and Officer J. Shaffer gladly helped out...and lost. While getting his coffee, Chief Stauffer was approached by a citizen who also desired a thumb war...he lost, too.

Bit-Con. An employee at a local store received a telephone call from someone who said they were a corporate boss and needed the employee to deposit several thousand dollars into an ATM. The conman had enough information about retail operations to initially convince the employee to remove the cash. The employee was given an account to deposit the cash, but was directed to a bitcoin ATM and told to drive to Carbondale. The employee began to drive to Carbondale and realized this seemed odd. The employee elected to call their direct supervisor, who explained this was not company policy and to return to the store. The case remains under investigation.

Fluffy or Me? A couple got into a heated argument that turned into a domestic disturbance. As officers responded, the couple began to push and hit each other. Officers separated the couple and found out that the argument began when one party asked the other party to choose the relationship or their dog. The party given the ultimatum chose the dog. Officers deciphered who the primary aggressor was and took that subject into custody.

Just Sleeping...and Impaired. A 911 caller noted a person not moving on the side of Interstate 70, just below the entrance ramp in Eagle. This initiated a multi-agency response. In this case, it was a hitchhiker who elected to “take a break” in the grass on the shoulder. During a separate incident, police found two intoxicated males

passed out on the road near Peach Street. Medical staff was called to provide services. A different call noted a male “down” on the grass near 5th Street. EPD noted the male was heavily intoxicated and called for an ambulance to transport to the hospital. On yet another call, an intoxicated male wandered into a local hotel and passed out in the lobby area. EPD responded and an ambulance was called to aid this male as well. Another 911 call reported a different male, who was found unresponsive in the bushes near the river, southwest of the visitor center. In this case, it was an intoxicated male, who had consumed a case of beer. The male was evaluated by medical personnel (Note- several year’s ago, the Town cut the shrubbery in this general area, as drug paraphernalia was found. We should look at doing this again, as the shrubs are concealing activities. There is a picnic table behind the shrubs as well).

Bike Patrol! EPD dropped the QuietKat patrol bike off for service. We have a few certified officers who will be on the patrol bike this summer!

Uvalde Elementary School, Texas. EPD would like to offer a moment of silence for those families whom suffered the tragic loss of life at the hands of evil. *Note -EPD stepped up patrols in and around local schools. EPD, as well as many other Colorado law enforcement agencies, have different protocols to stop an active shooter event at a school. In short, we don’t wait for the tactical team to arrive and we will risk our lives to protect the innocent.*

Chief’s Final Biathlon. Chief Joey and SRO Scriver assisted BCES with their annual biathlon. Chief stated the kids were so fast, he almost didn’t make it to his second “leap frog” intersection. Mother Nature blessed our youth with a sunny day! BCES kids were very happy!

A Message from Chief Joey.

The journey of my 25-year public safety career has been filled with exceptional milestones, trials, excitement, tributes, hardships, a pandemic and various opportunities. Overall, I am grateful to those who assisted and supported me in this journey, as well as the opportunity to join the Eagle Police Department just over a decade ago. I have been exceptionally pleased with our milestones of success, strategically planned and carried out by our honorable and dedicated members of our team.

It is difficult to comprehend how quickly the past six months have passed. When I discussed my bittersweet intent to leave our amazing team and wonderful community with our former Town Manager in December, I did not realize how quickly that would come. And yet, here we are in the first week of June already.

Our citizens and guests should remain confident with the dedication to service excellence that is exemplified by our talented Town of Eagle professionals. Our Town of Eagle Police Department continues to provide a model for professional, skilled, and service-oriented avenues for others to follow and is exemplified by the milestone of the CACP professional accreditation this past fall. Our team members are a genuine asset to public safety!

I am also grateful to have been supported and aided by our great Town of Eagle staff. I wish to recognize staff in all departments, with an emphasis on our public works team (they have been so helpful with assisting our team with traffic control, repairing guard rails/light posts following traffic crashes and helping with road closures over the years).

I also sincerely appreciate, and wish to recognize, the continued support of our Town Council. With their approvals, from impact fees to additional specialized staff, in addition to decisions which supported an alignment with our strategic plan, they have a professionally sound public safety organization to be proud of.

Our path to success was also made possible through many of our local businesses, professional entities and community partnerships. I will miss the genuine community feel and those who continue to embrace the true spirit of Eagle.

Thank you for the opportunity to serve and protect our guests and residents of Eagle. I wish you and our Town of Eagle professionals all the best in the years to come!

Current job mundane and boring? Is working from home a challenge? Do you wish to join a professionally accredited, dynamic and fun team, committed to service excellence, while protecting the citizens and guests of Eagle? Join the Eagle Police Department! Minimum qualifications listed on our TOE website. Please email inquiries to: EPD@townofeagle.org

County Court – Available upon request.

Local and Regional Calls for Service – Available at Dispatch

PUBLIC WORKS

May 2022

Staffing

Streets is operating with one staff person with physical restrictions and two vacancies, leaving three employees working at full capacity. No applications for Streets Maintenance Workers have been received in the past month. Again, If anyone would like to explore a career in street maintenance please contact me – heavy construction equipment is much more fun to drive than a police car, and the strenuous nature of the work allows us to eat more donuts.

Buildings & Grounds has all full-time year-round positions filled. We budget to hire six seasonal staff each year. One of our returning seasonal staff, who began work in May, lost his housing and was forced to leave the state. One other returning seasonal staff person also began in May, another seasonal staff person began in early June, and two more will begin mid-June. We have had no recent applicants for these seasonal positions, therefore it appears that we will operate this summer with four of six seasonal staff positions filled.

In Open Space, our seasonal staff person has returned for another summer, and we are very thankful for this. During the week of the Block Party event, we largely used this staff person to assist Streets with preparation for the event, but we now have them back to doing open space and trails maintenance work.

Water and Wastewater are currently fully staffed, as is Engineering,

Water

- **Stream Flow Gauges** – two new stream flow gauges have been installed at the Love And White Ditch and Laura Hocket Ditch diversions. These two gauges are the most important to administering the Brush Creek Management Plan and I am happy to go into this summer with fully functioning gauges. Flows on the Eagle River peaked on May 19th. Flows during the week of June 6th are approaching that earlier peak, and may slightly exceed that in the coming days, but I expect that the peak of runoff will have occurred prior to our June 14th Council meeting. Flows during this year's runoff have been better than last year but are still below average.
- **Water Restrictions** – April snowpack levels were sufficient to allow us to begin the irrigation season without water restrictions, but I expect that by the end of June we will be implementing restrictions due to the overall dry conditions and sub-average runoff this year.
- **Hydrant Repairs** – work on repairing two hydrants damaged over the winter has yet to commence, but one is under contract.
- **Water Main Leaks** – we had and repaired a water main leak in hay fields near the former Adams Rib Ranch Headquarters. The pipe in this area was found to be poorly constructed and in poor condition. We will likely be requesting capital funds in 2023 to replace this pipe segment, a rough estimate of project cost is \$1.25M. We have also detected multiple leaks in a water main servicing the Eagle Valley Elementary School. This is unfortunate as this pipe was constructed just three years ago. The cause of these leaks is unknown at this time, repair work is being scheduled in the summer in order to avoid disruptions in water service when school is in session.

Wastewater

- **Yearout Energy Project** – this spans both water and wastewater but will likely have a bigger impact on wastewater so I include it here. Most of the required data has been provided to Yearout. They are working on preparing a grant application to be submitted to the Federal Bureau of Reclamation in July. This grant would partially fund the water meter replacement component of the project. We are also looking at submitting a grant application to the Department of Local Affairs in September that would partially fund the proposed solar installation at the wastewater treatment plant. One issue that has arisen in regard to this solar install is Holy Cross Energy's permitting process. For installations larger than 500 kW Holy Cross requires proposers to go through an RFP process, they then select a limited number of projects

to be permitted. Yearout had initially identified a 650 kW system for the Wastewater Treatment Plant. This creates a dilemma in that we face uncertainty as to whether Holy Cross will approve our installation, and the Holy Cross RFP process would add one year to our project timeline. We may want to limit the size of our project to less than 500 KW in order to eliminate uncertainty and accelerate the construction, but doing so might be contrary to our goals. I have asked Yearout to provide me additional information on making this choice and I will schedule this item for discussion with Council at a future meeting.

Buildings & Grounds

- **Eagle River Park – Pavilion Construction** – Commencement of construction is still contingent upon renewal of a lease agreement for the property from Eagle County Government. We have also selected contractors for the installation of EV chargers and associated solar at the River Park, this is also contingent upon renewal of the lease. Unfortunately, John Usery has resigned from NV5 (our project management consultant on the river park project). John has been an incredible asset to the River Park project and is responsible for much of our success, he was a pleasure to work with. NV5 has very smoothly transitioned the project to other staff in their Denver office, but I expect that the lack of local staff will result in the Pavillion and EV charger construction occupying more staff time than we had anticipated.

The gas fire pit the river park has been frustrating to keep in operation. While the steel logs in the fire pit are beautiful, the underlying gas piping and ignition system does not function well. Staff had begun working with a local contractor to price a complete reinstallation of the gas fire pit system, but that company has pulled out due to a corporate policy prohibiting participation in public fire pit projects due to liability concerns. We will look for another contractor to work with, and in the meantime continue to band-aid the fire pit into functioning as reliably as possible.

- **Annual flower planting will occur during the week of June 13th.**

Open Space

- Open Space staff recently completed a HUGE manual labor effort to construction diversion ditches for the purpose of keeping irrigation water off of the Extra Credit Trail. They did this without the use of heavy machinery and deserve an extra cold one for the effort!
- Love Connection bridge repairs are nearly complete. The modified bridge is much more stable than before and will be much more weather resistant.

Streets

- **Street Sweeping** – we continue to struggle with our old street sweeper and excitedly dream of the arrival of the new one. The best available intelligence informs us that our new sweeper has arrived in United States waters and we believe it has been offloaded from the ship. No exact ETA is available yet. Our intention is that when it does arrive we will devote as much time to street sweeping as staffing allows.
- **Street Repaving Contract** – we received one bid for our street resurfacing project, but one is enough, and the pricing was a little lower than we had anticipated. Work should begin in July. Paving of Grand Avenue, which will have the greatest traffic impacts, will be in August with the paving being done on Saturdays when traffic volumes are lighter than on weekdays.
- **Pavement Markings** – we just had a bid open for the “long line” markings (the center and edge lines) and the “stencil” marking (cross walks, lane arrows, yield bars) bid is advertised. If budget allows, we are looking at using more durable marking materials that should remain visible through a whole year. We are also going to fully remove the markings on Eagle Ranch Road near Brush Creek Elementary in order to make the lanes clear and eliminate the confusion created by the mix of older markings.
- **Broadway Bike Rack Installations** – we installed two new bike racks near the intersection of Second and Broadway during the week of June 6th. These bike racks were purchased by a former Town employee, they are intended to be installed on a concrete slab rather than a paver surface, thus we do not have confidence in the stability of their installation on Broadway. Our intention is to observe how these first two survive before we install the other twenty that were purchased – the concern is that there could be damage to the paver sidewalk surface that will be difficult and costly to repair.

Engineering

- **Development Review** – lots of work assisting community development with land use review work, notably on the Reserve at Hockett Gulch project. We are also working to assess where the Haymeadow Filing 1 project stands with respect to completion, punch list, and final acceptance. Lots of staff changes at the Town over the past several years have created a lot of mystery about the status of this project.
- **Broadband** – Comcast and their contractors are continuing work within rights-of-way. We do anticipate that Comcast's project will be completed in 2022 (fingers crossed).
- **Grand Avenue Corridor Project** – this project is scheduled for discussion with Council on June 28th.
- **Art Wall** – this project is scheduled for discussion with Council on July 12th.
- **EPIR Swimming Pool Leak** – Engineering staff have been investing substantial time in working with Mountain Rec staff to find the leak(s) in the swimming pool and identify a solution that will allow the pool to open this summer.

HUMAN RESOURCES

April 6 – June 8, 2022

Benefits

- Benefits orientation and enrollment processed for 3 new hires
- Research FAMLI best practices for employers who opt out

Risk Management, Safety and Work Comp

- Managing 6 General Liability & PC Open claims 2 carry over
- Managing 3 work comp claims and 2 modified duty assignments
- Administering 2 Medical Leave of Absence Request and 1 ADA Accommodation

Recruiting – Onboarding

- New or Rehire paperwork processed for 5 seasonals
- Onboarding – 3 New hires pending HR onboarding in June
- Update on current efforts As of 6/8/22
 - 32 open positions, 12 of which are newly budgeted positions for 2022 (9 pending, below the red line)
 - 23 Open positions active, either filled or in progress
 - 15 positions filled
 - 8 positions in progress or actively recruiting
- 1. ~~Town Manager, filled 06/01/22, Pardee, onboarding pending start date~~
- 2. ~~Engineer, filled 2/28/22, Miller~~
- 3. ~~SRO – filled 1/1/2022, Scriver (new FT 2022)~~
- 4. ~~Police Officer (replace officer promoted to SRO), filled 3/10/22, Suehrstedt~~
- 5. ~~Records & Info Tech, (new 2022), filled 5/4/22 Romagnoli Veldheer~~
- 6. ~~Maint Tech – Building & Grounds Full Time, (new 2022) Eigenheer~~
- 7. ~~Water Operator (new 2022), filled started 4/11, Rand~~
- 8. ~~Wastewater Operator, replacement., filled started 4/12, Stockoski~~
- 9. ~~Seasonal Yard Waste filled 4/6/22, Kirby~~
- 10. ~~Seasonal Open Space Trails Tech, filled 5/10, Lucas~~
- 11. ~~Seasonal B & G #1 REHIRE FILLED 4/6/22 Lopresti~~
- 12. ~~Seasonal B & G #2 REHIRE B & G Seasonal Staff – rehired 4/6, resigned 5/23 Miramontes~~
- 13. ~~Seasonal B & G #2 NEWHIRE filled 5/27, Aoki, L, replaced Miramontes vacancy~~
- 14. ~~#3 REHIRE B & G seasonal Staff – rehired 06/09/22, Hefferen Starts 6/14~~
- 15. ~~#4 REHIRE B & G Seasonal Staff – rehire pending start date, Arenalas, Pabel~~
- 16. Building Official, offer acceptance pending housing
- 17. Chief of Police, replace current Chief, advertising

18. Maint Tech – Streets Full Time, replace former MT, screening candidates
19. Maint Tech – Streets Full time, (new 2022), screening candidates
20. HR Admin II (new 2022) approved 4/22/22 as HR full time position, screening candidates
21. #5 NEW HIRE, B & B Seasonal Staff, readvertising
22. #6 NEW HIRE, B & G Seasonal Staff, readvertising (may only need 5 per Louie)
23. Code Enforcement Specialist, re-advertised, screening candidate

TOP Priorities, currently in progress on the above positions:

24. Admin Tech II – Finance/AP, (new 2022) full time position approved 4/22/22
25. Marketing/Communications Manager (new 2022), drafting job description
26. Plans Examiner/Inspector (new 2022)
27. Detective – (new 2022) internal promotion expected, will need to back fill whoever is promoted
28. Police Officer (replace officer promoted to Detective)
29. Planner III (new 2022)
30. Pending - Information Center Temporary Part Time staff
31. Pending - Asst. Town Mgr. – Pending Town Manager Hire
32. Pending - Econ. Dev Specialist (new 2022)– Pending Town Manager hire



To: Mayor and Town Council

From: Jim White, Interim Town Manager

Date: June 14, 2022

Agenda Item: Resolution 45, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado adopting the Climate Action Plan Update 2020".

REQUEST:

Staff is requesting the Council review the Eagle County Climate Action Plan Update 2020 and consider the resolution formally adopting the update as proposed.

INTRODUCTION:

The Town of Eagle adopted the Eagle County Climate Action Plan (CAP) with Resolution 10, Series 2017 passed on February 28, 2017. The CAP acknowledges climate change, projects the impact on the local environment and economy based on current trends, and proposes action steps for mitigating the anticipated negative impacts of climate change. The 2020 Update has been assembled through ongoing work by Walking Mountains and the Climate Action Collaborative, through regular meetings, industry and stakeholder outreach, and increased capacity for measuring greenhouse gas emissions currently taking place. According to the original resolution, the Town of Eagle seeks to implement the recommended strategies where there is synergy between the recommendations and the Town's stated goals, and many other municipalities in Eagle County have adopted the CAP 2020 Update.

ANALYSIS:

The Climate Action Plan Update 2020 took measure of the current progress made since the initial adoption in 2017, and revised the greenhouse gas reduction potential, as well as made updates to new CAP areas that would be influential to hit goals beyond what is noted in 2025.

To achieve the stated goal of 50% reduction of emissions by 2030, the following priority actions will be adopted:

<u>Energy Supply</u>	<u>Buildings</u>	<u>Waste</u>	<u>Transportation</u>
100% renewable energy supply for the electric sector by 2030.	Beneficial electrification of existing buildings 5% per year	80% organics diverted by 2030. Focus on diversion of yard waste and cardboard.	2% increase each year of EVs registered in Eagle County.
Analyze/develop renewable energy resources.	Adopt net zero or all-electric construction code for new buildings.	Divert 100% of all recoverable construction and demo waste.	Encourage County commuters to not use a car 2x per week.

Heat waste use and/or renewable energy to power district snowmelt.	Benchmark commercial buildings > 10,000 sq ft.		Move 50% of workforce to live within 5 miles of employment center.
Reduce methane leakage through natural gas efficiency.			

New additions to the CAP plan include areas of Water Resiliency, Carbon Sequestration, and Wildfire Resiliency. These measures will explicitly tie to the Resiliency plan for Eagle County.

COMMUNITY INPUT:

Community input has been gathered in multiple Climate Action Committee meetings across the county and across industry sectors. There is wide-ranging support in these meetings for the steps outlined in the CAP 2020 Update.

BUDGET / STAFF IMPACT:

There is no direct budget or staff impacts directly related to the adoption of the CAP 2020 Update.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

Adopting the CAP 2020 Update directly relates to the Town Council Strategic Plan Guiding Principle of Protecting Public Health, Safety, and the Environment. These additional measures set a coordinated path to achieve the previously agreed-upon benchmarks for 2030 greenhouse gas emissions. The CAP 2020 Update also acknowledges the growing concern and need for water and wildfire resiliency planning, as well as carbon sequestration.

RECOMMENDED ACTION OR PROPOSED MOTION:

Motion to **APPROVE** or **DENY** Resolution 45, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado adopting the Climate Action Plan Update 2020"

ATTACHMENTS:

- Resolution 45-2022 CAP Update 2020.pdf
- Climate Action Plan Update 2020.pdf

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 45
(Series of 2022)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO
ADOPTING THE CLIMATE ACTION PLAN UPDATE 2020

WHEREAS, Eagle County has adopted an environmental policy attached hereto (the "Environmental Policy Statement"), which deems preservation and enhancement of the natural environment a top priority to ensure the health, safety, welfare, and economic wellbeing of its citizens;

WHEREAS, Eagle County's Strategic Plan includes a vision to provide regional leadership on environmental issues including climate protection and reduction of community greenhouse gas ("GHG") emissions;

WHEREAS, in 2015, Eagle County contracted with Clean Energy Economy for the Region ("CLEER") to conduct an Eagle County Energy Inventory to identify energy sources, uses, and related emissions by sector, and according to the study, GHG emissions in baseline year 2014 were 1.4 million metric tons of carbon dioxide equivalent (CO₂e) with 60% emissions from commercial and residential building sectors, 27% from vehicles, 10% from landfill, and 3% from airport, and the community-wide energy cost for the year 2014 was \$243 million;

WHEREAS, Eagle County contracted with Walking Mountains Science Center in 2016 to engage over 30 stakeholders representing local governments, businesses, schools, and nonprofits from throughout Eagle County in the creation of a community-wide Climate Action Plan ("CAP") to help guide GHG reductions into the future;

WHEREAS, the first CAP for the Eagle County Community dated December 13, 2016 set a shared community goal to reduce GHG emissions 25% by 2025, and 80% reduction by 2050 (baseline 2014), and provided recommendations for climate actions by sector for community leaders and decision makers to consider in creating positive solutions for future generations;

WHEREAS, in December 2016, the Eagle County Board of County Commissioners signed Resolution 2016-101 to adopt the CAP and endeavored to meet the goals of the plan through ongoing Eagle County initiatives, integration with Eagle County and community plans, and through promotion of and participation in community actions that reduce GHG emissions;

WHEREAS, in 2017, Eagle County contracted with Walking Mountains Science Center to develop the Climate Action Collaborative ("CAC") to implement the CAP and achieve the goals for the benefit of the Eagle County community;

WHEREAS, the CAC engages local governments, businesses and nonprofits in working groups focused on GHG reduction in energy supply, transportation, buildings, materials management, carbon sequestration, and water conservation;

WHEREAS, in 2018, Eagle County contracted with CLEER to conduct the second Eagle County Energy Inventory for year 2017, to compare GHG emissions to the baseline study for year 2014, and according to the study, GHG emissions were reduced by 59,900 metric tons in 2017 compared to 2014, a 4% reduction, with residential buildings reducing electricity consumption by 2%, and Holy Cross Energy increasing renewables on the grid from 20% in 2014 to 39% in 2017;

WHEREAS, the reductions in GHG emissions are attributed in part to the success of the CAC's community engagement;

WHEREAS, in 2021, Eagle County contracted with CLEER to conduct the third Eagle County Energy Inventory for year 2020, to compare GHG emissions to the baseline study for year 2014, and according to the study, GHG emissions were reduced by 174,338 metric tons in 2020 compared to 2014, a 12.9% reduction;

WHEREAS, Holy Cross Energy reports that 44% of current electricity provided to its members in Eagle County is produced from wind, solar and other renewable energy sources, and that actions are underway to provide 100% renewable-sourced electricity for all members by 2030;

WHEREAS, GHG emissions modeling provided by Western Colorado University shows that Holy Cross Energy's actions to adopt renewable energy resources will substantially meet the CAP's near term goal of 25% reduction in community GHG emissions by 2025, but will not be sufficient to offset the increase in GHG emissions from ongoing population growth and continued use of natural gas for heating buildings and gasoline/diesel for transportation fuels in the years 2025 to 2030;

WHEREAS, CAC staff identified interim goals and revised priority actions for working groups that support the longer term 2050 goal, and align with international targets and the State of Colorado's Climate Action goals;

WHEREAS, the update to the CAP dated December 2020, attached hereto (the "CAP Update 2020"), adds interim targets and sets shared community goals to reduce GHG emissions 25% by 2025, 50% by 2030, 70% by 2045, and 80% reduction by 2050 (baseline 2014); and

WHEREAS, the CAP Update 2020 also provides revised priorities for climate actions, for consideration by community leaders and decision makers in creating positive solutions for future generations.

WHEREAS, Town of Eagle prioritizes environmental quality and recognizes that scaled climate actions that reduce GHG will benefit town residents; and

WHEREAS, Town of Eagle has set the target of net-zero emissions for town operations by 2028, and net-zero for the community by 2030.

WHEREAS, Town of Eagle values collaboration and resource sharing for the overall

benefit of the community through shared focus with partners through the Climate Action Collaborative;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO AS FOLLOWS:

Section 1. The Town Council hereby adopts the CAP Update 2020 and endeavors to meet the goals of the CAP Update 2020 through ongoing Eagle County initiatives, integration with Eagle County and community plans, and through promotion of and participation in community actions that reduce GHG emissions.

Section 2. Nothing contained herein shall be construed as approval by the Town Council in its governmental capacity with respect to any particular project or funding request; all actions of the Town are subject to applicable limitations and authority for local governments, as well as the Town Council's discretion and budgeting authority in compliance with the Local Government Budget Law (C.R.S. § 29-1-101, *et seq.*) and TABOR (Colo. Const. Art. X, § 20).

Section 3. The Town Council hereby finds, determines, and declares that this Resolution is necessary for the public health, safety and welfare of the residents of the Town and Eagle County.

Section 4. The Eagle Town Council approved \$6000 in the fiscal year budget for 2022 under General Government. Future contributions will be based on annual appropriation by Town Council while approving annual budgets.

INTRODUCED, READ, PASSED AND ADOPTED ON June 14, 2021.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk

CLIMATE ACTION COLLABORATIVE

CLIMATE ACTION PLAN

UPDATE
2020



Climate Action Plan: 2020 Update

Eagle County is home to world-class outdoor recreation opportunities, stunning and spacious ranches, and tight-knit communities, all among some of the most beautiful landscapes in Colorado. As climate change continues to threaten our livelihoods, **Eagle County** cannot sit dormant. We must take a strong stance on climate action and deliver on the goals set in the Eagle County Climate Action Plan.

The purpose of this Climate Action Plan Update is to explain the latest research in climate science, underscore the level of urgency needed for solution implementation, and highlight the role *Climate Action Collaborative (CAC) stakeholders* and the *Eagle County community*—governments, businesses, utilities, and citizens—must play in the solution.

We are calling for:

- Immediate emergency-grade action on climate
- Prioritization of strategies within this plan update to immediately reduce carbon emissions
- Timely achievement of carbon pollution reduction goals
- Commitment to a healthier and more resilient future for our Eagle County community

The Climate Action Collaborative (CAC) for the Eagle County Community exemplifies the power of community-led action. Systematically addressing global climate change is a formidable challenge that is best done with maximum stakeholder engagement. With our Collaborative partners, we have established a framework to strategize and deliver on greenhouse gas (GHG) emission reductions within the Buildings, Materials Management, Energy Supply, and Transportation sectors, as well as mechanisms to enhance efforts for education and outreach, water conservation, and carbon sequestration.

The priority actions identified in this update were selected through collaborative stakeholder input in 2020. The actions were derived from GHG modeling conducted by the CAC in 2020 and the original Climate Action Plan for the Eagle County Community. The emissions reduction goal in this update was established in 2020 to align with the State of Colorado GHG emission reduction goal and the Intergovernmental Panel on Climate Change global GHG reduction target.

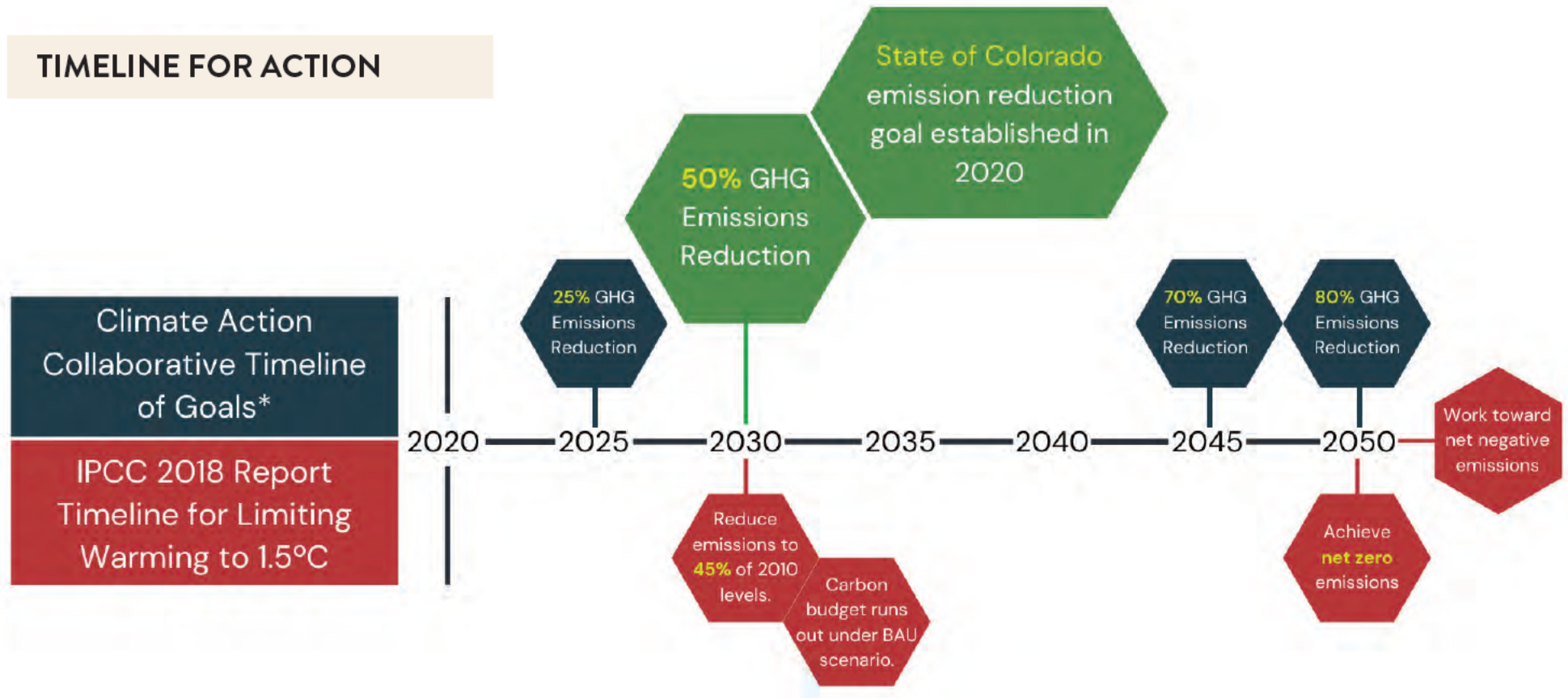
#BEBETTERTOGETHER

1.5°C IS THE TIPPING POINT

The global surface temperature has already warmed 1.0°C. While further warming is inevitable, we still have the power to reduce the magnitude of its impacts. 2018 brought a new report from the Intergovernmental Panel on Climate Change (IPCC) on the benefits of limiting warming to **1.5°C**. Remaining beneath 1.5°C will require a significant reduction in fossil fuel use, but will avoid the widespread and permanent catastrophe that will come with an overshoot of the 1.5°C mark.

To do this, the IPCC states we must achieve a minimum 45% emissions reduction from 2010 levels by 2030; and if nothing changes, we are on track to **burn through our carbon budget in 8-10 years**.

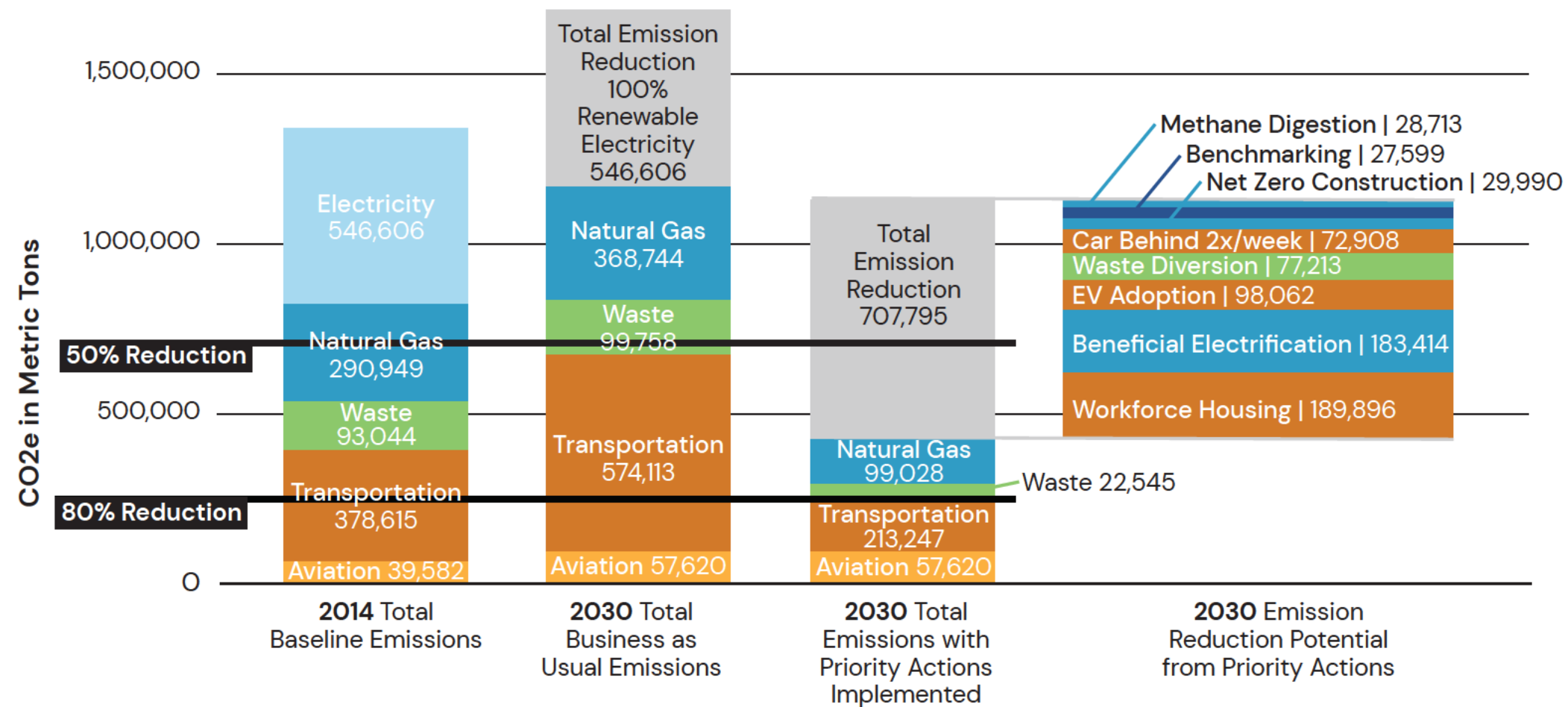
TIMELINE FOR ACTION



*From 2014 Baseline (see 2014 Eagle County Energy Inventory). BAU = Business as usual. GHG = Greenhouse Gas

Carbon Emission Reduction Potential from Priority Actions

All numbers reported in Metric tons of CO₂e



ANNUAL SUCCESS BENCHMARKS

Transportation

1,100 new EVs on the road.

2x per week, Eagle County residents leave their cars behind on work commute.

Buildings

10 commercial buildings electrified.

1,641 residential homes electrified.

10% increase of new building SF to be all-electric or net zero.

≥10,000 SF commercial buildings benchmarked.

Waste

8% increase in organic waste diverted through recycling and compost.

10% increase in diversion of recoverable construction waste.



BUILDINGS

IMMEDIATE PRIORITY ACTIONS

- ★ Beneficial Electrification for 5% of existing residential and commercial buildings each year.
- ★ For new and remodeled residential and commercial buildings, adopt 'above building code' standards and incentives, and implement net-zero or all-electric construction requirements by 2030. Work toward consistency across jurisdictional boundaries in Eagle County.
- ★ Implement a benchmarking ordinance in Eagle County for all commercial buildings 10,000 square feet or larger.

ADDITIONAL STRATEGIES

- Expand Walking Mountains Energy Programs' home energy assessment program to audit 50% of Eagle County homes by 2030.
- Expand local Exterior Energy Offset Programs to include commercial buildings and homes over 3,700 square feet. Work towards consistency across jurisdictional boundaries in Eagle County.
- Hold an annual meeting of building officials and planning and design review boards to exchange ideas and best practices for building code enforcement.
- Continue partnerships with local energy utilities and Walking Mountains Energy Programs to leverage economic incentives that promote residential and commercial energy efficiency.
- Provide support and incentives for rental units to be updated with energy efficiency improvements.
- Consider a HERS Rating requirement for new residential construction.



ACTIONS FOR BUILDINGS



STEP 1: ENERGY EFFICIENCY

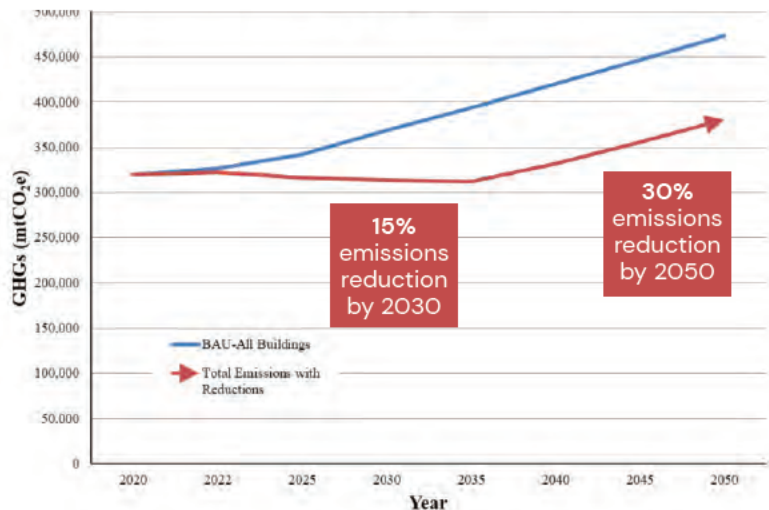
The Colorado Energy Office lists "Expand Energy Efficiency" as the number one priority out of the five most impactful actions for local government policy in mitigating GHG pollution.

Priority actions include:

- Benchmarking commercial buildings

"Energy efficiency in residential and commercial buildings is a no-regrets action in the near term" –State of Colorado 2020 GHG Pollution Reduction Roadmap

Commercial Building Benchmarking



Assumptions: [Red Line] Emission reduction potential from benchmarking commercial buildings. The 50 largest commercial buildings will be benchmarked by 2022, and the remaining commercial buildings above 10,000 square feet by 2023. The scenario assumes a 3%/year gain in energy efficiency per building benchmarked, maxing out at 35% efficiency.

STEP 2: FUEL SWITCHING

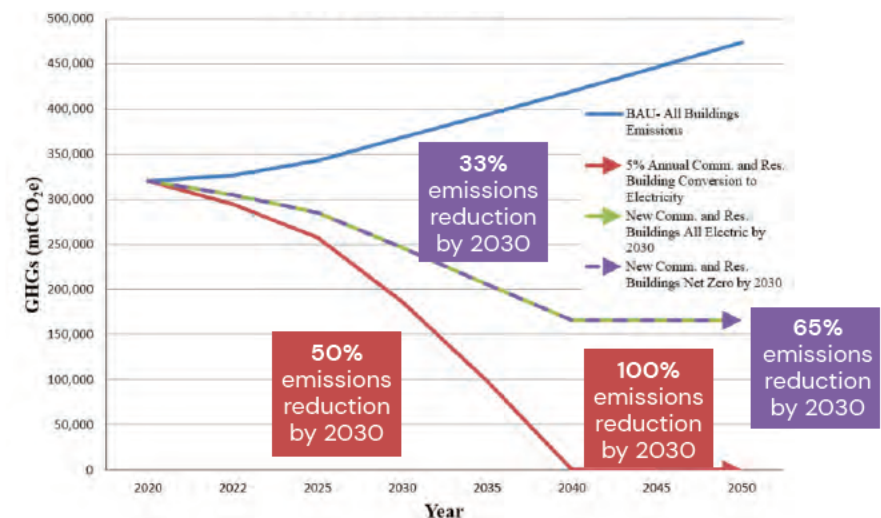
After maximizing energy efficiency in existing buildings, the next step to reducing GHG emissions from the buildings sector is replacing inefficient fuels with cleaner alternatives.

Priority actions include:

- Electrifying buildings
- Net zero or all-electric building codes for new construction

Because of long-lasting infrastructure, *"immediate steps are hence important to avoid lock-in of inefficient carbon and energy-intensive buildings."* –IPCC, 2018

Beneficial Electrification and All-Electric New Construction



Assumptions: [Red Line] Conversion of 5% of existing commercial and residential properties to electricity each year beginning in 2021. [Green/Purple Line] Data includes no new natural gas in residential and commercial buildings after 2030, and beginning in 2021 10% of all new construction is net-zero or all-electric.



TRANSPORTATION & MOBILITY



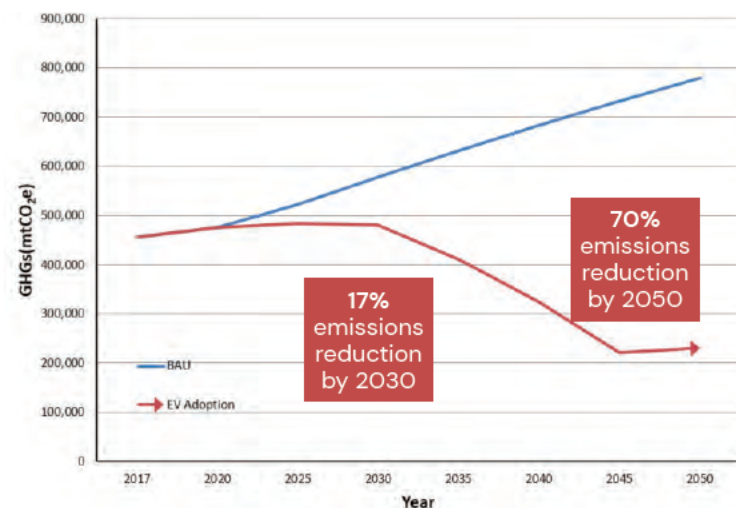
IMMEDIATE PRIORITY ACTIONS

- ★ 2% increase in electric vehicle penetration each year as a percentage of all registered vehicles in Eagle County.
- ★ Implement a behavior change campaign to reduce single-occupancy vehicle commute trips 2 days per week by encouraging local businesses to provide smart commuting incentives or establish policies to support multi-modal commuting, flexible work arrangements, and remote work.
- ★ Strive for 50% of the workforce living within 5 miles of their employment center via mixed-use communities, affordable community housing near job centers, and intercommunity multi-modal transportation options.

ADDITIONAL STRATEGIES

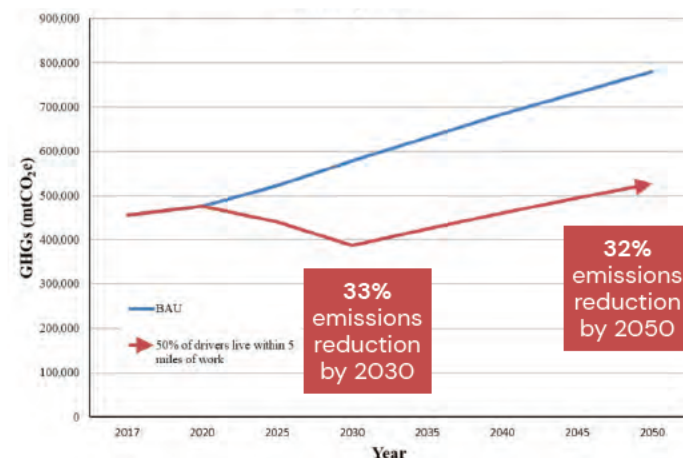
- Create a community-wide interconnected mobility system to support multi-modal transportation including park-n-rides and pedestrian and bike infrastructure to support transit ridership, complete and connected bike commuting paths and lanes, and safe and accessible sidewalks.
- Expand bus service across the county, specifically targeted at commuters.
- Pilot bike or electric bike sharing programs and determine the viability of County-wide program.
- Continue to pursue rail transit opportunities to utilize existing railroad tracks from Dotsero to Leadville.

2% EV Adoption until 2030, 5% EV Adoption until 2050



Assumptions: [Red Line] 2% increase in registered EVs in Eagle County, excluding diesel-powered cars and medium/large trucks and buses. Includes emissions from EV charging.

50% of the Working Population Lives Within 5 Miles of Work by 2030



Assumptions: [Red Line] 17.5% of people already live within 5 miles of work (2019 Census, reference Appendix A). This scenario assumes a 10% annual increase in people living within the 5 mile proximity. It excludes single-unit trucks, combination trucks, and buses in commuting mileage reduction calculations.

ENERGY SUPPLY



IMMEDIATE PRIORITY ACTIONS

- ★ Support goal of 100% renewable energy supply for the electric sector by 2030.
- ★ Analyze and develop local renewable energy resources through waste-to-energy, methane capture, and anaerobic digestion.
- ★ Consider heat waste utilization and renewable energy technology to power district scale snowmelt systems.
- ★ Reduce methane leakage through natural gas system efficiency.

ADDITIONAL STRATEGIES

- Encourage resident and business participation in various utility rate programs that encourage energy conservation during peak times.
- Explore the use of microgrids in Eagle County, where solar can be paired with storage to provide resiliency benefits for local emergency response infrastructure.
- Incentivize or promote renewable electricity use through on-site solar or renewable energy offset programs offered through local utilities, particularly when renewable electricity is paired with all-electric building systems.

PREPARING FOR A RESILIENT ENERGY FUTURE

Limiting global warming to 1.5°C requires 70–85% of the world's energy to be supplied by renewables (IPCC, 2018). Here in Colorado, we are endowed with enough wind and solar resources to "produce hundreds of times as much electricity as the state consumes each year" (energyoffice.colorado.gov).

Eagle County can build resilience by capitalizing on Colorado's resource abundance with on-site renewable energy generation.



Co-Benefits of Local Renewable Energy Generation

- Resilient energy supply via distributed energy systems and energy storage that allows for reliable power during emergencies.
- Improved health and safety (better air quality and reduction of gas leaks) by avoiding fossil fuel-based electricity generation.
- Support for ecosystem services by combining low-impact solar development with native vegetation growth.
- Economic growth provided by both direct and indirect job creation, support of local businesses, and energy cost savings.



MATERIALS MANAGEMENT



IMMEDIATE PRIORITY ACTIONS

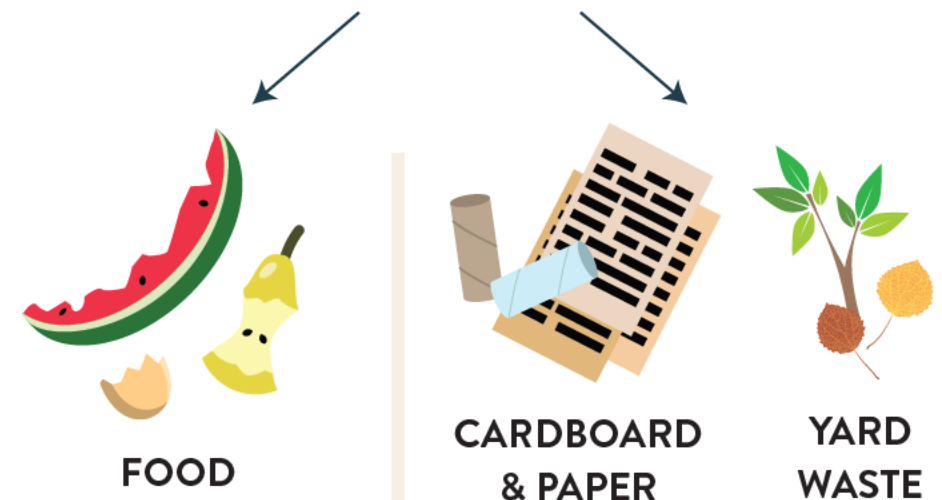
- ★ Divert 80% of organics currently landfilled by 2030.
- ★ Divert 100% of all recoverable construction and demolition (C&D) waste from the landfill by 2030 (some organic material may exist in this waste stream).
- ★ Divert yard waste from landfill by 2030 through implementation of county-wide collection sites.
- ★ Divert cardboard from the landfill.

ADDITIONAL STRATEGIES

- Establish recycling and composting programs in all schools in Eagle County.
- Transition Eagle County Materials Recovery Facility to single-stream.
- Support sustainable purchasing policies and practices and incorporate supply chain management systems for businesses and local governments.
- Implement a pay as you throw model county-wide.
- Support and incentivize recycling and composting services for multi-family buildings which often face challenges, such as high resident turnovers and contamination of recycling containers.

ORGANIC WASTE DIVERSION

Organic Waste: Waste that comes from plant- or animal-based materials. 59% of all waste generated in the Eagle County Municipal Solid Waste stream is organic waste.



DIVERSION OPTIONS

Reduce initial amounts	Reuse
Recover surplus	Recycle
Animal feed	Compost
Compost	Methane Digestion
Methane Digestion	

CARBON SEQUESTRATION

IMMEDIATE PRIORITY ACTIONS

- ★ Pilot projects on open space that use soil amendments to increase carbon sequestration.
- ★ Incorporate soil-health education to improve carbon sequestration and engage the community in stewardship.
- ★ Promote regenerative agriculture to enhance soil-health and carbon sequestration.
- ★ Determine natural climate solutions plan to protect and enhance existing carbon stocks in Eagle County.
- ★ Implement a Good Traveler carbon offset program for Eagle County Airport.

STATE OF COLORADO NEAR-TERM ACTIONS

- Develop a comprehensive natural and working lands emissions inventory.
- Protect and enhance carbon sequestration on natural and working lands.
- Expand the Advancing Colorado's Renewable Energy and Energy Efficiency (ACRE3) program.
- Increase Colorado producers' participation in national programs such as Field to Market, Soil Health Partnership, and the Ecosystems Market Consortium.

THREE COMPONENTS OF CARBON SEQUESTRATION

1

HEALTHY NATIVE ECO-SYSTEMS

Trees and grasslands are Eagle County's largest carbon capture resources. Thriving native vegetation is crucial to adequate carbon sequestration.

2

HEALTHY SOILS

Soil is a valuable carbon sink. Thoughtful use of open space, agricultural practices, and organic material can help keep carbon in the ground and our soils fertile.

3

CARBON OFFSETS

Eagle County can purchase carbon offsets to support regional and statewide carbon reduction and sequestration projects.





EDUCATION & OUTREACH

IMMEDIATE PRIORITY ACTIONS

- ★ Implement a behavior change campaign to reduce single-occupancy vehicle commute trips 2 days per week by encouraging local businesses to provide smart commuting incentives or establish policies to support multi-modal commuting, flexible work arrangements, and remote work.
- ★ Grow capacity of Collaborative partners to submit public comment in support of local policy that will help achieve our Climate Action Plan goals.
- ★ Support working groups in education and outreach efforts that are identified as critical to achievement of sector specific GHG reduction goals.

ADDITIONAL STRATEGIES

- Maintain climate messaging in the community through regular media presence, newsletters, and the CAC website.
- Promote and expand the Actively Green Business Certification program through participation in either the full certification program or the Green Business Trail Map.
- Establish a system of communication and outreach through Collaborative partners to push out county-wide climate messaging in an effective and consistent manner.

"Climate actions are more strongly related to motivational factors than to knowledge, reflecting individuals' reasons for actions, such as values, ideology and world-views. People consider various types of costs and benefits of actions and focus on consequences that have implications for the values they find most important." (IPCC 2018)



MULTI-SECTOR STRATEGY: BENEFICIAL ELECTRIFICATION

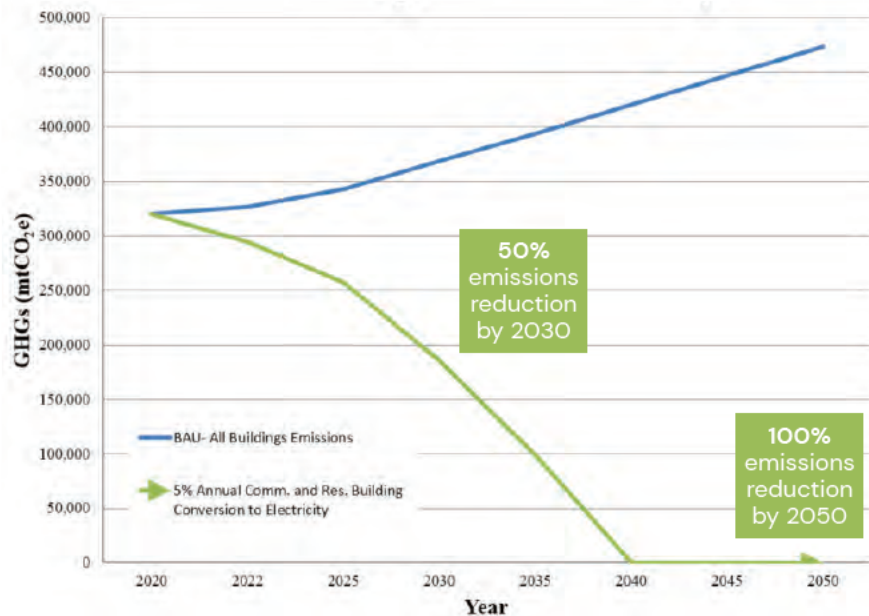
Beneficial electrification is a term that refers to the emissions and cost reductions that result from replacing fossil fuels with electricity. Electrification is beneficial if it reduces costs and emissions and helps improve electricity grid management. The term represents an effort to find a favorable balance between consumers, utilities, and the environment (NRDC 2018).

Buildings and vehicles are able to run off of electricity, but the majority continue to use fossil fuels for power. Electrification of buildings and vehicles is the quickest way to reduce carbon emissions as our electric grid rapidly transitions to 100% renewable electricity. Working together with the Energy Supply sector, beneficial electrification is a strategy that will enable fast decarbonization across two of the largest emitting sectors; buildings and transportation.



COMMERCIAL & RESIDENTIAL BUILDINGS

5% Annual Building Conversion to Electricity

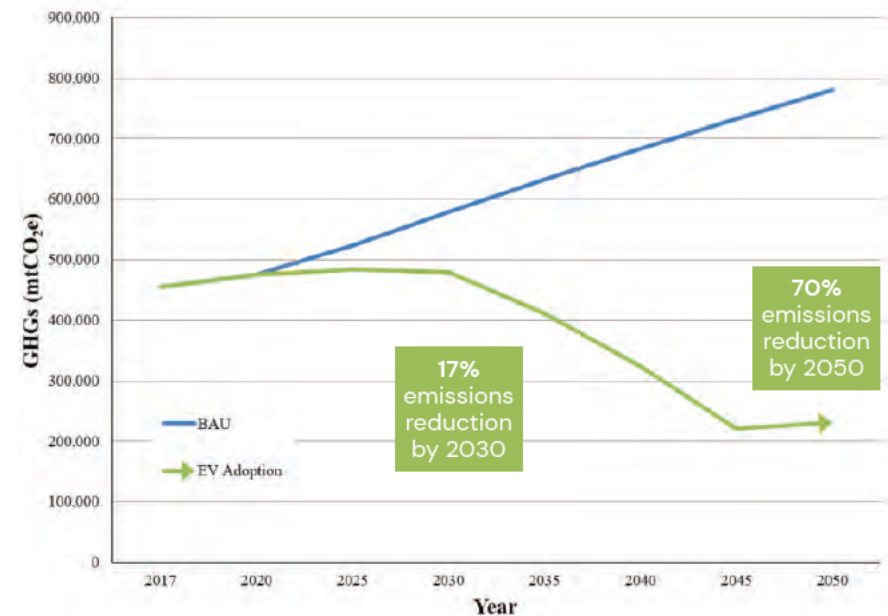


Assumptions: [Green Line] Conversion of 5% of existing commercial and residential properties to electricity each year beginning in 2021.



TRANSPORTATION

2% EV Adoption until 2030, 5% EV Adoption until 2050

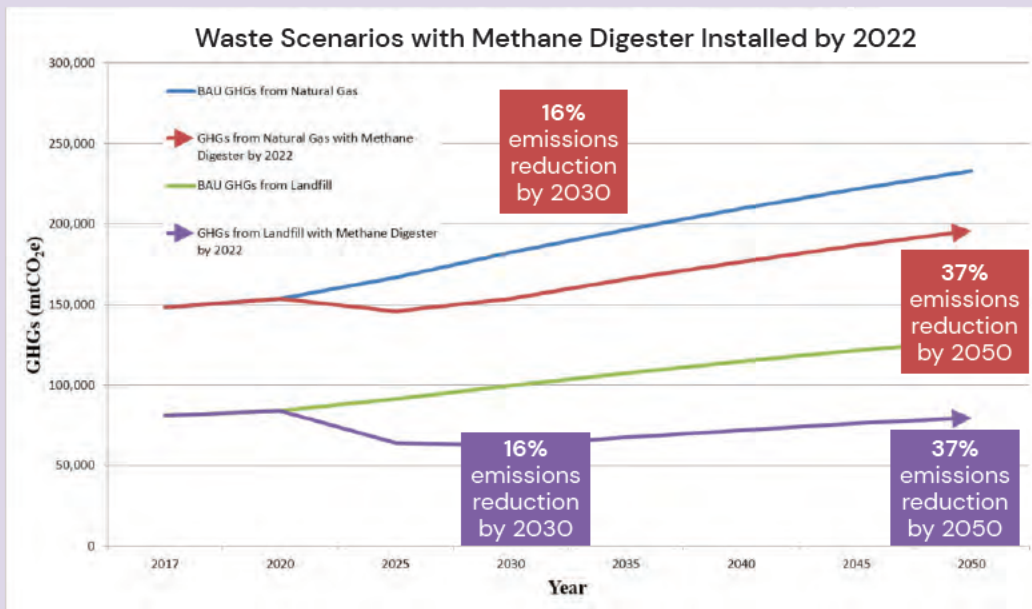


Assumptions: [Green Line] 2% increase in registered EVs on the road, excluding diesel-powered cars and medium/large trucks and buses. Includes emissions from EV charging.

MULTI-SECTOR STRATEGY: METHANE DIGESTER

Methane digesters are a means of generating renewable power through the production of renewable natural gas (RNG) from organic waste as it decomposes in an anaerobic state. The RNG produced can displace traditional natural gas use for space and water heating in buildings, particularly for those commercial buildings that are unable to electrify in a cost-effective way. Methane digesters lower methane emissions from the landfill as organic waste is diverted and it reduces the carbon emissions from buildings that use the RNG produced.

Methane Digesters represent a strategy that can reduce greenhouse gas emissions across the energy supply, buildings, and waste sectors.



Assumptions: [Blue Line] The top set of lines represent emissions levels of buildings using conventional natural gas and [Red Line] using biogas from a methane digester. [Green Line] Emissions levels of landfills and [Purple Line] emissions levels once organic waste is diverted from landfills to the anaerobic digester.

WHAT IS A METHANE DIGESTER?

Methane Digesters use microbes to break down organic matter in an oxygen-deprived environment. This process produces biogas and leftover material called digestate. Biogas is purified to create renewable natural gas, while the digestate is a solid mixture that is packed full of nutrients and can be repurposed as fertilizer. Digesters can use food, agriculture waste, manure, and wastewater treatment plant sludge as feedstock.



Resilience in the Face of a Changing Climate

Colorado's climate is changing as a result of global surface temperature increases. The health of our residents and visitors, our economic growth, critical infrastructure, and our natural resources are all already being affected by these changes and are projected to get more severe in the future. In 2020 alone, Colorado experienced three record-breaking fires and sustained a 'severe' drought status throughout the year. Climate risks for Eagle County continue to rise as the planet warms, therefore it's critical that our community achieve the greenhouse gas mitigation goals in this Plan, and begin to prepare for the climate risks posed to our community. The Eagle County Community Resilience Plan is the foundation and framework for making critical decisions that address the County's extensive range of climate change-related risks well into the future. Learn more about Eagle County's Resilience Plan

RE• SIL • IENCE

The capability to anticipate, prepare for, respond to, and recover from complex and significant multi-hazard threats with minimum damage to social well-being, the economy, and the environment.

Click the image below to learn more about Eagle County's resilience strategies.



WATER RESILIENCY

RESILIENCE PLAN ACTIONS

- Adopt and enforce requirements that improve water quality and quantity.
- Encourage the adoption of innovative indoor and outdoor water efficiency programs and strategies.
- Plan, fund, and implement wildlife habitat restoration projects, especially in riparian zones.
- Support water planning efforts that consider potential population growth in regard to Eagle County's water resource carrying capacity.

COLORADO FOREST ACTION PLAN

- Improve resiliency of critical water structure.
- Sustain or restore fundamental ecological functions for watershed health.

WILDFIRE RESILIENCY

RESILIENCE PLAN ACTIONS

- Build community equity, trust, and civic engagement.
- Ensure the health, safety, and well-being of all community residents, visitors, and workers during and after a disaster.
- Support frontline communities in preparing for and recovering from extreme weather events.

COLORADO FOREST ACTION PLAN

- Increase pace and scale of wildfire risk reduction efforts.
- Restore and maintain resilient landscapes and biodiverse ecosystems.
- Utilize fire as a forest management tool to reduce future risks (prescribed burns and managed fires).
- Improve the understanding of the role fire plays in Colorado's ecosystems, including the need for using prescribed and managed wildfire as tools.

PLANNING FOR THE FUTURE

- Conduct a Climate Impact Study with study sites in Vail, Avon, and Eagle to provide analysis of the future climate risks posed to these three regions in Eagle County.

Appendix A: Modeling for Priority Actions

The data below resulted from our 2020 greenhouse gas (GHG) modeling. The insights and GHG reduction potential gleaned from the modeling work were used by each sector team to select the priority actions in this 2020 update. Appendix A lists each of the modeled strategies that were finalized as priority actions for this report. Note a few of the priority actions have been updated by the sector teams from the assumptions that were modeled. The data below is meant to provide a high-level look at how all priority actions, taken together, will result in a 50% emission reduction from a 2014 baseline.

Priority Actions	Modeled GHG reduction by 2030 (metric tons CO ₂ e)	Assumptions for Modeling	Reference Location for Modeling within
Buildings			
Beneficial Electrification of Existing Buildings (5% per year).	183,414	Conversion of 5% of existing building stock after growth rate applied annually. 5% conversion starts in 2021. All prior natural gas usage is transitioned to HCE system. 6,373 homes already all-electric in Eagle County. 32,823 total housing units, 217 total commercial buildings.	pg. 5
For new and newly remodeled buildings, adopt "above building code" standards and incentives, and implement net zero construction requirement for new buildings by 2030. Work toward consistency across jurisdictional boundaries in Eagle County.	29,990	10% more of new building stock is Net Zero/or all-electric annually starting in 2021. (10% in 2021, 20% in 2022, etc). Ban natural gas useage or mandate net-zero for new construction by 2030. All prior natural gas use is covered by HCE territory.	pg. 5
Implement a benchmarking ordinance in Eagle County for all commercial buildings 10,000 square feet or larger.	27,599	Benchmarking for 50 largest buildings in 2022. Benchmarking for the remaining commercial buildings by 2023. Assume a 3% year over year increase in efficiency. 35% is max energy efficiency of building. No growth rate applied to top 50 buildings, but growth rate is applied to all remaining buildings over 10k sf.	pg. 5
Transportation			
2% electric vehicle penetration each year as a percentage of all registered vehicles on the road.	98,062	2% increase in registered EVs on the road, excluding diesel-powered cars and medium/large trucks and buses. 5% adoption until 2050 Just for gasoline fueled vehicles (not diesel). Vehicle stock entirely electric and diesel by 2046.	pg. 6
Implement a behavior change campaign to reduce single-occupancy vehicle commute trips by encouraging local businesses to provide incentives or establish policies to support multi-modal commuting, flexible work arrangements, and remote work at least two times per week.	72,908*	*This strategy was not modeled. Calculations were performed to determine GHG reduction potential. Assumes every working person in Eagle County does not drive their commute two times per week. 40 mile average round trip commute for Eagle County residents equals an 80 miles reduction in VMT per working person in Eagle County each week.	NA
50% of the workforce living within 5 miles of their employment center.	189,896	17.5% of people are assumed to already live within 5 miles of work. This is based on 2019 US Census data for average commute time and mode of transportation: bike, walk, car, or working remotely. 10% more people move within 5 miles of work annually 2021-2030 until remaining 32.5% of people live within 5 miles of work by 2030.	pg. 6

Appendix A (cont.): Modeling for Priority Actions

Priority Actions	Modeled GHG reduction by 2030 (metric tons CO ₂ e)	Assumptions for Modeling	Reference Location for Modeling within
Energy Supply			
Support goal of 100% renewable energy supply for the electric sector by 2030.	100% RE by 2030 is reflected in modeling results for EV adoption and Beneficial Electrification.	Baseline assumption in all modeling, specifically impactful for electric vehicle adoption and 5% conversion of buildings to all-electric each year.	pg. 11
Analyze and develop local renewable energy resources through waste-to-energy, methane capture, or digestion.	28,713*	One option for waste-to-energy systems was modeled. Methane Digester beginning in 2022. Digester can process 20% of organics in 2022, 40% in 2023, etc until all organics are digested in 2026. Assumes natural gas output will be used in commercial building applications. *Note the emission reduction potential included in this chart does not reflect the avoided landfill emissions realized from this strategy. This is to ensure no double-counting between the Materials Management organic diversion emission reduction.	pg. 12
Consider heat waste utilization and/or renewable energy technology to power district scale snowmelt systems.	Not Modeled	Displacement of all natural gas use for snowmelt in core commercial centers. This strategy was not modeled.	NA
Reduce methane leakage through natural Gas system efficiency.	Not Modeled	BHE 50% Decrease by 2035 through pipeline replacement and efficiency work. This strategy was not modeled.	NA
Materials Management			
Priority Action: 80% Organics Diverted by 2030. *Modeled Action: 100% Organics Diverted by 2030.	37,310*	10% conversion to compost annually starting 2021. Includes GHG reduction potential for diversion of yard waste and cardboard from landfill.*	NA
Priority Action: Divert 100% of all recoverable construction and demolition (C&D) waste from the landfill by 2030.* Modeled Action: 100% of Construction & Demolition waste diverted by 2022.**	39,903*	*Recoverable materials will be determined and regularly updated as needed by the Materials Management Task Force. **All recoverable construction & demolition (C&D) waste is diverted beginning in 2022. Assumes 40% of current landfill is C&D waste.	NA

TOTAL 2030 BUSINESS AS USUAL EMISSIONS: **1,100,235 MTCO₂e**

TOTAL GHG REDUCTION POTENTIAL FROM PRIORITIES IDENTIFIED ABOVE: **707,795 MTCO₂e**

PERCENT REDUCTION FROM 2030 BUSINESS-AS-USUAL: **64%**

Appendix B: Literature Cited

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IN HONOR OF

Seth Bossung
Andy Jessen
Adam Palmer

TOWN OF EAGLE, COLORADO
ORDINANCE NO. 11
(Series of 2022)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO
INSTITUTING A RESIDENCY REQUIREMENT FOR THE TOWN MANAGER

WHEREAS, pursuant to C.R.S. § 8-2-120(2)(b), local governments may impose residency requirements for key employees with duties that clearly and demonstrably require them to be close to their place of employment; and

WHEREAS, following a properly-noticed public hearing on June 14, 2022, the Town Council finds and determines that the Town Manager's duties clearly and demonstrably require the Town Manager to reside within close proximity to the Town.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO AS FOLLOWS:

Section 1. Section 2.02.020 of the Eagle Municipal Code is repealed in its entirety and reenacted as follows:

Section 2.02.020. – Tenure and qualifications.

A. The Town Manager shall serve at the pleasure of and during such period of time as may be determined by a majority of the Town Council. They shall be selected on the basis of their executive and administrative qualifications with special reference to actual experience in and knowledge of the accepted practice with respect to the duties of the office of Town Manager.

B. The Town Manager shall reside within twenty (20) miles of the corporate limits of the Town. The Town Manager shall establish such residency within six (6) months following their first day of employment, and shall continue such residency for the remainder of their employment, unless the Town Council waives the residency requirement for good cause shown.

Section 2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Town Council hereby declares that it would have passed this Ordinance and each part or parts hereof irrespective of the fact that any one, or part, or parts be declared unconstitutional or invalid.

Section 3. Safety. This Ordinance is deemed necessary for the protection of the public health, safety and welfare.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED ON JUNE 14, 2022.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk



To: Mayor and Town Council

From: Brian Lieberman, Open Space and Trails Manager

Date: June 14, 2022

Agenda Item: Resolution No. 47 – Appointment of Christopher Kehoe as a full voting member of OSRAC

REQUEST: Staff requests that Town Council consider appointing Christopher Kehoe as a full voting member of the Open Space and Recreation Advisory Committee (OSRAC). Chris has been serving as the Alternate Committee member since June 2021.

BACKGROUND: In May 2022, Craig Wescoatt announced his retirement from OSRAC, leaving a vacant seat on the Committee. Christopher Kehoe, who was appointed as the alternate member in June 2021, is interested in becoming a full voting member of the Committee. Chris has been a great addition to the Committee, bringing a strong background in wildlife management, hunting, motorized recreation, and non-motorized recreation.

ANALYSIS: According to the Committee Bylaws, OSRAC members may provide recommendations to Town Council regarding the appointments of Committee members. During the June 2022 OSRAC meeting, the Committee unanimously voted to recommend appointing Christopher Kehoe as a full voting Committee member. If Council appoints Christopher as a full voting member, staff will start the process to advertise a committee vacancy for an alternate member.

COMMUNITY INPUT: OSRAC provided unanimous support for Christopher Kehoe's appointment. Public comment can be taken at the end of each OSRAC agenda item. No public comment was received, and none is required, according to the OSRAC Bylaws.

BUDGET / STAFF IMPACT: None.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: OSRAC provides additional expertise to the Town Council and the Town Manager necessary to enhance and facilitate open space and recreation in the Town, and to act as a catalyst between the Town, residents, relevant stakeholders, and the broader community to expand and improve the Town's internal and adjacent open space and recreation opportunities within the context of the Town's commitment to conservation, social, and environmental objectives.

RECOMMENDED ACTION OR PROPOSED MOTION: Motion to (approve) or (deny) Resolution 47, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing Christopher Kehoe to serve as a full voting member on the Open Space and Recreation Advisory Committee."

ATTACHMENTS: Resolution No. 47- Appointment of Christopher Kehoe- OSRAC

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 47
(SERIES OF 2022)

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, APPOINTING
CHRISTOPHER KEHOE TO SERVE AS A FULL VOTING MEMBER ON THE OPEN SPACE AND RECREATION
ADVISORY COMMITTEE

WHEREAS, in November 2020, Town Council formed the Open Space and Recreation Advisory Committee ("OSRAC") to provide additional expertise to the Town Council and staff necessary to enhance and facilitate open space and outdoor recreation in Town; and

WHEREAS, the OSRAC Bylaws establish that staff shall create an application process to fill vacancies on the Committee that can include input from current Committee members; and

WHEREAS, Christopher Kehoe was appointed to the Committee as an alternate member in June 2021; and

WHEREAS, at the June 7, 2022, OSRAC meeting, the Committee highlighted Christopher Kehoe's significant expertise and contribution to the Committee and has therefore recommended that he serve the remainder of his term as a full voting member of the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, AS FOLLOWS:

Section 1. Christopher Kehoe is hereby appointed to serve as a full voting member of the Open Space and Recreation Advisory Committee for the remainder of his four-year term, beginning immediately and expiring in May 2025 or upon resignation, by the Town Council of the Town of Eagle, Colorado.

INTRODUCED, READ, PASSED AND ADOPTED ON _____, 2022.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk