Town Council
Tuesday, August 9, 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 join by entering a meeting ID

   Meeting ID: 291 248 065 500

   Passcode: bxbdNp

   - **Please note: All participants must remain muted until they are requested to speak. This will reduce background noise disruptions to the meeting attendees.**
   - **When it's your turn to speak, you will have three (3) minutes for public comment.**
   - **PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on this agenda can be submitted to Jenny Rakow, Town Clerk, and will be included as part of the record.**
   - **For technical difficulties, please email jenny.rakow@townofeagle.org and we will do our best to assist you.**

CALL TO ORDER - 6:00 PM

ROLL CALL

ADOPTION OF AGENDA *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT - 6:05 PM *Citizens are invited to comment on any item, not on the Agenda subject to a public hearing. Please limit your comments to three (3) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.*

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

1. Greater Eagle Fire Protection District - 2022/2023 Wildfire Mitigation Projects - Hugh Fairfield-Smith GEFPD Wildland Coordinator
2. Eagle Valley Community Foundation - Community Impact Update, Melina Valencia & Dan Godec

3. ECO Trails, Kevin Sharkey
4. Town of Eagle Housing Data Presentation by Economic & Planning Systems (EPS) - Virtual Presentation
5. Grand Avenue Corridor Update, Zehren and Associates

CONSENT AGENDA - 7:40 PM *Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.*

1. Minutes - July 26, 2022
2. Bill Pay - July 2022
3. A Request to Waive Fees for Land Use File #SU22-06: Mountain Tots Childcare Facility Special Use Permit
4. Resolution 69, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Amendment to the Temporary Employment Agreement for the Interim Town Manager"

STAFF REPORTS - 7:45 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - July 2022
3. June 30, 2022 Budget to Actual Report and Revenue Analysis
4. Second Quarter Sales Tax Report

BUSINESS ITEMS - 7:50 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. PUBLIC HEARING: File #DR22-03 Major Development Permit for 435 Eby Creek Apartments (continued from July 26th)
    a. Resolution 61, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Major Development Permit and Development Agreement for 435 Eby Creek Road"
2. Resolution 68, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Electing to Opt the Town Out From Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program"
3. Resolution 71, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Matthew Hood, and Appointing Jamie Woodworth Foral to Fill Vacancies on the Town of Eagle Planning and Zoning Commission"
4. Eby Creek Road and Chambers Avenue Art Mural Project

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:20 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:30 PM

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.

Jenny Rakow, CMC

PUBLIC WIFI – Eagle Guest

EAGLE VALLEY WILDLAND

Town of Eagle 2022 Fall Update

2022 Review

Over 500 Piles Burned in the Eagle Area

Low intensity prescribed fire

Phase 3 of the Mastication line completed 3.8 Miles, 100+ acres treated

Fuels Management Plan in place for the Abrams Creek Area

<u>Town of Eagle Has been a leader in wildfire success</u>

2023 Season

Prescribed Fire

Thinning area

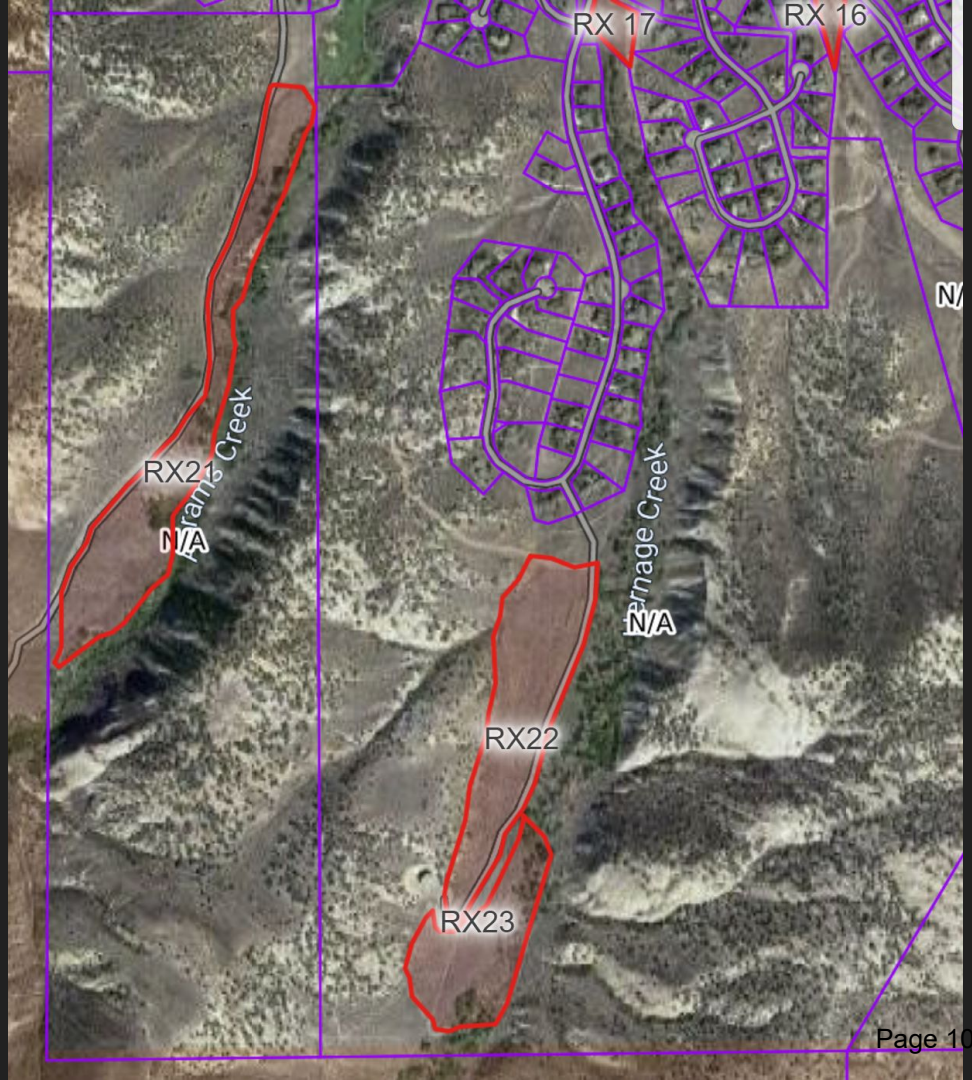
Pile Burns

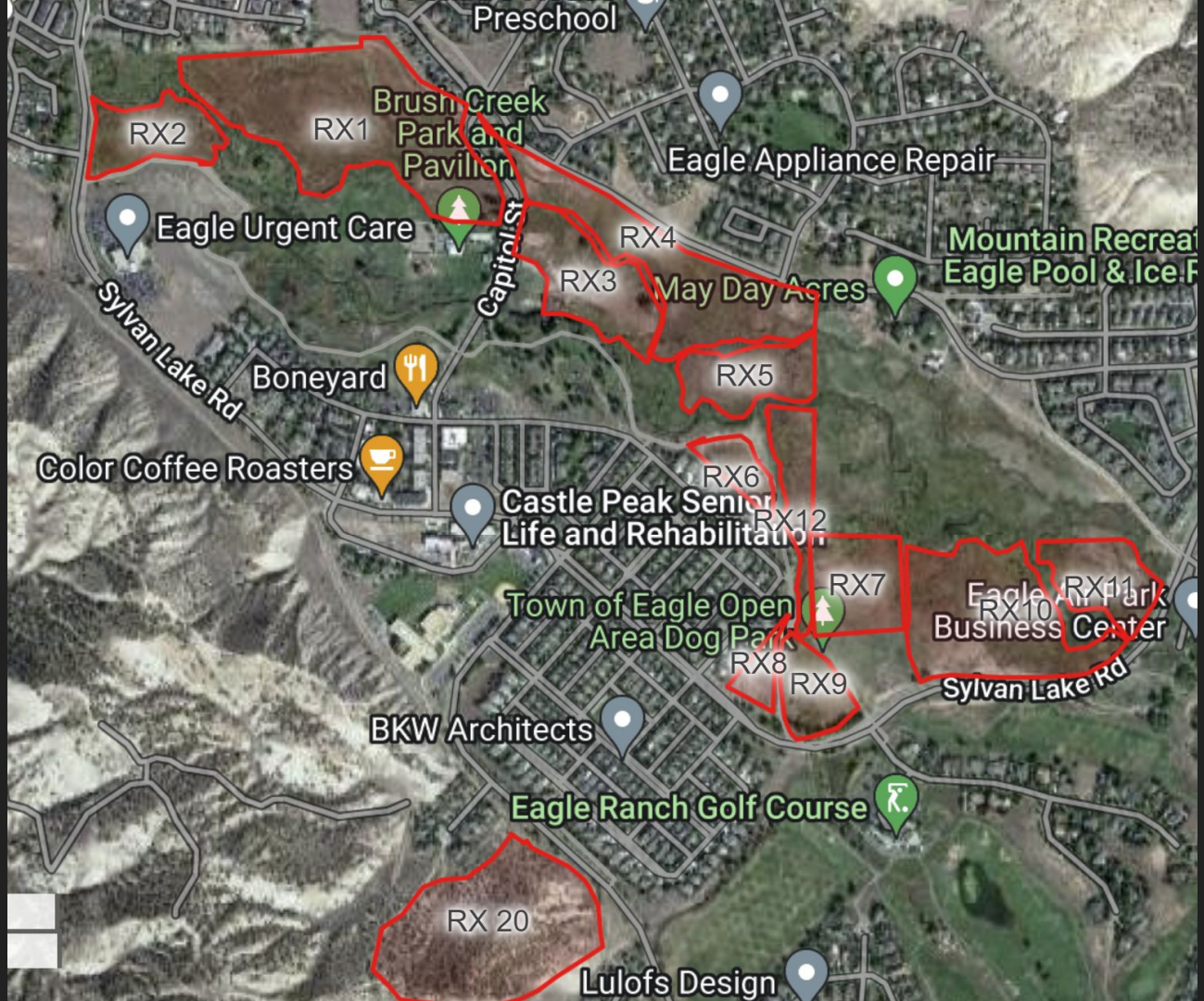
Tactical Fuel Brake Maintenance

New Units

Abrams Creek

Hernage Creek




Preschool
Brush Creek Park and Pavilion
RX2
RX1
Eagle Appliance Repair
Eagle Urgent Care
Capitol St
RX4
RX3
May Day Acres
Mountain Recreat
Eagle Pool & Ice F
Sylvan Lake Rd
Boneyard
RX5
Color Coffee Roasters
RX6
Castle Peak Senior Life and Rehabilitation
RX12
RX7
Town of Eagle Open Area Dog Park
Eagle Air Park Business Center
RX11
RX10
RX8
RX9
Sylvan Lake Rd
BKW Architects
Eagle Ranch Golf Course
RX 20
Lulofs Design

Mountain Recreation
Eagle Pool & Ice Rink
Castle Peak
Life and Rehabilitation
Thinning 20
Thinning 17
Thinning 16
Thinning 15
Town of Eagle Open
Area Dog Park
Eagle Ranch Golf Course
Thinning 21
The Wood Doctor
Thinning 14
Eagle Ranch Rd
Buttercrunch Farm
Thinning 18
Thinning 13
Thinning 1
Thinning 12
Thinning 9
Thinning 10
Thinning 7
Thinning 5
Thinning 4
North Point Builders
Thinning 2
Thinning 11
Thinning 6
Thinning 3
Thinning 8
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Moving Forward

Continued support with approvals on projects and coordination.

Eagle Valley Wildland- To support the Town with Wildfire Assessment and Land Use.

Eagle Valley Wildland will continue to work in the Town

With support from the Town we are able to Magnify funds with grants and matches to accomplish more work.

Eagle Valley Community Foundation

Melina Valsecia-Monrea
Executive Director

Dan Godec
Chairman of the Board of Directors

Eagle Valley Community Foundation

OUR VISION

A community network that works together to build trust, hope, and wellness for all.

OUR MISSION

EVCF provides access to programs and resources that support wellness, healthier food, and other essential needs in our community while embracing individual dignity and a commitment to sustainability and quality.

Organizational Values

Boldness: We aspire to be courageous about issues of equity and inclusion. We challenge ourselves to continually expand our organizational impact.
Dignity: We believe that a just society can become a reality when it is based on the inherent value that's tied solely to each person's humanity.
Integrity: We carry out our work with responsibility, transparency and accountability.
Innovation: We embrace continuous improvement, bold creativity and openness to transformational change.
Collaboration: We believe in the value of working with others and achieving together what may not be possible alone.

Pillars of EVCF

Healthy Food Access and Sustainability

The Community Market is local healthy and sustainable food system that includes a combination Food Bank, multiple local mobile markets, and a comprehensive grocery rescue effort. The Community Market partners with existing hunger projects such as the Vail Valley Salvation Army Food Pantry and congregate meals through local churches and other service providers.

Health and Wellness

MIRA (Mobile Intercultural Resource Alliance) is an RV that travels to our local communities focused on reducing barriers to health for our most under-served community members. The resources and services on MIRA are provided through strong partnerships with Vail Health, Eagle County Public Health and local service providers.

Community Capacity Building

Nonprofit Leadership

Fiscal Sponsorship

Elevar Leadership & Impact Fund

Project NEXT

Eagle Valley Community Foundation

IMPACT BY THE NUMBERS

YOU donated
$1,198,450
in 2021.

YOU volunteered
20,391
collective hours of service.

YOU fed **14,115**
healthy hot meals to 300 children in support of families trying to return to the workforce post Covid-19.

YOU helped feed
2,750+
local people every week through The Community Market.

YOU ensured local restaurants adversely affected by the Covid-19 pandemic received
$50,262
through our gift card program, simultaneously helping to feed 2,948 customers of The Community Market who received food from these restaurants.

YOU made possible
8,761
MIRA connections to health and wellness resources.

YOU protected
6,570
people with Covid-19 vaccines through MIRA.

YOU paid school lunch debt for
141
children in early childhood programs in the school district.

https://online.fliphtml5.com/laqtk/olmc/?blm_aid=226977#p=11

Our Big Programs

➔ THE COMMUNITY MARKET

MIRA

MOBILE INTERCULTURAL RESOURCE ALLIANCE

ALIANZA MÓVIL DE RECURSOS INTERCULTURALES

THE COMMUNITY MARKET

A PROGRAM OF EAGLE VALLEY COMMUNITY FOUNDATION

In Eagle County:

- 8,700 residents struggle to put food on the table.
- 30 percent of material sent to the landfill is food waste.

- The Community Market is turning excess into access.
- Working with local businesses to implement food rescue programs, The Community Market is reducing the amount of edible food sent to the landfill, by providing it to people who want to be part of the solution.
- The Community Market is committed to providing a dignified customer experience, promoting a healthy diet, and ultimately, helping to improve the overall health of community residents. The program is aimed at removing any stigma around food access and food security.
- We currently serve over 2,800 customers per week.
- 59% of the food distributed is fresh produce and 576,000 pounds of food was prevented from going to waste through our food rescue efforts.

MIRA

MOBILE INTERCULTURAL RESOURCE ALLIANCE

ALIANZA MÓVIL DE RECURSOS INTERCULTURALES

The goal of MIRA is to bring resources and services TO people.

- MIRA aims to serve as a single-stop, comprehensive, integrated and culturally relevant approach to resource connection and service delivery where people are.
- MIRA travels to neighborhoods, community sites and workplaces throughout Eagle County.
- Resources and services available on MIRA change based on community needs and priorities.
- Examples of available resources include basic health education and screenings, support in applying to public assistance programs, food resources, workforce development, and coordination with early childhood and physical activity programming, just to name a few.
- The resources and services are provided by a wide variety of local community organizations.
- MIRA is funded through a partnership with Vail Health and Eagle County Public Health.

The Community

HEALTHY PEOPLE

We believe that access to healthy food is a right, not a privilege.

This past year we served 2,750 customers weekly, up from pre-Covid numbers of 1,050 customers per week.

As the need has grown, we have:

- Increased our distribution of fresh produce sourced from grocery store donations, restaurants and regional Colorado farms to 59%.
- Increased in-kind food product donations to $1,093,809.
- Expanded grocery selection and capacity by relocating our Edwards storefront to a larger space at 429 Edwards Access Road in the Vail Health Edwards Community Health Center.

STRONG COMMUNITIES

We believe we are stronger when we work together.

We partnered with under-resourced communities in the valley to host pop-up mobile markets that are convenient and easily accessible. This participatory, community-centric environment allowed nearly 3,000 customers more autonomy in the food they receive. Plus, anyone can shop for free at our markets. No hoops to jump through – just good food and community bonding.

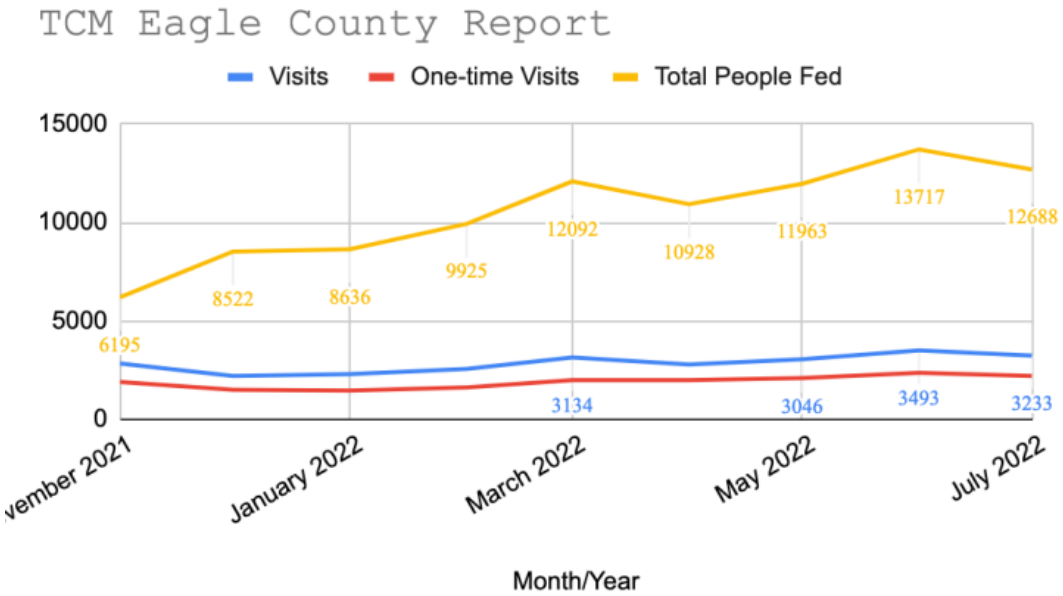
ENVIRONMENTAL SUSTAINABILITY

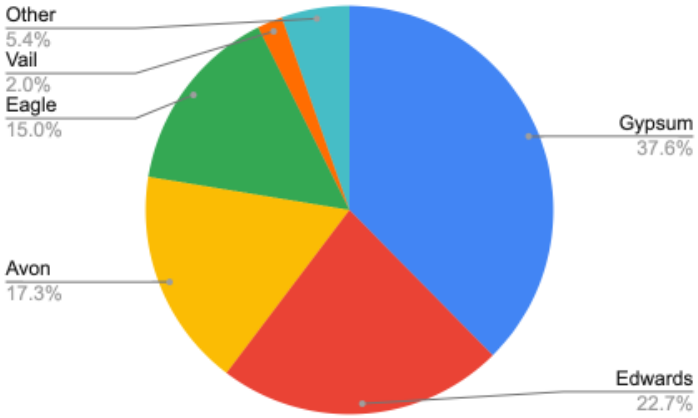
We believe reducing food waste plays a crucial role in protecting our environment.

The Community Market prevented over 576,000 pounds of food from going to waste through our local Food Rescue Program. That's almost 5x the amount of food we rescued in 2018! The program ensures food that is perfectly good for human consumption is rescued from local grocery retailers, farmers and food establishments and then properly distributed.

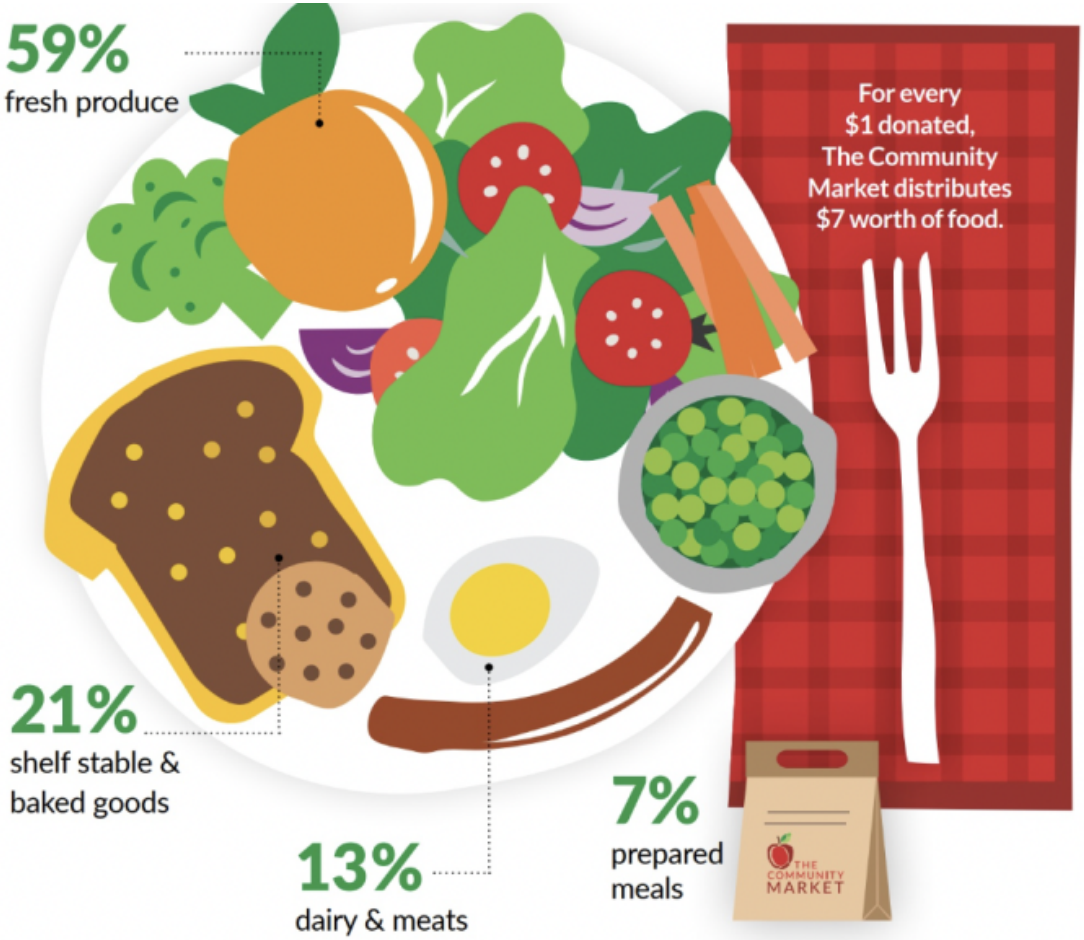
> **Unbelievable opportunity for people to get fresh food! Unbelievable opportunity to volunteer and donate to an organization that makes a huge difference in people's lives!** — Peggy Bair

Eagle County Report





The Community



We are

passionate people,
doing powerful work that
creates proven impact.

Mobile Intercultural Resource Alliance

GOAL: Implement a mobile community resource center to improve systems of service delivery and increase accessibility of community resources. The mobile community resource center will enable government and community services, resources, and programming to go directly into neighborhoods, schools, community places and other gathering/event locations with culturally relevant branding, recognized and trusted leadership, and consistent data collection.

INITIAL KEY ORGANIZATIONS:

Eagle County: Public Health and Environment, Human Services, ECO Transit , IT, Innovation, GIS

Eagle Valley Community Foundation

Vail Health

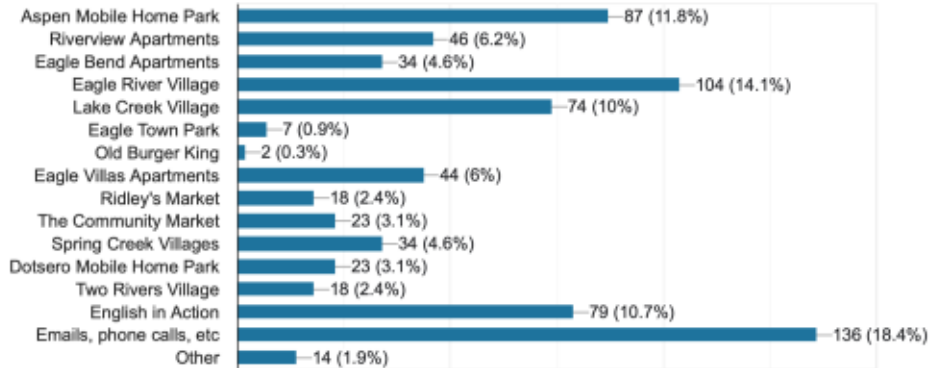
Barriers to Access

- Fear of government organizations
- Isolation and long distances
- Lack of cultural competence displayed by public serving organizations
- Lack of authentic community engagement

Eagle County Report

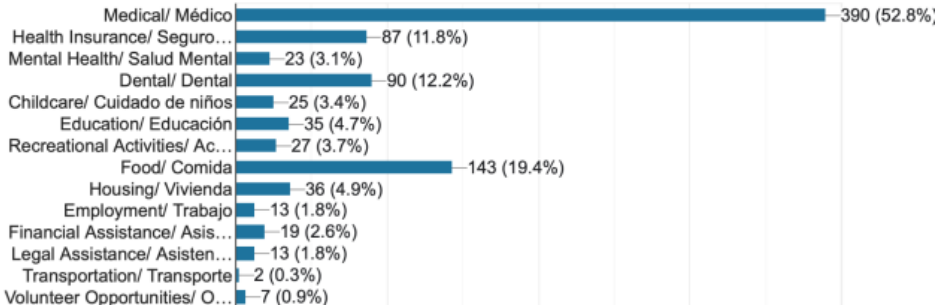
Bus Location/ Ubicación del Bus

739 responses



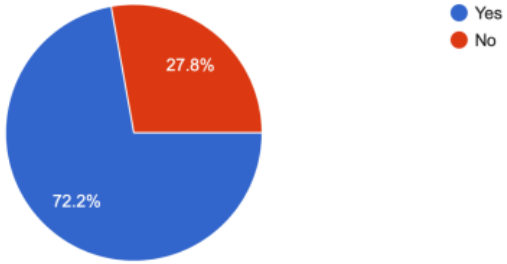
What resources are you interested in?/ ¿Qué recursos te interesan?

739 responses



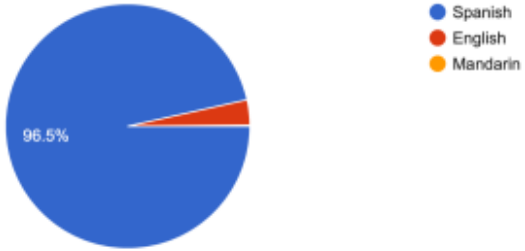
Returning Client/ Cliente que regresa

704 responses



Preferred Language/ Lenguaje de preferencia

719 responses



Mobile Intercultural Resource Alliance

MIRA IS HELPING OUR NEIGHBORS ACCESS GREATER HEALTH AND WELLNESS:

8,761
resources and services
were provided throughout Eagle County.

45
partner agencies
jumped aboard MIRA to offer free services, from health and dental screenings to youth programs and trainings.

8,216
health referrals and connections
to partner organizations were made to address community needs.

6,570
Covid-19 vaccinations
were given to keep community members protected.

COVID 19 VACCINATED

> **My hope is to offer women's health screening and adolescent contraceptive education to the population that MIRA Bus serves. I see MIRA as an essential part of reaching out to an underserved population, which is so necessary for the functioning of our county.** – Dr. Elaine Huber

Passionate people.
Powerful work.
Proven impact.

Thank you!
Any questions?

Contact Information:

melina@eaglevalleycf.org
Executive Director

EAGLE VALLEY COMMUNITY FOUNDATION

THE COMMUNITY MARKET

MIRA

MEMORANDUM

To: Eagle Town Council
From: Kevin Sharkey
Date: August 2, 2022
Re: Eagle Valley Trail

The Eagle Valley Trail is a paved, non-motorized multi-use transportation project that will connect the iconic Vail Pass and Glenwood Canyon trails. While those two trails were built in the 1970s, work started on connecting the communities in 1996. After 25 years, we are just 12 miles away from completion. Once completed, you will be able to ride your bike over 140 miles from Breckenridge to Aspen without ever having to get on a highway.

Our goal is to complete the last 12 miles by 2024. Due to the mountain terrain, the last 12 miles are difficult and expensive: $38.2 million dollars. The last 12 miles are comprised of the following missing trail segments:

- Dotsero: 1.7 miles, approximately $2.6 million
- Horn Ranch to Edwards: 7.5 miles, approximately $26.2 million
- Eagle Vail and Dowd Junction: 1.5 miles, approximately $7.9 million
- Minturn Connection: 1.3 miles, approximately $1.5 million

Funding for this project starts with Eagle County. In 2021, Eagle County issued Certificates of Participation using the main County campus buildings as collateral. As a result, Eagle County raised $22 million dollars toward completing the Eagle Valley Trail. In 2022, we launched a fundraising campaign after a feasibility study that showed the potential to raise up to $3 million dollars from individual donors and granting foundations. We are projecting that the remaining $13.2 million will come from small contributions from local government agencies, larger grants from private foundations, and state and federal programs.

Here is how Eagle can help:

- Sign a letter of support that we can use for various grant applications
- Contribute funds towards construction in 2023 and 2024
- Allow Eagle County trail maintenance staff to install Eagle Valley Trail trail markers and trail etiquette signage in appropriate locations for safety and to raise awareness of the trail

Please see our attached Fact Sheet and visit our website: eaglevalleytrail.org

Connecting our Community

Finish the Eagle Valley Trail

Picture this: It's a beautiful Colorado morning on the Eagle Valley Trail. While you're taking in the scenery, the trail ends abruptly and you're funneled to the narrow shoulder of Highway 6. This isn't ideal for anyone, but it's about to get a lot better. All we need is a little help from you.

LET'S CROSS THE FINISH LINE TOGETHER

Once the final 12 miles of trail are completed, the 63-mile paved Eagle Valley Trail will connect the communities of Eagle County with neighboring counties. You will be able to travel from Summit County over Vail Pass to Glenwood Springs and on to Aspen without ever having to get on a highway!

Currently, the only missing sections of the Trail are in Eagle County. It provides a safe way to commute, recreate and get outside. However, with the remaining sections incomplete, safety becomes an issue when trail traffic is directed to the road.

According to the 2016 Economic and Health Benefits of Walking and Bicycling in Colorado report prepared for the Colorado Office of Economic Development and International Trade, bicycling access in Colorado as a whole needs improvement, including low marks from residents on the ability to ride a bicycle without fear of being hit and the availability of bike lanes.

In addition to keeping our community safe, the trail offers a sustainable (and scenic) way to commute throughout Eagle County.

John-Ryan Lockman
John-Ryan is a stakeholder in the Climate Action Collaborative, which has a goal of getting more people out of their cars for their daily commutes. In 2019, John-Ryan was hit by a car in EagleVail when he was forced to move to the road due to an incomplete section of the Eagle Valley Trail. John-Ryan recovered from his injuries and that section of the trail is now complete.

"With the completed portions of the trail, I feel safe riding this section again. My girlfriend and I enjoy riding to Vail and attending concerts. By completing the entire trail, it will give us even more options to ride up and down valley without ever having to get in our car. We will be protected from the danger of car accidents."

Beverly Rasmussen
Beverly Rasmussen is a strategic lead and special education teacher at Edwards Elementary School. She was an important advocate getting the section of the Eagle Valley Trail completed from the Eagle River Village mobile home park to Edwards Elementary School.

"I'm proud that we were able to complete a portion of the trail so students coming from Eagle River Village can make it to school safely. There's still a significant need to complete the section of the trail from Lake Creek Village and throughout Edwards to ensure every student has access to a safe route to school."

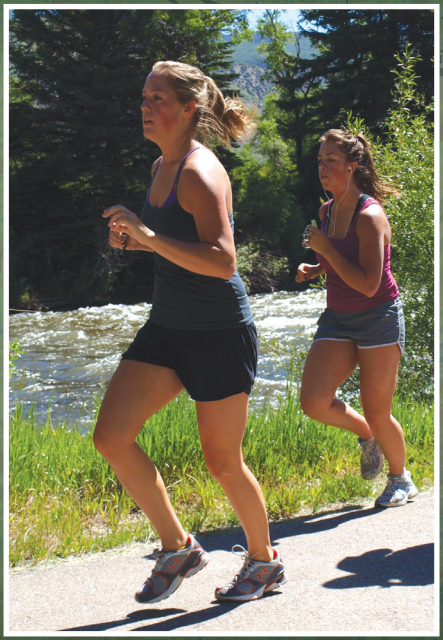
CONNECTING OUR COMMUNITY

The Eagle Valley Trail

By the Numbers

With a cost of $38.2 million,
the four sections needed to finish the trail are:

1	**DOTSERO to GYPSUM DUCK PONDS**	*1.7 miles* *$2.6 million*
2	**HORN RANCH to EDWARDS**	*7.5 miles* *$26.2 million*
3	**EAGLE VAIL to DOWD JUNCTION**	*1.5 miles* *$7.9 million*
4	**MINTURN CONNECTION**	*1.3 miles* *$1.5 million*



The Eagle County Commissioners have secured funds to cover

$22 million.

Eagle County plans to seek grants and other support to fund approximately

$13.2 million.

Now, it is our responsibility as a community to raise the additional

$3 million.

With your help we can have it completed by **2024.**

Contact **Robin Thompson** for more information.
info@eaglevalleytrail.org | 541.810.1109

Donate here
EagleValleyTrail.org

CONNECTING OUR COMMUNITY

Trail construction costs and fundraising totals are approximate and subject to change.

Kevin Sharkey
Trails Program Manager
Eagle County ECO Trails
3289 Cooley Mesa Road
Gypsum, CO 81637

RE: Complete the Eagle Valley Trail

Dear Kevin,

Please accept this letter of support for completing the Eagle Valley Trail. We appreciate Eagle County's $22 million contribution towards the project and are committed to contributing funds for construction in 2023 and 2024.

Sincerely,

TOWN OF EAGLE

Scott Turnipseed, Mayor

To: Mayor and Town Council

From: Community Development Department

Date: August 9, 2022

Agenda Item: Housing Data Presentation from Economic Planning Systems (EPS)

REQUEST:
No action requested.

BACKGROUND:
On April 12, 2022, the Town Council approved the Professional Services Agreement (PSA) (LINK) with EPS to conduct a housing assessment. Over the past few months, EPS has collected housing and demographic data within the Town to understand the community's current and future housing needs. EPS is presenting their initial findings during tonight's meeting. There is a Town Council work session schedule for September 6, 2022, to discuss recommendations and solutions based on the information presented.

ANALYSIS:
Not applicable.

COMMUNITY INPUT:
While not in the scope of work for EPS, there is series of public outreach throughout August to discuss housing with the community. Feedback from the outreach will be shared with EPS. Details on the upcoming outreach events are provided in the Community Development Department update.

BUDGET / STAFF IMPACT:
Not applicable.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:
This work aligns with the Strategic Plan's goal to develop a strategy for housing.

RECOMMENDED ACTION OR PROPOSED MOTION:
None.

ATTACHMENTS:
- EPS Presentation

COMPREHENSIVE AFFORDABLE HOUSING ASSESSMENT

Town of Eagle

OVERVIEW

- Resident and Employment Trends
  - How has Eagle grown over the past 10 years?
  - Have jobs in Eagle recovered from the pandemic?
- Housing Supply
  - What is the status of the current housing supply?
  - What is the nature of new development in Eagle?
  - What affordability levels does the existing supply support?
- Housing Demand & Needs
  - How is employment impacting housing demand in Eagle?
  - How is the housing market performing?
  - Where are there housing needs unmet?
  - What is the magnitude of cost burdened households?
- Housing Targets
  - Where are there affordability gaps?
  - What is the "catch up" need to meet existing housing demand?
  - What is the "keep up" need to meet future housing demand?
- Next Steps & Discussion

SUMMARY OF FINDINGS

- Eagle's population is growing at a faster rate than the county and increased by an average of 34 households per year (2010–2020)
- Eagle is forecasted to grow by approximately 1,600 households by 2040 and will capture almost 1/3 of countywide growth.
- Eagle has a strong economy and fully **recovered from the pandemic.** Eagle gained an average of 47 jobs/yr. (2017–2021)
- Recent building activity is offering **more diverse housing options** with 58% multifamily units and 17% attached units (approved since 2017)
- **1,422 units in the pipeline** will increase the current housing supply by about 53%
- **84% of workers commute into Eagle** from up and down valley, which represents a portion of unmet housing demand
- Ownership units in Eagle are not affordable to households earning the area median income
- **Median home price in Eagle increased by 25% annually** since 2019. This significantly increased the affordability gap for a household earning 100% AMI
- **32% of all households are cost burdened** and spend over 30% of household income on housing costs
- Eagle is estimated to **add 2,166 jobs by 2040** based on a continued 14% share of Eagle County employment (DOLA)

Resident & Employment Trends

How has Eagle grown over the past 10 years?

Have jobs in Eagle recovered from the pandemic?

POPULATION AND HOUSEHOLD GROWTH

2010-2020

- Resident demand for housing is determined by the amount of population and household growth. If the housing supply has not kept up with resident demand it creates increased pressure in the housing market
- Eagle is growing at a faster pace than the County at 1.4% annually compared to 0.7%
  - Average of 100 residents per year
  - Average of 34 households per year

Description	2000	2010	2020	2010-2020 Total	2010-2020 Ann. #	2010-2020 Ann. %
Population						
Eagle	3,032	6,483	7,484	1,001	100	1.4%
Avon	5,561	6,422	6,144	-278	-28	-0.4%
Basalt (part)	2,011	2,917	2,906	-11	-1	0.0%
Gypsum	3,654	6,472	8,078	1,606	161	2.2%
Minturn	1,068	1,027	1,026	-1	0	0.0%
Red Cliff	289	266	259	-7	-1	-0.3%
Vail	4,531	5,285	4,803	-482	-48	-1.0%
Unincorporated	21,513	23,185	24,924	1,739	174	0.7%
Eagle County	**41,659**	**52,057**	**55,624**	**3,567**	**357**	**0.7%**
Eagle as a % of County	*7.3%*	*12.5%*	*13.5%*	*28.1%*		
Households						
Eagle	1,064	2,211	2,551	340	34	1.4%
Avon	1,890	2,228	2,403	175	18	0.8%
Basalt (part)	800	1,134	1,278	144	14	1.2%
Gypsum	1,150	2,002	2,543	541	54	2.4%
Minturn	399	414	447	33	3	0.8%
Red Cliff	109	98	115	17	2	1.6%
Vail	2,165	2,502	2,372	-130	-13	-0.5%
Unincorporated	7,571	8,313	9,008	695	70	0.8%
Eagle County	**15,148**	**18,902**	**20,717**	**1,815**	**182**	**0.9%**
Eagle as a % of County	*7.0%*	*11.7%*	*12.3%*	*18.7%*		

Source: Co. Dept. of Local Affairs (DOLA); U.S. Census Decennial; Economic & Planning Systems

TOTAL EMPLOYMENT

2017-2021

- Employment growth is an indicator of housing demand- new workers need a place to live and most prefer to live near their place of employment
- Eagle had a consistent share of County jobs at 14% from 2017 to 2021 and is a growing economic center in Eagle County
  - Average increase of 47 jobs per year

Employment in Eagle has fully recovered from the pandemic, while Eagle County and resort communities are still recovering.

Description	2017	2018	2019	2020	2021	2017-2021 Total	2017-2021 Ann. #	2017-2021 Ann. %
Eagle	4,510	4,594	4,659	4,497	4,696	187	47	1.0%
Avon	9,200	9,369	9,357	7,986	8,601	-599	-150	-1.7%
Edwards	3,428	3,499	3,537	3,258	3,560	132	33	1.0%
Gypsum	2,202	2,522	2,791	2,593	2,842	641	160	6.6%
Vail	8,039	8,331	8,416	7,288	7,973	-66	-16	-0.2%
Eagle County	**32,396**	**33,260**	**33,944**	**30,331**	**32,900**	**505**	**126**	**0.4%**

Source: CDLE QCEW; Economic & Planning Systems

Housing Supply

What is the status of the current housing supply?

What is the nature of new development in Eagle?

What affordability levels does the existing supply support?

HOUSING INVENTORY

2010-2020

- Since 2010, Eagle gained an average of 37 occupied units per year (excluding seasonal/rec. units)
  - 22 owner occupied
  - 15 renter occupied
- Eagle has 144 ADUs, which help to increase supply and density
- Seasonal/Rec. units declined in Eagle since 2010 and currently make up only 6% of the total inventory
  - Much lower than Eagle County with 37% seasonal/rec. units

Housing growth is meeting resident demand but not demand from job growth.

Eagle is shifting to more permanent residents with fewer second homes.

Description	2000	2010	2020	2010-2020 Total	2010-2020 Ann. #	2010-2020 Ann. %
Eagle						
Owner	675	1,477	1,698	221	22	1.4%
Renter	389	706	853	147	15	1.9%
Seasonal/Rec.	53	233	154	-79	-8	-4.1%
Total	**1,117**	**2,416**	**2,705**	**289**	**29**	**1.1%**
Eagle County						
Owner	9,649	12,343	14,457	2,114	211	1.6%
Renter	5,499	6,893	6,260	-633	-63	-1.0%
Seasonal/Rec.	6,963	12,076	12,392	316	32	0.3%
Total	**22,111**	**31,312**	**33,109**	**1,797**	**180**	**0.6%**

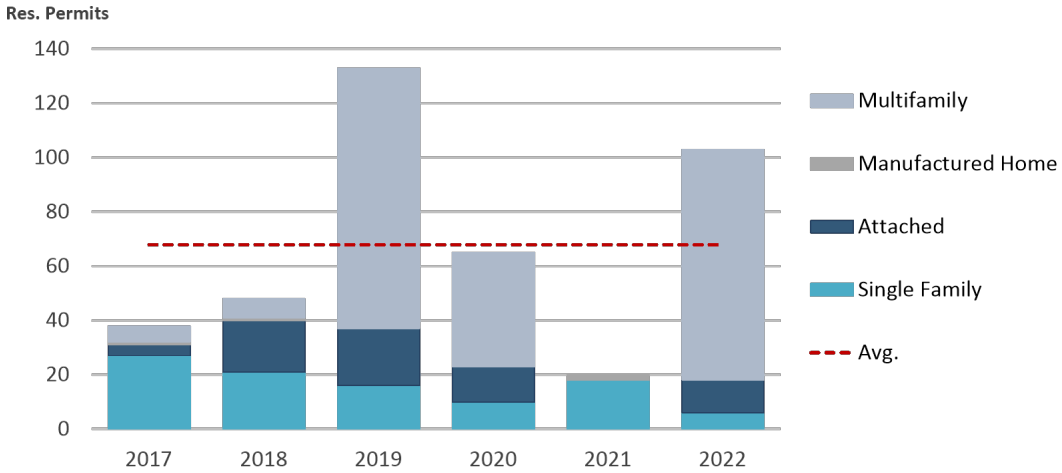
Source: U.S. Census Decennial; DOLA; Economic & Planning Systems

HOUSING PRODUCTION

2017–MAY 2022

- Recent building permit activity shows the new/planned supply and how it is supporting the existing housing demand.
- Of the 407 residential units approved since 2017 –
  - **58% multifamily units**
  - 24% single family units
  - **17% attached units**
  - 1% manufactured homes
- Since 2017, Eagle approved an average of 68 units per year

Recent housing production is offering more diverse housing options in Eagle.



Source: Town of Eagle; Economic & Planning Systems
*2022 permits are through May 6, 2022

ENTITLED HOUSING PROJECTS

- Eagle has **1,422 entitled units**, which will significantly increase supply and include a range of housing types
  - These will likely develop over the next 10 years, but the exact timing is unknown
- Haymeadow received development permit approval of 88 units, including 12 townhomes and 76 condo units

Eagle has a large amount of development in the pipeline that will increase the current housing supply by about 53 percent.

Description	Single Family/ Attached	Multifamily	Total
Reserve at Hockett Gulch	---	500	500
Haymeadow	493	256	749
Red Mountain Ranch	153*	---	153
106 Broadway	---	20	20
Total	**646**	**776**	**1,422**

Source: Town of Eagle; Economic & Planning Systems

*Product type varies

AFFORDABLE INVENTORY

- Eagle has two housing programs in place for inclusionary housing
  - Local Employee Residency Program (LERP)
  - Eagle Ranch Locals Housing Program Restrictive Covenant
- Both programs require housing projects with 10 or more units to have a minimum 10% of units affordable to lower to moderate income households
  - Deed restricted units with priority given to full-time employees and residents in Eagle
  - No household income restrictions
  - Sale price must be affordable to 90% to 100% of AMI and there is an appreciation cap of 3% annually
- **88 deed restricted properties in Eagle**
  - Including 32 LERP units
  - Single family, townhome, and condo units
  - About 3% of inventory

HOUSING COSTS BY AMI

Ownership units in Eagle are not affordable to households earning the area median income, while most rental units are affordable to households at or below the area median income.

- Nearly all the ownership units are only affordable to households earning above 200% AMI
- Rental units are more affordable for a range of AMI levels with 83% of rental units affordable between 31% to 100% AMI
- 75% of survey respondents either have struggled or know someone who has struggled to find housing in Eagle (2021 Community Survey)

Description	2019 Total	2019 % Total
Owner		
Less than 30% AMI	0	0.0%
31% to 60% AMI	0	0.0%
61% to 80% AMI	0	0.0%
81% to 100% AMI	0	0.0%
101% to 120% AMI	0	0.0%
121% to 150% AMI	35	2.8%
151% to 200% AMI	101	8.0%
Greater than 200% AMI	1,132	89.2%
Subtotal	**1,269**	**100.0%**
Renter		
Less than 30% AMI	39	6.1%
31% to 60% AMI	93	14.6%
61% to 80% AMI	334	52.5%
81% to 100% AMI	100	15.8%
101% to 120% AMI	13	2.0%
121% to 150% AMI	19	2.9%
151% to 200% AMI	31	4.9%
Greater than 200% AMI	8	1.3%
No cash rent	0	0.0%
Subtotal	**637**	**100.0%**
Total	**1,906**	

Source: U.S. Census ACS 5-yr.; HUD; Economic & Planning Systems

Housing Demand & Needs

How is employment impacting housing demand in Eagle?

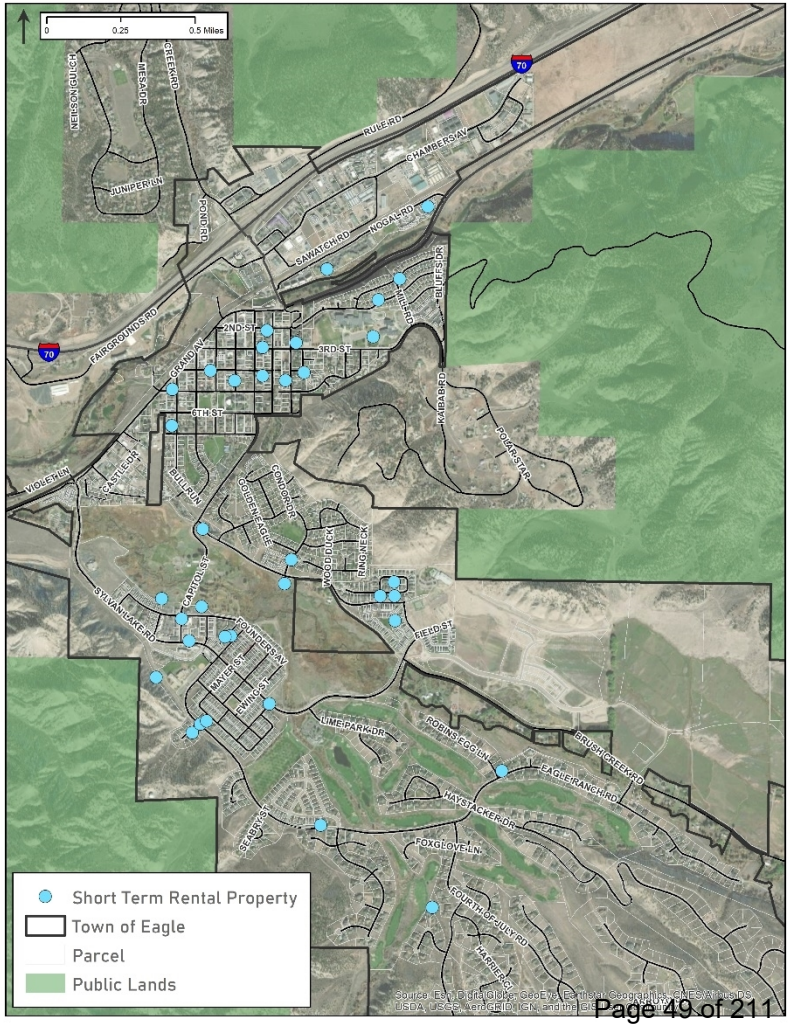
How is the housing market performing?

Where are there housing needs unmet?

What is the magnitude of cost burdened households?

SHORT TERM RENTALS

- Short term rental properties are becoming more of a priority issue in many communities, particularly mountain resort and resort-impacted locations
- There are **36 short term rental properties in Eagle**, including 14 in Eagle Ranch
- 49% are a private room or guest suite, in which the main unit is occupied by the owner
- **51% are entire homes or apartments**



FORECASTED HOUSEHOLD GROWTH

2020-2040

- Eagle is anticipated to capture a larger portion of countywide households from 12% in 2020 to 16% in 2040
- From 2020 to 2040 Eagle is estimated to capture 32% of countywide growth
- Based on DOLA population and household projections

Eagle is forecasted to grow by approximately 1,600 households by 2040 and will capture almost 1/3 of countywide growth.

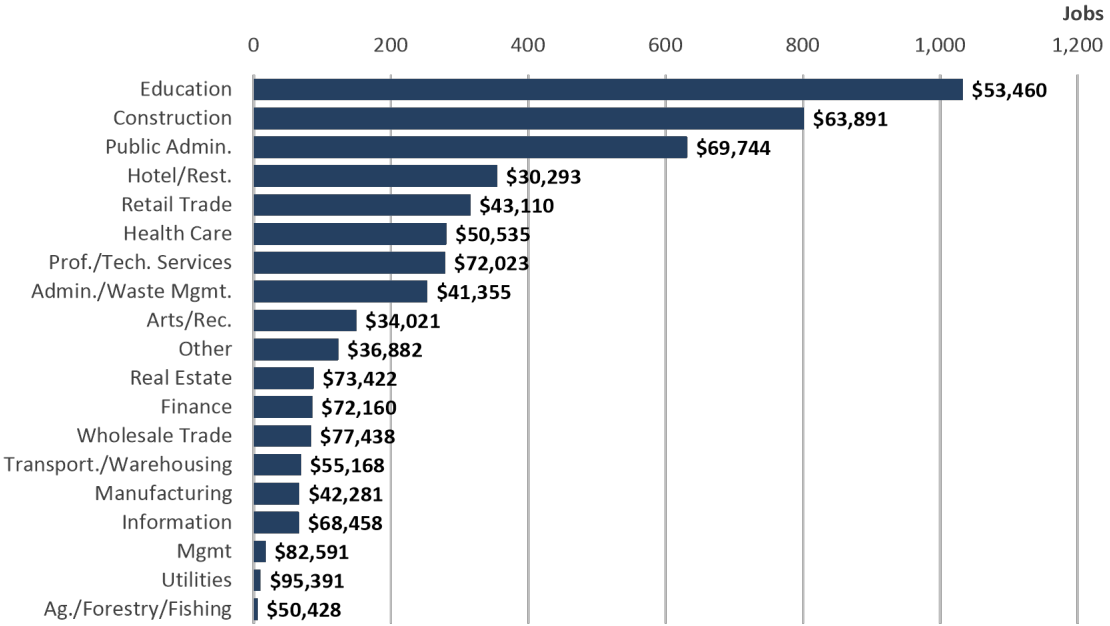
Forecast	2020	2030	2040	2020-2040 Total	2020-2040 Ann. #	2020-2040 Ann. %
Households						
Eagle County	21,101	23,572	26,138	5,037	252	1.1%
Town of Eagle	2,551	3,265	4,180	1,629	81	2.5%
% of County	*12.1%*	*13.9%*	*16.0%*	*32.3%*		

Source: CO Dept. of Local Affairs; Economic & Planning Systems

EAGLE EMPLOYMENT AND WAGE BY INDUSTRY

2021

- Jobs are an indicator of housing demand, and the average wages of jobs identify the affordability levels of housing
- As of 2021, Eagle had a total of **4,700 jobs with an average annual wage of $55,600**
- Since 2010, employment increased by 964 jobs and the average annual wage increased by $13,800



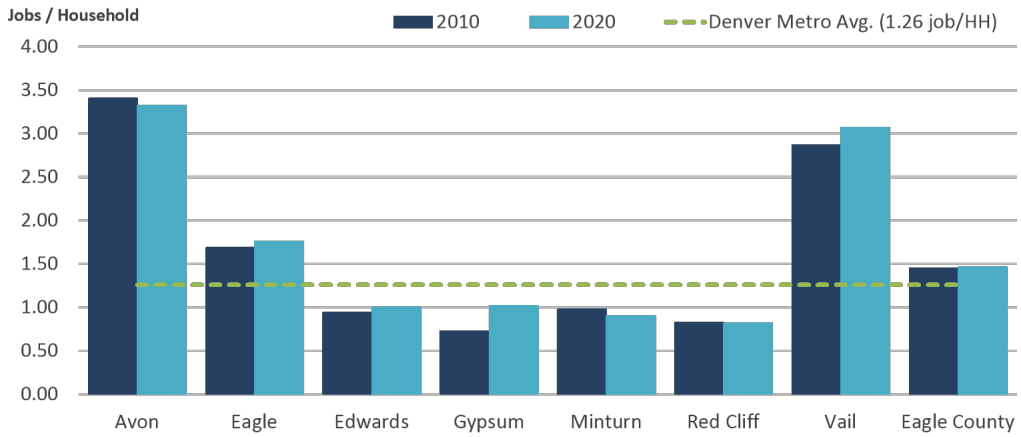
Source: CDLE QCEW; Economic & Planning Systems

JOBS TO HOUSING RATIO

2010-2020

- The jobs to household ratio compares the number of jobs in an area to the number of households. This helps to understand the balance between the two.
- **Eagle has 1.76 jobs per HH**
  - Higher than Eagle County with 1.46 jobs per HH
- As a point of comparison, the Denver Metro average is 1.26 jobs per household
- Resort communities have higher ratios due to multiple job holders and a larger number of in-commuters

Eagle has more jobs per household than Eagle County. A high jobs to housing ratio can indicate multiple job holders and unmet housing demand.



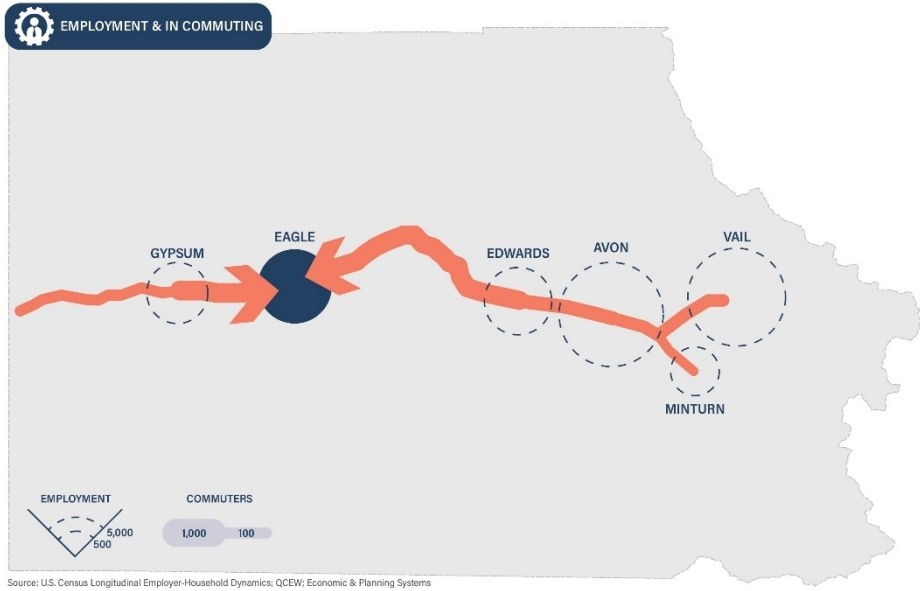
Source: CDLE QCEW; DOLA; U.S. Census; Economic & Planning Systems

IN-COMMUTING

2019

- 84% of Eagle workers commute into town for work including –
  - 13% from Gypsum
  - 8% from Edwards
  - 3% from Vail
  - 3% from Avon
  - 3% from Dotsero
- 16% of Eagle workers are Eagle residents
  - Increase of 6 percentage points from 2010

Eagle has many in-commuters from up and down valley, which represents a portion of unmet housing demand of workers who may desire to live in Eagle but can not find housing that meets their needs.



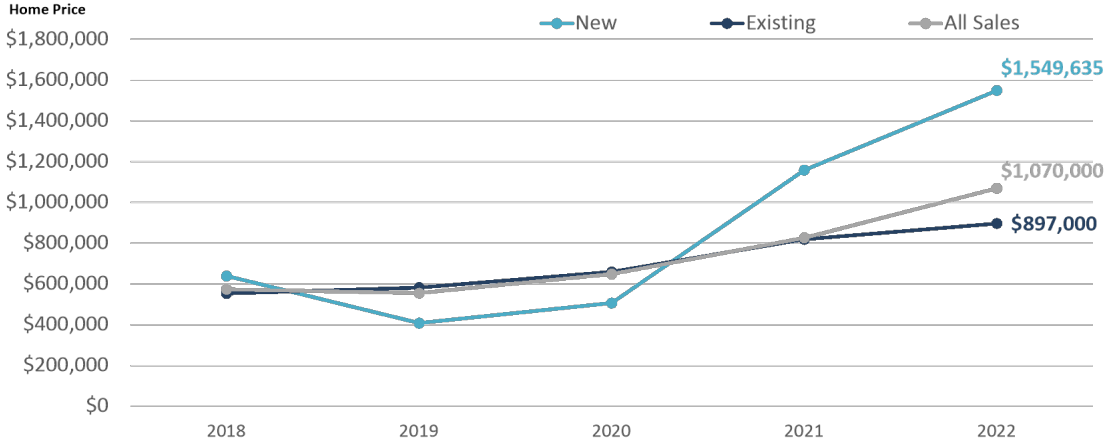
Source: U.S. Census Longitudinal Employer-Household Dynamics; QCEW; Economic & Planning Systems

MEDIAN HOME PRICE

2018-2022 (MAY)

The housing market is very strong in Eagle with an average annual price appreciation of 25% from 2019 to 2022.

- The median home price increased from **$555,000 in 2019 to over $1.0 million in 2022**
- New homes are those built and sold within a 5-year period and account for about 20 percent of total sales
- There was a $340,000 price differential between a new home versus an existing home in 2021 and this increased to $653,000 in May 2022



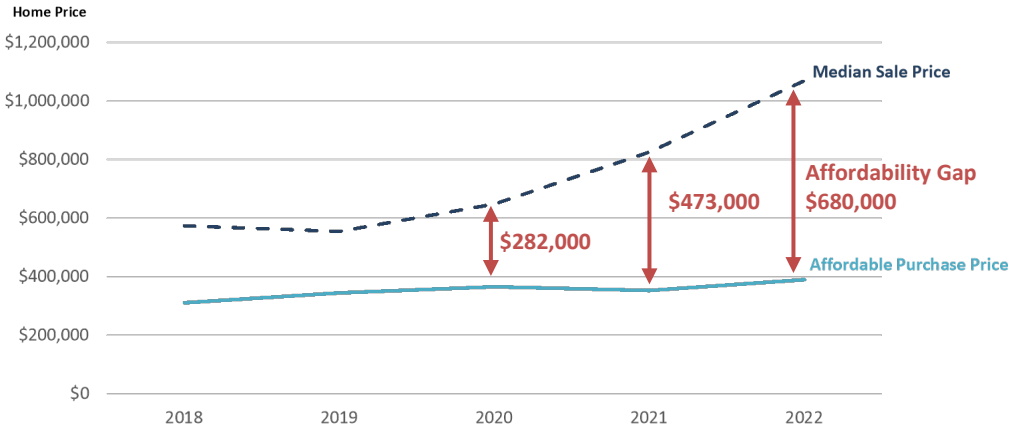
Source: MLS; Economic & Planning Systems

AFFORDABILITY GAP

2018-2022 (MAY)

Homes in Eagle are increasingly not affordable to households earning 100% AMI or $90,000 a year.

- The affordability gap (difference between the median home price and the price affordable to a household earning 100% AMI) illustrates the disconnect between market prices and the average household
- From 2018 to 2019 the affordability gap contracted
- This gap significantly increased each year since 2020
- Over 50% of survey respondents worry about affording to live in Eagle in the future or can no longer afford to live in Eagle and moved (2021 Community Survey)



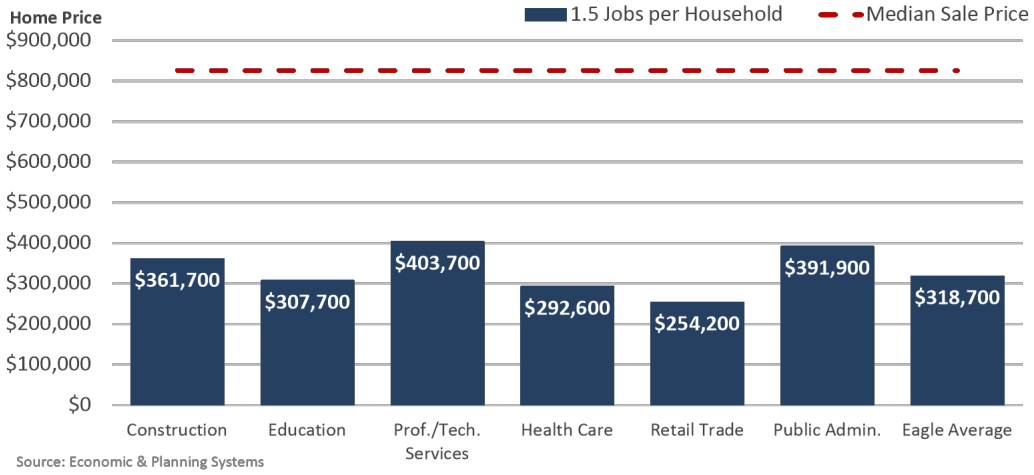
Source: MLS; HUD; Economic & Planning Systems

HOME PRICE AFFORDABILITY BY WAGE

2021

- The largest industries and fastest growing industries in Eagle are shown by the price they can afford to spend on a home
- A worker earning the average annual wage in Eagle ($55,600) can afford a home that costs $318,700
- This calculation assumes 1.5 job earners per household
- Affordable purchase price is calculated as 1 wage earner in the sector shown plus 0.5 wage earner at the town average

Even higher earning industries, like Professional and Technical Services, can not afford a home in Eagle.



HOME SALES BY AMI

2018-2022 (MAY)

Only 3% of home sales were affordable to households earning 80% AMI or less and most of these were attached or condo units.

Price by AMI	SFR	Attached	Condo	Total	% Total
Less than 30% AMI	1	0	0	1	0.1%
31% - 60%	1	1	1	3	0.4%
61% - 80%	4	5	11	20	2.6%
81% - 100%	1	16	20	37	4.8%
101% - 120%	3	57	28	88	11.3%
121% - 150%	14	87	22	123	15.9%
151% - 200%	103	59	8	170	21.9%
Greater than 200% AMI	325	8	1	334	43.0%
Total	**452**	**233**	**91**	**776**	**100.0%**

Source: MLS; HUD; Economic & Planning Systems

- Attached and condo units are a more affordable style of home
  - Most units are affordable to households between 81% to 150% AMI
- There is a lack of affordable single family homes in Eagle – **only 5% of homes were affordable for 150% AMI or less**

COST BURDENED HOUSEHOLDS BY AMI

2019

32% of all households in Eagle are cost burdened.

- Cost burden is defined as spending more than 30% of the household's gross monthly income on housing
- The need for more affordable housing varies based on tenure and AMI level
- Renter need is concentrated at lower AMI levels, while owner need is concentrated at the low and high end of the distribution
  - 18% of renter households below 80% AMI
  - 6% of owner households below 80% AMI
  - 4% of owner households above 200% AMI

Description	Eagle	
	Total	% of HHs
Owner		
Under 30% AMI	17	0.9%
30% to 50% AMI	56	3.0%
50% to 80% AMI	33	1.7%
80% to 100% AMI	5	0.3%
100% to 120% AMI	5	0.3%
120% to 150% AMI	7	0.4%
150% to 200% AMI	12	0.7%
Above 200% AMI	74	3.9%
Total	**210**	**11.0%**
Renter		
Under 30% AMI	65	3.4%
30% to 50% AMI	144	7.5%
50% to 80% AMI	142	7.4%
80% to 100% AMI	23	1.2%
100% to 120% AMI	3	0.1%
120% to 150% AMI	4	0.2%
150% to 200% AMI	7	0.3%
Above 200% AMI	13	0.7%
Total	**400**	**21.0%**
Total Cost Burden Households	**610**	**32.0%**

Source: U.S. Census ACS 5-year, HUD; Economic & Planning Systems

Housing Targets

Where are there affordability gaps?

What is the “catch up” need to meet existing housing demand?

What is the “keep up” need to meet future housing demand?

HOUSING GAPS

2019

Description	Total
Owner	
Less than 30% AMI	-2
31% to 60% AMI	-102
61% to 80% AMI	-57
81% to 100% AMI	-126
101% to 120% AMI	-175
121% to 150% AMI	-179
151% to 200% AMI	-116
Greater than 200% AMI	757
Total	**0**
Renter	
Less than 30% AMI	-73
31% to 60% AMI	-137
61% to 80% AMI	233
81% to 100% AMI	33
101% to 120% AMI	-25
121% to 150% AMI	3
151% to 200% AMI	13
Greater than 200% AMI	-47
Total	**0**

Source: U.S. Census ACS 5-year; HUD; Economic & Planning Systems

Z:\Shared\Projects\DEN\223022-Eagle Comprehensive Affordable Housing Assessment\Data\[22

- Housing gaps are identified by comparing the number of households to housing units at each AMI level for owners and renters.
- Owner occupied units have significant gaps between 81% to 150% AMI
- Renter occupied units have significant gaps at 60% AMI and below

HOUSING TARGETS

"Catch Up"

- Catch up addresses improving existing affordability conditions and jobs access in Eagle
- What are Eagle's policy goals related to the catch up need?
- What portion of cost burdened households can be supported? At what AMI levels?
  - There are currently 610 cost burdened households
- How much should in-commuting be reduced from the current 84 percent?
- Baseline assumptions may include –
  - Reduce the number of cost burdened households by half
  - Reduce in-commuting to 50% of employees

"Keep Up"

- Keep up estimates the amount of housing that will be needed to maintain housing demand generated by employment growth in Eagle
- Eagle is estimated to add 2,166 jobs by 2040 based on a continued 14% share of Eagle County employment (DOLA)
- How many of these workers should live locally versus in-commuting?
- Should demand from Eagle County job growth be included to account for out-commuters?

NEXT STEPS

- Finalize the “catch up” and “keep up” needs analysis based on Council and Staff guidance for policy goals
- Conduct interviews with local real estate agents and rental properties to understand housing pressures not identified in the data
- Summarize various affordable housing programs and regulations to be considered
- Workshop with Town Council to develop a set of tools of prospective affordable housing options tailored to Eagle
- Create a toolbox of options tailored to Eagle for future implementation
- Provide recommendations for improvements to existing programs
- Comprehensive Affordable Housing Report

Memorandum

TO: Jim White, Interim Town Manager, Town of Eagle

FROM: Pedro Campos, Principal, Zehren and Associates, Inc.

DATE: August 2, 2022

SUBJECT: **Grand Avenue Corridor Plan Town Council Update August 9, 2022**

Dear Jim,

Thank you for the opportunity to meet with the Eagle Town Council on Tuesday August 9, 2022 to review an updated cost estimate for the Grand Avenue Corridor Plan (GACP) project. The upcoming meeting is in response Town Council's request for the project team and staff to present an updated cost estimate that reduces the overall estimate of 55.6 million dollars first reviewed with Council on June 28, 2022. The project team and staff have worked together to prepare the updated cost estimate.

The summary of the adjusted cost estimate is attached with this memo. The adjusted cost estimate now represents a total value of 38.4 million dollars for the GACP, versus the 55.6 million dollars in the original estimate. The reduction of the estimate by 17.2 million dollars has been accomplished by adjusting some aspects of the scope of work and cost assumptions in the (6) segments that comprise the total project. Specifically, the updated cost estimate reflects the following adjustments and assumptions:

General:

- Revised the 8' wide sidewalk surface material from permeable pavers to concrete for all segments. The cost of permeable pavers is significant given the subsurface materials and depth of excavation required. The elimination of permeable pavers alone results in a total savings of upwards of 7 million in the adjusted estimate.
- Costs per each segment were reduced and therefore miscellaneous items per each segment were also reduced since they are based on percentages of the total cost.
- Exclusions, Assumptions and Criteria all the same as the 6/9/22 version of the estimate.
- Landscaping/urban design costs remained the same.

Segment 1:

- Reflects a constrained section from Broadway Street to Eby Creek Road given the limited width of the corridor in this location due to existing landform to the north and south. The constrained section eliminates the cycletrack and calls for an 8' wide concrete sidewalk instead.
- By using the constrained section, the need and cost for new retaining walls is reduced by approximately 50%.

Segments 2 & 3:

- Minor revisions for deleting permeable paver sidewalk and associated miscellaneous percentages.

Segment 4:

- Reduced by approximately $3.5 million for the Haymeadow obligation. The Haymeadow project is obligated to build the majority of the infrastructure associated with the new roundabout on Segment 4.

Segment 5

- Minor revisions for deleting permeable paver sidewalk and associated miscellaneous percentages (same as segments 2 & 3).

Segment 6:

- Eliminated widening of the Hwy 6 roadway to 4 lanes due to uncertainties with location of a potential future alternate route north to Fairgrounds Road.
- Left a portion of the pathway from Hockett Gulch driveway, parallel to Grand Avenue heading east, then running under the Brush Creek bridge and the UPRR bridge to connect to the ECO Regional trail on Violet Lane.

Summary:

The goal of the updated cost estimate has been to reduce the overall costs without reducing the overall quality and outcomes of the project, functionally for multi-modal transportation, and aesthetically from an urban design and place-making perspective. With this in mind, the project team is sharing the following considerations as the major rationale for the adjusted cost estimate:

- Segments 1 & 6 are heavily constrained and very expensive. Per the original cost estimate these two segments account for ~$22 million or ~ 39% of the total cost.
- The project team recommends the Town concentrate on the *CORE* of the corridor which is between the Sylvan Lake Road roundabout and Broadway Street roundabout. In this scenario, each end of the corridor (east and west) should be contemplated as future projects to be accomplished at later dates in coordination with other improvements in the vicinity.
- The project team has provided cross sections for areas where grading of the corridor could be a concern. These cross sections show that the proposed grade along the south edge of the sidewalk falls within the existing Right-of-Way (ROW) for much of the core area or is near existing grade where it extends south beyond the ROW line. Notably, only a couple of areas are above existing grade and extend beyond the ROW. This analysis was based on holding the existing centerline grade of Grand Avenue, and specifically to minimize costly wholesale re-grading and major excavation of the areas within and south of the corridor.
- The majority of the encroachment along the south side of the corridor is for the sidewalk or in some cases, the sidewalk and cycle track which could be covered by Public Pedestrian Access Easements versus fee simple ROW acquisition. The goal is to dovetail front setbacks with the easements required so that most parcels won't be encumbered more than the setback width although in a few areas there may be additional easement widths required depending on the final resolution with the UPRR.
- A 12' wide dedicated cycle track and paired transit stops are included in the estimate as key multi-modal elements of the plan. These items have not been adjusted.

Jim, we look forward to reviewing the updated cost estimate with the Town Council. If you have any questions or concerns regarding the adjusted cost estimate, please let me know. Thanks for the continued support of the project team as we work to finalize the Grand Avenue Corridor Plan. On behalf of the team,

Very Sincerely,

Pedro Campos
Principal, Land Planner & Landscape Architect

GRAND AVENUE CORRIDOR PROJECT
Engineer's Estimate and Opinion of Probable Costs
30% Design VE

ALPINE ENGINEERING INC.
34510 HWY 6 / UNIT A9 / PO BOX 97
EDWARDS CO 81632 / 970.926.3373
WWW.ALPINECIVIL.COM

Segment 1		
Infrastructure	$	7,751,775.62
Landscaping	$	1,307,682.00
Total Segment 1	$	9,059,457.62
Segment 2		
Infrastructure	$	6,943,577.93
Landscaping	$	1,073,533.00
Total Segment 2	$	8,017,110.93
Segment 3		
Infrastructure	$	9,786,206.79
Landscaping	$	1,192,177.00
Total Segment 3	$	10,978,383.79
Segment 4		
Infrastructure	$	2,826,897.75
Landscaping	$	726,612.00
Total Segment 4	$	3,553,509.75
Segment 5		
Infrastructure	$	5,128,186.02
Landscaping	$	496,661.00
Total Segment 5	$	5,624,847.02
Segment 6		
Infrastructure	$	837,400.89
Landscaping	$	333,500.00
Total Segment 6	$	1,170,900.89
GRAND TOTAL	$	38,404,210.00

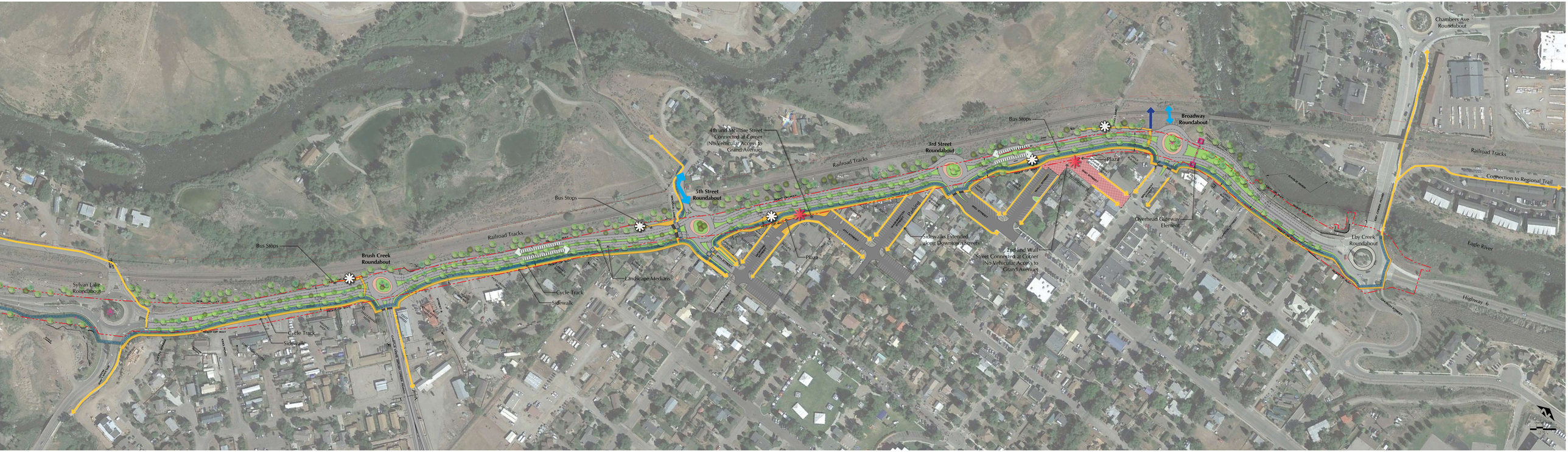
NOTES

Landscape costs remain as originally proposed
Mobilization is approximately 15% of segment cost
Traffic control is approximately 20% of segment cost
Sediment and Erosion Control is approximately 5% of segment cost
Excavation and Embankment is approximately 2.5% of segment cost

GRAND AVENUE CORRIDOR PROJECT
Engineer's Estimate and Opinion of Probable Costs
30% Design

ALPINE ENGINEERING INC.
34510 HWY 6 / UNIT A9 / PO BOX 97
EDWARDS CO 81632 / 970.926.3373
WWW.ALPINECIVIL.COM

Segment 1		
Infrastructure	$	10,352,744.50
Landscaping	$	1,307,982.00
Total Segment 1	**$**	**11,660,726.50**
Segment 2		
Infrastructure	$	7,531,072.00
Landscaping	$	1,073,533.00
Total Segment 2	**$**	**8,604,605.00**
Segment 3		
Infrastructure	$	10,185,835.50
Landscaping	$	1,192,177.00
Total Segment 3	**$**	**11,378,012.50**
Segment 4		
Infrastructure	$	6,391,830.00
Landscaping	$	726,612.00
Total Segment 4	**$**	**7,118,442.00**
Segment 5		
Infrastructure	$	6,075,405.00
Landscaping	$	496,661.00
Total Segment 5	**$**	**6,572,066.00**
Segment 6		
Infrastructure	$	9,948,460.00
Landscaping	$	333,500.00
Total Segment 6	**$**	**10,281,960.00**
GRAND TOTAL	**$**	**55,615,812.00**


Chambers Ave Roundabout
Railroad Tracks
Connection to Regional Trail
Eagle River
Highway 6
Eby Creek Roundabout
Broadway Roundabout
Bus Stops
Plaza
Overhead Gateway Element
3rd Street Roundabout
Railroad Tracks
Bus Stops
4th and McQuire Street Connected at Corner (No Vehicular Access to Grand Avenue)
5th Street Roundabout
Railroad Tracks
Bus Stops
Brush Creek Roundabout
Bus Stops
Sylvan Lake Roundabout
Cycle Track
Sidewalk
Landscape Medians
Cycle Track
Sidewalk
Plaza
Sidewalks Extended along Downtown Streets
2nd and Wall Street Connected at Corner (No Vehicular Access to Grand Avenue)

SYMBOL LEGEND: SEGMENT #1

HARDSCAPE / GROUND COVERS:

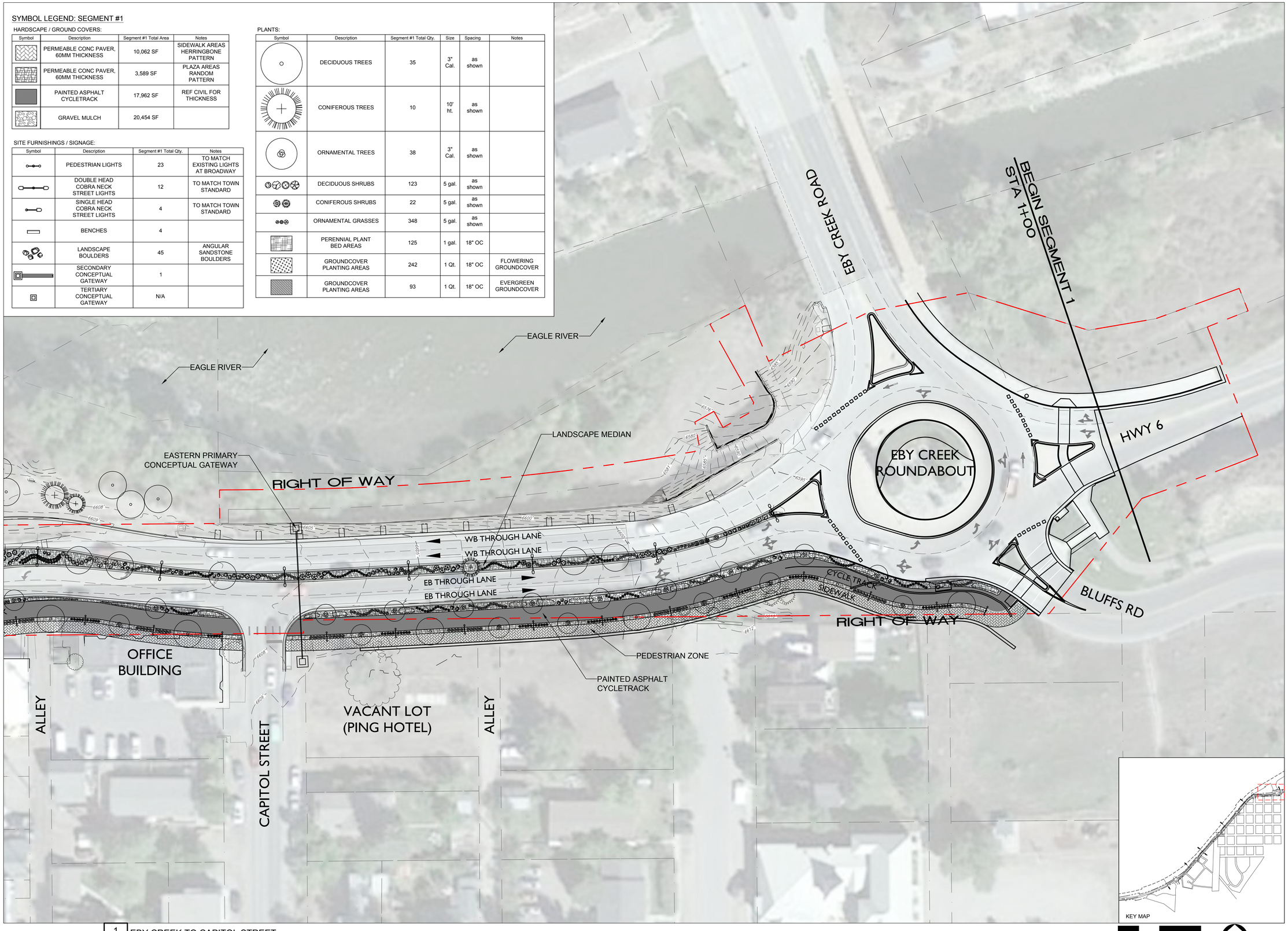
Symbol	Description	Segment #1 Total Area	Notes
	PERMEABLE CONC PAVER, 60MM THICKNESS	10,062 SF	SIDEWALK AREAS HERRINGBONE PATTERN
	PERMEABLE CONC PAVER, 60MM THICKNESS	3,589 SF	PLAZA AREAS RANDOM PATTERN
	PAINTED ASPHALT CYCLETRACK	17,962 SF	REF CIVIL FOR THICKNESS
	GRAVEL MULCH	20,454 SF	

SITE FURNISHINGS / SIGNAGE:

Symbol	Description	Segment #1 Total Qty.	Notes
	PEDESTRIAN LIGHTS	23	TO MATCH EXISTING LIGHTS AT BROADWAY
	DOUBLE HEAD COBRA NECK STREET LIGHTS	12	TO MATCH TOWN STANDARD
	SINGLE HEAD COBRA NECK STREET LIGHTS	4	TO MATCH TOWN STANDARD
	BENCHES	4	
	LANDSCAPE BOULDERS	45	ANGULAR SANDSTONE BOULDERS
	SECONDARY CONCEPTUAL GATEWAY	1	
	TERTIARY CONCEPTUAL GATEWAY	N/A	

PLANTS:

Symbol	Description	Segment #1 Total Qty.	Size	Spacing	Notes
	DECIDUOUS TREES	35	3" Cal.	as shown	
	CONIFEROUS TREES	10	10' ht.	as shown	
	ORNAMENTAL TREES	38	3" Cal.	as shown	
	DECIDUOUS SHRUBS	123	5 gal.	as shown	
	CONIFEROUS SHRUBS	22	5 gal.	as shown	
	ORNAMENTAL GRASSES	348	5 gal.	as shown	
	PERENNIAL PLANT BED AREAS	125	1 gal.	18" OC	
	GROUNDCOVER PLANTING AREAS	242	1 Qt.	18" OC	FLOWERING GROUNDCOVER
	GROUNDCOVER PLANTING AREAS	93	1 Qt.	18" OC	EVERGREEN GROUNDCOVER



1 EBY CREEK TO CAPITOL STREET
L1.01 1" = 30'-0"

0 15' 30' 60'

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EBY CREEK TO CAPITOL STREET

PROJECT No.	DATE	
212801.00	5/12/2022	
DRAWN BY	CHK BY	TRV BY
JAG	PC	PC

SHEET No. L1.01
SCALE: AS SHOWN

SYMBOL LEGEND: SEGMENT #1

HARDSCAPE / GROUND COVERS:

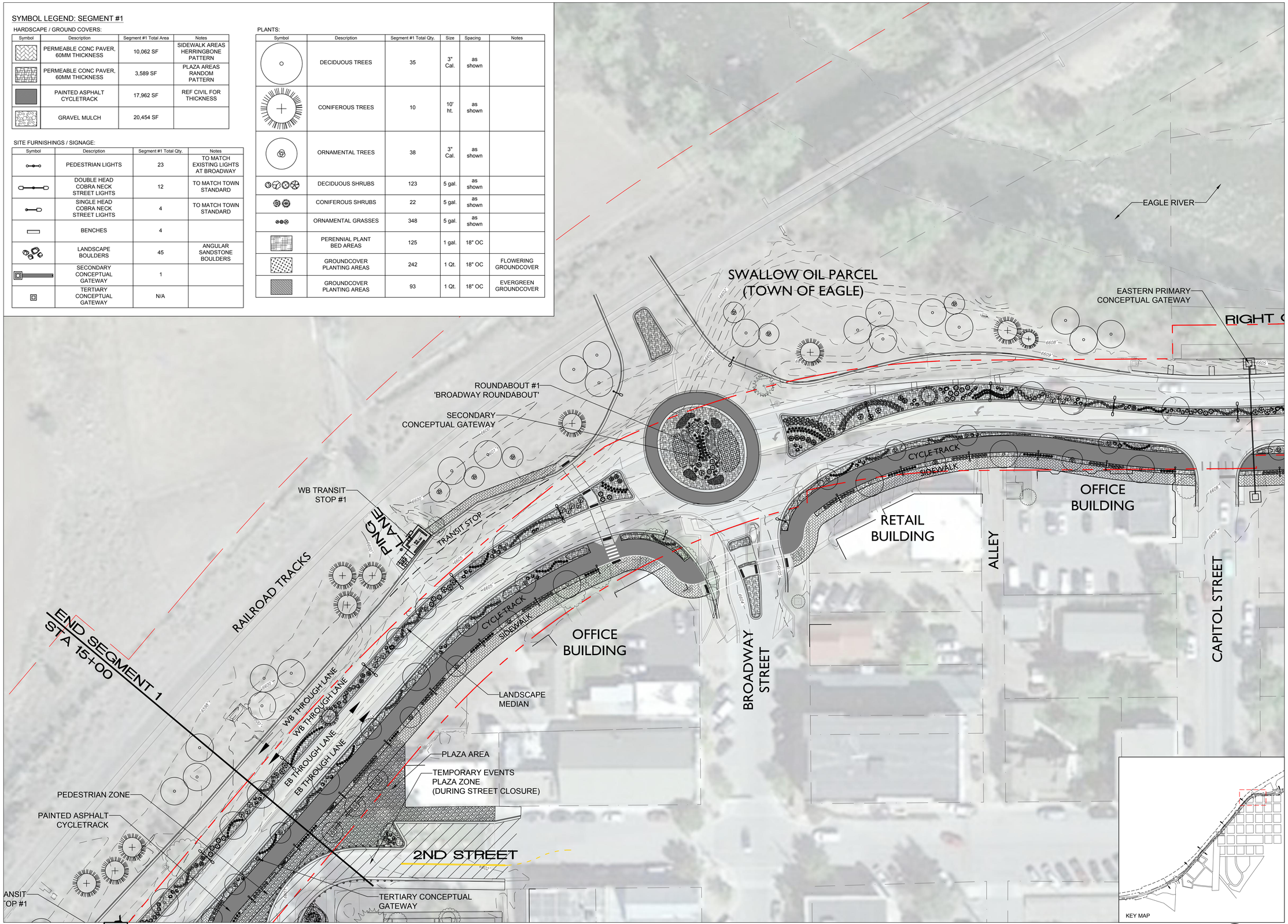
Symbol	Description	Segment #1 Total Area	Notes
	PERMEABLE CONC PAVER, 60MM THICKNESS	10,062 SF	SIDEWALK AREAS HERRINGBONE PATTERN
	PERMEABLE CONC PAVER, 60MM THICKNESS	3,589 SF	PLAZA AREAS RANDOM PATTERN
	PAINTED ASPHALT CYCLETRACK	17,962 SF	REF CIVIL FOR THICKNESS
	GRAVEL MULCH	20,454 SF	

SITE FURNISHINGS / SIGNAGE:

Symbol	Description	Segment #1 Total Qty.	Notes
	PEDESTRIAN LIGHTS	23	TO MATCH EXISTING LIGHTS AT BROADWAY
	DOUBLE HEAD COBRA NECK STREET LIGHTS	12	TO MATCH TOWN STANDARD
	SINGLE HEAD COBRA NECK STREET LIGHTS	4	TO MATCH TOWN STANDARD
	BENCHES	4	
	LANDSCAPE BOULDERS	45	ANGULAR SANDSTONE BOULDERS
	SECONDARY CONCEPTUAL GATEWAY	1	
	TERTIARY CONCEPTUAL GATEWAY	N/A	

PLANTS:

Symbol	Description	Segment #1 Total Qty.	Size	Spacing	Notes
	DECIDUOUS TREES	35	3" Cal.	as shown	
	CONIFEROUS TREES	10	10' ht.	as shown	
	ORNAMENTAL TREES	38	3" Cal.	as shown	
	DECIDUOUS SHRUBS	123	5 gal.	as shown	
	CONIFEROUS SHRUBS	22	5 gal.	as shown	
	ORNAMENTAL GRASSES	348	5 gal.	as shown	
	PERENNIAL PLANT BED AREAS	125	1 gal.	18" OC	
	GROUNDCOVER PLANTING AREAS	242	1 Qt.	18" OC	FLOWERING GROUNDCOVER
	GROUNDCOVER PLANTING AREAS	93	1 Qt.	18" OC	EVERGREEN GROUNDCOVER



1 CAPITOL STREET TO END SEGMENT 1
L1.02 1" = 30'-0"

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CAPITOL STREET TO END SEGMENT 1

PROJECT No.	DATE	
212801.00	5/12/2022	
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SHEET No. L1.02
SCALE: AS SHOWN

SYMBOL LEGEND: SEGMENT #5

HARDSCAPE / GROUND COVERS:

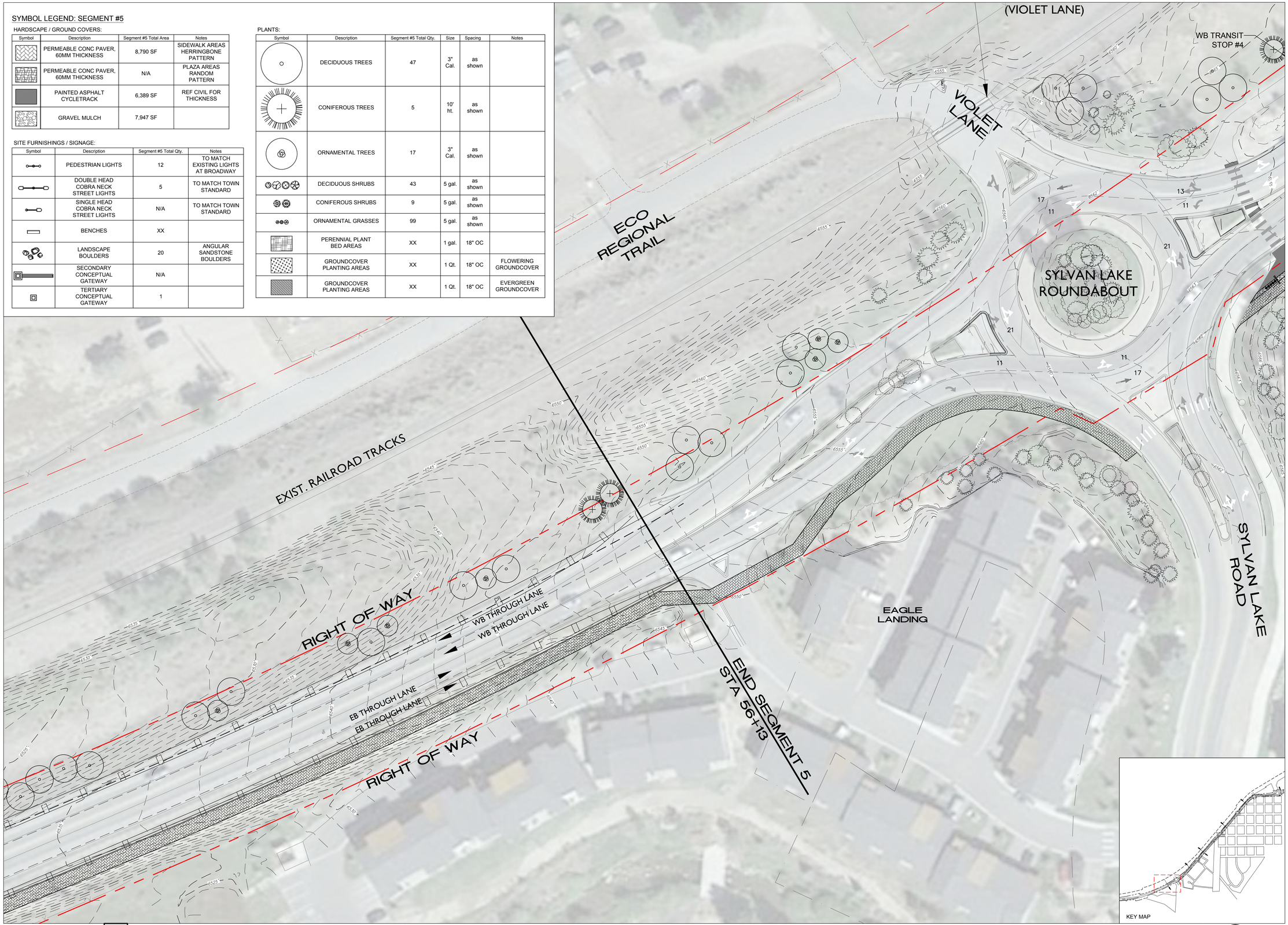
Symbol	Description	Segment #5 Total Area	Notes
	PERMEABLE CONC PAVER, 60MM THICKNESS	8,790 SF	SIDEWALK AREAS HERRINGBONE PATTERN
	PERMEABLE CONC PAVER, 60MM THICKNESS	N/A	PLAZA AREAS RANDOM PATTERN
	PAINTED ASPHALT CYCLETRACK	6,389 SF	REF CIVIL FOR THICKNESS
	GRAVEL MULCH	7,947 SF	

SITE FURNISHINGS / SIGNAGE:

Symbol	Description	Segment #5 Total Qty.	Notes
	PEDESTRIAN LIGHTS	12	TO MATCH EXISTING LIGHTS AT BROADWAY
	DOUBLE HEAD COBRA NECK STREET LIGHTS	5	TO MATCH TOWN STANDARD
	SINGLE HEAD COBRA NECK STREET LIGHTS	N/A	TO MATCH TOWN STANDARD
	BENCHES	XX	
	LANDSCAPE BOULDERS	20	ANGULAR SANDSTONE BOULDERS
	SECONDARY CONCEPTUAL GATEWAY	N/A	
	TERTIARY CONCEPTUAL GATEWAY	1	

PLANTS:

Symbol	Description	Segment #5 Total Qty.	Size	Spacing	Notes
	DECIDUOUS TREES	47	3" Cal.	as shown	
	CONIFEROUS TREES	5	10' ht.	as shown	
	ORNAMENTAL TREES	17	3" Cal.	as shown	
	DECIDUOUS SHRUBS	43	5 gal.	as shown	
	CONIFEROUS SHRUBS	9	5 gal.	as shown	
	ORNAMENTAL GRASSES	99	5 gal.	as shown	
	PERENNIAL PLANT BED AREAS	XX	1 gal.	18" OC	
	GROUNDCOVER PLANTING AREAS	XX	1 Qt.	18" OC	FLOWERING GROUNDCOVER
	GROUNDCOVER PLANTING AREAS	XX	1 Qt.	18" OC	EVERGREEN GROUNDCOVER



1 L1.09 SYLVAN LAKE ROAD TO END SEGMENT 5
1" = 30'-0"

0 15' 30' 60'

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SYLVAN LAKE RD TO END SEGMENT 5

PROJECT No.	DATE	
212801.00	5/12/2022	
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SHEET No. L1.09
SCALE: AS SHOWN

SYMBOL LEGEND: SEGMENT #6

HARDSCAPE / GROUND COVERS:

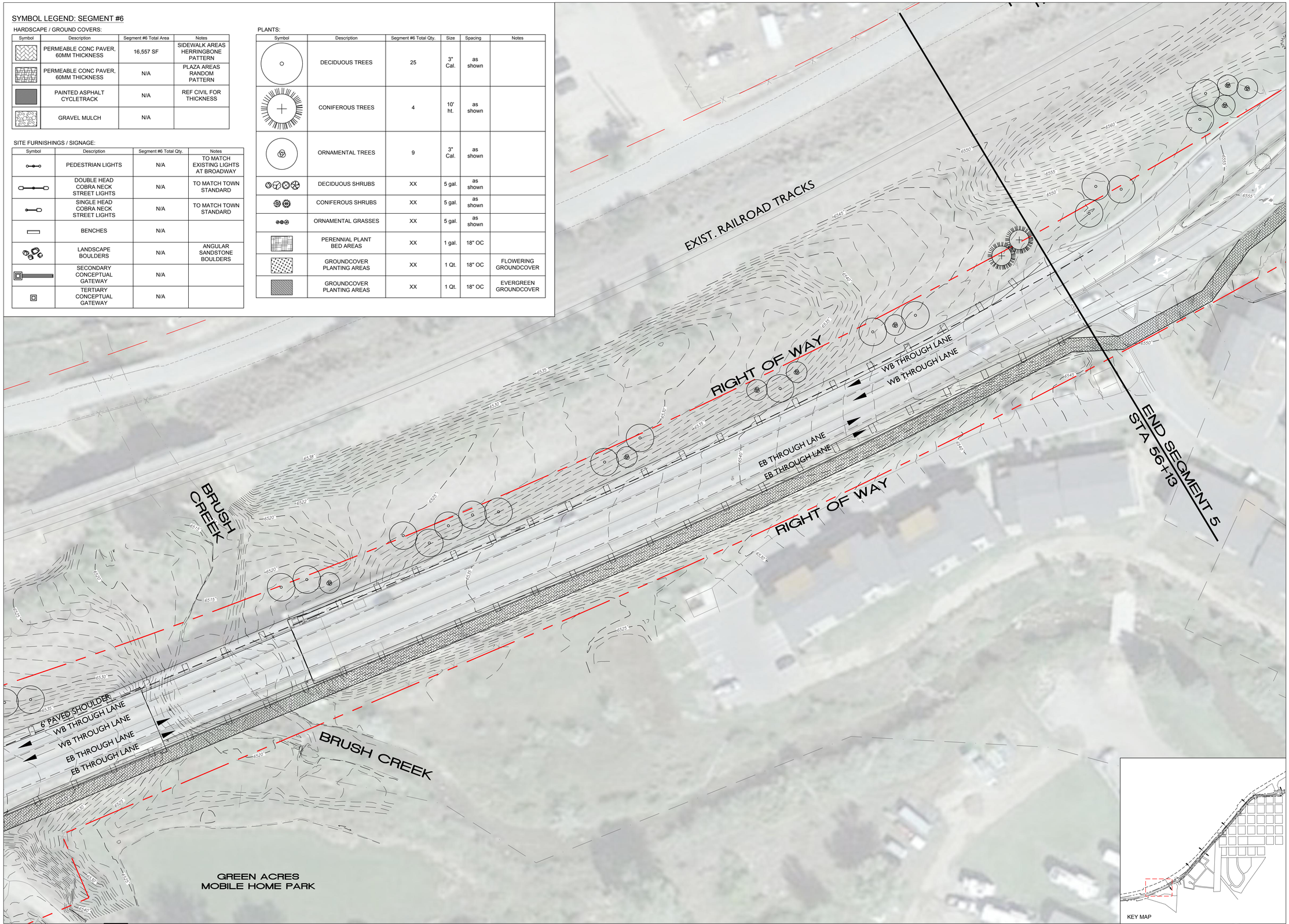
Symbol	Description	Segment #6 Total Area	Notes
	PERMEABLE CONC PAVER, 60MM THICKNESS	16,557 SF	SIDEWALK AREAS HERRINGBONE PATTERN
	PERMEABLE CONC PAVER, 60MM THICKNESS	N/A	PLAZA AREAS RANDOM PATTERN
	PAINTED ASPHALT CYCLETRACK	N/A	REF CIVIL FOR THICKNESS
	GRAVEL MULCH	N/A	

SITE FURNISHINGS / SIGNAGE:

Symbol	Description	Segment #6 Total Qty.	Notes
	PEDESTRIAN LIGHTS	N/A	TO MATCH EXISTING LIGHTS AT BROADWAY
	DOUBLE HEAD COBRA NECK STREET LIGHTS	N/A	TO MATCH TOWN STANDARD
	SINGLE HEAD COBRA NECK STREET LIGHTS	N/A	TO MATCH TOWN STANDARD
	BENCHES	N/A	
	LANDSCAPE BOULDERS	N/A	ANGULAR SANDSTONE BOULDERS
	SECONDARY CONCEPTUAL GATEWAY	N/A	
	TERTIARY CONCEPTUAL GATEWAY	N/A	

PLANTS:

Symbol	Description	Segment #6 Total Qty.	Size	Spacing	Notes
	DECIDUOUS TREES	25	3" Cal.	as shown	
	CONIFEROUS TREES	4	10' ht.	as shown	
	ORNAMENTAL TREES	9	3" Cal.	as shown	
	DECIDUOUS SHRUBS	XX	5 gal.	as shown	
	CONIFEROUS SHRUBS	XX	5 gal.	as shown	
	ORNAMENTAL GRASSES	XX	5 gal.	as shown	
	PERENNIAL PLANT BED AREAS	XX	1 gal.	18" OC	
	GROUNDCOVER PLANTING AREAS	XX	1 Qt.	18" OC	FLOWERING GROUNDCOVER
	GROUNDCOVER PLANTING AREAS	XX	1 Qt.	18" OC	EVERGREEN GROUNDCOVER



1 END SEGMENT 5 TO BRUSH CREEK
L1.10 1" = 30'-0"

0 15' 30' 60'

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END SEGMENT 5
TO
BRUSH CREEK

PROJECT No.	DATE	
212801.00	5/12/2022	
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SHEET No. L1.10
SCALE: AS SHOWN

To: Mayor Turnipseed and Town Council
From: Tom Gosiorowski, PE, Public Works Director
Date: August 3, 2022
Re: Grand Avenue Project Update and Next Steps

REQUEST:
This is an update by staff on our recommendations for the next steps for the Grand Avenue corridor.

INTRODUCTION:
In early 2021, the Town of Eagle began the Grand Avenue Corridor Plan to create a vision for the primary transportation corridor in Eagle. Zehren and Associates was selected to assist with the visioning which included evaluating potential design alternatives with the goal of improving the visual appearance of the corridor, encouraging economic growth, and designing a Complete Street to accommodate safe travel for all modes of transportation.

Zehren and team engaged in an extensive public outreach throughout 2021 and prepared a preliminary design alternative. Below are the recommendations from that process:

- 4-lane road section with no on-street parking. Relocate parking the parking currently located in the public right-of-way to the side street rights-of-way
- Raised median throughout the corridor to control turning movements and provide for landscaping
- Utilize roundabouts at the major intersections such as Broadway, 3rd, 5th, and Brush Creek Road which will eliminate left turns
- Dedicated space for all users such as bikes, peds, etc.
- Additional transit stops and bus shelters
- Implement an Access Management Plan which will evaluate and consolidate property access points with the goal of establishing a safe transportation network for smart growth
- Closing side street intersections such as Wall, Washington, and McIntire
- Evaluate and determine a location for an alternative route since a 4-lane road section will be insufficient in the future
- Evaluate the potential of a grade-separated bike/ped crossing to improve capacity of the corridor and provide for better connectivity to properties along the river (including the River Park)
- Improve the aesthetic appearance of the corridor
- Design a roadway that will promote economic growth

The first cost estimate for this design exceeded $55M. Zehren and team have provided a suggestion as to how to reduce the project costs. These cost saving ideas have not been reviewed with the stakeholders or community since it was beyond the scope of their contract. Additionally, there are costs that are not included in the current estimate such as the construction of side street parking areas, connecting existing driveways and streets, minimizing private property impacts, right of way acquisition/railroad lease, and additional professional fees to design and construct the project.

Staff believes the visioning phase of the project has been successfully completed. Zehren and team will prepare their final report detailing the recommendations, assumptions, costs, and suggested design elements. The next logical step for the project is to solicit the services of a firm that can advance the project through the design phase and assist us with becoming eligible for state and federal grants. Originally, the project team thought the project would be primarily funded with local dollars but in late 2021 the Federal Bipartisan Infrastructure Bill passed. Pursuing and obtaining a grant would be an excellent opportunity to augment the town's funds.

Staff believes the work in the next year should focus on advancing the design, completing an environmental clearance (NEPA), and evaluating a range of alternatives to achieve the key recommendations and reduce project costs. As we proceed through this phase, we will solicit feedback on the potential changes from the Stakeholders and community. We would also engage in discussion with Union Pacific Railroad and develop a more complete understanding of the feasibility of the proposed encroachments on railroad property. The result would be to provide Council with the information necessary to make final choices about the project scope and budget which would set the project up through the preparation of construction documents.

BUDGET/STAFF IMPACT:
Staff is proposing to add $100,000 to the approved project budget for 2022 and will request $400,000 for continued work in 2023. Council does not need to make any decision or action at this time, these requests will come to you through the overall budget development process.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:
Continuing this project will achieve the Town's 2022 goal of preparing a design project for the Grand Avenue Corridor Plan and the 2023 goal of making educated choices on what we can realistically achieve for the Grand Avenue based on potential funding sources. Both goals are consistent with the Strategic Plan Major Objective of Match Infrastructure to Quality of Life.

RECOMMENDED ACTION OR PROPOSED MOTION:
The Council approves the direction that staff has recommended to continue the Grand Avenue Corridor Plan.

MEETING MINUTES
Town Council
Tuesday, July 26, 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
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Carrie Buhlman, Interim Police Chief
Dennis Wike, Engineer
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager
Brian Lieberman, Open Space Manager
Jessica Lake, Planner
Kevin Aoki, IT Manager

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Janet Bartnik motioned to adopt the agenda as presented. 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

Mayor Scott Turnipseed opened public comment; there was no public comment.

PRESENTATIONS

1. Three Rivers Little League Donation Request, Ben Dodds
   Ben Dodds and the Three River Little League players presented this item.
   The Mayor and Council congratulated the teams and approved a $1000.00 donation.

2. Walking Mountain Science Center, Nikki Maline - Home Energy Assessment and Residential Solar PV Rebate Program Update

Nikki Maline presented via Teams. inquired if the Town Council wanted to provide more rebates this year or wait until next year.

Council comments: discussed extending the program and timing of the payments. Because the invoice for the additional panels will not be issued until 2023 with installation, Council agreed that they will consider adding funds to the 2023 budget for the program. Town staff also requested a proposal for the 2023 budget.

CONSENT AGENDA

Council Member Bartnik requested the July 12, 2022, Minutes to be pulled out of the Consent Agenda.

MOTION: Councilmember Nick Sunday motioned to approve the July 12, 2022 Minutes. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday), 0 opposed and 1 abstain (Bartnik).

MOTION: Councilmember Mikel Kerst motioned to approve items 2 and 3 on 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 - July 12, 2022

2. Resolution 62, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing and Appointing Members to the Downtown Development Authority Board of Directors"

3. Resolution 66, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving Submission of Grant Application to the Federal Bureau of Reclamation for a Watersmart Water and Energy Efficiency Grant"

STAFF REPORTS

1. Town Manager Update

Jim White gave an overview of the Regional Transportation Authority ballot question, water rates study and mural project.

2. Family and Medical Leave Insurance ("FAMLI") Presentation, Lynette Horan, Human Resources Manager

Lynette Horan presented this item.

Council Comments: discussed the opt-in process and time commitments for employees. Felt that it is prudent to not opt-in with the benefits the Town of Eagle offers. Staff provided assurances they would work on aligning town benefits with the FAMLI program.

LIQUOR LICENSE AUTHORITY

Mayor Scott Turnipseed convened as the Liquor License Authority and opened the Public Hearing for a Transfer of Ownership of a Beer & Wine License- Applicant: North Coast Originals LLC. There was no public comment.

MOTION: Councilmember Janet Bartnik motioned to approve the Findings and Order approving a Transfer of Ownership of a Beer & Wine License for North Coast Originals LLC - located at 228 Broadway Street Unit B and direct the Mayor and Town Clerk to sign and submit the application to the State of Colorado. 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. PUBLIC HEARING: Transfer of Ownership of a Beer & Wine License- Applicant: North Coast Originals LLC

BUSINESS ITEMS

1. 2021 Audit Presentation, Roger Maggard
   Roger Maggard presented the 2021 Audit.

   MOTION: Councilmember Janet Bartnik motioned to approve the 2021 Audit Report and Management Letter that will be sent to the State. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

2. PUBLIC HEARING: File #DR22-03 Major Development Permit for 435 Eby Creek Apartments
   Peyton Heitzman presented this item.

   Applicant Bryan Smith provided an overview of the project. Also present for applicants were Jeff Manley, Bill Cummings, and Rick Patriacca.

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

   Council comments: discussed cost share of sidewalk and proposed a 50% share. Discussion on the LERP regulations and alignment with the town's for sale LERP policies. The applicant provided methods and models used to determine the policy. Would like direction on residency requirements vs. income requirements which are much more difficult to administer. Town Attorney Matt Mire indicated if the council wanted to adopt the guidelines for the LERP program after a review from staff, this public hearing would need to be continued. Council further discussed the preference to have a residency requirement to alleviate the burden of income review. Discussion on violation of the LERP program, which would result in a zoning violation with civil penalties. Applicant and council agreed that priority for rental would be for Town employed residents and open to Eagle County-employed residents. There were some concerns with work-from-home income that would exceed the intent of resident housing.

   MOTION: Councilmember Ellen Bodenhemier motioned to continue File #DR22-03 Major Development Permit for 435 Eby Creek Apartments until August 9, 2022. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

   a. Resolution 61, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Major Development Permit and Development Agreement for 435 Eby Creek Road"

3. PUBLIC HEARING: File #DR21-02 Major Development Permit for Reserve at Hockett Gulch
   Mayor Scott Turnipseed opened the public hearing for File# DR21-02 and File# PPF21-01 Preliminary Plan.

   Carrie McCool presented this item.

   Council comments: clarified the requirement for a raw water system and irrigation. Confirmed raw water requirement is in the annexation agreement and is required that all landscape areas be watered with raw water.

   Applicant John Power requested the Council to address the open space issue and provided a presentation.

   Council comments: requested more detailed views of the open space and landscaping designs in order to address open space and whether the perimeter space should be included with the calculation, which includes. incidental sidewalks and landscaping.

Applicant representative Rob Mckenzie provided that the informal open space includes landscape on either side of the walkways, which the Planning Commission approved.

The Council reviewed each of the 14 conditions. Staff stated concern about extending the use of the potable water until the raw water system was available.

Applicant John Powers stated they will have EV stations. He also provided the raw water system is designed and they can move it to a different location. The design will not delay using the raw water system.

Council had further discussion on the timing of continuance of this hearing, as the applicant prefers approval of the Major Development Permit with conditions.

MOTION: Councilmember Geoff Grimmer motioned to continue File #DR21-02 Major Development Permit for Reserve at Hockett Gulch and File #PPFP21-01 Preliminary Plan and Final Plat for Reserve at Hockett Gulch to September 13, 2022. The motion was seconded and failed with a vote of 2 in favor (Grimmer and Bodenhemier) and 5 opposed (Kerst, Turnipseed, Parrish, Sunday, and Bartnik).

MOTION: Councilmember Nick Sunday motioned to continue File #DR21-02 Major Development Permit for Reserve at Hockett Gulch and File #PPFP21-01 Preliminary Plan and Final Plat for Reserve at Hockett Gulch until August 23, 2022. The motion was seconded and passed with a vote of 5 in favor (Kerst, Turnipseed, Parrish, Sunday, and Bartnik) and 2 opposed (Grimmer and Bodenhemier).

4. PUBLIC HEARING: File #PPFP21-01 Preliminary Plan and Final Plat for Reserve at Hockett Gulch

5. PUBLIC HEARING: Downtown Development Authority Amended Plan of Development

Mayor Scott Turnipseed opened the public hearing.

Jim White presented this item.

Mayor Scott Turnipseed opened public comment; there was no public comment.

Resolution 44, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Eagle Downtown Development Authority Amended Plan of Development"

a. **MOTION: Councilmember Janet Bartnik motioned to approve Resolution 44, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Eagle Downtown Development Authority Amended Plan of Development". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.**

MOTION: Mayor Scott Turnipseed motioned to extend the meeting past 10:00 p.m. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

6. Resolution 46, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Open Space and Trails Master Plan"

Brian Lieberman presented this item.

Kate Sheldon 2809 E Haystacker Drive - requested tabling of this item and suggested we consider hiring and Open Space Ranger immediately.

Brian Woodich Colorado Parks and Wildlife - affirmed the town has brought up all the items he has commented on and recommended.

Council comments: The Mayor and Town Council thanked Brian Lieberman for his work on this plan.

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution 46, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Open Space and Trails Master Plan". The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

7. Resolution 63, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Memorandum of Understanding - Climate Action Collaborative of the Eagle County Community"
Gina McCrackin was presented for this item.

Council Member Geoff Grimmer inquired as to whether a staff member should be the alternative to address the building code discussions. Council agreed that the town's building official, Eddie Wilson, should be the alternate.

MOTION: Councilmember Sarah Parrish motioned to approve Resolution 63, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Memorandum of Understanding - Climate Action Collaborative of the Eagle County Community". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

8. Resolution 65, Series 2022, "A Resolution by the Town Council of the Town of Eagle, Colorado appointing Roger Mitchell to serve as the Alternate Member of the Open Space and Recreation Advisory Committee."
Roger Mitchell 67 Hernage Creek rd. was present.

Kate Sheldon - recommended that the Council look at the other applicants. Brian Lieberman confirmed that OSRAC reviewed all applicants with a scoring sheet to nominate Roger Mitchell.

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution 65, Series 2022, "A Resolution by the Town Council of the Town of Eagle, Colorado appointing Roger Mitchell to serve as the Alternate Member of the Open Space and Recreation Advisory Committee.". The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

9. Regional Transportation Authority - Authorizing Notice of Intent to Participate in a Coordinated Election
Nick Sunday provided the background for this letter.

MOTION: Councilmember Scott Turnipseed motioned to Direct Staff to send the letter Authorizing Notice of Intent to Participate in a Coordinated Election. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

10. Comment Letter: Colorado River Valley Field Office 2022 Supplemental Environmental Impact Statement
Brian Lieberman presented this item.

Council approved sending the comment letter regarding the Colorado River Valley Field Office 2022 Supplemental Environmental Impact Statement.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
Council Member Ellen Bodenhemier requested a River Park update in the next department staff report from Public Works.

Council Member Janet Bartnik inquired when the budget work sessions were to be held. Finance Director Jill Kane stated they will be on October 4th and October 11th.

Council Member Geoff Grimmer would like to explore the forest service relocation to Eagle, possibly at the site with the land that is for sale by Holy Cross.

Council requested an update from Eagle Valley Wildland by Hugh Fairfield Smith.

Discussion about the property next to Hockett Gulch and working with the landowner on access.

2. Council Committee Updates/None presented

ADJOURN - 10:20 PM

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

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

BILL SCHEDULE
JULY 2022

GENERAL FUND			
Town Council			
CEBT	Health & Insurance Benefits	$	18.00
Frost Creek	Meeting Expense		656.00
Mountain Towns Summit	Tuition & Books		400.00
Total Town Council		**$**	**1,074.00**
General Government			
Amazon	Office Supplies	$	29.36
Cintas Corporation	Office Supplies		20.89
Walking Mountains Science Center	Dues & Subscriptions		6,000.00
Adam Palmer Sustainability Fund	Professional Services		4,400.93
Hartman, Laura A	Professional Services		3,000.00
Ooton, Jennifer	Town Manager Search		99.00
Pardee, Larry	Town Manager Search		500.00
Grand Avenue Grill	Meeting Expense		127.65
Total General Government		**$**	**14,177.83**
General Administration			
Williams, Jim	Utility Overpayment Refund	$	143.75
Eagle County Clerk & Recorder	Other Prepaid Expenses		1,000.00
Pitney Bowes Bank, Inc Reserve Acct	Other Prepaid Expenses		750.00
Colorado State Treasurer	State Unemployment Payable		2,264.33
Colorado Department Of Revenue	Misc. Deductions Payable		450.00
Family Support Registry	Misc. Deductions Payable		146.76
Dudley, Linda	Facility Usage Deposit Refund		750.00
Eagle County Health & Human Service	Facility Usage Deposit Refund		750.00
Eagle County Paramedic Services	Facility Usage Deposit Refund		750.00
Fontes, Alejandra	Facility Usage Deposit Refund		750.00
Garcia, Delfina	Facility Usage Deposit Refund		375.00
Vail Valley Anglers	Facility Usage Deposit Refund		750.00
Vasquez, Alejandro	Facility Usage Deposit Refund		361.12
Zupancic, Raymond	Facility Usage Deposit Refund		750.00
Roundtree, Audie	Building Permits		90.00
CEBT	Health & Life Ins. Payable		5,292.15
Rocky Mountain Reserve LLC	Health & Insurance Benefits		91.40
Standard Insurance Company	Health & Life Ins. Payable		237.89
Amazon	Office Supplies		160.22
Cintas Corporation	Office Supplies		118.36
Costco	Office Supplies		350.19
Fleet Services	Gas & Oil		51.75
Batson's	Employee Appreciation		2.68
City Market	Employee Appreciation		4.19
Costco	Employee Appreciation		55.47

General Administration (Cont.)			
Moe's Original BBQ	Employee Appreciation		1,563.50
Amazon	Communication & Transportation		0.99
USPS	Communication & Transportation		11.60
Column Software, PBC	Legal Notices		112.71
Mail Chimp	Dues & Subscriptions		73.99
Mountain Careers	Recruitment		79.50
Chase Paymentech	C.C. Transaction Fees		35.02
Forte Payments	C.C. Transaction Fees		161.84
Xpress Bill Pay	C.C. Transaction Fees		18.15
Employer's Council Services, Inc.	Professional Services		1,955.00
Maggard & Hood, PC	Auditing & Accounting		15,000.00
Gov OS, Inc.	Computer Support		833.34
Xpress Bill Pay	Computer Support		50.00
CGFOA	Tuition & Books		40.00
Paper Wise	Contract Payments		70.00
Total General Administration		**$**	**36,450.90**
Community Development			
CEBT	Health & Life Ins. Payable	$	6,398.12
Rocky Mountain Reserve LLC	Health & Insurance Benefits		99.90
Standard Insurance Company	Health & Life Ins. Payable		168.38
Gran Farnum Printing	Communication & Transportation		136.00
International Code Council	Dues & Subscriptions		145.00
Baseline Engineering Corporation	Professional Services		2,012.50
Clarion Associates, LLC	Professional Services		7,059.75
JHW Plan Review Services	Professional Services		2,513.00
Marchbanks, Donald E.	Professional Services		1,260.00
McCool Development Solutions, LLC	Professional Services		6,781.50
Certified Mail Envelopes	Planning Reimbursable		10.56
Colorado Geological Survey	Planning Reimbursable		600.00
LRE Water	Planning Reimbursable		3,285.00
McCool Development Solutions, LLC	Planning Reimbursable		7,398.00
Quenon Engineering And Surveying	Planning Reimbursable		500.00
Davis, Anna Dominique L.	Travel Expense		256.71
Viceroy Snowmass	Travel Expense		294.49
City Market	Meeting Expense		25.45
Color Coffee Roasters	Meeting Expense		123.28
Grand Avenue Grill	Meeting Expense		93.36
Kum & Go	Meeting Expense		5.99
Pazzo's Pizzeria	Meeting Expense		224.85
Pickled	Meeting Expense		76.80
Red Canyon Café	Meeting Expense		70.00
Town Of Gypsum	Contract Services		3,030.00
Mountain Towns Summit	Tuition & Books		400.00
Vail Valley Partnership	Tuition & Books		2,250.00
Total Community Development		**$**	**45,218.64**

Municipal Court

CEBT	Health & Life Ins. Payable	$	243.04
Rocky Mountain Reserve LLC	Health & Insurance Benefits		3.74
Standard Insurance Company	Health & Life Ins. Payable		6.82
Carlson, Edwards & O'Connor P.C.	Legal		1,500.00
Davis, Rianne	Travel Expense		158.54
Residence Inn	Travel Expense		140.00
Ace Security And Safety Services LLC	Contract Payments		704.00
Johnson, Erik A.	Contract Payments		1,875.00
Total Municipal Court		**$**	**4,631.14**

Streets

CEBT	Health & Life Ins. Payable	$	3,175.69
Rocky Mountain Reserve LLC	Health & Insurance Benefits		103.64
Standard Insurance Company	Health & Life Ins. Payable		156.73
Amazon	Office Supplies		24.05
Cintas Corporation	Office Supplies		23.46
King Soopers Customer Charges	Office Supplies		13.21
Quill Corporation	Office Supplies		67.73
Auto Truck Group, LLC	Repair & Maintenance Supplies		388.00
Glenwood Springs Auto Parts Inc	Repair & Maintenance Supplies		9.41
Oldcastle SW Group Inc	Repair & Maintenance Supplies		364.10
United Rentals (North America) Inc	Repair & Maintenance Supplies		90.75
Whitehall's Alpine BG	Repair & Maintenance Supplies		158.00
Wylaco Supply Co	Repair & Maintenance Supplies		499.45
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies		(18.00)
Fleet Services	Gas & Oil		1,129.56
Glenwood Springs Auto Parts Inc	Gas & Oil		16.98
Cintas Corporation	Equipment (Non-Capital)		917.95
Auto Truck Group, LLC	Communication & Transportation		20.00
MCCP Drug & Alcohol Screening	Dues & Subscriptions		200.00
Holy Cross Energy	Utility Services		2,170.20
Mountain Careers	Recruitment		79.50
Eagle County Solid Waste & Recycling	Repair & Maintenance Services		77.76
Outdoor Services Inc	Repair & Maintenance Services		2,550.00
Safety-Kleen Systems, Inc.	Repair & Maintenance Services		304.67
Utility Notification Center Of Colorado	Repair & Maintenance Services		68.90
MCCP Drug & Alcohol Screening	CDL Testing		398.20
Total Streets		**$**	**12,989.94**

Public Safety

CEBT	Health & Life Ins. Payable	$	24,862.47
Rocky Mountain Reserve LLC	Health & Insurance Benefits		348.39
Standard Insurance Company	Health & Life Ins. Payable		606.50
Amazon	Office Supplies		(149.36)
Costco	Office Supplies		34.99

Public Safety (Cont.)			
Pro Stamps	Office Supplies		18.95
Vista Print	Office Supplies		(5.42)
Zazzle Support	Office Supplies		(3.65)
Axon Enterprise, Inc.	Operating Supplies		384.45
Galls, LLC	Operating Supplies		(5.99)
Pye-Barker Fire & Safety LLC	Operating Supplies		181.00
U.S. Armor Corporation	Operating Supplies		1,171.00
Zero9 Holsters	Operating Supplies		184.80
Galls, LLC	Uniforms		(59.98)
Eagle County Fleet Service	Vehicle Repair & Maintenance Supplies		2,109.17
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies		(237.89)
Two Valley Tire LLC	Vehicle Repair & Maintenance Supplies		545.08
Fleet Services	Gas & Oil		4,531.41
Galls, LLC	Equipment (Non-Capital)		447.97
U.S. Armor Corporation	Equipment (Non-Capital)		359.00
Axon Enterprise, Inc.	Equipment & Supplies - Grants		13,063.26
U.S. Armor Corporation	Equipment & Supplies - Grants		1,171.00
Galls, LLC	Communication & Transportation		9.98
U.S. Armor Corporation	Communication & Transportation		31.69
SOS Registration Fee	Dues & Subscriptions		10.00
AT&T Mobility	Utility Services		1,502.94
Indeed	Recruitment		313.32
Eagle County Fleet Service	Repair & Maintenance Services		2,532.53
Pye-Barker Fire & Safety LLC	Repair & Maintenance Services		218.00
White Water Express Carwash	R&M Services		95.50
Atlas Business Solutions, Inc	Computer Support		600.00
Axon Enterprise, Inc.	Computer Support		1,507.83
Technovia Consulting	Computer Support		2,553.00
Westering, Craig	Travel		43.83
Costco	Meeting Expense		145.96
Pizza One	Meeting Expense		49.95
Real Jalisco	Meeting Expense		74.90
Stout House	Meeting Expense		48.30
Doubletree Hotel	Travel Grants		20.45
Eagle County Animal Control	Animal Control		10,540.00
Steven A. Nofziger	Contract Payments		200.00
Transunion Risk & Alternative Data Solut	Contract Payments		303.00
Total Public Safety		**$**	**70,358.33**
Buildings & Grounds			
CEBT	Health & Life Ins. Payable	$	4,844.45
Rocky Mountain Reserve LLC	Health & Insurance Benefits		114.88
Standard Insurance Company	Health & Life Ins. Payable		162.92
Amazon	Office Supplies		24.05
Cintas Corporation	Office Supplies		23.46
King Soopers Customer Charges	Office Supplies		13.21

Buildings & Grounds (Cont.)			
Quill Corporation	Office Supplies		67.74
G & S Tool Clinic, LLC	Repair & Maintenance Supplies		183.90
Geary Pacific Corporation	Repair & Maintenance Supplies		58.96
Glenwood Springs Auto Parts Inc	Repair & Maintenance Supplies		134.97
Grand Junction Pipe & Supply	Repair & Maintenance Supplies		361.17
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies		81.63
HD Supply Facilities Maint., Ltd.	Repair & Maintenance Supplies		962.32
Paint Bucket	Repair & Maintenance Supplies		8.49
State Industrial Products	Repair & Maintenance Supplies		251.10
Summit Supply Corporation	Repair & Maintenance Supplies		136.85
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies		429.99
Fleet Services	Gas & Oil		1,330.00
Glenwood Springs Auto Parts Inc	Gas & Oil		151.80
Gypsum Eagle Ace Hardware	Janitorial Supplies		23.94
Home Depot Pro	Janitorial Supplies		1,719.82
State Industrial Products	Communication & Transportation		28.83
Summit Supply Corporation	Communication & Transportation		51.65
Holy Cross Energy	Utility Services		2,804.82
Jerrymaster Janitorial	Janitorial Maint. Contracts		2,158.00
Mountain Pest Control, Inc.	Repair & Maintenance Services		80.00
Sno-White Linen Rental	Repair & Maintenance Services		132.86
Vail Honeywagon	Repair & Maintenance Services		145.25
Venzor Carpet Cleaning	Repair & Maintenance Services		388.88
Superior Alarm & Electronics	Contract Payments		405.00
Total Buildings & Grounds		**$**	**17,280.94**
Information Center			
CEBT	Health & Insurance Benefits	$	6.00
Total Information Center		**$**	**6.00**
Marketing & Events			
CEBT	Health & Life Ins. Payable	$	3,524.75
Rocky Mountain Reserve LLC	Health & Insurance Benefits		38.71
Standard Insurance Company	Health & Life Ins. Payable		59.84
Ski Town All-Stars LLC	Promotional Materials		2,000.00
Lululemon	Uniforms		263.21
Canva	Computer Support		12.99
Markit Creative	Media		4,506.00
Mauka Poke Bar	Meeting Expense		16.37
Red Canyon Café	Meeting Expense		31.44
Roam	Meeting Expense		40.32
Yeti's Grind	Meeting Expense		45.79
Dot Zero Multimedia	Marketing - Website		120.00
Boggs, Sean F	Design & Production		700.00
Vail Valley Partnership	Tuition & Books		750.00
144 Projects LLC	Event Production		2,500.00

Marketing & Events (Cont.)			
6 Million Dollar Band	Event Production		2,500.00
7 Hermits	Event Production		144.50
Ace Security And Safety Services LLC	Event Production		2,170.00
Airbound	Event Production		5,585.00
Amazon	Event Production		823.52
Aoki, Leah	Event Production		525.00
Batson's	Event Production		61.00
City Market	Event Production		48.95
Color Blaze	Event Production		269.90
Costco	Event Production		132.48
Eagle Climbing + Fitness, LLC	Event Production		2,000.00
Eagle Lions Club	Event Production		63.00
Eagle Lodge & Suites	Event Production		276.50
Gordon, Brandi R.	Event Production		140.00
Kaleidoscope Productions	Event Production		10,455.00
Lovelace, Kirstie	Event Production		750.00
Menech, Kelly	Event Production		140.00
No Bull Entertainment, LLC	Event Production		1,795.00
Pizza One	Event Production		93.53
Resort Entertainment/Resort Events	Event Production		1,435.00
Rewind Colorado, LLC	Event Production		1,200.00
Suttor, Benjamin John	Event Production		500.00
Swenson, Tricia	Event Production		250.00
Town Of Avon	Event Production		420.00
Vail Valley Silent Discos LLC	Event Production		403.50
Walmart	Event Production		103.03
Wood & Steel Axe Company LLC	Event Production		2,475.00
Young Life	Event Production		700.00
Total Marketing & Events		**$**	**50,069.33**
Engineering			
CEBT	Health & Life Ins. Payable	$	3,703.92
Rocky Mountain Reserve LLC	Health & Insurance Benefits		55.77
Standard Insurance Company	Health & Life Ins. Payable		116.72
Amazon	Office Supplies		63.36
Cintas Corporation	Office Supplies		23.46
King Soopers Customer Charges	Office Supplies		13.21
Quill Corporation	Office Supplies		67.74
Fleet Services	Gas & Oil		185.12
Total Engineering		**$**	**4,229.30**
Information Technology			
CEBT	Health & Life Ins. Payable	$	621.31
Rocky Mountain Reserve LLC	Health & Insurance Benefits		19.23
Standard Insurance Company	Health & Life Ins. Payable		42.47
DOT Networking	Office Supplies		60.00

Information Technology (Cont.)			
SHI International Corp	Equipment (Non-Capital)		8,537.84
Cellular Plus	Utility Services		10.84
Century Link	Utility Services		8,023.00
Verizon Wireless, Bellevue	Utility Services		1,359.15
Aspen Wireless Technologies, Inc.	Computer Support		3,289.00
Performance Enhancements, Inc.	Computer Support		13,887.30
TEC Integration, Inc.	Computer Support		100.00
High Country Copiers	Contract Payments		310.36
Xerox Financial Services LLC	Contract Payments		2,742.45
Total Information Technology		**$**	**39,002.95**
Total GENERAL FUND		**$**	**295,489.30**
CAPITAL IMPROVEMENTS FUND			
Roundtree, Audie	Use Tax	$	360.00
Aspen Wireless Technologies, Inc.	Town Hall Improvements		13,458.29
Costco	Town Hall Improvements		(1,102.06)
Norris Design, Inc.	Public Art		7,659.85
Zehren And Associates, Inc	Grand Avenue Improvements		30,260.08
Aspen Wireless Technologies, Inc.	Project THOR		6,995.00
Uptown Services LLC	Project THOR		2,000.00
Total CAPITAL IMPROVEMENTS FUND		**$**	**59,631.16**
WASTE WATER FUND			
CEBT	Health & Life Ins. Payable	$	6,647.65
Rocky Mountain Reserve LLC	Health & Insurance Benefits		124.21
Standard Insurance Company	Health & Life Ins. Payable		218.47
Amazon	Office Supplies		24.05
Cintas Corporation	Office Supplies		23.46
King Soopers Customer Charges	Office Supplies		13.22
Quill Corporation	Office Supplies		67.73
Browns Hill Engineering	Repair & Maintenance Supplies		1,380.00
Fastenal Company	Repair & Maintenance Supplies		546.21
Glenwood Springs Auto Parts Inc	Repair & Maintenance Supplies		341.08
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies		265.46
Kaeser Compressors	Repair & Maintenance Supplies		321.60
UV Doctor Lamps, LLC	Repair & Maintenance Supplies		1,800.00
Water Technology Group	Repair & Maintenance Supplies		8,813.00
Fleet Services	Gas & Oil		376.33
106 West Logistics	Communication & Transportation		200.00
Kaeser Compressors	Communication & Transportation		19.71
Nextrust Inc	Communication & Transportation		346.46
UV Doctor Lamps, LLC	Communication & Transportation		39.38
Holy Cross Energy	Utility Services		9,518.66
Chase Paymentech	C.C. Transaction Fees		613.41

WASTE WATER FUND (Cont.)

Xpress Bill Pay	C.C. Transaction Fees	317.61
LRE Water	Engineering	6,971.75
Mott MacDonald	Engineering	15,281.25
Denali Water Solutions LLC	Sludge Disposal	1,828.75
Browns Hill Engineering	Repair & Maintenance Services	1,126.50
Utility Notification Center Of Colorado	Repair & Maintenance Services	68.90
Water Technology Group	Repair & Maintenance Services	1,000.00
Eagle River Water & Sanitation District	Testing & Permits	5,360.00
SGS North America Inc	Testing & Permits	949.23
American Mechanical Services	Contract Payments	808.00
Hach Company	Contract Payments	6,139.00
D Jensen Electric	WW IT Network Overhaul	1,471.92
US Bank	WW Loan Principle	351,780.00
US Bank	Debt Service Interest	49,543.75
US Bank	Debt Service Admin Fee	46,023.65
Total WASTE WATER FUND		**$ 520,370.40**

WATER FUND

CEBT	Health & Life Ins. Payable	$ 10,755.82
Rocky Mountain Reserve LLC	Health & Insurance Benefits	171.16
Standard Insurance Company	Health & Life Ins. Payable	303.33
Amazon	Office Supplies	70.86
Cintas Corporation	Office Supplies	23.46
King Soopers Customer Charges	Office Supplies	13.22
Quill Corporation	Office Supplies	67.73
Chemtrade Chemicals Corporation	Operating Supplies	12,674.19
DPC Industries, Inc.	Operating Supplies	1,399.00
Gypsum Eagle Ace Hardware	Operating Supplies	893.34
Wylaco Supply Co	Uniforms	50.05
Grainger	Repair & Maintenance Supplies	94.76
Grand Junction Pipe & Supply	Repair & Maintenance Supplies	127.76
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	236.52
Pollardwater	Repair & Maintenance Supplies	235.25
USA Blue Book	Repair & Maintenance Supplies	516.29
Fleet Services	Gas & Oil	983.83
CH Diagnostic & Consulting Ser, Inc	Communication & Transportation	120.00
Federal Express Corp.	Communication & Transportation	31.65
Gran Farnum Printing	Communication & Transportation	2,678.44
Nextrust Inc	Communication & Transportation	346.47
OG Printer Inc	Communication & Transportation	148.00
Pollardwater	Communication & Transportation	117.11
United Parcel Service, Inc.	Communication & Transportation	252.30
USA Blue Book	Communication & Transportation	40.07
AmeriGas	Utility Services	2,737.64
Holy Cross Energy	Utility Services	14,867.30
Chase Paymentech	C.C. Transaction Fees	954.20

WATER FUND (Cont.)			
Xpress Bill Pay	C.C. Transaction Fees		499.11
Outdoor Services Inc	Professional Services		2,500.00
Garfield & Hecht, P.C.	Legal		161.00
LRE Water	Engineering		855.00
Mott Macdonald	Engineering		7,421.30
Bureau Of Reclamation	Green Mountain Reservoir		2,345.00
Utility Notification Center Of Colorado	Repair & Maintenance Services		68.90
CH Diagnostic & Consulting Ser, Inc	Testing & Permits		1,770.00
Eagle River Water & Sanitation District	Testing & Permits		550.00
SGS North America Inc	Testing & Permits		227.31
Railroad Management Company	Contract Payments		1,220.90
Mott Macdonald	Tank Replacement		6,815.26
US Bank	LBWTP Loan Principle Payment		326,649.50
US Bank	LBWTP Loan Interest Payment		84,425.00
US Bank	LBWTP Loan Admin Fee		84,209.41
Total WATER FUND		**$**	**570,627.44**
REFUSE FUND			
CEBT	Health & Life Ins. Payable	$	2.00
Nextrust Inc	Communication & Transportation		346.46
Chase Paymentech	C.C. Transaction Fees		136.32
Xpress Bill Pay	C.C. Transaction Fees		72.60
Vail Honeywagon	Repair & Maintenance Service		86.37
Vail Honeywagon	Contract Services		52,453.99
Total REFUSE FUND		**$**	**53,097.74**
STORM WATER FUND			
Elliott Concrete	Repair & Maintenance Services	$	3,600.00
Total STORM WATER FUND		**$**	**3,600.00**
SALES TAX CAPITAL IMPROVEMENTS FUND			
Hobbs Excavating	Retainage Payable	$	3,225.75
Nv5, Inc	Professional Services		10,170.55
S2O Design & Engineering	Construction		3,500.00
Total SALES TAX CAPITAL IMPROVEMENTS FUND		**$**	**16,896.30**
OPEN SPACE FUND			
CEBT	Health & Life Ins. Payable	$	1,023.47
Rocky Mountain Reserve LLC	Health & Insurance Benefits		27.72
Standard Insurance Company	Health & Life Ins. Payable		57.18
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies		17.99
Paint Bucket	Repair & Maintenance Supplies		58.84
Rockart Industries	Repair & Maintenance Supplies		123.96
Two Valley Tire LLC	Vehicle Repair & Maintenance Supplies		37.00
Fleet Services	Gas & Oil		381.59
Two Valley Tire LLC	Gas & Oil		49.00

OPEN SPACE FUND (Cont.)		
Rockart Industries	Communication & Transportation	35.00
Two Valley Tire LLC	Repair & Maintenance Services	45.00
Mountain Pest Control, Inc.	Weed & Pest Control	3,491.50
Outdoor Services Inc	Weed & Pest Control	4,300.00
CW&H Graphics	Trail Construction	6,254.83
Home Depot Pro	Trail Construction	199.27
Total OPEN SPACE FUND		**$ 16,102.35**
TOTAL		**$ 1,535,814.69**
PAYROLL		**$ 392,672.48**
GRAND TOTAL		**$ 1,928,487.17**

To: Mayor Turnipseed and Town Council

From: Tez Hawkins, Planner, Community Development

Date: August 9, 2022

Agenda Item: File# SU22-06, Mountain Tots Childcare Facility Special Use Permit Fee Waiver

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REQUEST: Waiver of the $1,200 Special Use Permit fees for the upcoming Mountain Tots childcare facility application (File # SU22-06).

BACKGROUND: The Applicant's previous Special Use Permit applications, file # SU22-01 at 641 McIntire Street and file # SU22-02 at 224 Wall Street, were withdrawn. File # SU22-01 was withdrawn due to an unforeseen conflict between the Town's Land Use Code hearing procedures, Section 4.05.010.B.3, and the Applicant's property sale agreement. The aforementioned conflict created a need for an additional hearing with the Planning and Zoning Commission and prolonged a hearing with Town Council. The extra time needed to conduct these hearings exhausted the time agreed upon between the Applicant and the property seller at 641 McIntire Street. File # SU22-02 was withdrawn due to conflict development code compliance requirements and the Applicant's sales agreement.

ANALYSIS: According to the Town of Eagle Fee Schedule, Special Use Permit fees are $600 plus a $600 deposit. If approved, all fees anticipated (staff and attorney) will be covered by the Town. Attorney fees should be limited to the time spent creating the resolution if the Special Use Permit is approved. Staff suggests that the approval should cap the amount of waived attorney fees at $600. In other words, any Town of Eagle attorney fees over $600 will have to be paid by the Applicant.

COMMUNITY INPUT: None for the fee waiver request.

BUDGET / STAFF IMPACT: The $1,200 waived will be covered under the Community Development Department budget.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: None.

RECOMMENDED ACTION OR PROPOSED MOTION: "I move to approve the waiver of the application fees for File # SU22-06, the Special Use Permit for a childcare facility at 521 Washington Street, with an amount not to exceed the amount of $600 for the Town of Eagle Attorney fees."

ATTACHMENTS:

- Exhibit A: Applicant's Waiver Request

From: Jamie Woodworth <jamiewoodworth1@gmail.com>
Sent: Thursday, July 21, 2022 3:33 PM
To: Planning Department
Subject: Mountain Tots Preschool Special Use Permit Application - 521 Washington Street
Attachments: Property Record Card - R019490.pdf; Narrative for Special Use Permit - 521 Washington Street.docx; AddressList072022.xlsx; CBS 521 Washington St.pdf; Counter 521 Washington St.pdf; IMG_0486.jpg; 2021 ECE Report Web View FINAL.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

We are submitting a Special Use Permit for 521 Washington Street. We are still working on getting an ILC completed, or receiving an old one for this property. I am asking that the Town waive the SUP fee given we already paid for one earlier this year. We currently have an approval deadline for P&Z of 8/16, and a Council approval deadline of 8/23 so if it's at all possible to get this request rushed so that we can go in front of P&Z on the 16th that would be ideal.

Attached is everything we believe we need to submit for approval for the Special Use Permit for Mountain Tots Preschool, but please don't hesitate to reach out to me with any items you feel are needed in order to proceed. I will be dropping off the application and checklist in person since the forms online weren't fillable. Included in this email are the following:

- Narrative
- A copy of the contract for Mountain Tots to purchase 521 Washington St.
- Address list for property owners within 250 feet of the property.
- Link to listing for the property for site photos: https://www.bevrealestate.com/property/co/81631/eagle/eagle/521-washington/62c78a17e39e953cacf6f589/
- Aerial photo of the property.
- Articles
  - Vail Daily about Mountain Tots and our current situation-
    - https://urldefense.proofpoint.com/v2/url?u=https-3A__www.vaildaily.com_news_eagle-2Dvalley_its-2Da-2Ddire-2Dsituation-2Dfor-2Dmountain-2Dtots_&d=DwIFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=D1qpKOO1EaC85dS4P7lGHKnOL4EcaNiYwpN_iXvlruQ&m=3ThmSDdvljCRog2SdQZkHNNINQWf_cX4tfS81MbicaI&s=uUtOgIAYf8StalTTGWBd9V50jAUs0O2Qhs5IAmc_0pw&e=
  - Amended West End Project-
    - Amended-West-Eagle-Sub-Area-Plan---2021 (townofeagle.org)
  - 2021 Amended Elevate Eagle Comprehensive Plan
    - 2021-Amended-Elevate-Eagle-Comprehensive-Plan (townofeagle.org)
  - NWCCOG study about early childhood care.
  - Other articles referencing the need and struggle for Early Childhood education in the Vail Valley

- https://www.vaildaily.com/news/eagle-valley/staffing-challenges-exacerbate-child-care-crisis-in-eagle-county/
- https://www.vaildaily.com/news/eagle-valley/work-here-live-here-costs-access-to-child-care-only-compound-workforce-issues/
- https://urldefense.proofpoint.com/v2/url?u=https-3A__www.vaildaily.com_news_eagle-2Dvalley_statewide-2Dchange-2Dis-2Dcoming-2Dto-2Dearly-2Dchildhood-2Deducation_&d=DwIFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=D1qpKOO1EaC85dS4P7lGHKnOL4EcaNiYwpN_iXvlruQ&m=eunMbosVs7GZk6_80k-VfUI_XD9Nw5coLX19QfkunvE&s=Hhz3h3rzQXFK9JWFz98rZl5rcvDKx6nxDngdhhtH_dY&e=

Thank you all for your time and consideration,
Jamie Woodworth

To: Mayor Turnipseed and Town Council

From: Lynette Horan, HR Manager

Date: August 9, 2022

Agenda Item: Resolution 69, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado approving an Amendment to the Temporary Employment Agreement for the Interim Town Manager.

REQUEST: Extend Interim Town Manager, James J White's employment through August 31, 2022, in order to allow for a transition period to the newly selected Town Manager.

INTRODUCTION: Current agreement indicates Interim Town Manager term continued until the full-time Town Manager was hired. Mr. Pardee begins employment on July 15, 2022. The extension will allow Interim Town Manager to provide a thorough transition to Mr. Pardee.

ANALYSIS: n/a

COMMUNITY INPUT: n/a

BUDGET / STAFF IMPACT: There is minimal budget impact.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED: Alignment with Strategic Plan Major Objective to "Strengthen Town Organization and Culture" achieved by the striving for the following standards.

- Maintain positive employee/employer relations
- improve performance through effective training

RECOMMENDED ACTION OR PROPOSED MOTION: A motion to APPROVE Resolution 69, Series 2022, a resolution of the Town Council of the Town of Eagle, Colorado approving an amendment to the Temporary Employment Agreement for the Interim Town Manager.

ATTACHMENTS:

- Resolution 69, Series 2022

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 69
(Series of 2022)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO APPROVING A FIRST AMENDMENT TO TEMPORARY EMPLOYMENT AGREEMENT FOR THE INTERIM TOWN MANAGER

WHEREAS, the Town entered into a Temporary Employment Agreement for the Interim Town Manager on January 18, 2022; and

WHEREAS, the Town wishes to amend this agreement; and

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

Section 1. The Temporary Employment Agreement for the Interim Town Manager is hereby amended with the following:

1. Section 2 of the Agreement is hereby amended to read as follows:

2. Term. This Agreement shall begin on the Effective Date and continue through August 31, 2022; provided that White's first day of employment with the Town shall be January 28, 2022; and further provided that nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Town Council to terminate the services of White at any time for any reason, and nothing in this Agreement shall prevent, limit or otherwise interfere with the right of White to resign at any time, for any reason. Nothing contained in this Agreement shall be deemed or construed as creating any property or other right to a continuation of White's employment.

2. All other provisions of the Agreement shall remain in full force and effect as written.

INTRODUCED, READ, PASSED AND ADOPTED ON AUGUST 9, 2022.

TOWN OF EAGLE, COLORADO

_____
Scott Turnipseed, Mayor

ATTEST:

_____
Jenny Rakow, Town Clerk

FIRST AMENDMENT TO TEMPORARY EMPLOYMENT AGREEMENT

THIS FIRST AMENDMENT TO TEMPORARY EMPLOYMENT AGREEMENT (the "Amendment") is made and entered into this 8th day of August, 2022 (the "Effective Date"), by and between the Town of Eagle, a Colorado home rule municipality with an address of P.O. Box 609, Eagle, CO 81631 (the "Town"), and James J. White, an individual with an address of P.O. Box 828, Grand Lake, CO 80447 ("White") (each a "Party" and collectively the "Parties").

WHEREAS, on January 18, 2022, the Parties entered into a Temporary Employment Agreement (the "Agreement") to employ the services of White as Interim Town Manager; and

WHEREAS, the Parties wish to extend the term of the Agreement.

NOW, THEREFORE, for the consideration hereinafter set forth, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Section 2 of the Agreement is hereby amended to read as follows:

   2. Term. This Agreement shall begin on the Effective Date and continue through August 31, 2022; provided that White's first day of employment with the Town shall be January 28, 2022; and further provided that nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Town Council to terminate the services of White at any time for any reason, and nothing in this Agreement shall prevent, limit or otherwise interfere with the right of White to resign at any time, for any reason. Nothing contained in this Agreement shall be deemed or construed as creating any property or other right to a continuation of White's employment.

2. All other provisions of the Agreement shall remain in full force and effect as written.

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the Effective Date.

TOWN OF EAGLE, COLORADO

_____

Scott Turnipseed, Mayor

ATTEST:

_____

Jenny Rakow, Town Clerk

EMPLOYEE

_____

James J. White

To: Mayor and Town Council

From: Jim White, Interim Town Manager

Date: August 9, 2022

Re: Town Manager Report

Administration & Organization

- **Regional Transportation Authority (RTA)**
  Bill Ray, RTA Consultant, is the primary consultant on this project. The current plan still aims for a ballot question on the November 8, 2022 election slate. Town representatives are continuing to work with the Technical Committee (Jim White) and the Formation Committee (Nick Sunday). **At the August 4, 2022 Technical Committee meeting, the primary conversation was on ballot language that would be descriptive enough to help voters understand the benefits of the RTA. Other conversation centered on addressing the final service goals that would be provided. Polling is still in progress. Ballot language is currently polling at 56% in favor with a 5% margin of error. If this goes on the ballot, it would still require a robust campaign. As needed, a summary of Fair Campaign Practices will be sent out to each jurisdiction.**

- **Water Rate and Tap Fee Study Presentation (Raftelis)**
  In 2022, we have budgeted @$60,000 (52-59-368) for a water rate study. Todd Cristiano is our contact @ Raftelis. Staff involved include Jill Kane, Tom Gosiorowski, Stephan Wilson, Mark Herota, and me. **Todd Cristiano signed, and had notarized, the Town's Professional Services Agreement. We will plan a kickoff meeting for this study in early August.**

- **The Mural Project**
  Cost estimates have come in higher than expected. Public Works will be presenting 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 August 9, 2022 Town Council meeting. Dennis Wike gets the primary credit for keeping on this project and following up with the design team and the artist.**

- **Police Chief Recruitment**
  SGR Recruiting firm has received all applications for our Police Chief position. The screening committee consists of Mayor Pro Tem, Pappy Kerst; Town Councilman, Geoff Grimmer; HR Director, Lynette Horan; and me. **We now have five finalists. The Town will host a "Meet and Greet" on Monday, August 29, 2022 in the evening. In person interviews will take place on Tuesday, August 30, 2022. The full schedule will be finalized this week.**

Economic Development

- **The Downtown Development Committee met on Wednesday, August 3, 2022. Chad Phillips represented the Town of Eagle. The DDA proposed some budget numbers for consideration during our budget process. Staff will review and modify before presenting a DDA budget proposal to Town Council.**

- **The next Art Walk is scheduled for Friday, August 12, 2022.**

- **The next Economic Vitality Committee meeting will be on Monday, August 15, 2022.**

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

- Town staff, Public Works and Administration, met with Zehren and Associates to prepare for the presentation to Town Council this evening.
- Budget Meetings have taken place throughout the past week to review Capital Improvement Plans. Budget operations meetings are scheduled throughout the next two weeks with all departments.

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 **(DELIVERED)**	**CU Outdoor Recreation Economy Presentation**
August 2, 2022 **(No Meeting Scheduled)**	*****Jim's Birthday Celebration*****
September 6, 2022	**Installment 1/Discuss Recommendations from the Housing Assessment**
October 4, 2022	**Installment 2/ReCode Eagle/Affordable Housing**
November 8, 2022	**Installment 3/Admin and Procedures for Project and Permit Review**

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: August 9, 2022

Re: Department Updates for July 2022

FINANCE DEPARTMENT

July 2022

- Staff attended a CGFOA conference last Friday, July 29th. They held a session on TABOR (presented by attorney's from Bulter-Snow) which was very informative and prompted staff to conduct research on revenues collected in the first full fiscal year for recent tax increases. In our research we found two recent tax revenue issues that will need to go to voters to see if we can retain excess revenues above the estimated amounts in the ballot language.

  We will be presenting ballot language during the August 29th Council meeting for approval to be included on the November ballot in the coordinated election with Eagle County.

  - **Lodging Tax (Increase from $4/room night to 6%)** – Effective 1/1/2021 Resolution 50-2020
    - Increase in revenue for first fiscal year limit - **$120,000**
    - Revenue Collected
      - 2020 - $204,596.00
      - 2021 - $461,355.78
      - **Amount collected in excess of first fiscal year limit:**
        - $461,355.78 - $204,596.00 – $120,000 = **$136,759.78**

  - **Tobacco Tax (New)** – Effective 7/1/2020 Notice of Election
    - Increase in revenue for first fiscal year limit - **$600,000**
    - Revenue Collected
      - 2020 - $404,829.26
      - 2021 - $733,441.84
      - **Amount collected in excess of first fiscal year limit:**
        - $733,441.84– $120,000 = **$133,441.84**
    - Staff is currently working with HPWC on this one as there is difference of opinion of the definition of first full fiscal year. Council will be updated at the second meeting in August

- American Rescue Plan Act (ARPA) – Received the second tranche of $877,965 from the State in July (Total ARPA Funds - $1,755,929.39) – ***Council will review identified projects during the 2023 CIP work session***
  - These funds will be considered unearned/unbudgeted revenue until the funds are spent
  - Funds will need to be committed (i.e., under contract) by 12/31/2024
  - Funds must be spent by 12/31/2026

- 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. Forms that we are currently working on:
  - Tobacco License applications/renewals (Testing in July – Should be Rolled out in August)
  - Liquor License applications/renewals (Testing in July – Should be Rolled out in August)
  - Lodging Tax (TBD)

- Tobacco Tax (TBD)

- Completed 2023 CIRSA Property & Casualty Insurance Renewal paperwork

- Debt Service
  - Scheduled 8/1/2020 - 2007 Waste Water Loan Payment - $447,347 (Last Pmt 2028)
  - Scheduled 8/1/2020 - 2018 Water SRF payment - $495,284 (Last Pmt 2040)

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%
JUNE	151	298	221	400	398	(2)	-1%
JULY	460	414	314	239	329	90	38%
YEAR TO DATE	**2,004**	**2,085**	**1,510**	**1,807**	**2,073**	**266**	**15%**

Payroll/HR:

- Positions changes in Payroll
  - 3 New Hires:
    - Building Official
    - Streets Maintenance Tech X2
  - 1 Terminations:
    - P&Z member
- Completed 2nd Quarter Unemployment Tax Report
- Completed 2nd quarter 941 Report

Budget:

- The 2023 Budget and Capital Improvement Plan (CIP) Kickoff Meeting was held May 19th
  - July 16th – 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
  - August 5th – Fee Schedule Revisions due to Finance
  - September 16th – Operating Narratives due to Finance
  - September 27th – Budget Work Session – Personnel/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

Utilities:

- Property Transfers – 20
- New Account Set Up – 13
- Red Tags – 30
- Shut Offs – 3
- Finance 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:

- CGFOA – Ethics Training (July 18th – Virtual)
- CGFOA – Western Slope Conference (July 29th – Glenwood Springs)

Upcoming Activities:

- 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 7 MONTHS ENDING JULY 31, 2022

GENERAL FUND

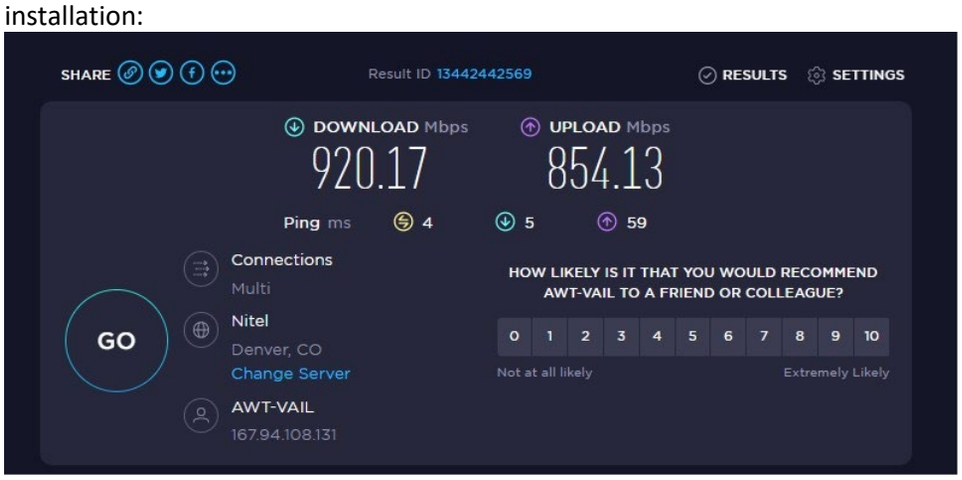
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TOWN COUNCIL					
10-49-110	SALARIES & WAGES	3,800.00	26,600.00	45,600.00	19,000.00	58.3
10-49-142	WORKERS COMPENSATION	.00	34.43	59.00	24.57	58.4
10-49-143	HEALTH & INSURANCE BENEFITS	18.00	126.00	168.00	42.00	75.0
10-49-144	FICA - EMPLOYER'S	290.70	2,034.90	3,488.00	1,453.10	58.3
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	3,500.00	10,000.00	6,500.00	35.0
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	300.82	818.00	517.18	36.8
10-49-915	COMMUNITY REQUESTS	.00	42,495.00	70,000.00	27,505.00	60.7
	TOTAL TOWN COUNCIL	4,108.70	75,178.36	218,383.00	143,204.64	34.4

IT DEPARTMENT
July 2022

Building connectivity:
Backbone sites have been connected. Cemetery Tank, Town Hall, Public Works telecom shelter, Lower Water Facility, and Town Park Stage have been completed and sending/receiving signal. Town Hall, Public Works and Lower Water Facilities have been tested as stable for over three weeks according to our network monitors. Interior network components continue to be problematic and need reconfiguration. Interior network components to be installed, upgraded, and reconfigured when the supply chain opens.

Parks and Public Wi-Fi:
Town of Eagle Park connections and public Wi-Fi sites are being finalized. Town Park and the Information Center have been completed. Town Park Stage has 1GB connectivity and public Wi-Fi. Information Center has been setup with 100MB office connectivity and the park area behind the Information Center has public Wi-Fi. We are considering extending the Information Center public Wi-Fi into the parking lot and restroom areas. Brush Creek Pavilion and green space has been setup with 100MB Wi-Fi for now and will be upgraded once supply chain opens. Brush Creek Pavilion and outdoor wireless are operational, being monitored, and tested. We will evaluate if coverage is acceptable later this month and add wireless access points if needed. Broadway public Wi-Fi is under way and expected to be available the first week of August.

DDA Internet Services:
McDowell Engineering, Yeti's Grind, and Say No More Productions are the first three businesses to connect to the Town's 300MB Internet services. Although the service level agreement ensures an average 300MB connection, we have opted not to throttle the speeds. Gregg at McDowell reported the following speeds shortly following his installation:



Telecommunications Shelter:
Interior components for the telecommunications shelter were damaged upon delivery to the Denver docks. The equipment needed to be replaced. Expected delivery for replacement components is the end of August. Once the equipment is available, NeuCom will finish the installation.

SPECIAL EVENTS & MARKETING

July 2022

UPCOMING EVENTS:

August	
8/2/2022	National Night Out
8/3/2022	Yoga by the River
8/4/22	ShowDown Town Concert
8/5/22	Eagle Farmer's Market & Art Show
8/5 - 8/7	Eagle Mushroom & Wild Food Festival
8/5/22	Outdoor Yoga/Fitness/Meditation
8/7/22	Yoga in the Park
8/10/22	Yoga by the River
8/11/22	ShowDown Town Concert
8/12/22	Eagle Farmer's Market & Art Show
8/12/22	ARTwalk - no street closure
8/12/22	Outdoor Yoga/Fitness/Meditation
8/14/22	Yoga in the Park
8/17/22	Yoga by the River
8/19/22	Eagle Farmer's Market & Art Show
8/19/22	Colorado State High School Rodeo
8/19/22	Outdoor Yoga/Fitness/Meditation
8/20/22	Mountain Youth River Day
8/21/22	Yoga in the Park
8/21/2022	Community Table
8/24/22	Yoga by the River
8/25/22	Music and a Movie
8/25/22	EC Historical Society
8/26/22	Eagle Farmer's Market & Art Show
8/19/22	Outdoor Yoga/Fitness/Meditation
8/28/22	Yoga in the Park
8/31/22	Yoga by the River

JULY EVENTS:

- **July 4th Kids Bike Parade – great event, great feedback**
  - Town produced event by me alone, hard to enlist volunteers on a holiday
- **Whitewater Wednesday – 5-week series ended July 13**
  - Contracted with Jeremy Gross, which was a huge part of the successful series. We may start earlier in 2023
  - Captured some survey responses on the River Park
- Coordinated July events:
  - ARTwalk
  - Farmers Market
  - ShowDownTown

- LG Tri fun run
- Greatest Show in CO
- Downtown Social
- Youthapalooza

MEAC – July 6, 2022

- Discussion continues with requesting more funds and combining MEAC + Community
- Next meeting Marketing & Events to share their budget with MEAC
- Funding process starts September 1

ADMINISTRATIVE DUTIES:

- Distribute Special Event Permit applications to appropriate departments and review special requests as needed
- Obtain invoices and W9 from Flight Days' vendors
- Create requisitions and ensure all invoices are properly coded, routed and submitted to finance in a timely manner
- MEAC funded contracts created and signed by appropriate parties
- Create MEAC packet materials, meeting minutes, and follow-up

MARKETING

- Maintain and update EagleOutside events calendar and special event webpage and calendar submission to external websites
- Create Social Media posts on Facebook and Instagram
- Markit Creative – reprinting updated 2022 Event Calendar

Meetings

- Vail Valley Live – promote Whitewater Wednesday
- Angela Muller – Farmers Market, requested to change time from 9am-2pm to now 3pm-7pm
- Mountain Rats to discuss closure of Capitol Street in Eagle Ranch September 16 - 18
- Budgets Due (Marketing & Events, Information Center)
- Attending Community Leadership Academy, presented by VVP
- Met with Kat Conner to discuss the upcoming Community Table on Sunday, August 21, as of August 1 there has been zero marketing efforts. Kat was still frustrated that the August 14 date was not approved. I would like to plan the Community Table in 2023.

Monthly:

- Update Event Calendar
- Update Digital Sign
- Social Media Reach Eagleoutside.com, Facebook
- Promote @eagleoutside
- Communications Meeting
- Green Team

COMMUNITY DEVELOPMENT

July 2022

LONG RANGE PLANNING

- **ReCode Eagle – The Land Use and Development Code (LUDC) Update**
  - Two surveys are now available for Eagle residents to provide feedback and comments: a Housing survey and the ongoing Installment One survey which collects input on Downtown Development, Allowed Uses, and Development Patterns. The surveys can be accessed on the ReCode Eagle project page here: (LINK)
  - The Code committee's next meeting is scheduled for 8/15/22 to discuss housing policy and procedural changes to the Town Code. The Code committee has also been invited to attend the 8/9/22 Town Council meeting for EPS's housing data presentation.
  - Staff and Clarion have organized a series of public outreach events throughout August. Tune into KZYR 97.7 The Zephyr and KTUN 94.5 La Nueva Mix to hear our ReCode Eagle radio ads!
    - Coffee & A Convo with Town Staff on Wednesdays; Aug 3,10,17,24
    - Housing Outreach events Aug 10-12 and Aug 15
    - Event locations & times are available on the Town's website here: (LINK)
  - 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**
  - Zehren & Associates will be presenting an adjusted project cost estimate at the 8/9/22 Town Council meeting.
  - Community members can view project details at https://eaglecolorado.mysocialpinpoint.com/.

- **Affordable Housing Assessment Report by Economic & Planning Systems (EPS)**
  - EPS will conduct a data presentation at the 8/9/22 Town Council meeting to discuss the initial findings of their affordable housing assessment.

- **Outdoor Recreation Economy (ORE) Project Study**
  - The Vail Valley Partnership (VVP), along with the CU Boulder Office of Outdoor Recreation Economy, is hosting an Outdoor Industry Summit at the Brush Creek Pavilion on 8/22/22. Additional details and registration info can be found here: (LINK)

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: Reserve at Hockett Gulch**
  - The two 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.
  - Read Vail Daily's coverage from the 7/26/22 Town Council meeting here: (LINK)
  - Public hearing schedule:
    - Town Council: 8/23/22 (Continued from 7/26/22)

- **DR22-03: 435 Eby Creek Apartments Major Development Permit**
  - 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.
  - The Planning & Zoning Commission approved a zoning variance to increase the building height beyond the 35-foot maximum by up to 36 inches during the 8/2/22 meeting.
  - Public hearing schedule:
    - Town Council: 8/9/22 (Continued from 7/26/22)

- **MS22-02: Haymeadow Minor Subdivision of Lots 9-13 and Tract F**

- An application to resubdivide Filing 1 Lots 9-13 and Tract F; to convert five duplex lots into seven single family lots.
- Public hearing schedule:
    - Planning & Zoning Commission: 8/16/22
    - Town Council: 8/23/22

- **SU22-05: 1215 Chambers Avenue Outdoor Storage Facility**
    - A Special Use Permit application to operate an outdoor storage facility in the Commercial General (CG) Zone District.
    - Public hearing schedule: To be announced.

- **DR22-05 & EP22-06: The Vine Restaurant**
    - A Minor Development application and encroachment permit to modify the building and expand the patio at 127 West Second Street.
    - Public hearing schedule: To be announced.

OTHER NOTABLE UPDATES

- Green Team
    - A Town of Eagle community cleanup day will be scheduled in September. Additional details forthcoming.
- Local sustainability initiatives at work:
    - Residential Curbside Compost Collection Pilot Program
        - Town Hall will be open to the public on Aug 23 from 12p-2p and Aug 30 from 6p-8p for compost questions. The collaborative event is being hosted by Town of Eagle, Vail Honeywagon, and The Palmer Fund. Eagle residents can expect to see a flyer on their trash bins from Vail Honeywagon the week of Aug 8. (LINK)

BUILDING DEPARTMENT UPDATE

The Quarter 3 **CTIX Newsletter** is available here: (LINK)

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	733
Permits Processed	359	223

TOWN COUNCIL AND PLANNING & ZONING COMMISSION MEETING SCHEDULE:

August 2022
August 9th (Town Council) • EPS Data Presentation • Planning and Zoning Commission Appointments • DR22-03: 435 Eby Creek Apartments Major Development Permit (continued from 7/26/22) • SU22-06: Mountain Tots Childcare Facility Fee Waiver Request
August 15th (LUDC UC) • Housing Policy Pt. 1 and Procedural Changes to the Town Code
August 16th (Planning & Zoning Commission) • Planning and Zoning Commission New Member Oaths • MS22-02: Haymeadow Minor Subdivision of Lots 9-13 and Tract F
August 23rd (Town Council) • MS22-02: Haymeadow Minor Subdivision of Lots 9-13 and Tract F • DR21-02 & PPFP21-01: Reserve at Hockett Gulch (continued from 7/26/22)
September 2022
September 6th (Planning & Zoning Commission) • *No land use files scheduled at this time.*
September 6th (Town Council Work Session) • EPS Final Presentation
September 12th (LUDC UC) • Installment Two Presentation: Development Standards
September 13th (Town Council) • *No land use files scheduled at this time.*
September 20th (Planning & Zoning Commission) • *No land use files scheduled at this time.*
September 27th (Town Council) • *No land use files scheduled at this time.*

POLICE DEPARTMENT
July 2022

2022 July Calls for Service: 1,289
2022 January-July: 7,298

2021 July Calls for Service: 901
2021 January-July: 6,006

Agency Assist -- 9	*Fire/Medical -- 17*
Assault -- 2	*Fraud – 3*
Burglary – 1	*Harassment -- 5*
Burglary False Alarm --15	*Juvenile/Family Incident -- 4*
Child Abuse Investigations -- 0	*Missing/Recovered Juvenile – Adult- - 2*
Citizen Assist -- 25	*Narcotics -- 0*
Civil -- 7	*Noise -- 5*
Code Violation -- 0	*Protection Order Violation -- 0*
Crash -- 20	*Sex Assault -- 0*
Damage/Vandalism -- 4	*Misconduct Investigations -- 0*
Death -- 1	*Sex Offender Check/Registration -- 1*
Disturbance -- 6	*SRO Related -- 0*
Dogs Leash, Welfare or Noise (EPD and not A.C.) 2	*Suicidal/Welfare -- 3*
Domestic/Disturbance- Harassment or Assault - 6	*Suspicious Person/Vehicle/Occurrence -- 30*
DUI/D -- 5	*Theft -- 7*
DUR	*Trespassing -- 7*
F or M Menace/Assault/Weapons MM- FW- 0	*Warrant Arrest – 0*
	Wildlife Animal --5

Be Bear Aware! EPD continued to receive several calls about bears in town. Colorado Parks and Wildlife worked with EPD to respond to bear calls and ensure the safety of both the community and the animals themselves. EPD would like to remind citizens to keep their trash secured and not to approach a baby bear since it's mama isn't often very far away.

Don't Drink and Drive! Officers with EPD responded to a motor vehicle accident at a local gas station. One vehicle had crashed into a parked vehicle belonging to one of the gas station employees. The driver of the first vehicle admitted to having five beers prior to the crash and was arrested and charged with DUI and Careless Driving. That same evening, a concerned citizen called in a Report Every Drunk Driver Immediately (REDDI) report about an intoxicated person leaving a local business and driving away. Once contacted by officers, the driver reported that they were planning on driving home to Glenwood Springs. After completing a breath test, the driver was arrested and charged with DUI. Both of these DUI arrests occurred on the 4th of July. Later in the month, several citizens called in REDDI reports on a vehicle driving all over the road with varying speeds. One caller reported that the vehicle and side swiped another car damaging the side windows. EPD responded with ECSO and CSP to the crash and the driver was arrested and charged with DUI, careless driving, and leaving the scene of an accident. On another evening, an EPD officer on patrol came upon a recent motor vehicle accident on Capitol at Grand Ave. Both vehicles suffered major damage when the first vehicle side swiped the second vehicle after swerving across the lanes. No injuries were reported and after investigation, the driver was investigated and charged with DUI and careless driving.

Officer Sanders stopped by a lemonade stand for some much-needed refreshments on a warm afternoon and handed out some stickers to some young business owners. Another day, Officer Shaffer visited a separate lemonade stand at Brush Creek Elementary School.

EPD officers responded to the area of 5th and Washington after a resident called in reporting what he thought was a bomb left on his 4-wheeler parked outside the residence. After careful inspection, the object was found to be a glass jar with 3-4 small marijuana seeds inside along with 4-5 peat disks used to start seeds taped to the top of the jar. While odd-looking, the object was found to not be a bomb and the resident was unsure of how that got onto his vehicle. EPD officers were happy to help the resident and would like to encourage citizens; if you see something, say something!

A juvenile was contacted traveling 30 MPH over the posted speed limit on Highway 6. The juvenile's mother was contacted and the juvenile was issued a summons for speed after being educated about safe driving practices.

A resident living near Eagle Ranch Road called to report vehicles speeding at all hours of the day and requested the radar trailer be placed in the area. The radar trailer was relocated at the resident's requested and extra patrols have been conducted in the area.

Officer Suehrstedt delivered some flowers to Castle Peak Senior Center and spent some time chatting with the staff and residents.

A citizen called to report she had been defrauded out of over $25,000 to two men posing as PayPal employees. The fake PayPal representatives claimed they had "accidentally" refunded the victim too much money after a recent purchase and the victim obtained cash cards and sent a wire transfer in an attempt to remedy the situation. EPD is following up with the victim's bank and a report was made to IC3.gov. EPD will continue to educate the public about scams and how to report fraudulent activity.

Eagle County Special Operations Unit (SOU), which is staffed in part by EPD officers, responded to assist Glenwood PD and Garfield County Sheriff's Office on a report of shots fired and a barricaded suspect in the Glenwood area. This ended up being a landlord/tenant dispute that turned violent with shots being fired between the two parties. The landlord also began firing on the responding officers but fortunately no law enforcement officers were hit or injured. After SOU responded, the suspect exited the residence and was taken into custody without further incident. The other involved party was transported to the hospital.

An EPD officer observed a vehicle fail to yield to a semi-truck in an Eagle roundabout, almost causing a major accident. Our officer attempted to stop the vehicle, but a pursuit began after the truck failed to stop and continued on I 70. Multiple traffic infractions were observed during the pursuit to include reckless driving and reckless endangerment. Taking into consideration the safety of the traveling public as well as the safety of the officers responding, the pursuit was terminated at Wolcott. The suspect truck was later located by Colorado State Patrol parked and unoccupied. However, the driver of the vehicle has been identified and an arrest warrant has been issued to include felony vehicular eluding, obstruction of a peace officer, reckless endangerment, and more.

County Court – *Available upon request.* ***Local and Regional Calls for Service –*** *Available at Dispatch*

HUMAN RESOURCES

July 8 – August 4, 2022

Benefits

- Benefits orientation and enrollment processed for 5 staff members
- Finalized FAMLI research and presented to council, vote scheduled for 08/09/22
- Researching FAMLI alternative benefits
- Planning for Benefits Open Enrollment

Risk Management, Safety and Work Comp

- Managing 3 General Liability & PC Open claims
- Managing 2 work comp claims and 2 modified duty assignments
- Administering 1 ADA Accommodation

Recruiting – Onboarding

- New or Rehire paperwork processed for 3 staff members
- Interviewed HR Admin Tech, conducted background checks and references
- Reviewed, printed, and provided packets to committee members for Chief of Police candidate submissions, hiring committee selected 5 finalists for interviews 08/29 & 08/30
- Onboarding – 2 New hires pending (Town Manager starts 08/15, HR Admin Tech starts 08/09)
- Update on current efforts As of 7/7/22
    - 2022 started with 30 open positions, 12 of which were newly budgeted positions for 2022
    - 19 positions filled
    - Currently 10 positions Not yet filled
        - 5 positions in progress
        - 5 positions on hold/pending

Other

- Assisted with All Employee Meeting Agenda and presentations, awards
- 2023 Budget season:
    - Working with staff on budget estimates for staff incentive plan, earning Job related certificates/training
    - Research conducted for initial pay increase recommendation (pending final Compensation study)
- Respond to staff requests
- Acting Pay calculated for 2 Acting/Interim assignments
- Initiation of Compensation analysis with Vendor for 2023 Pay Plan
- Assisted Auditor with Personnel File requests
- Met with Office Analyst/cubical contact for workspace enhancements due to growing staff
- Planning for newly created HR Admin position onboarding

TOWN CLERK
July 2022

Communications – Eagle Today – 3589 Subscribers

IN THIS EDITION: July 29, 2022

- Town of Eagle Employee of the Year
- Paving of Grand Avenue
- **Position Openings**
- **National Night Out**
- ReCode Eagle: *Coffee & A Convo with Town Staff*
- ReCode Eagle: *Housing Outreach Meetings*
- **ReCode Eagle: Housing Survey**
- **ReCode Eagle: Installment One Survey**
- Compost Town Hall Public Meeting
- **New: Honeywagon Curbside Compost Pickup**
- **PFAS Water Sampling**
- See Something Say Something

Website News Flash

- Paving of Grand Avenue
- Water Quality Report 2021
- Residential Curbside Collection Pilot Program
- ReCode Eagle: Installment One Community Survey and Outreach
- Town of Eagle Community Energy Efficiency Program
- Voluntary Fishing Closures
- Open Space and Trails Master Plan
- Planning & Zoning Commission Vacancy

Website – www.townofeagle.org

- Ask the Town questions: 4
  - Fire Suppression inquiry
  - Eagle County Referral
  - Weed abatement inquiry
  - Weed question (wrong Town of Eagle)

Records Requests July – 1 – YTD - 22

Facebook Report

Hootsuite

Post performance - Facebook

Data from **01 Jul, 2022** to **31 Jul, 2022**

Sources

Eagle Outside

Town of Eagle, CO

DATE	POST	AUTHOR	COMMENTS	ENGAGED USE...	ENGAGEMENT...	REACH	REACTIONS	SHARES	VIDEO VIEWS
Town of Eagle, CO Jul 29, 18:01	The Town of Eagle wants to hear from you! www.townofeagle.org/ReCodeEagle.	Town of Eagle	0	10	2.87%	349	0	0	0
Town of Eagle, CO Jul 28, 23:00	Are you passionate about Eagle? Would you like to help shape the future of your community and support the needs & goals of the public? Join the Planning & Zoning Commission to participate! Application Deadline: Sunday, July 31, 202...	Town of Eagle	0	2	0.81%	248	1	0	0
Town of Eagle, CO Jul 28, 22:00	From Eagle Police Department: Join us Tuesday, August 2nd from 5-8pm at Brush Creek Pavilion for National Night Out 2022!	Town of Eagle	0	12	2.73%	440	3	0	0
Eagle Outside Jul 27, 19:02	Eagle Police Department would like to invite the community to National Night Out 2022! This family friendly event will take place on Tuesday, August 2nd from 5-8pm at Brush Creek Pavilion in Eagle. National Night Out, held annuall...	Town of Eagle	0	1	0.56%	178	0	0	0
Town of Eagle, CO Jul 27, 13:00	Eagle Police Department would like to invite the community to National Night Out 2022! This family friendly event will take place on Tuesday, August 2nd from 5-8pm at Brush Creek Pavilion in Eagle. National Night Out, held annuall...	Town of Eagle	0	10	2.99%	334	8	1	0
Town of Eagle, CO Jul 23, 15:00	We want to hear from you! Take a moment to complete a brief survey from ReCode Eagle Installment One: Zone Districts & Uses and Affordable Housing. http://oeo.ly/dSyO50JD3b0 www.townofeagle.org/ReCodeEagle	Town of Eagle	0	14	2.6%	538	2	0	0
Eagle Outside Jul 22, 18:58	Check out the latest draft of the Town of Eagle's Open Space and Trails Master plan at the project website: Eaglepostplan.org. The project website is also the best place for up to date information about the planning process. The Open Space and Trails Master Plan will be considered for...	Town of Eagle	0	25	4.73%	529	4	0	0
Town of Eagle, CO Jul 22, 18:56	Check out the latest draft of the Town of Eagle's Open Space and Trails Master plan at the project website: Eaglepostplan.org. The project website is also the best place for up to date information about the planning process. The Open Space and Trails Master Plan will be considered for...	Town of Eagle	0	19	3.42%	555	4	0	0
Town of Eagle, CO Jul 21, 23:00	Are you passionate about Eagle? Would you like to help shape the future of your community and support the needs & goals of the public? Join the Planning & Zoning Commission to participate! Application Deadline: Sunday, July 31, 202...	Town of Eagle	0	2	0.76%	264	1	0	0
Eagle Outside Jul 21, 18:02	Youthapalooza! Don't miss this youth-planned evening of fun, skills, prizes, and food! Tuesday, July 26 from 5:30-8:30pm at Eagle Town Park. Over 30 organizations will come together to talk about a special skill NOT taught in...	Town of Eagle	0	4	1.27%	315	1	0	0
Town of Eagle, CO Jul 21, 18:00	Youthapalooza! Don't miss this youth-planned evening of fun, skills, prizes, and food! Tuesday, July 26 from 5:30-8:30pm at Eagle Town Park. Over 30 organizations will come together to talk about a special skill NOT taught in...	Town of Eagle	0	13	1.63%	798	4	2	0
Town of Eagle, CO Jul 20, 14:01	Eagle Police Department would like to invite the community to National Night Out 2022! This family friendly event will take place on Tuesday, August 2nd from 5-8pm at Brush Creek Pavilion in Eagle. National Night Out, held annuall...	Town of Eagle	0	33	2.77%	1,193	13	5	0
Town of Eagle, CO Jul 19, 20:15	Follow Eagle County PIO for updates.	Town of Eagle	0	83	10.79%	769	3	0	0
Eagle Outside Jul 19, 14:10	Colorado Parks and Wildlife has enacted voluntary fishing closures beginning July 15th until further notice. Eagle River: noon-midnight from the Eagle County Fairgrounds at Eagle to the confluence with the Colorado River at Dotsero. Wh...	Town of Eagle	0	1	0.72%	138	0	0	0
Town of Eagle, CO Jul 19, 14:10	Colorado Parks and Wildlife has enacted voluntary fishing closures beginning July 15th until further notice. Eagle River: noon-midnight from the Eagle County Fairgrounds at Eagle to the confluence with the Colorado River at Dotsero. Wh...	Town of Eagle	0	0	0%	280	0	0	0
Town of Eagle, CO Jul 14, 23:00	Are you passionate about Eagle? Would you like to help shape the future of your community and support the needs & goals of the public? Join the Planning & Zoning Commission to participate! Application Deadline: Sunday, July 31, 202...	Town of Eagle	0	2	0.68%	292	0	0	0
Eagle Outside Jul 14, 23:00	A message from Colorado Parks and Wildlife: Due to warm water temperatures, Colorado Parks and Wildlife is asking anglers to voluntarily avoid fishing on sections of the Fraser River, Colorado River, and Eagle River. Beginning Friday,...	Town of Eagle	0	2	0.47%	428	0	0	0
Town of Eagle, CO Jul 14, 23:00	A message from Colorado Parks and Wildlife: Due to warm water temperatures, Colorado Parks and Wildlife is asking anglers to voluntarily avoid fishing on sections of the Fraser River, Colorado River, and Eagle River. Beginning Friday,...	Town of Eagle	0	143	4.85%	2,950	5	14	0
Town of Eagle, CO Jul 14, 16:00	Eagle Town Council approves Haymeadow development permit http://oeo.ly/aiAl50JVDi1	Town of Eagle	0	189	18.1%	1,044	8	0	0
Town of Eagle, CO Jul 13, 14:01	https://mailchi.mp/a1392f013ce9/ctbjqly2022	Town of Eagle	0	21	2.97%	707	1	1	0
Eagle Outside Jul 12, 18:02	Tubapalooza. Celebrating our last Whitewater Wednesday series Wednesday, July 13. FREE Registration at 5pm, action takes place at 5:30pm. Join us for fun, free hotdogs, giveaways and prizes for the sand-castle building contest.	Town of Eagle	0	7	1.2%	585	1	1	0
Town of Eagle, CO Jul 12, 18:00	Tubapalooza. Celebrating our last Whitewater Wednesday series Wednesday, July 13. FREE Registration at 5pm, action takes place at 5:30pm. Join us for fun, free hotdogs, giveaways and prizes for the sand-castle building contest.	Town of Eagle	4	110	4.31%	2,552	14	5	0
Town of Eagle, CO Jul 11, 18:01	We want to hear from you! Take a moment to complete a brief survey from ReCode Eagle Installment One: Zone Districts & Uses and Affordable Housing. http://oeo.ly/dSyO50JD3b0 www.townofeagle.org/ReCodeEagle	Town of Eagle	0	7	1.56%	450	0	0	0
Town of Eagle, CO Jul 08, 20:10	On behalf of Patricia Hammon, Eagle County Veteran Service Officer: Announcement of Military Honors at the Eagle Cemetery on Saturday, July 9th at 10:00AM Military Honors will be performed at the Columbarium Plaza at the...	Town of Eagle	0	97	4.61%	2,104	27	10	0
Eagle Outside Jul 08, 12:02	Fun Friday! Today the Farmer's Market continues at the Eagle Town Park 9am-2pm. The LG Fun Run takes place at the Eagle Ice Rink at 5pm. Proceeds benefit Vail Valley Charitable Fund. AND the 2nd Friday ARTwalk on Broadway...	Town of Eagle	0	20	2.42%	828	0	2	0
Town of Eagle, CO Jul 08, 12:00	Fun Friday! Today the Farmer's Market continues at the Eagle Town Park 9am-2pm. The LG Fun Run takes place at the Eagle Ice Rink at 5pm. Proceeds benefit Vail Valley Charitable Fund. AND the 2nd Friday ARTwalk on Broadway...	Town of Eagle	0	8	1.25%	638	6	0	0
Town of Eagle, CO Jul 07, 23:00	Are you passionate about Eagle? Would you like to help shape the future of your community and support the needs & goals of the public? Join the Planning & Zoning Commission to participate! Application Deadline: Sunday, July 31, 202...	Town of Eagle	0	2	0.74%	269	0	0	0
Eagle Outside Jul 07, 19:07	HELP KEEP BEARS WILD! Colorado Parks and Wildlife (CPW) reports that bears are currently active in the Eagle area. Taking some simple steps (such as taking trash and food inside at night) can help keep you, your property, and a bear safe this summer. Please visit CPW's website to lea...	Town of Eagle	0	27	4.98%	542	1	1	0
Town of Eagle, CO Jul 07, 19:07	HELP KEEP BEARS WILD! Colorado Parks and Wildlife (CPW) reports that bears are currently active in the Eagle area. Taking some simple steps (such as taking trash and food inside at night) can help keep you, your property, and a bear safe this summer. Please visit CPW's website to lea...	Town of Eagle	1	65	5.31%	1,225	4	3	0
Town of Eagle, CO Jul 06, 20:00	We want to hear from you! Take a moment to complete a brief survey from ReCode Eagle Installment One: Zone Districts & Uses and Affordable Housing. http://oeo.ly/dSyO50JD3b0 www.townofeagle.org/ReCodeEagle	Town of Eagle	0	16	3.7%	433	0	0	0
Eagle Outside Jul 05, 14:49	JUNE 15, 2022- The Open Space and Recreation Advisory Committee (OSRAC) is currently accepting applications for a new alternate committee member! If you are passionate about open space and trails in the Town of Eagle, now is your...	Town of Eagle	0	1	0.38%	261	1	0	0
Town of Eagle, CO Jul 05, 14:49	JUNE 15, 2022- The Open Space and Recreation Advisory Committee (OSRAC) is currently accepting applications for a new alternate committee member! If you are passionate about open space and trails in the Town of Eagle, now is your...	Town of Eagle	0	1	0.34%	296	0	0	0
Eagle Outside Jul 03, 18:01	Celebrate the 4th of July with the Town of Eagle's Annual July 4th Kids Bike Parade! We encourage families to come with your bikes, trikes, and scooters decked out in red, white, and blue. 9:15am – Begin the line up for the Parade....	Town of Eagle	0	1	0.4%	253	0	0	0
Town of Eagle, CO Jul 03, 18:00	Celebrate the 4th of July with the Town of Eagle's Annual July 4th Kids Bike Parade! We encourage families to come with your bikes, trikes, and scooters decked out in red, white, and blue. 9:15am – Begin the line up for the Parade....	Town of Eagle	0	3	0.75%	401	1	0	0
Town of Eagle, CO Jul 01, 20:14	The Town of Eagle's final draft of the Open Space and Trails Master Plan is nearing the finish line. The Town's Open Space and Recreation Advisory Committee (OSRAC) will review final edits proposed by the community and...	Town of Eagle	0	5	1.07%	466	0	0	0
Eagle Outside Jul 01, 20:14	The Town of Eagle's final draft of the Open Space and Trails Master Plan is nearing the finish line. The Town's Open Space and Recreation Advisory Committee (OSRAC) will review final edits proposed by the community and...	Town of Eagle	0	12	1.89%	636	1	2	0
Eagle Outside Jul 01, 16:17	Celebrate the 4th of July with the Town of Eagle's Annual July 4th Kids Bike Parade! We encourage families to come with your bikes, trikes, and scooters decked out in red, white, and blue. 9:15am – Begin the line up for the Parade....	Town of Eagle	0	0	0%	213	0	0	0
Town of Eagle, CO Jul 01, 16:17	Celebrate the 4th of July with the Town of Eagle's Annual July 4th Kids Bike Parade! We encourage families to come with your bikes, trikes, and scooters decked out in red, white, and blue. 9:15am – Begin the line up for the Parade....	Town of Eagle	0	8	2.01%	398	0	0	0

Licenses

- Business License 2022 Revenue: $44,810.00 – Budget $44,000.00 (includes contractors)
    - Business Licenses Issued: 343
- Liquor License
    - Roaming Gourmet – Modification of Premises / Sidewalk Service Area
    - Soal Oak Wine – Renewal
- Marijuana
    - No activity
- Tobacco
    - No activity

Sales Tax – 2022 Sales Tax

Filing Period: *this indicates sales tax for the actual month sales occurred. These numbers will fluctuate throughout the year as it is reflecting late payments by the retailer or customer retail returns (deductions). Filing Period numbers are updated quarterly. This is the most accurate picture of sales tax collections for that month.*

Revenue Period: *this amount indicates the month revenue is received by the Town. Revenue period is all money collected by the state for the previous month and any additional months a retailer remits. This amount is what is deposited in the Town's bank account. These returns also get categorized into a "filing period" and are reflected in the sales tax report. This total amount will not change.*

2022					
Month	**Filing Period**	**Revenue Period**	**O/U**	**Online Sales**	**Online Retailers**
Jan	$ 656,489.36	$ 756,522.10	10%	$108,423.99	1700
Feb	$ 652,484.10	$ 645,546.63	12%	$76,896.61	1570
Mar	$ 728,601.32	$ 662,102.20	26%	$78,856.55	1508
1 Q	**$ 2,037,574.78**	**$ 2,064,170.93**	15%	**$264,177.15**	
Apr	$ 662,173.53	$ 690,087.86	11%	$96,780.33	1670
May	$ 695,914.21	$ 697,691.25	21%	$80,285.44	1696
Jun	$ 723,689.05	$ 693,689.31	10%	$89,006.46	1678
2 Q	**$ 2,081,776.79**	**$ 2,081,468.42**	14%	**$266,072.23**	
Jul		$ 762,434.69	11%	$106,817.35	1707

2021					
Month	**Filing Period**	**Revenue Period**	**O/U**	**Online Sales**	**Online Retailers**
Jan	$ 551,018.08	$ 688,558.97	19%	$67,050.62	1443
Feb	$ 522,289.69	$ 576,588.68	20%	$81,832.64	1311
Mar	$ 620,202.63	$ 525,690.74	13%	$51,489.75	1270
1 Q	**$ 1,693,510.40**	**$ 1,790,838.39**	18%	**$ 200,373.01**	
Apr	$ 590,933.22	$ 623,363.57	13%	$67,089.31	1429
May	$ 618,461.24	$ 575,664.72	17%	$70,368.59	1264
Jun	$ 687,202.67	$ 629,801.19	24%	$61,561.99	1416
2 Q	**$ 1,896,597.13**	**$ 1,828,829.48**	18%	**$ 199,019.89**	
Jul	$ 693,301.18	$ 686,861.36	23%	$76,562.82	1418

MUNICIPAL COURT	July Statement		
Court held July 6 & 20			

Citations Issued	Current	YTD	2021
Animal Control	3	37	25
Juvenile	3	11	17
Misdemeanor/Ordinance	1	10	15
Parking	17	98	140
Traffic	14	109	188
Total	38	265	385

Fines and Fees Collected (includes collections for previous months)	Current	YTD	2021
Court Costs	$ 90.00	$ 570.00	$ 1,210.00
Criminal Police Equipment and Training Surcharge	$ 20.00	$ 190.00	$ 190.00
Traffic Surcharge	$ 260.00	$ 1,780.00	$ 3,360.00
Deferred Judgment Fee	$ -	$ 225.00	$ 150.00
Fines	$ 2,435.00	$14,540.00	$30,732.50
Outstanding Judgement Fee	$ -	$ -	$ 360.00
Stay of Execution Fee	$ -	$ 65.00	$ -
Bad Check Fee	$ -	$ -	$ 120.00
Warrant Fee	$ 50.00	$ 66.67	$ 140.00
Failure to Appear	$ 140.00	$ 1,913.33	$ 2,800.00
Victim Restitution Fee	$ -	$ -	$ -
Total	$ 2,730.00	$19,350.00	$39,062.50

Dispositions (Payments or Court Appearances)	Current	YTD	2021
Animal Control	1	21	14
Juvenile	1	10	15
Misdemeanor/Ordinance	0	4	8
Parking	15	114	146
Traffic	21	77	189
Total	38	97	372

Outstanding Fines and Fees At Collections & by Date	
Current	$ 455.00
1-30 Days Past Due	$ 1,950.00
31-60 Days Past Due	$ 325.00
61-90 Days Past Due	$ 250.00
91-180 Days Past Due	$ 8,954.00
Total	$11,934.00

Public Works

July 2022

This update covers the months of June and July. I apologize for the late update on June, during the time when that update would have been prepared I was ill with Covid and I was unable to produce work.

Buildings & Grounds

Despite a number of vacancies in seasonal positions this summer, B&G has done a great job performing maintenance of our buildings and grounds. The turf in our parks is looking particularly good this summer, and I note even better weed control than during previous summer.

Vandalism continues to be a frequent occurrence at our public restroom buildings. Incidents have occurred at the River Park, Town Park, and Brush Creek Park. We recently removed some unnecessary walls from the entry of the restroom building at Brush Creek Park. These walls provided visual concealment for persons committing vandalism at this building and we are hopeful that their removal will reduce the number of incidents we experience there.

B&G recently obtained quotes for replacement of several dead trees at the River Park and this work will be occurring soon.

The Town Manager has asked us to try to replace and repaint damaged trim boards on the exterior of the Info Center building, and to repaint the entry porch/railing/deck. Doing so requires replacement of the gutter and downspouts as well. I have estimated that the work will cost approximately $18,500. If we are able to find funds within the existing budget appropriation we will proceed with completing this work this year.

Two features damaged at our playgrounds will be repaired soon. The saucer swing at the Town Park playground has been removed due to an unsafe condition. As soon as parts arrive it will be reinstalled. A cracked slide at Brush Creek Park playground will be replaced as soon as the new one arrives.

B&G has been assisting with some special landscape clean-up along key rights-of-way. Mowing and string trimming has been completed along Market Street. Along Grand Avenue we have trimmed up the areas around many trees in order to improve their appearance.

Streets

For the first time in nearly a year we have a fully staffed Streets crew. Unfortunately, this will only last for two more weeks as one of our long-time employees, Ron Trujillo, is retiring. Ron has been with the Town for nearly twenty years, undoubtably many of you have met him or recognize him. The Trujillo family has been a big part of our team, Ron's brother Bob also worked for the Town for many years. Ron has been a valuable member of our team and has contributed much to Eagle, we will miss him and wish him well in the future.

Streets has been putting a lot of miles on our new street sweeper, and I hope that everyone is noticing how much cleaner our streets have become. I directed the guys to not spare the tires on the new sweeper, and although the tread still looks good we did replace some of the brooms this week that were already wearing down – the sweeper has been getting a lot of use and is a great improvement over our previous equipment.

Recently the crew did a major cleanup of accumulated road sand under the guardrail along East Haystacker and Arroyo Drive. This is the first time this has been done since those roads were built, and it's looking as spiffy as guardrail can. Rob Jaramillo on the Streets team fabricated a custom attachment for a skid loader in order to expedite this work and it performed great.

Streets has also been working on right-of-way clean up along Grand Avenue. Recently we removed an overgrown shrub/tree that had pioneered itself at the corner of Mcintire, and along with it we pulled out a number of ancient rusty steel bollards. More to come, we are trying to make improvements to the appearance of the corridor as much as possible.

Pavement marking (stripes or lines) maintenance has begun. What we refer to as “long lines” such as edge lines and center lines have been completed. Along with this work we did a lot of grinding to remove the old “ghost” lines that were appearing on Eagle Ranch Road near Brush Creek elementary and there is much less confusion for drivers now. What are referred to as “stencil” markings such as cross walks, stop bars, and lane arrows, will be completed in August, hopefully before school begins.

Pavement maintenance will be in full swing by the time of the Council meeting on August 9th and will begin with repaving on Grand Avenue. We had initially set out to do Grand Avenue repaving at night so as to minimize travel impacts, but the operating permits for the asphalt production facilities within the county do not allow for nighttime operations. I think that this is something that all of the local municipalities should lobby Eagle County to allow – as we have all grown we have reached the point where it is simply too much of an inconvenience to the public to re-pave our busiest roads during the daytime. As soon as Grand Avenue is complete paving work will move to Abrams Creek Road and Robbins Egg Lane.

Crack filling of streets is coming this month. It’s joyous work, if anyone wants to volunteer to assist then please contact me.

I’ve received a number of questions about what Public Works can do about grass within the right-of-way not being maintained or irrigated, specifically along Eby Creek Road. In most cases along this road the right-of-way adjacent to the private businesses has been irrigated by the businesses. When a business chooses to stop irrigating Public Works cannot simply turn the water back on. The Town has no code or standard requiring maintenance of the right-of-way by adjacent owners beyond a simple requirement to mow the weeds. Recently I noticed that our largest retailer appears to have turned off irrigation to the right-of-way along their property on Market Street. Unless there was a requirement for right-of-way landscape and irrigation written into a development permit we do not have the tools necessary to compel these property owners to perform maintenance or irrigate. I suggest that the Council may want to consider adopting a code requiring adjacent property owners to maintain the right-of-way, if only along our primary “gateway” roadways.

Water & Wastewater

The utility systems are humming along. Frequent rains this summer have led to reduced water consumption and our largest water production day so far this summer has been well below the peak day from last summer. Let's hope the monsoon continues. Brush Creek stream flows have been holding up well and we have not dropped to the critical flow level that would trigger the Brush Creek Management plan reduction in water diversions.

Yearout Energy projects – we submitted a grant for the water meter replacement project to the Bureau of Reclamation last week, the preparation of this grant had been a major focus over the last month. Attention now turns to preparing the 30% draft of the Investment Grade Audit, and continuing to develop the photovoltaic project for the wastewater treatment plant. We have expanded the assessment of PV to include the new Lower Basin Water Treatment Plant, and I’m hopeful that another large PV project at this facility will pencil out. I’m excited to be working on developing actual installation projects. Over the years I’ve been involved with lots of assessments, audits, and action plans related to climate change; it’s going to be rewarding to actually do something about the problem rather than just study it.

And, oh yeah, just a little thing to see if anyone is still reading - by the time you read this we should have signed a purchase agreement to purchase the Town’s first electric vehicle, a Chevrolet Volt. This vehicle will be attached to our water department. Several times each week staff drive a cooler full of water samples to Avon for laboratory testing, currently this is done in an F-250 pickup. It makes a lot more sense to make these trips in an EV. Our vehicle replacement plan had budgeted to replace the pickup with another pickup, but who needs an F-250 to haul a cooler? The Volt costs less than a gas pickup would have, so this is a money saver all-around to boot.

River Park Project

Construction of the Pavilion will begin as soon as the building permit is issued, which should be very, very soon.

As a part of the 2023 budget preparation I am putting out a Survey Monkey asking River Park users to weigh in with their preferred priorities for future improvements at the park. I recall that back when the River Park was first envisioned we were kinda just thinking about rafters and kayakers, but now we see many different types of users with different interests so it will be interesting to see how the community views additional features. Some paper surveys have come back to us, one suggested a water slide. Initially this gave me a head shake and a chuckle, but it also brought back fond childhood memories of visiting the River Country water park at Disney World, so that got me thinking....maybe this water slide idea has some legs...

We received the final sign-off from the Corp of Engineers on the 404 permit for the in-river construction. It kind of feels a bit anti-climactic after all these years, but it's a pretty big milestone. By the way, probably no 404 permit required for a water slide.

And, we are preparing to submit our next 404 permit application for the Rapid Block installation. I have just received the draft application submittal prepared by S2O Engineering, this will be submitted to the Corp soon. Submission of this will be the big step toward Rapid Block installation. We still expect that this 404 permit will not be issued until 2023, so really no Rapid Blocks until next year, but we will be doing some Rapid Block testing (probably this Autumn) in order to verify that the predicted velocities are reality.

Open Space & Trails

The master plan is finished and is already proving very useful to guiding our budget preparation for 2023. Having this complete provides us with a hugely valuable tool.

We are increasingly having discussion about the need for a process to permit special events on the Town's open space and trail system. This really came to light with a recent gravel bike race that was based in Gypsum but traveled over Town trails – we learned about it through the event advertising as there is no requirement for event organizers to contact us about utilizing Town trails. The primary concern is that if you have a big event and wet weather we could end up with a lot of trail damage that is difficult to restore. Perhaps we should have a permit that gives us the ability to pull the plug on an event if the weather delivers a total mud fest? More to come, we're kicking this idea around at the staff level and will likely discuss with OSRAC next.

Quite a number of bear sightings on the open space along Brush Creek. Keep your eyes open out there, and make sure that you can run faster than your companion.

To: Mayor and Town Council

From: Jill Kane, Finance Director

Date: August 9, 2022

Re: June 30, 2022 Budget to Actual Report and Revenue Analysis

This report is a revenue analysis for the first half of the year, ending June 303, 2022. Attached to this revenue analysis is the corresponding *Budget to Actual Report.* This analysis provides a narrative for all revenues that had significant changes from the first two quarters in 2021 to the first two quarters in 2022. This report also discusses any budget to actual significant variances.

Please review the attached *Budget to Actual Report* in conjunction with the analysis below. The *Budget to Actual Report* for the first half of the year ending June 30, 2022 includes 2022 first half of the year actuals for comparison purposes. The report also includes 2022 annual budgeted amounts. The column that calculates the *unearned* or *unexpended* amount and percentage compared to budget show the collections/spending for the year compared to the annual budgeted amounts.

A significant change is considered to be a variance that is greater than $15,000 ***AND*** *10% over the prior year.*

Town-wide Interest Accounts – In order to not repeat this for every fund, this comment is directed to all interest accounts for all funds. Most of the Town's funds are held in COLOTRUST. COLOTRUST interest rates are back on the rise. At the end of July 2022 interest rates were 2.0284%. COLOTRUST interest rates are getting back closer to our pre-pandemic interest rates. are close to our 2019 rates. The Town ended 2021 will interest rates around 0.05%, so the increase is a positive change for the Town. There is a significant YOY increase in interest in all Town funds. Staff anticipates interest rates to increase only slightly for the remainder of 2022.

General Fund Revenues – Budget to Actual - In the half of 2022 the General Fund collected 53% of budgeted revenues. General Fund revenues currently exceed expenditures by $1,991,805. The budget currently projects expenditures to exceeds revenues by $424,835 at the end of the year. In prior years, the General fund budget normally projected expenditures to exceed revenues due to transfers to other funds from savings that the Town achieved in the PY. In 2022 the Town has budgeted $237,000 in transfers to other funds, meaning that the additional $187,835 in projected expenditures exceeding revenue is for operating expenses. As we move into planning for the 2023 budget the Town will need to be cognizant about ensuring our ongoing expenditures are not exceeding our ongoing revenues.

- **Tax Revenue**

  General Property Tax: Property tax is up $32,910 or 10% over PY and is currently at 97% of budget, which is in line with anticipated revenues projected at YE. Budgeted revenues are based on the Town's mill levy and assessed valuation of properties within the Town of Eagle.

Sales Tax: Regular sales tax is up $474,681 or 15% over prior year (PY), and is currently at 52% of budgeted sales tax. Sales tax received quarterly is fair consistent at approximately 25% each quarter. Online sales tax collected is currently up $116,316 or 32% in the general fund compared to the PY, which equates to 25% of the increase over PY. The sales tax report for the first half of 2022 will be provided at the next Town Council meeting which will provide greater insight into the YOY increases.

- **Marketing Lodging Tax:** There is a year over year (YOY) Increase in lodging tax revenues of $19,364 or 20%. The Town started collecting lodging tax from short term rentals in January 2022, which equates for $7,000 or 36% of the overall increase. Lodging tax collected is currently 59% of budget through the second quarter. The increase appears to be mainly due to increased hotel rates and higher occupancy.

- **Licenses & Permits**

  - **Business Licenses & Marketing Fees:** Business licenses are currently up $15,605 or 53% over PY. This is due in part to the fee schedule modification in which the marketing fee and business license fee were merged into one business license fee. The Town no longer charges a separate marketing fee along with the business license. This modification has helped alleviate some complaints and confusion.

  - **Building Permits:** There is a YOY increase of $121,104 (117%). Building permit revenue will fluctuate based on the timing of projects. In the half of 2021 there were 165 permits pulled with a valuation of approximately $6,712,323, compared to 184 permits in the half of 2022 with a valuation of approximately $15,421,670.

- **Intergovernmental Revenue:**

  - **County Sales Tax:** Eagle County sales tax collections are up $17,438 or $16% over PY. This is aligned with what the Town is seeing with regular sales tax increases.

  - **Grants:** The Town collected $92,196 in General Fund grants in the first half of 2021 compared to $4,320 in 2022.
    - 2021 Grants Received through 6/30/2022
      - Landuse Code Rewrite: $1,311.38
      - Best & Brightest: $10,800.02
      - Corona Virus Relief Funds: $80,084.69
    - 2022 Grants Received through 6/30/2022
      - Innovative Housing Strategies – DOLA - $4,320

- **Charges for Service:**

  - **Planning & Zoning Fees:** This revenue varies year over year based on the current projects and what is required. P&Z fees for the first half of 2022 were $23,973 compared to $8,605 in 2021. The Town is currently at 104% of budgeted revenues. Staff expects this amount to continue to increase through the end of the year, staff will make an adjustment to the revised 2022 budgeted revenues.

  - **Facility Usage Fees:** The Town has collected $35,908 in facility usage fees for the fist half of 2022 compared to $19,380 in 2021, which is a 85% increase over PY. This is mainly due to the pandemic and many events being canceled or not scheduled in 2021. We remained open in 2021 without restrictions, however, since citizens remained cautious, the Town was not back to pre-covid usage. It's 2022 and people are back enjoying the Pavilion again and we are back to normal usage.

- **Miscellaneous Revenue**

    - **Other Miscellaneous Revenue:** The Town has collected $11,988 in other miscellaneous revenue compared to $114,687 in 2021. This is mainly due to the $105,500 settlement between Eagle County School District and the Town of Eagle. Miscellaneous revenues are usually one-time revenues and thus this revenue line item may drastically fluctuate on an annual basis.

Enterprise Fund Revenues – Budget to Actual

- **Water Fund** – In the first half of 2022, the Water fund collected 46% of budgeted revenues, which is on track to hit budgeted projections. Revenues currently exceed revenues by $1,017,292. The budget currently projects to end the year with expenditures exceeding revenues by $4,732,590. This is mainly due to the Cemetery Tank Replacement ($3,675,000) and the water line replacement on Howard Street between 2nd and 6th streets ($1,100,935). At the next Council meeting, staff will provide a list of current year capital projects and revised projections with a narrative discussing the modifications.

    - **Plant Investment Fees:** Year to date (YTD) the Town has collected $449,233 in water plant investment fees (PIF), up from $75,208 in the first quarter. This is up $249,750 or 125% over 2021, currently at 69% of the annual budget. The Town has collected water PIFs for 23 properties in 2022 compared to only 15 in 2021. This is revenue that is mainly collected on new construction projects and will fluctuate based on the timing of projects. This is normal in the first quarter and staff does anticipate this revenue to increase over the year closer to budgeted amount. Staff anticipates this revenue to increase over the year and meet or exceed current budget projections.

- **Wastewater Fund** – In the first half of 2022, Wastewater has collected 49% of budgeted revenue which is expected. Net revenues currently exceed expenditures by $651,743. The current budget is projecting expenditures to exceed revenues by $164,926 which is due to the $868,136 in budgeted capital projects. Staff is anticipating revenues to exceed expenditures at yearend due to the proposed capital projects to be delayed or removed from the Capital Improvement Plan schedule. At the next Council meeting, staff will provide a list of current year capital projects and revised projections with a narrative discussing the modifications.

    - **Plant Investment Fees:** Year to date (YTD) the Town has collected $244,800 in wastewater plant investment fees (PIF), up from $14,000 in the first quarter. This is up $158,800 or 185% over 2021, this is currently only 45% of the annual budget. The Town has collected wastewater PIFs for 15 properties in 2022 compared to 7 in 2021, through the first half of the year. This is revenue that is mainly collected on new construction projects and will fluctuate based on the timing of projects. Staff anticipates this revenue to increase over the year and meet or exceed current budget projections.

- **Refuse Fund** – In the first half of 2022, refuse has collected 50% of budgeted revenue which is expected. Revenues currently exceed expenditures by $77,706. This is purely to do with the timing of payments to Vail Honeywagon. Staff is expecting to end the year with revenues exceeding expenditures by $3,314. There were no revenue variances that exceed the threshold for additional comment.

- **Stormwater Fund** – In the first half of 2022, Stormwater has collected 50% of budgeted revenue which is anticipated. Stormwater fee collection should be consistent at about 25% a quarter. Net revenues currently exceed expenditures by $41,143. The current budget projects to end the year with revenues exceeding expenditures by $534. Staff is anticipating this amount to increase. There is currently a $50,000 rate study that is budgeted that Staff does not feel is necessary at this time. Staff would like use incoming revenues for

continued stormwater maintenance and to build up the fund balance for some upcoming capital projects. There are no revenue variances that exceed the threshold for additional comment.

Capital Improvement Fund Revenue– Budget to Actual – In the first half of 2022 the Capital Improvements Fund has collected 69% of budgeted revenues. All capital improvement fund revenues are one-time revenues and based on the timing of projects. Revenues currently exceed expenditures by $237,617. The current budget projects to end the year with expenditures exceeding revenues by $1,650,914. Staff is anticipating this amount to be reduced due to several projects that may be pushed to next year and well as an increased projection in use tax collections for the second half of 2022. At the next Council meeting, staff will provide a list of current year capital projects and revised projections with a narrative discussing the modifications.

- **Public Safety Impact Fees:** The Town has collected $21,732 in public safety impact fees in 2022 compared to $0 in 2021. This is a fee that was implemented in the Fall of 2019. These fees rely on the timing of projects every year and is not a consistent source of income. The fees collected in 2022 are for 410 Broadway and 775 Sawatch for the Western Slope Laundry addition.

- **Street Impact Fees:** The Town has collected $14,697 in street impact fees in 2022 compared to $29,464 in 2021. This is a fee that was implemented in the Fall of 2019. These fees rely on the timing of projects every year and is not a consistent source of income. The fees collected in 2022 are for 410 Broadway and 775 Sawatch for the Western Slope Laundry addition.

- **Use Tax:** The Town collected $364,122 in use tax in the half of 2022 which is $230,044 or 272% over PY and is 94% of the 2022 annual budget. This is another revenue that in not consistent YOY and is dependent on projects initiated each year. The amount collected is consistent with the variance in building permits YOY and the valuation of those building permits. Staff is still anticipating exceed budget through the end of the year and will make an increased adjustment to the revised budget projection.

Sales Tax Capital Improvement Fund (STCIF) – Budget to Actual – In the first two quarters of 2022 the STCIF has collected 54% of budgeted revenues and revenues currently exceed expenditures by $347,938. Staff is expecting to end the year with expenditures exceeding revenues by $158,125 due to capital projects.

- **Sales Tax:** The STCIF 0.5% sales tax collections for the first two quarters 2022 are up $59,335 or 15% over PY and is currently 54% of budget. Online sales tax collected is up 32% or $14,540 compared to the PY.

- **Contributions & Donations:** In the first half of 2021 staff received Riverpark donations that were being held by Our Community Foundation, totaling $32,964. The STCIF has not received any donations in the current year. Staff is a anticipating the final $5,000 from Slifer, Smith, and Frampton in 2022, to complete their $20,000 contribution toward the beach area at the River Park.

Open Space Fund Revenues – Budget to Actual – In the first two quarters of 2022 the Open Space Fund has collected 34% of budgeted revenues. Revenues currently exceed expenditures by $13,756. The budget currently projects expenditures to exceed revenues by $127,802.

- **Lodging Tax:** There is a year over year (YOY) Increase in lodging tax revenues of $19,364 or 20%. The Town started collecting lodging tax from short term rentals in January 2022, which equates for $7,000 or 36% of the overall increase. Lodging tax collected is currently at 59% of budget through the second quarter. The increase appears to be mainly due to increased hotel rates and higher occupancy.

Conservation Trust Fund (CTF) – Budget to Actual – In the first two quarters of 2022 the CTF has collected 67% of budgeted revenue. Although a relatively consistent revenue, there are fluctuations throughout the year based on lottery ticket sales. Revenues currently exceed expenditures by $9,723. Staff is expecting to end the year with revenues exceeding expenditures by $18,909. There were no revenue variances that exceed the threshold for additional comment.

Downtown Development Authority Fund (DDA) – Budget to Actual – The DDA Fund was set up in 2022 and the General Fund transfer will be made near the end of the year once the revised budget is available, thus the DDA is not showing any revenue at this time. TIF property taxes will not be collected in 2022. Staff is expecting the DDA Fund to end the year in a net neutral position.

TOWN OF EAGLE - GENERAL FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED	% TO BUDGET
TAX REVENUE						
General Property Tax	$ 342,209	$ 375,119	110%	$ 385,512	$ 10,393	97%
Specific Ownership	9,876	10,111	102%	20,000	9,889	51%
Sales Tax	3,232,882	3,707,563	115%	7,197,242	3,489,679	52%
Marijuana & Tobacco Sales Tax	433,193	423,727	98%	920,000	496,273	46%
Severance Tax	-	-	-	350	350	0%
Federal Mineral Tax	-	-	-	250	250	0%
Franchise Tax	95,029	101,511	107%	220,000	118,489	46%
Marketing Lodging Tax	96,397	115,761	120%	195,700	79,939	59%
TOTAL TAX REVENUE	$ 4,209,585	$ 4,733,793	112%	$ 8,939,054	4,205,261	53%
LICENSE & PERMIT REVENUE						
Business Licenses	$ 29,205	$ 44,810	153%	$ 44,000	$ (810)	102%
Liquor Licenses	1,454	5,050	347%	4,800	(250)	105%
Tobacco & Marijuana Licenses	5,750	5,000	87%	6,000	1,000	83%
Marketing Fee - License	7,380	-	0%	5,240	5,240	0%
Building Permits	103,187	224,290	217%	300,000	75,710	75%
Electrical Permits	9,805	8,968	91%	30,000	21,032	30%
Road Cut Permits	6,960	3,980	57%	7,000	3,020	57%
Sign Permits	-	500	-	650	150	77%
Special Event Permits	100	650	650%	250	(400)	260%
TOTAL LICENSE & PERMIT REVENUE	$ 163,840	$ 293,249	179%	$ 397,940	$ 104,691	74%
INTERGOVERNMENTAL REVENUE						
Motor Vehicle License Fee	$ 17,106	$ 14,461	85%	$ 31,000	$ 16,539	47%
Highway Users Tax	110,262	111,858	101%	258,459	146,601	43%
Road & Bridge Fund	99,532	110,715	111%	100,000	(10,715)	111%
County Sales Tax	108,051	125,489	116%	231,000	105,511	54%
Grants	92,196	4,320	5%	45,000	40,680	10%
Intergovernmental Contributions	-	-	-	51,974	51,974	0%
TOTAL INTERGOVERNMENTAL REVENUE	$ 427,148	$ 366,843	86%	$ 717,433	$ 350,590	51%
CHARGES FOR SERVICES						
Planning & Zoning Fees	$ 8,605	$ 23,973	279%	$ 23,000	$ (973)	104%
Planning & Zoning Reimbursable	72,964	68,645	94%	159,000	90,355	43%
Facility Usage Fees	19,380	35,908	185%	40,000	4,092	90%
Facility Usage Deposits	850	1,014	119%	-	(1,014)	-
Sponsorship & Event Revenue	-	9,322	-	-	(9,322)	-
Broadband Service Fees	-	12,565	-	10,000	(2,565)	126%
TOTAL CHARGES FOR SERVICES	$ 101,799	$ 151,427	149%	$ 232,000	$ 80,573	65%
FINES & FORFEITURES						
Fines & Forfeits	$ 22,181	$ 16,172	73%	$ 40,000	$ 23,828	40%
Police Surcharge	3,970	3,960	100%	5,000	1,040	79%
Police Miscellaneous	3,924	4,806	122%	3,500	(1,306)	137%
Police Grants	1,875	9,183	490%	16,470	7,287	56%
Special Duty Reimbursable	4,879	13,781	282%	39,000	25,219	35%
TOTAL FINES & FORFEITURES	$ 36,829	$ 47,902	130%	$ 103,970	$ 56,068	46%
MISCELLANEOUS REVENUE						
Interest & Penalties Total	$ 2,909	$ 30,422	1046%	$ 9,000	$ (21,422)	338%
Rental Income	7,965	8,925	112%	20,000	11,075	45%
Sales of Fixed Assets	-	-	-	-	-	-
Insurance Proceeds	-	7,737	-	-	(7,737)	-
Other Miscellaneous Revenue	114,687	11,988	10%	15,000	3,012	80%
TOTAL MISCELLANEOUS REVENUE	$ 125,561	$ 59,071	47%	$ 44,000	$ (15,071)	134%

TOWN OF EAGLE - GENERAL FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	3/31/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED	% TO BUDGET
TRANSFERS FROM OTHER FUNDS						
Water Fund - Computer Support	$ -	$ -	-	$ 89,473	$ 89,473	0%
Wastewater Fund - Computer Support	-	-	-	64,806	64,806	0%
Open Space Fund - Computer Support	-	-	-	15,855	15,855	0%
Refuse Fund	-	-	-	20,000	20,000	0%
TOTAL TRANSFERS FROM OTHER FUNDS	$ -	$ -	-	$ 190,134	$ 190,134	0%
TOTAL GENERAL FUND REVENUES	$ 5,064,762	$ 5,652,284	112%	$ 10,624,531	$ 4,972,247	53%

EXPENDITURES

	PY ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEXPENDED	% TO BUDGET
TOWN COUNCIL	$ 141,914	$ 71,070	50%	$ 218,383	$ 147,313	33%
GENERAL GOVERNMENT	184,106	220,014	120%	594,898	374,884	37%
GENERAL ADMINISTRATION	267,565	275,254	103%	965,020	689,766	29%
INFORMATION TECHNOLOGY	-	297,983	-	725,913	427,930	41%
COMMUNITY DEVELOPMENT	366,967	430,762	117%	1,482,965	1,052,203	29%
STREETS	443,622	485,685	109%	1,960,608	1,474,923	25%
ENGINEERING	104,295	136,898	131%	341,317	204,419	40%
BUILDINGS & GROUNDS	380,635	378,581	99%	1,170,819	792,238	32%
PUBLIC SAFETY	998,297	1,170,928	117%	2,738,642	1,567,714	43%
MUNICIPAL COURT	31,597	36,386	115%	81,180	44,794	45%
INFORMATION CENTER	13,013	9,868	76%	47,910	38,042	21%
MARKETING & EVENTS	78,356	147,050	188%	484,711	337,661	30%
TRANSFERS TO OTHER FUNDS	-	-	-	237,000	237,000	0%
TOTAL GENERAL FUND EXPENDITURES	$ 3,010,367	$ 3,660,479	122%	$ 11,049,366	$ 7,388,887	33%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ 2,054,395**	**$ 1,991,805**	**97%**	**$ (424,835)**	**$ (2,416,640)**	**-469%**

TOWN OF EAGLE - WATER FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
Debt Service Surcharge	$ 233,877	$ 236,359	101%	$ 461,900	$ 225,541	51%
Water Sales - In Town	1,439,005	1,412,524	98%	3,488,026	2,075,502	40%
Water Sales - Out Of Town	220,943	214,830	97%	521,635	306,805	41%
Water Materials & Other	21,900	48,687	222%	75,000	26,313	65%
Plant Investment Fees (Tap Fees)	199,483	449,233	225%	650,000	200,767	69%
Water Fund Interest	2,917	24,482	839%	6,000	(18,482)	408%
Water Rights Interest	348	2,418	695%	500	(1,918)	484%
Grants	-	-	-	-	-	-
Service Charge	8,610	9,610	112%	12,000	2,390	80%
Reimbursable Income	-	-	-	-	-	-
Water Miscellaneous	-	-	-	-	$ -	-
TOTAL WATER FUND REVENUE	$ 2,127,083	$ 2,398,142	113%	$ 5,215,061	$ 2,816,919	46%
EXPENDITURES						
TOTAL WATER FUND EXPENDITURES	$ 2,801,215	$ 1,380,849	49%	$ 9,947,651	$ 8,566,802	14%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ (674,132)**	**$ 1,017,292**	**-151%**	**$ (4,732,590)**	**$ (5,749,882)**	**-21%**

TOWN OF EAGLE - WASTEWATER FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
Wastewater Sales	$ 1,383,092	$ 1,440,514	104%	$ 2,936,530	$ 1,496,016	49%
Plant Investment Fees (Tap Fees)	86,000	244,800	285%	550,000	305,200	45%
Wastewater Interest	2,195	12,721	580%	5,000	(7,721)	254%
Miscellaneous	-	-	-	-	-	-
TOTAL WASTEWATER FUND REVENUE	$ 1,471,286	$ 1,698,035	115%	$ 3,491,530	$ 1,793,495	49%
EXPENDITURES						
TOTAL WASTEWATER FUND EXPENDITURES	$ 950,071	$ 1,046,292	110%	$ 3,656,456	$ 2,610,164	29%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ 521,215**	**$ 651,743**	**125%**	**$ (164,926)**	**$ (816,669)**	**-395%**

TOWN OF EAGLE - REFUSE FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
Trash Fees	$ 300,485	$ 311,234	104%	$ 618,244	$ 307,010	50%
Yardwaste Fees	20,580	20,678	100%	41,050	20,372	50%
Admin Fee	12,871	13,754	107%	25,500	11,746	54%
Interest	73	462	629%	120	(342)	385%
TOTAL REFUSE FUND REVENUE	$ 334,009	$ 346,128	104%	$ 684,914	$ 338,786	51%
EXPENDITURES						
TOTAL REFUSE FUND EXPENDITURES	$ 260,940	$ 268,423	103%	$ 681,600	$ 413,177	39%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ 73,069**	**$ 77,706**	**106%**	**$ 3,314**	**$ (74,392)**	**2345%**

TOWN OF EAGLE - STORMWATER FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
Stormwater Service Charges	$ 44,363	$ 44,836	101%	$ 90,000	$ 45,164	50%
TOTAL REFUSE FUND REVENUE	$ 44,363	$ 44,836	101%	$ 90,000	$ 45,164	50%
EXPENDITURES						
TOTAL REFUSE FUND EXPENDITURES	$ 1,297	$ 3,693	285%	$ 89,466	$ 85,773	4%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ 43,066**	**$ 41,143**	**96%**	**$ 534**	**$ (40,609)**	**7705%**

TOWN OF EAGLE - CAPITAL IMPROVEMENTS FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
Capital Improvements Interest	$ 1,763	$ 16,453	933%	$ 3,949	$ (12,504)	417%
Community Enhancement Interest	59	677	1139%	222	(455)	305%
Devolution & Transportation Interest	569	3,935	692%	1,170	(2,765)	336%
Community Enhancement Fund	-	-	-	49,440	49,440	0%
Developer Contribution - Grand Avenue	-	-	-	340,000	340,000	0%
Eagle County Contributions	-	-	-	-	-	-
Public Safety Impact Fees	-	21,732	-	82,304	60,572	26%
Street Impact Fees	29,464	14,697	50%	7,632	(7,065)	193%
Use Tax	134,078	364,122	272%	389,136	25,014	94%
Transfer From General Fund	-	-	-	-	-	-
TOTAL CAPITAL IMPROVEMENTS FUND REVENUE	$ 165,933	$ 421,616	254%	$ 873,853	452,237	48%
EXPENDITURES						
TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES	$ 391,862	$ 364,805	93%	$ 2,524,767	2,159,962	14%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ (225,928)**	**$ 56,811**	**-25%**	**$ (1,650,914)**	**(1,707,725)**	**-3%**

TOWN OF EAGLE - SALES TAX CAPITAL IMPROVEMENTS FUND (STCIF)
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
SALES TAX	$ 404,110	$ 463,445	115%	$ 853,300	$ 389,855	54%
INTEREST - COLOTRUST	400	4,419	1103%	880	(3,539)	502%
CONTRIBUTIONS & DONATIONS	32,964	-	0%	5,000	5,000	0%
MISCELLANEOUS REVENUE	201	-	0%			
TOTAL STCIF REVENUE	$ 437,676	$ 467,864	107%	$ 859,180	391,316	54%
EXPENDITURES						
TOTAL STCIF EXPENDITURES	$ 170,587	$ 119,927	70%	$ 1,017,305	897,378	12%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ 267,089**	**$ 347,938**	**130%**	**$ (158,125)**	**(506,063)**	**-220%**

TOWN OF EAGLE - OPEN SPACE FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
LODGING TAX	$ 96,397	$ 115,761	120%	$ 195,700	$ 79,939	59%
PENALTY & INTEREST	51	520	1011%	-	(520)	-
OPEN SPACE INTEREST	110	1,470	1339%	203	(1,267)	724%
INTERGOVERNMENTAL CONTRIBUTION	-	-	-	-	-	-
TRANSFER FROM GENERAL FUND	-	-	-	150,000	150,000	0%
TOTAL OPEN SPACE FUND REVENUE	$ 96,558	$ 117,751	122%	$ 345,903	$ 228,152	34%
EXPENDITURES						
TOTAL OPEN SPACE FUND EXPENDITURES	$ 75,679	$ 103,995	137%	$ 473,705	$ 369,710	22%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ 20,880**	**$ 13,756**	**66%**	**$ (127,802)**	**$ (141,558)**	-11%

TOWN OF EAGLE - CONSERVATION TRUST FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

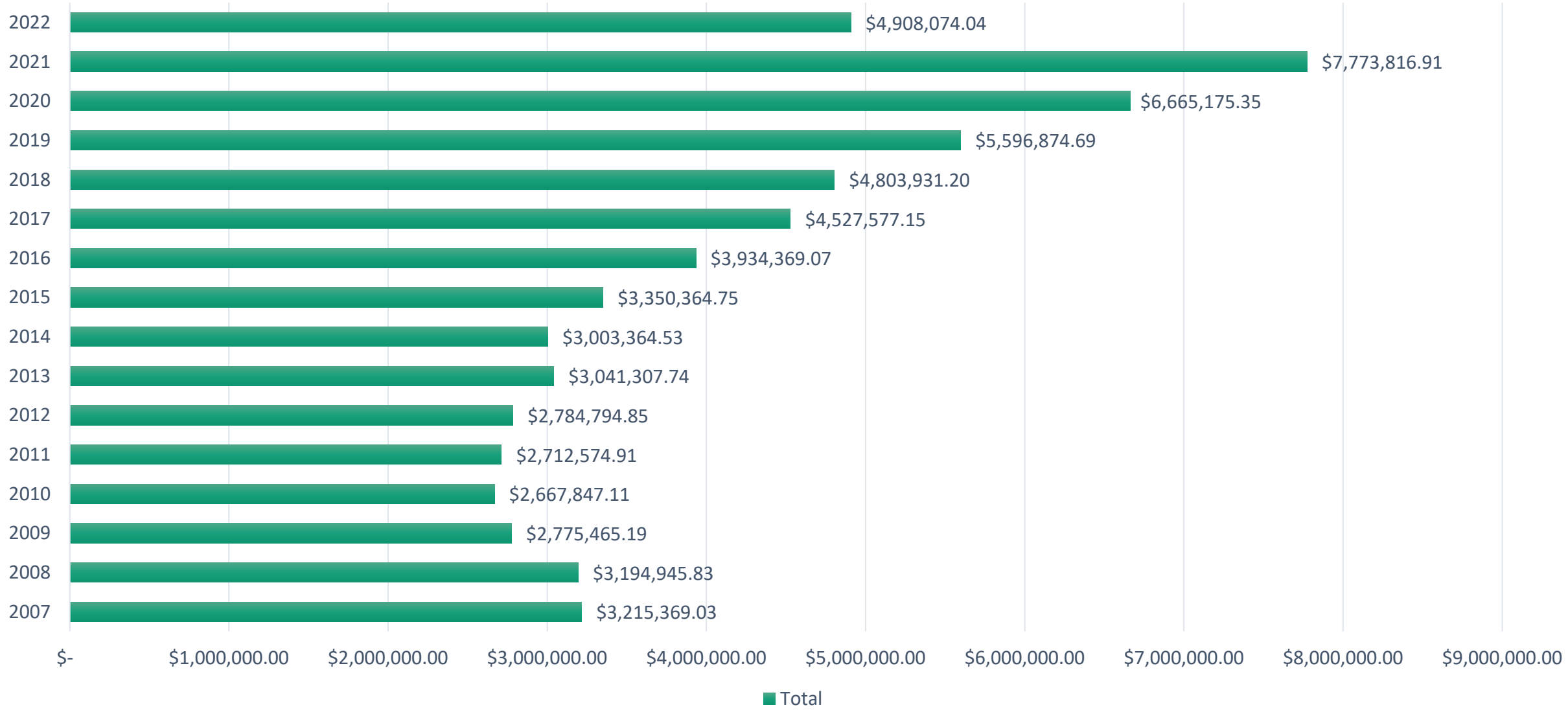
	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
LOTTERY PROCEEDS	$ 22,092	$ 24,102	109%	$ 36,000	$ 11,898	67%
CONSERVATION TRUST INTEREST	39	398	1007%	120	(278)	331%
TOTAL CONSERVATION TRUST FUND REVENUE	$ 22,131	$ 24,499	111%	$ 36,120	$ 11,621	68%
EXPENDITURES						
TOTAL CONSERVATION TRUST FUND EXPENDITURES	$ -	$ 14,776	-	$ 17,211	$ 2,435	86%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ 22,131**	**$ 9,723**	**44%**	**$ 18,909**	**$ 9,186**	**51%**

TOWN OF EAGLE - DOWNTOWN DEVELOPMENT AUTHORITY FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2022

	6/30/21 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES						
TIF PROPERTY TAXES	$ -	$ -	-	$ -	$ -	-
TRANSFER FROM GENERAL FUND	-	-	-	87,000	87,000	0%
TOTAL DDA FUND REVENUE	$ -	$ -	-	$ 87,000	$ 87,000	0%
EXPENDITURES						
TOTAL DDA FUND EXPENDITURES	$ -	$ 19,255	-	$ 87,000	$ 67,745	22%
NET REVENUES OVER(UNDER) EXPENDITURES	**$ -**	**$ (19,255)**	**-**	**$ -**	**$ 19,255**	**-**

ANNUAL TOTAL SALES TAX
2007-2022
REVENUE PERIOD TOTALS

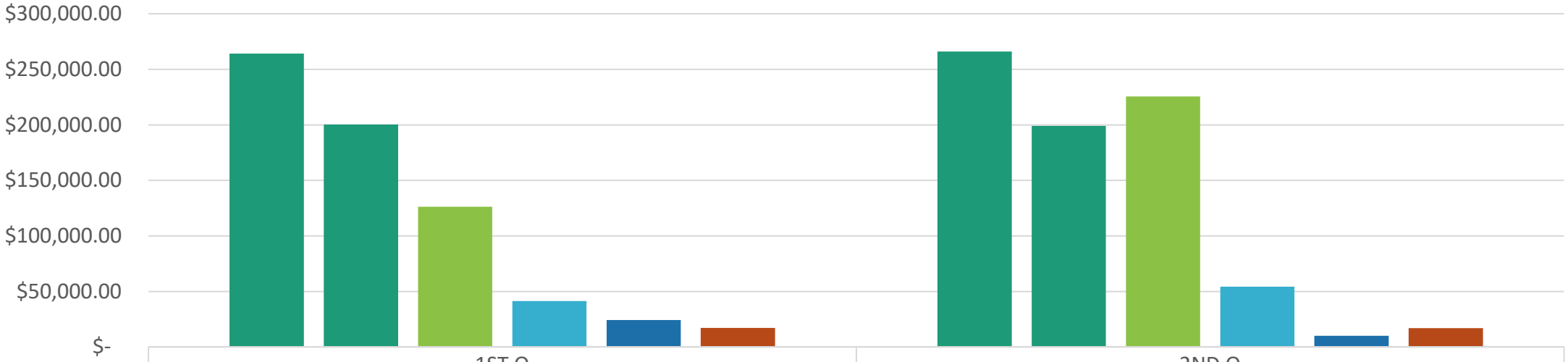
**2016 - PRESENT INCLUDE .5% SALES TAX INCREASE*



TOTAL SALES TAX BY QUARTER
2013-2022
REVENUE PERIOD TOTALS

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$800,133.00	$739,709.00	$820,122.00	$960,574.00	$1,063,301.45	$1,178,718.57	$1,216,488.34	$1,522,565.39	$1,790,838.39	$2,064,170.93
2ND Q	$700,575.00	$705,361.00	$783,299.00	$874,795.00	$1,046,587.6	$1,162,266.0	$1,264,176.7	$1,554,045.8	$1,828,829.4	$2,081,468.4

ONLINE SALES TAX BY QUARTER 2017-2022 REVENUE PERIOD TOTALS



	1ST Q	2ND Q
2022	$264,177.15	$266,072.23
2021	$200,373.01	$199,019.89
2020	$126,298.87	$225,509.84
2019	$41,363.57	$54,246.37
2018	$24,249.98	$10,046.51
2017	$17,179.39	$16,876.45

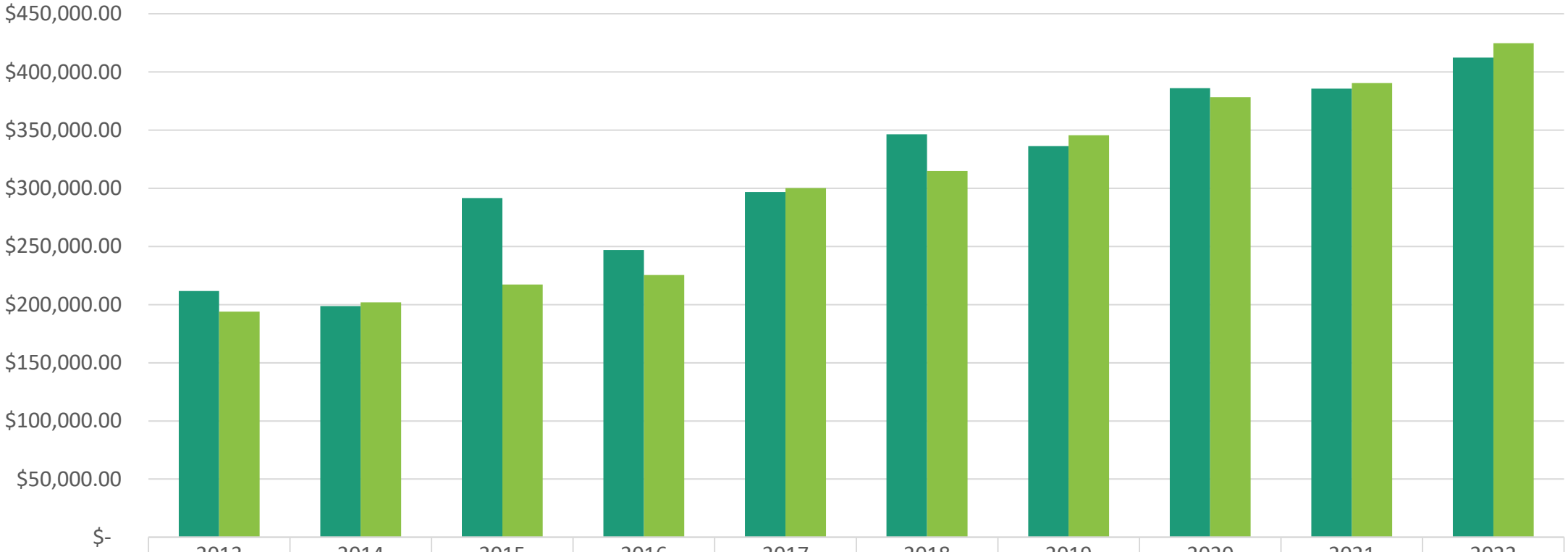
2022 2021 2020 2019 2018 2017

Online sales are included in the retail and out of area sectors.

RETAIL QUARTERLY COLLECTIONS
2013-2022

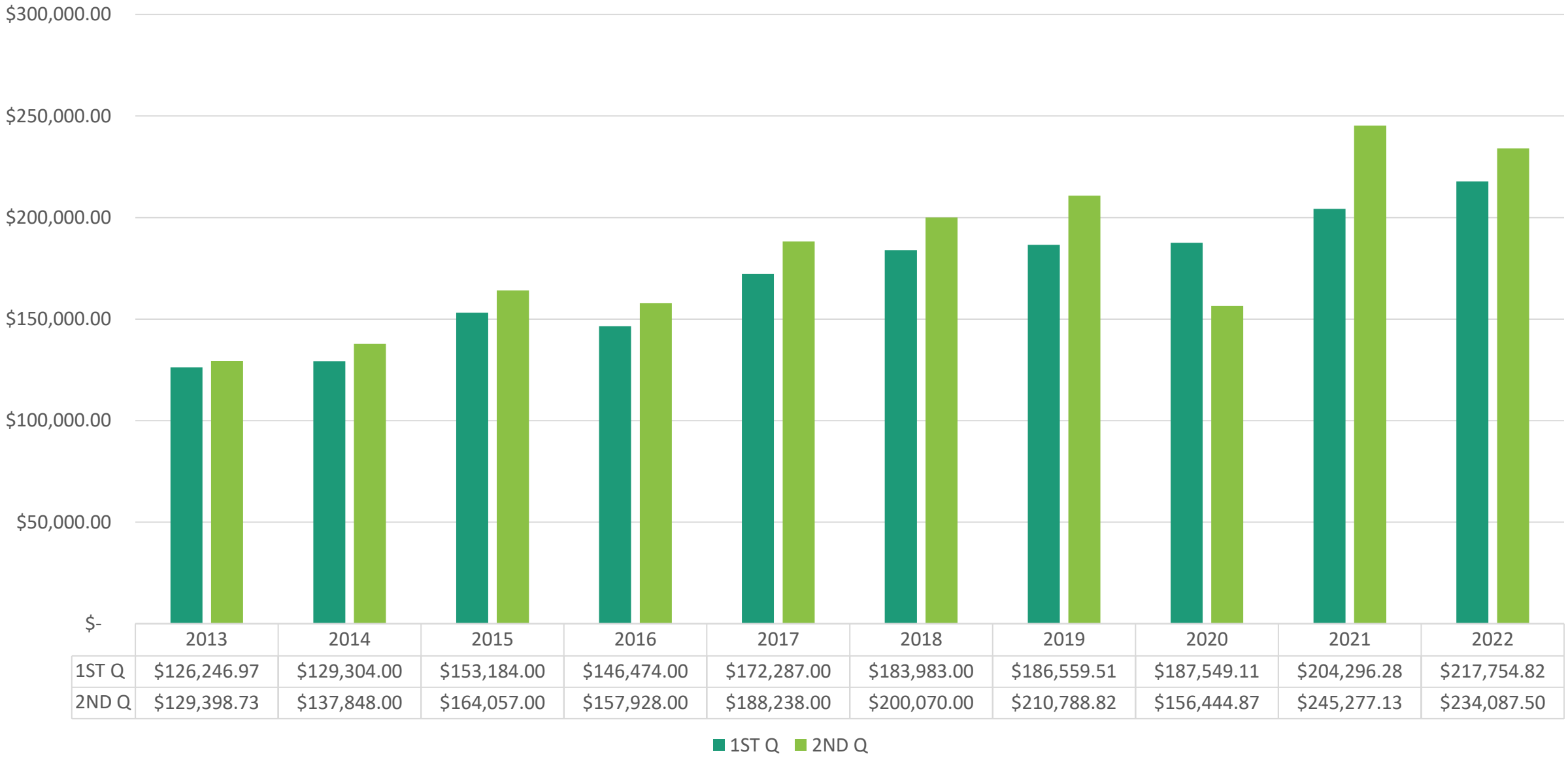
	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$93,867.49	$87,111.00	$117,519.00	$135,829.00	$152,783.00	$180,805.00	$240,963.12	$402,494.42	$568,154.72	$788,595.42
2ND Q	$121,798.72	$120,143.00	$152,697.00	$169,868.00	$191,144.24	$211,184.00	$326,235.07	$528,285.35	$690,530.28	$865,974.86

FOOD QUARTERLY COLLECTIONS
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$211,734.19	$198,749.84	$291,590.20	$247,051.00	$296,908.00	$346,398.00	$336,265.35	$386,132.63	$385,735.15	$412,323.43
2ND Q	$193,988.75	$201,911.65	$217,373.43	$225,429.00	$300,241.00	$315,044.00	$345,569.04	$378,306.28	$390,477.16	$424,825.28

RESTAURANTS & BARS QUARTERLY COLLECTIONS
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$126,246.97	$129,304.00	$153,184.00	$146,474.00	$172,287.00	$183,983.00	$186,559.51	$187,549.11	$204,296.28	$217,754.82
2ND Q	$129,398.73	$137,848.00	$164,057.00	$157,928.00	$188,238.00	$200,070.00	$210,788.82	$156,444.87	$245,277.13	$234,087.50

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$29,240.21	$30,678.33	$33,366.23	$41,903.00	$52,210.00	$58,597.00	$58,457.33	$63,871.12	$68,771.66	$65,081.83
2ND Q	$32,287.72	$32,282.04	$36,503.00	$43,575.22	$55,021.00	$69,704.00	$59,369.38	$69,205.68	$73,535.55	$44,995.81

We do have missing deposits from several liquor establishments for June 2022, those amounts are expected to appear in July Filing period totals.

1ST Q 2ND Q

LODGING QUARTERLY COLLECTIONS
2013-2022

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$59,708.00	$63,525.00	$76,505.00	$87,938.00	$94,225.00	$88,766.00	$96,699.51	$70,078.01	$63,456.84	$49,215.21
2ND Q	$41,068.00	$35,521.00	$46,083.00	$53,059.00	$64,375.00	$86,681.00	$61,965.94	$15,413.58	$62,836.44	$35,922.81

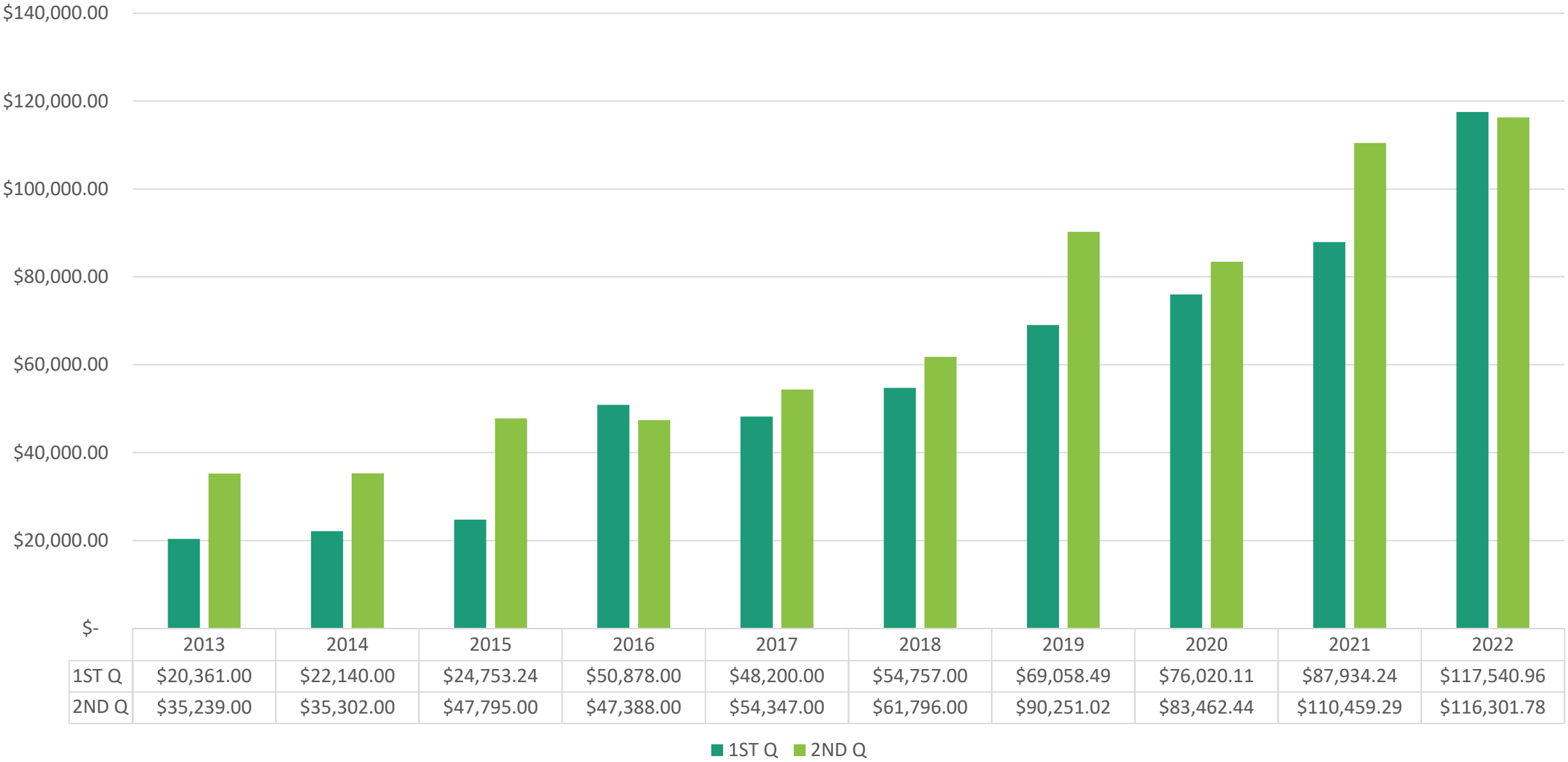
UTILITIES QUARTERLY COLLECTIONS
2013-2022

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$138,986.76	$139,163.47	$135,528.00	$137,923.00	$149,364.00	$150,181.00	$146,026.55	$146,137.21	$163,052.04	$194,239.58
2ND Q	$93,477.93	$101,225.47	$99,307.00	$100,861.00	$106,714.00	$108,099.00	$98,470.49	$97,265.57	$119,518.68	$137,511.31

AUTOMOTIVE QUARTERLY COLLECTIONS
2013-2022

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$14,120.41	$15,450.05	$18,989.05	$19,898.44	$23,529.00	$28,620.00	$25,812.64	$30,325.40	$25,392.13	$39,044.76
2ND Q	$13,214.02	$15,365.35	$16,974.95	$19,673.00	$25,761.00	$25,470.00	$30,316.07	$26,635.08	$33,587.85	$38,484.89

MISCELLANEOUS QUARTERLY COLLECTIONS
2013-2022

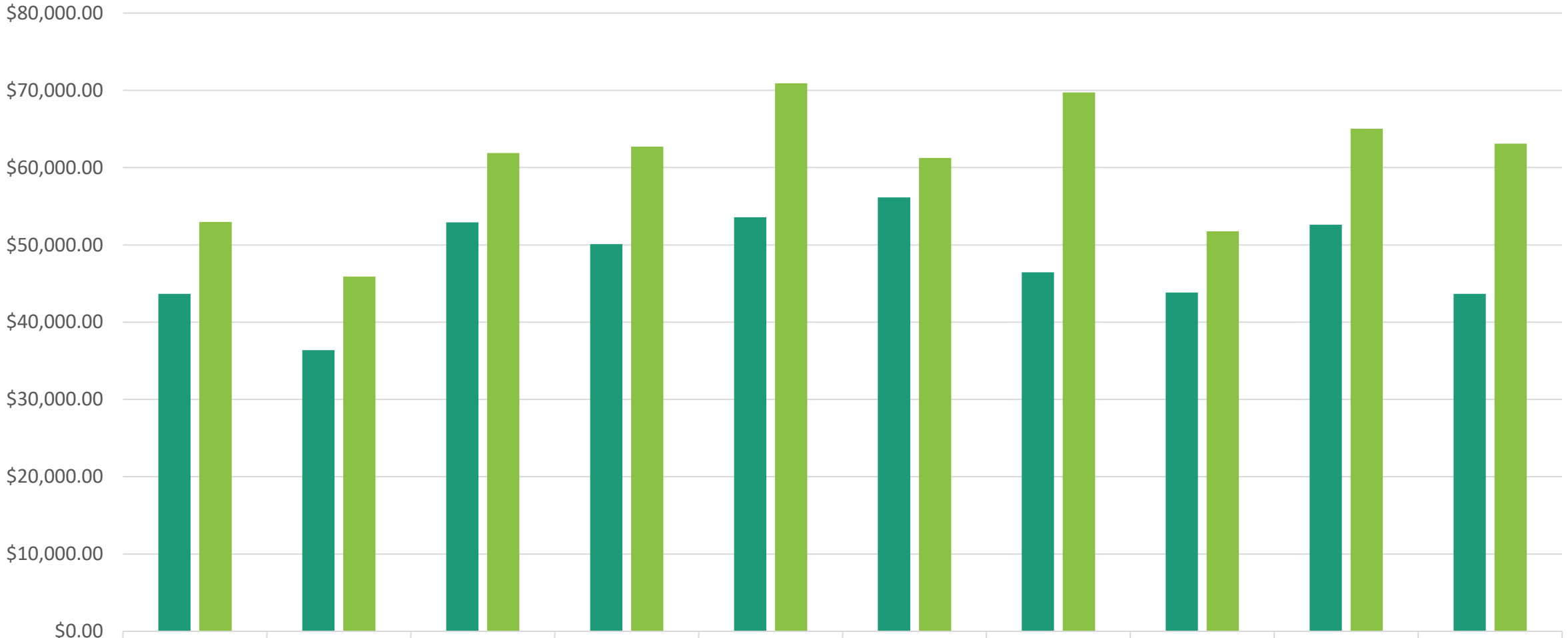


	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$20,361.00	$22,140.00	$24,753.24	$50,878.00	$48,200.00	$54,757.00	$69,058.49	$76,020.11	$87,934.24	$117,540.96
2ND Q	$35,239.00	$35,302.00	$47,795.00	$47,388.00	$54,347.00	$61,796.00	$90,251.02	$83,462.44	$110,459.29	$116,301.78

BUILDING/CONSTRUCTION QUARTERLY COLLECTIONS
2013-2022

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	$20,361.00	$22,140.00	$32,099.00	$42,945.32	$71,877.76	$72,253.00	$57,256.78	$106,377.46	$90,455.51	$131,186.00
2ND Q	$35,239.00	$35,302.00	$47,795.00	$53,609.00	$83,956.00	$98,455.00	$99,853.89	$120,603.58	$132,679.64	$63,105.98

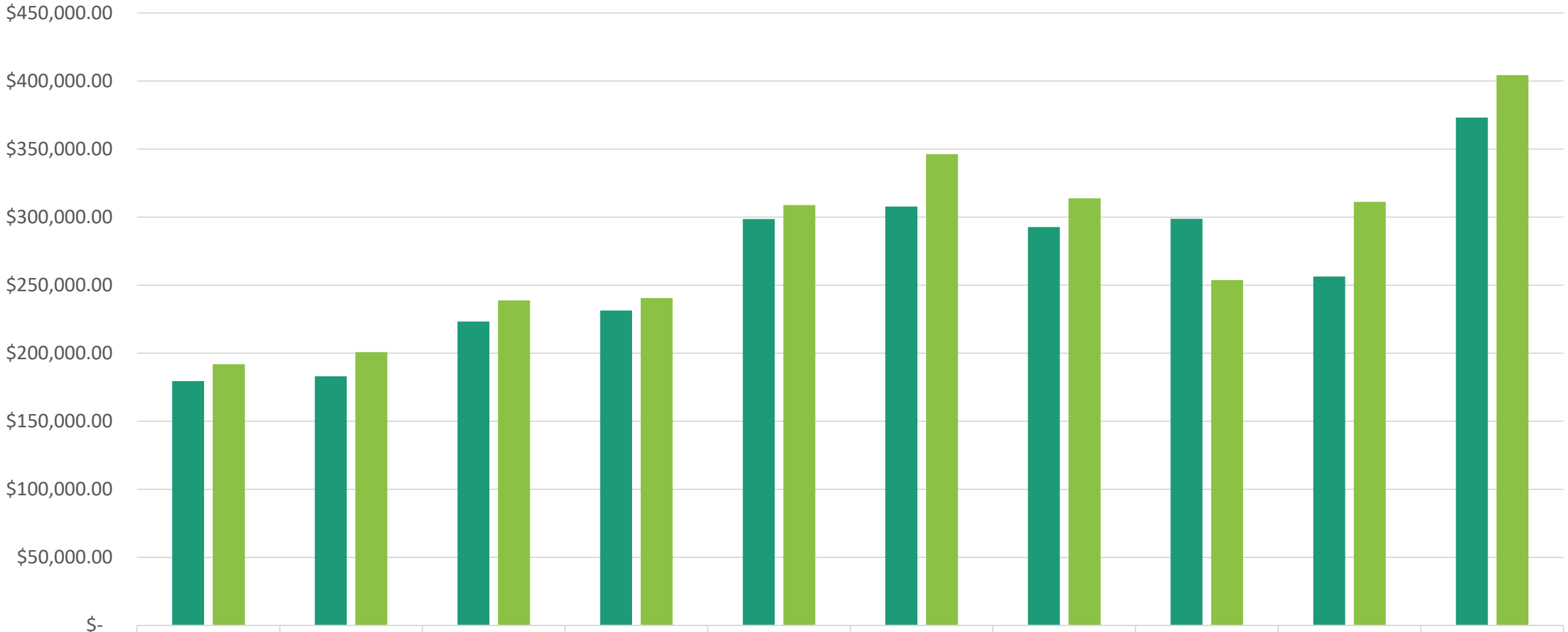
DOWNTOWN DISTRICT QUARTERLY
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
FIRST QUARTER	$43,667.00	$36,372.00	$52,910.00	$50,106.00	$53,590.17	$56,150.00	$46,445.56	$43,835.85	$52,623.41	$43,662.31
SECOND QUARTER	$52,967.00	$45,903.00	$61,897.00	$62,723.00	$70,919.00	$61,248.00	$69,735.79	$51,744.09	$65,022.68	$63,105.98

FIRST QUARTER SECOND QUARTER

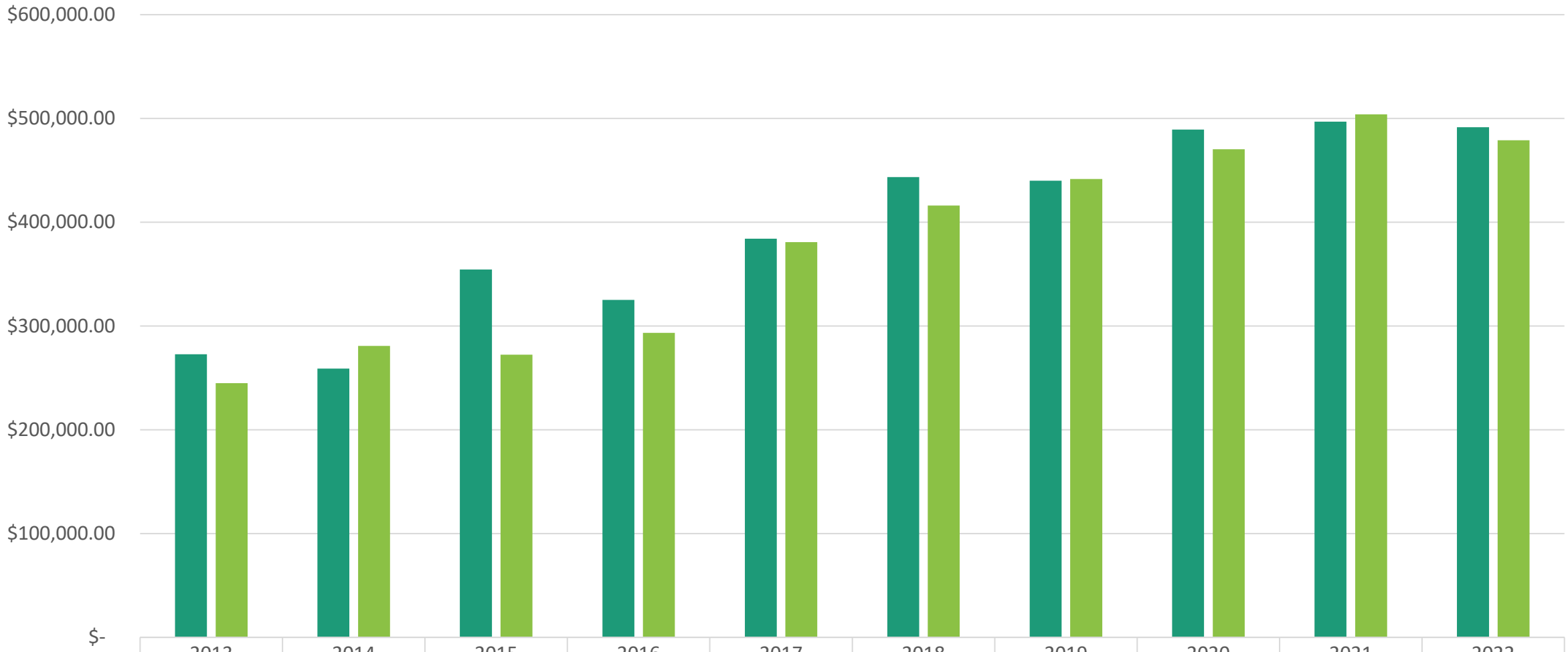
CHAMBERS AVENUE QUARTERLY
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
FIRST QUARTER	$179,418.00	$183,052.00	$223,270.00	$231,277.00	$298,612.00	$307,670.00	$292,733.84	$298,756.44	$256,279.31	$373,093.34
SECOND QUARTER	$191,927.00	$200,696.00	$238,789.00	$240,491.00	$308,898.00	$346,299.00	$313,868.66	$253,722.58	$311,092.56	$404,293.48

FIRST QUARTER SECOND QUARTER

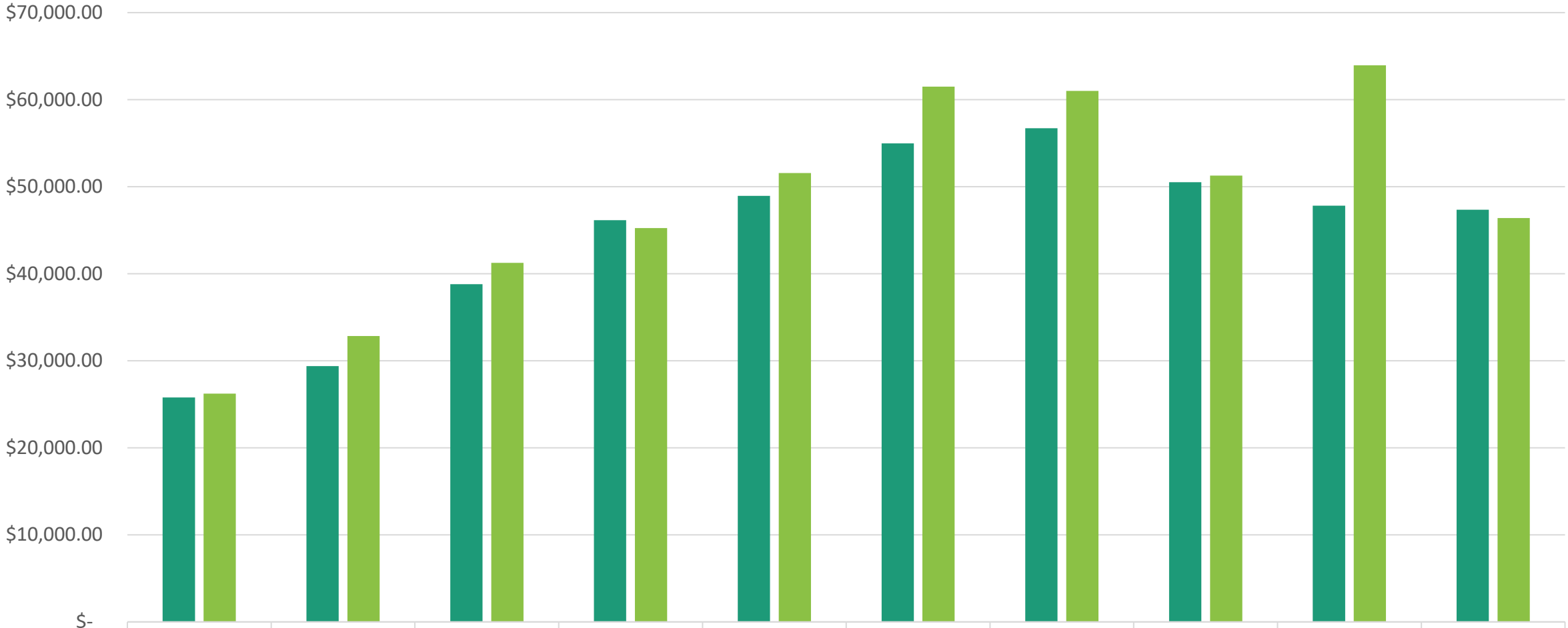
MARKET STREET QUARTERLY
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
FIRST QUARTER	$272,777.00	$258,982.00	$354,444.00	$325,059.00	$384,063.25	$443,465.00	$439,934.34	$489,199.05	$496,752.97	$491,500.84
SECOND QUARTER	$244,981.00	$280,760.00	$272,211.00	$293,285.00	$380,820.00	$416,025.00	$441,665.87	$470,240.23	$503,914.79	$478,994.03

FIRST QUARTER SECOND QUARTER

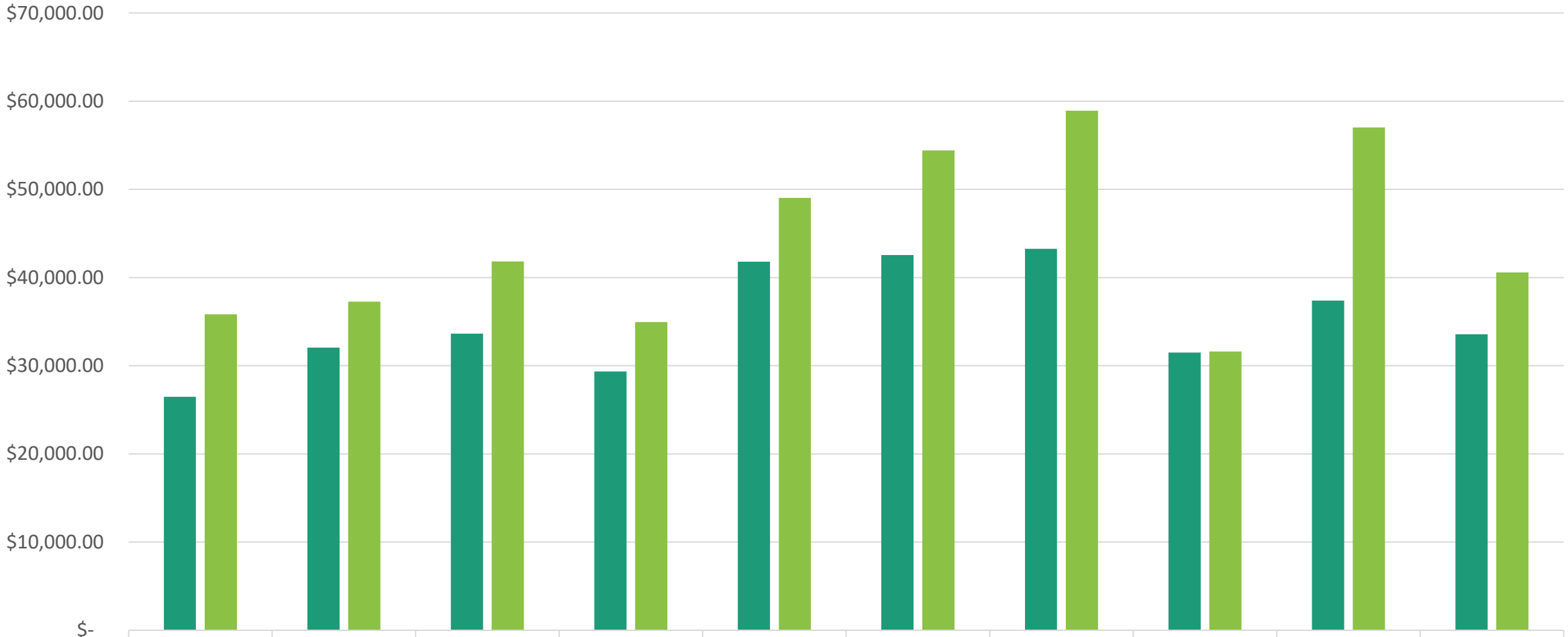
HIGHWAY 6/GRAND AVE. QUARTERLY
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
FIRST QUARTER	$25,792.00	$29,394.00	$38,794.00	$46,160.00	$48,955.00	$54,992.00	$56,722.49	$50,516.40	$47,824.08	$47,347.11
SECOND QUARTER	$26,223.00	$32,839.00	$41,246.00	$45,253.00	$51,585.00	$61,510.00	$61,015.27	$51,284.82	$63,951.12	$46,402.82

FIRST QUARTER SECOND QUARTER

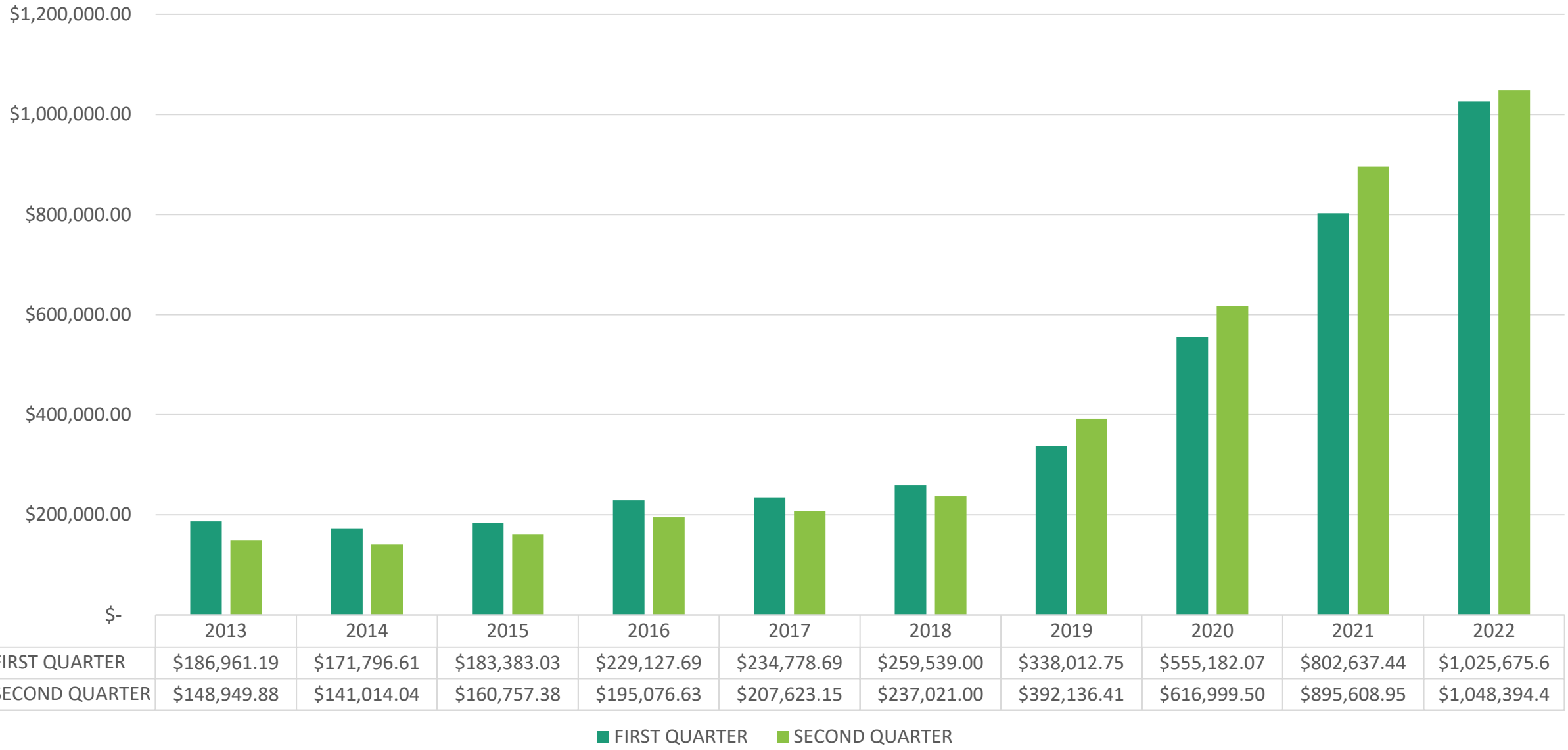
EAGLE RANCH QUARTERLY
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
FIRST QUARTER	$26,464.00	$32,052.00	$33,623.00	$29,345.00	$41,784.98	$42,545.00	$43,251.46	$31,496.02	$37,393.19	$33,549.28
SECOND QUARTER	$35,825.00	$37,262.00	$41,824.00	$34,938.00	$49,038.00	$54,401.00	$58,929.66	$31,606.89	$57,007.03	$40,586.04

FIRST QUARTER SECOND QUARTER

OTHER AREAS QUARTERLY
2013-2022



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
FIRST QUARTER	$186,961.19	$171,796.61	$183,383.03	$229,127.69	$234,778.69	$259,539.00	$338,012.75	$555,182.07	$802,637.44	$1,025,675.6
SECOND QUARTER	$148,949.88	$141,014.04	$160,757.38	$195,076.63	$207,623.15	$237,021.00	$392,136.41	$616,999.50	$895,608.95	$1,048,394.4

To: Mayor and Town Council

From: Peyton Heitzman, Planner, Community Development

Date: August 9, 2022

Agenda Item: Resolution 61, Series 2022, A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit and Associated Development Agreement for 435 Eby Creek Road.

REQUEST:
For Town Council to consider approving a Major Development Permit and Development Agreement for a 30-unit apartment building at 435 Eby Creek Road with five design variances.

INTRODUCTION:
This request was brought before Town Council on July 26, 2022. During the meeting, there was discussion about modifying provisions of the Development Agreement, specifically the LERP Plan found in Exhibit B and the sidewalk installation found in Section 12 of the agreement. The staff report from the July 26, 2022 meeting can be accessed through this LINK.

ANALYSIS:
The Applicant has amended the LERP Plan to include six deed-restricted units, three more units than the original proposal. During the July 26th meeting there was concern about time spent administering and verifying who would qualify for the rental units. The LERP Plan has been modified to allow for employment, rather than income verification, which is expected to be less of an administrative burden. There is also new language that allows individuals employed within the County to occupy the units if no applications have been received by individuals employed within the Town of Eagle within 14 days of the initial advertisement.

The Development Agreement includes a provision for the Town to cost share a portion of the sidewalk from Pond Road to 360 Eby Creek Road. The Town's contribution is 50% of the costs outlined in Exhibit A of the Development Agreement. This is a reduction from 75% which was proposed to Town Council during the last public hearing.

COMMUNITY INPUT:
No additional public comment has been received as of August 3, 2022.

BUDGET / STAFF IMPACT:
No impact anticipated.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:
This request aligns with the 2020 Strategic Plan's major objective to 'Diversify the Attainable Housing Stock' with the addition of thirty multi-family dwelling units.

RECOMMENDED ACTION OR PROPOSED MOTION:
APPROVAL of Resolution 61, Series 2022, A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit and Associated Development Agreement for 435 Eby Creek Road.

ATTACHMENTS:
- Resolution 61, Series 2022 (Development Agreement Attached)

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 61
(Series of 2022)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO APPROVING A MAJOR DEVELOPMENT PERMIT AND ASSOCIATED DEVELOPMENT AGREEMENT FOR 435 EBY CREEK ROAD

WHEREAS, SON RAY LLC (the "Developer") owns the real property with an address of 435 Eby Creek Road, Eagle, CO, and more particularly described as Lot 3, Perry Subdivision, Phase II (the "Property");

WHEREAS, the Developer has filed with the Town an application (the "Application") for approval of a Major Development Permit to construct 30 multi-family dwelling units in one building on the Property (the "Project");

WHEREAS, at a properly-noticed public hearing on July 5, 2022, the Planning and Zoning Commission reviewed the Application, heard comments from the Developer, Town staff and the public, and recommended that the Town Council approve the Application with conditions; and

WHEREAS, at a properly-noticed public hearing on August 9, 2022, the Town Council reviewed the Application and heard comments from the Developer, Town staff and the public were provided an opportunity to be heard on the Application.

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

Section 1. Findings. Based on the Application, the recommendation of the Planning Commission, input from Town staff and any public comment received, the Town Council finds that the Major Development Permit complies with the applicable criteria in Chapters 4.06, 4.07, and 4.13 of the Eagle Municipal Code (the "Code").

Section 2. Decision. Based on the foregoing findings, the Town Council approves the Major Development Permit and Development Agreement, subject to the following condition:

a. Prior to filing an application for a building permit, Applicant shall submit a modified lighting plan to include lighting fixtures that comply with Section 4.07.010 of the Code.

Section 3. Development Agreement. The Development Agreement is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Development Agreement on behalf of the Town.

INTRODUCED, READ, PASSED AND ADOPTED ON AUGUST 9, 2022.

TOWN OF EAGLE, COLORADO

_____
Scott Turnipseed, Mayor

ATTEST:

_____
Jenny Rakow, Town Clerk

DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (the "Agreement") is entered into as of the ____ day of August, 2022 (the "Effective Date"), by and between the Town of Eagle, a Colorado home rule municipal corporation with an address of P.O. Box 609, Eagle, CO 81631 (the "Town"); and Son Ray LLC, a limited liability company with an address of PO Box 4556, Eagle, CO 81631 ("Developer") (each a "Party" and collectively the "Parties").

WHEREAS, Developer owns the real property with an address of 435 Eby Creek Road, Eagle, CO, and more particularly described as LOT 3, PERRY SUBDIVISION, PHASE II, COUNTY OF EAGLE, STATE OF COLORADO (the "Property");

WHEREAS, Developer desires to develop the Property and has filed an application for a Major Development Permit (the "Development");

WHEREAS, Section 4.06.020(F) of the Code requires a developer to furnish the Town with a performance guarantee to secure the construction and installation of all public improvements required by the approved Development Plan as a condition for the issuance of a Development Permit; and

WHEREAS, the Parties agree that the matters hereinafter set forth are reasonable conditions and requirements to be imposed by the Town upon Developer in relation to the Development.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

SECTION 1 - SCOPE

1.1 Purpose. This Agreement is intended to set forth the Parties' understanding and agreement as to the development of the Property, including without limitation the nature of the development proposed for the Property, the procedures, limitations and standards applicable to the construction of public and other required public improvements to be installed to serve the Property, the responsibilities of the Parties for various costs, fees and charges, and similar matters.

1.2 Rights Reserved. It is not the intention of the Parties to diminish or limit the Town's legislative, quasi-judicial, or other powers or to impose on the Town any duty, beyond its ordinances and regulations as they may from time to time exist, nor to impose any special obligation on the Town to approve or accept any future applications, plans, drawings, security documents, improvements, and conveyances, except as otherwise set forth in this Agreement.

SECTION 2 – IMPROVEMENTS

2.1 Public Improvements. Developer agrees to construct, at its own expense, the public improvements necessary for the Development (the "Public Improvements"), subject to the terms and conditions set forth herein and in accordance with the Development Plan.

2.2 Specific Improvements. In addition to all other required Public Improvements, the following specific Public Improvements are required:

a. *EV Charging Station*. Developer shall install at least one electric vehicle ("EV") charging station, as well as infrastructure for future EV charging stations throughout the parking area.

b. *Sidewalk Improvements*. Developer shall construct a sidewalk that connects the Development to the Town's existing sidewalk and trail network, from Pond Road south to the driveway of 360 Eby Creek Road. The sidewalk improvements shall include ADA ramps, a crosswalk, flashing pedestrian crossing lights and appropriate signage. The design of the sidewalk improvements shall be subject to the Town's prior approval.

c. *Gravel*. Gravel shall be installed at the entrances to the public right-of-way to prevent tracking mud during construction or until asphalt has been installed.

d. *Landscaping*. Developer shall submit to the Town for review and approval a final landscaping plan prior to commencing any landscaping work. Developer shall install, at its sole cost and expense, all landscaping shown in said landscaping plan together with a complete drip irrigation system for such landscaping. Developer shall be solely responsible for the adequate and proper maintenance of all on-site and off-site landscaping. The landscaping shall comply with the following:

i. To discourage residents from walking behind the building, Developer shall include additional trees with full foliage south of the dumpster enclosure.

ii. At least 6 coniferous trees of at least 8 feet in height shall be included in the front landscape buffer.

iii. Landscaping in any public right-of-way will require an encroachment permit from the Town.

2.3 Compliance with Applicable Law. Developer shall at all times comply with all applicable law, including without limitation all current and future federal, state and local statutes, regulations, ordinances and rules relating to: the emission, discharge, release or threatened release of a Hazardous Material into the air, surface water, groundwater or land; the manufacturing, processing, use, generation, treatment, storage, disposal, transportation, handling, removal, remediation or investigation of a Hazardous Material; and the protection of human health, safety or the indoor or outdoor environmental, including without limitation the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 9601, *et*

seq. ("CERCLA"); the Hazardous Materials Transportation Act, 49 U.S.C. § 1801, *et seq*.; the Resource Conservation and Recovery Act, 42 U.S.C. § 6901, *et seq*. ("RCRA"); the Toxic Substances Control Act, 15 U.S.C. § 2601, *et seq*.; the Clean Water Act, 33 U.S.C. § 1251, *et seq*.; the Clean Air Act; the Federal Water Pollution Control Act; the Occupational Safety and Health Act; all applicable environmental statutes of the State of Colorado; and all other federal, state or local statutes, laws, ordinances, resolutions, codes, rules, regulations, orders or decrees regulating, relating to, or imposing liability or standards of conduct concerning any hazardous, toxic or dangerous waste, substance or material, as now or at any time hereafter in effect.

2.4 Construction.

a. All Public Improvements shall be installed and completed at the expense of Developer, and dedicated or conveyed to the Town upon the Town's acceptance thereof. The estimated costs of the Public Improvements are set forth in **Exhibit A,** attached hereto and incorporated herein by this reference (the "Estimated Costs").

b. At Developer's expense, the Town may make reasonable engineering observations and require testing during construction of the required Public Improvements in such reasonable intervals and upon reasonable notice, as the Town may request, in accordance with the Town's engineering standards, Water Distribution Regulations, and Wastewater Regulations, or as otherwise determined by the Town. Observation, acquiescence in or approval by any inspector shall not constitute the approval by the Town of any portion of such Public Improvements.

c. Developer shall provide all necessary engineering designs, surveys, field surveys, and "as-built" drawings for all Public Improvements which shall be approved by the Town Engineer. The "as-built" locations of all utility service lines shall be prepared by a registered land surveyor at Developer's sole expense. No Certificate of Occupancy for any building or structure within the Development shall be issued until the required "as-built" drawings have been submitted to the Town. In addition, all expenses incurred for this Property by the Town in updating the Town's base maps shall be paid by Developer to the Town. Developer shall submit both hard copy and electronic files of the "as-built" drawings. The format of the electronic files shall be AutoCAD 2004 or latest edition thereof.

2.5 Completion.

a. The Public Improvements shall be completed on or before August 1, 2025.

b. Upon completion of construction by Developer of the Public Improvements, Developer shall submit to the Town Engineer a written request for an inspection and the preparation of a Final Acceptance Punch List. Upon receipt of such request, the Town Engineer shall inspect the Public Improvements and prepare a written Final Acceptance Punch List which shall be provided to Developer within 30 days of receipt of the written request from Developer. Within 90 days from receipt of the Final Acceptance Punch List, Developer shall make all

corrections necessary to bring the system or Public Improvements into conformity with applicable Town standards and all plans, as approved.

c. Upon completing the Final Acceptance Punch List work, Developer shall submit to the Town Engineer a written request for Final Acceptance. The Town Engineer shall then inspect said Public Improvements and, within 30 days. issue a written determination as to whether the Final Acceptance Punch List work has been satisfactorily completed. If the Town Engineer determines that the Final Acceptance Punch List work has not been satisfactorily completed, the Town Engineer shall issue a revised written Final Acceptance Punch List to Developer. If the Final Acceptance Punch List work has been satisfactorily completed, the Town Engineer shall issue Final Acceptance.

SECTION 3 – WARRANTY

Developer warrants all Public Improvements for a period of 2 years from the date of Final Acceptance. Specifically, but not by way of limitation, Developer warrants the following:

a. That the title conveyed shall be good and its transfer rightful;

b. Any and all facilities conveyed shall be free from any security interest or other lien or encumbrance; and

c. Any and all facilities conveyed shall be free of any and all defects in materials or workmanship.

SECTION 4 – NUISANCES

Developer shall prevent the existence of any nuisances by way of its construction activities, as nuisances are defined by the Code. If the Town determines that a nuisance exists, Developer shall be subject to the provisions of the Code regarding the abatement of nuisances and the cost assessed therefor. If the nuisance is not abated to the satisfaction of the Town, the Town may, upon 30 days' written notice, draw upon the Performance Guarantee to pay the cost of abating the nuisance, including any expenses and penalties incurred under the Code. The Town may exercise this right in addition to, or in lieu of, other available remedies. The decision to draw on the Performance Guarantee shall be within the sole discretion of the Town.

SECTION 5 – LOCAL EMPLOYEE RESIDENCY PROGRAM

Pursuant to § 4.04.110 of the Code, the Local Employee Residency Program (the "LERP") requires that at least 10% of new residential housing be affordable to lower and moderate-income households. A copy of Developer's LERP plan is attached hereto as **Exhibit B** and incorporated herein by this reference (the "LERP plan"). Developer shall comply with the LERP Plan.

SECTION 6 – GEOTECHNICAL ISSUES

6.1 Soils Study. Prior to application for building permit, a geotechnical engineer shall validate the 2007 Soils Study, and the study shall be expanded to include all of the mapped geologic hazards potentially impacting the Property.

6.2 Slopes. Applicant shall work with the Town Engineer to minimize slopes greater than 2:1 and provide all necessary slope protections.

SECTION 7 – WILDLIFE

7.1 Education. Prior to application for a building permit, Developer shall provide education materials to the Town to address the items raised by Colorado Parks and Wildlife ("CPW") in its referral letter.

7.2 Dumpster. The Project shall include a CPW-approved bear proof dumpster enclosure.

SECTION 8 – WATER, WASTEWATER AND STORMWATER

8.1 Dedication of Water Rights. The Town acknowledges that sufficient water rights have previously been dedicated to the Town to serve the Development.

8.2 Water Service. Upon completion of the water system improvements necessary to serve the Development, the Town shall provide municipal treated water service to the Development. Provision of water service to the Development shall be made pursuant to agreement by the Town and shall be made available upon full payment of an applicable plant investment fee and utility connection charges at the then applicable rate set forth in the Code. The plant investment fee shall be fully paid prior to the issuance by the Town of a building permit.

8.3 Wastewater Collection System Improvements. Developer, at its sole cost and expense, shall design, purchase, and install all elements of the wastewater collection system located on the Property to fully service the Development in accordance with any design drawings, plans and specifications submitted with the Development Plan and approved by the Town Engineer, and applicable Uniform Non-discriminatory Regulations of the Town in effect at the time of issuance of the Major Development Permit.

8.4 Wastewater Service. Upon completion of any wastewater collection system improvements necessary to serve the Development by Developer, and upon approval and acceptance by the Town Engineer, the Town agrees to provide wastewater treatment and collection service to the Development. The plant investment fee shall be paid prior to the issuance by the Town of a building permit. Provision of wastewater service by the Town to the Development shall be made pursuant to agreement by the Town and on a first come/first served basis with other wastewater service customers, subject to system capacity and any prior commitments, and at the then applicable rate as set forth in the Code.

8.5 Stormwater. A drainage plan shall be approved by the Town Engineer prior to the filing of the first building permit application for the Development. The drainage plan shall include engineering estimates on sediment load. Developer shall provide on-site stormwater treatment to replace the required on-site detention, as approved by the Town Engineer.

SECTION 9 – PERFORMANCE GUARANTEE

9.1 General. To secure the construction and installation of the Public Improvements, Developer shall furnish the Town with cash or an irrevocable standby letter of credit that is acceptable to the Town in an amount equal to 110% of the Estimated Costs.

9.2 Delivery. Developer shall furnish to the Town the security required by this Section prior to commencing any work on improvements to the Property. Developer shall not commence any work within the Development until such approved security is furnished to the Town.

9.3 Additional Standards. The security required by this Section shall be subject to Section 4.06.020(F) of the Code.

9.4 Increase in Estimated Costs. The Estimated Costs may increase in the future. Accordingly, the Town reserves the right to review and adjust the Estimated Costs at the time a building permit is issued and annually if the Public Improvements have not been completed. Adjustments shall be made according to changes in the Construction Costs Index as published by the Engineering News Record. If the Town adjusts the Estimated Costs, the Town shall give written notice to Developer. Developer shall, within 30 days after receipt of said written notice, provide the Town with a new or amended Performance Guarantee in the amount of the adjusted Estimated Costs. If Developer fails to provide a new or amended Performance Guarantee, the Town may exercise the remedies provided for in this Agreement; provided, however, that prior to increasing the amount of the Performance Guarantee, the Town shall give credit to Developer for all Public Improvements which have actually been completed, so that the amount of the Performance Guarantee relates to the cost of required Public Improvements not yet constructed.

9.5 Partial Release. Upon completion of portions of the required Public Improvements by Developer, evidenced by a detailed cost breakdown of the completed Public Improvements, the amount of any letter of credit issued pursuant to this Agreement may be reduced by up to 20% of the approved estimated cost for the installation of such Public Improvements, upon application of Developer, and approval by the Town Manager. Upon completion of all of the required Public Improvements by Developer, and upon final inspection and approval by the Town Engineer of all such Public Improvements, the Town Manager shall further authorize the reduction of the amount of the security to 10% of the total actual cost of such Public Improvements.

9.6 Full Release. The security issued pursuant to this Section shall be fully released and discharged by the Town upon expiration of the 2-year warranty period, provided that, if defects are not satisfactorily corrected within such 2 years, the Town may require new security and withhold the issuance of any further building permits until new security is supplied.

9.7 Draw. If the required Public Improvements are not satisfactorily constructed or completed within the time specified in Section 2, the Town may draw on the security to complete the Public Improvements. If the security is to expire within 14 calendar days and Developer has not yet provided a satisfactory replacement or satisfactorily completed the Public Improvements, the Town may draw on the security and either hold such funds as security for performance of this Agreement or spend such funds to complete the Public Improvements or correct problems with the Public Improvements as the Town deems appropriate. If the Town has drawn on the security and a satisfactory replacement guarantee is thereafter provided or the Public Improvements have been completed, then the Town will release any funds received as a result of its draw within a reasonable period of time, or within 10 calendar days of a request by Developer.

SECTION 10 - INDEMNIFICATION

10.1 By Contractors. Any contractor employed by Developer who performs work within rights-of-way or easements dedicated to the Town or within other property owned by the Town shall agree to indemnify and hold harmless the Town, its officers, employees, insurers, and self-insurance pool, from and against all liability, claims, and demands, on account of injury, loss, or damage, including without limitation claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage, or any other loss of any kind whatsoever, which arise out of or are in any manner connected with work performed by such contractor for Developer within Town rights-of-way, easements or other property, if such injury, loss, or damage is caused in whole or in part by, or is claimed to be caused in whole or in part by, the act, omission, error, professional error, mistake, negligence, or other fault of such contractor, any subcontractor of the contractor, or any officer, employee, representative, or agent of such contractor or of any subcontractor of the contractor, or which arise out of any workers compensation claim of any employee of the contractor or of any employee of any subcontractor of the contractor. The contractor shall also agree to bear all other costs and expenses related thereto, including court costs and attorney fees, whether or not any such liability, claims, or demands alleged are groundless, false, or fraudulent.

10.2 By Developer. In addition, Developer hereby expressly agrees to indemnify and hold the Town harmless from and against all claims, costs and liability of every kind and nature, for injury or damage received or sustained by any person or entity, excluding Town officers, agents or employees, in connection with, or on account of the performance of work within the Development and elsewhere by Developer, or its agents, contractors or employees pursuant to this Agreement.

SECTION 11 - INSURANCE

11.1 Required. Developer and every contractor hired by Developer to perform work under this Agreement shall procure and maintain, at its own cost, a policy or policies of insurance sufficient to insure against all liability, claims, demands and other obligations assumed by such contractor.

11.2 Amounts. The required coverages set forth below shall be procured and maintained with forms and insurers acceptable to the Town.

a. Workers compensation insurance to cover obligations imposed by applicable Colorado law for any employee engaged in the performance of work.

b. General Liability insurance with minimum combined single limits of $1,000,000 each occurrence and $2,000,000 aggregate. The policy shall be applicable to all premises and operations. The policy shall include coverage for bodily injury, broad form property damage (including completed operations), personal injury (including coverage for contractual, and employee acts), blanket contractual independent contractors, products, and completed operations. The policy shall include coverage for explosion, collapse, and underground hazards. The policy shall contain a severability of interests provision.

11.3 Form. The policies shall be endorsed to include the Town and the Town's officers and employees as additional insureds. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage. Every policy shall be primary insurance, and any insurance carried by the Town, its officers, or its employees, or carried by or provided through any insurance pool of the Town, shall be excess and not contributory insurance to that provided by Developer. No additional insured endorsement shall contain any exclusion for bodily injury or property damage arising from completed operations. Developer shall be solely responsible for deductible losses under any policy required above.

11.4 Certificate. Upon request by the Town, Developer shall provide the Town with a certificate of insurance as evidence that policies providing the required coverages, conditions, and minimum limits are in full force and effect. The certificate shall identify this Agreement and shall provide that the coverages afforded under the policy shall not be canceled, terminated or materially changed until at least 30 days prior written notice has been provided to the Town.

SECTION 12 - REIMBURSEMENTS

12.1 Development Review Costs. Pursuant to Section 4.03.080(C)(2) of the Code, Developer shall pay to the Town the actual cost to the Town for consulting engineering, surveying, base map updating, consultant planning services, publication costs, and legal services rendered in connection with Developer's Major Development Permit application. Said costs shall be paid in full prior to the issuance of the Major Development Permit.

12.2 Inspection Costs. Prior to the approval and acceptance of the construction and installation of the required Public Improvements, Developer shall reimburse the Town for the actual cost of all inspections, as provided in Section 4.03.080(D)(1) of the Code.

12.3 Sidewalk Improvements. Provided that the actual cost of the sidewalk improvements identified in Section 2.2 does not exceed the estimate set forth in Exhibit A, within 30 days of the

Town's Final Acceptance of such sidewalk improvements, the Town shall reimburse Developer for 50% of the total actual cost of such improvements.

SECTION 13 – FEES AND DEDICATIONS

13.1 Street Improvement Fee. In accordance with Section 4.13.220 of the Code, Developer shall pay to the Town the sum of $18,250.60 for street improvement fees for the Development, prior to the issuance of the Major Development Permit.

13.2 Fire Protection Impact Fees. In accordance with Section 4.13.230 of the Code, Developer shall pay to the Town the sum of $20,567.82 for fire protection impact fees for the Development, prior to the issuance of a Major Development Permit.

13.3 Public Safety Impact Fees. In accordance with Section 4.13.250 of the Code, Developer shall pay to the Town the sum of $42,224.70 for public safety impact fees for the Development, prior to the issuance of a Major Development Permit.

13.4 School Land Dedication Fee. In accordance with Section 4.13.190 of the Code, Developer shall pay to the Town the sum of $22,875.79 for fee in lieu of school land dedication for the Development, prior to issuance of Major Development Permit.

13.5 Easements. Developer shall dedicate to the Town, at no cost, free and clear of any liens and encumbrances, easements required for extension of utilities, drainage, access, or any other use depicted in the engineering drawings approved by the Town Engineer.

SECTION 14 – BREACH AND REMEDIES

14.1 Breach. Unless necessary to protect the immediate health, safety and welfare of the Town, or to protect the interest of the Town with regard to the Performance Guarantee, the Town shall provide Developer 30 days' written notice of its intent to take any action under this Section, during which Developer may cure the breach and prevent further action by the Town.

14.2 Remedies. If Developer breaches any provision of this Agreement, the Town may take such action as permitted or authorized by law, this Agreement or the ordinances of the Town, as the Town deems necessary to protect the public health, safety and welfare. The remedies include without limitation:

a. The refusal to issue any building permit or certificate of occupancy;

b. The revocation of any building permit previously issued under which construction directly related to such building permit has not commenced, except a building permit previously issued to a third party;

c. A demand that the security given for the completion of the Public Improvements be paid or honored; or

d. Any other remedy available at law or in equity.

14.3 Additional Remedies. The rights and remedies of the Town under this Agreement are in addition to any other rights and remedies provided by law. The expiration of this Agreement shall in no way limit the Town's legal or equitable remedies, or the period in which such remedies may be asserted, for work negligently or defectively performed.

SECTION 15 - MISCELLANEOUS

15.1 Assignment. This Agreement shall not be assigned by Developer in whole or in part without the prior written authorization of the Town.

15.2 Governing Law and Venue. The laws of the State of Colorado shall govern this Agreement, and the exclusive venue for any legal proceeding arising out of this Agreement shall be Eagle County, Colorado.

15.3 No Third-Party Beneficiaries. There are no intended third-party beneficiaries to this Agreement.

15.4 Severability. If any provision of this Agreement is found by a court of competent jurisdiction to be unlawful or unenforceable for any reason, the remaining provisions hereof shall remain in full force and effect.

15.5 Governmental Immunity. Nothing herein shall be construed as a waiver of any protections or immunities the Town or its employees, officials or attorneys may have under the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq*., as amended.

15.6 No Joint Venture. Notwithstanding any provision hereof, the Town shall never be a joint venture in any private entity or activity which participates in this Agreement, and the Town shall never be liable or responsible for any debt or obligation of any participant in this Agreement.

15.7 Notice. Notices under this Agreement shall be sufficiently given if sent by regular U.S. mail, postage prepaid, to the address on the first page of this Agreement.

15.8 Integration. This Agreement, together with all exhibits attached hereto, constitute the entire understanding and agreement of the Parties, integrates all the terms and conditions mentioned herein or incidental thereto, and supersedes all negotiations or previous arrangements between the Parties with respect to any and all of the subject matter hereof.

15.9 Recordation. This Agreement shall be recorded in the real estate records of the Eagle County Clerk and Recorder, and shall be a covenant running with the Property.

15.10 Subject to Annual Appropriation. Consistent with Article X, § 20 of the Colorado Constitution, any financial obligation of the Town not performed during the current fiscal year is subject to annual appropriation, shall extend only to monies currently appropriated, and shall not constitute a mandatory charge, requirement, debt or liability beyond the current fiscal year.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

TOWN OF EAGLE, COLORADO

_____
Scott Turnipseed, Mayor

ATTEST:

_____
Jenny Rakow, Town Clerk

DEVELOPER

_____
Son Ray, LLC

STATE OF COLORADO)
)ss.
COUNTY OF EAGLE)

Subscribed and sworn to before me this ____ day of _____, 2022, by _____ as _____ of Son Ray, LLC.

WITNESS MY HAND AND OFFICIAL SEAL.

My commission expires: _____

_____
Notary Public

EXHIBIT A
PUBLIC IMPROVEMENTS

435 Eby Creek Public Improvements Cost Estimate

Addition of Fire Hydrants	Unit Cost	Qty	UOM	TOTAL
Road Cut	$12,000	1	EA	$12,000
Hydrant Installation	$12,000	2	EA	$24,000
SUBTOTAL				**$36,000**

Asphalt Side Walk in Public ROW	Unit Cost	Qty	UOM	TOTAL
Drainage Ditch Re-alignment (Excavator and Crew)	$2,000	1	Day	$2,000
Asphalt Sidewalk Prep - 5' Width	$2.50	2000	SF	$5,000
Asphalt Sidewalk Paving - 5' Width	$95.00	80	Tons	$7,600
Revegetation of Drainage Ditch	$0.25	5625	SF	$1,406
SUBTOTAL				**$16,006**

Addition of Spuce Trees in Public ROW per P&Z Approval	Unit Cost	Qty	UOM	TOTAL
Spruce Trees - 8' Tall	$750	5	EA	$3,750
Drip Irrigation Line (1 zone)	$700	1	EA	$700
SUBTOTAL				**$4,450**

Main Entry Driveway	Unit Cost	Qty	UOM	TOTAL
Subgrade Prep Work	$2.50	700	SF	$1,750
18" RCP Storm Pipe with Flared End Section	$120.00	24	LF	$2,880
18" Flared End	$750.00	2	EA	$1,500
Concrete Valley Pan	$14.00	32	LF	$448
Concrete Curb and Gutter	$16.00	40	LF	$640
Asphalt Paving	$95.00	28	Tons	$2,660
SUBTOTAL				**$9,878**

CONSTRUCTION TOTAL FOR WORK IN PUBLIC ROW **$66,334**

435 Eby Creek Public Improvements Cost Estimate

Detached Sidewalk Behind Guardrail	Unit Cost	Qty	UOM	TOTAL
Site Survey	$500.00	1	LS	$500
Professional Engineering Services	$3,000.00	1	LS	$3,000
Site Work				
Excavation and Subgrade Prep - Mini Excavator Crew	$2,000.00	2	Days	$4,000
Redi-Rock (or similar) Retaining Wall	$60.00	150	SF	$9,000
Backfill	$15.00	60	CY	$900
Asphalt Prep	$2.50	900	SF	$2,250
Asphalt Paving	$95.00	36	Tons	$3,420
Steel Guardrail	$70.00	150	LS	$10,500
Flashing Crosswalk Lights	$11,150.00	1	LS	$11,150
Addition of New Street Light	$8,500	1	LS	$8,500
Existing Guardrail Modifications for Pedestrian Opening	$2,000	1	LS	$2,000
Construction Contingency	$5,020.00	1	LS	$5,020
GC Fee				No Charge
TOTAL ESTIMATED COST				**$60,240**

*Sidewalk Improvements from Section 12.3.

EXHIBIT B
LOCAL EMPLOYEE RESIDENCY PLAN

The goal of this Development is to provide market rate rental housing that is attainable for middle income individuals and families. The 30 apartments have been designed to easily accommodate single individuals, couples, and young families. Pursuant to Eagle Municipal Code Section 4.04.110.E.1 and the Elevate Eagle Comprehensive Plan Goal 1-1.3, the Development will designate 6 permanently restricted units which will provide a long-term benefit to the community by increasing the supply of housing exclusively available to persons who work in the Town and Eagle County, as outlined below. These units will consist of one-bedroom units and two-bedroom units, and will be dispersed throughout the building. Of the 6 units, there will be a minimum of 3 two-bedroom units.

RESIDENT OCCUPIED RENTAL HOUSING

Developer will implement the Resident Occupied Rental Housing requirements in compliance with the Eagle County Affordable Housing Guidelines: Administrative Procedures dated July 13, 2021, Section 3.2.3, unless deviations from such Guidelines are approved by the Town. The material terms for the restrictions on Resident Occupied Rental Housing shall be:

1. Eligible Households only (as provided below).
2. Prohibition on Short Term Rentals (defined as less than 30 days by Town of Eagle)
3. Annual verification to the Community Development Department, or another entity to which they assign this responsibility
4. The restrictions will be perpetual and will be included in a Deed Restriction, in a form approved by the Town, that is recorded against the Property prior to the issuance of the first building permit for the Development.

ELIGIBLE HOUSEHOLDS

Notwithstanding anything to the contrary in the above-referenced Guidelines, an "Eligible Household" shall be defined as a household in which at least one member of the household meets one or more of the following criteria:

a. Earns at least 75% of their gross income in the Town by working an average of at least 30 hours per week on an annual basis at a business with an office or job site physically located in the Town (multiple jobs in the Town may be combined to reach 30 hours per week);
b. Has been hired for a job at a business with an office or job site physically located in the Town on a permanent basis to work at least 30 hours per week;
c. Is over the age of 60, is retired, and had earned at least 75% of their gross income in the Town by having worked an average of at least 30 hours per week on an annual basis at a business with an office or job site physically located in the Town for a minimum of 4 years immediately prior to their retirement; or
d. Is a person with a disability who had earned at least 75% of their gross income in the Town by having worked an average of at least 30 hours per week on an annual basis at

a business with an office or job site physically located in the Town who had been a full-time employee in the Town for a minimum of 2 years immediately prior to their disability or has been granted an exception to the minimum of 30 hours per week in order to continue with a federal or state disability benefit program, if the person works the maximum number of hours per week the program will allow.

e. If a vacant unit has been actively marketed to households meeting the Eligible Household criteria above for a period of at least 14 consecutive days and Developer has not received an application from an Eligible Household, the geographic employment restrictions in subsections (a) through (d) above may be expanded from the Town to Eagle County, for that unit only. This exception shall never apply to more than 3 units at the same time.

MARKETING

LERP units will be listed for rent and marketed in either the same manner as the free market units, or through any other program approved by the Town.

To: Mayor and Town Council

From: Lynette Horan, HR Manager

Date: August 9,2022

Agenda Item: Resolution 68, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado voting to "opt out" of FAMLI.

REQUEST: Requesting council review attached Employee Feedback, and provide for public comment or staff testimony in public session prior to Voting whether to "opt out" of FAMLI.

BACKGROUND: In November, 2020, Colorado voters approved Proposition 118, which paved the way for a state-run paid Family Medical Leave Insurance (FAMLI) program. Although the program is not effective until January 2023, the Town must decide in 2022 whether to participate in the state- run program.

ANALYSIS: While all municipalities are included in FAMLI by default, a municipality may opt out and avoid the employer portion of premiums by a vote of a governing body. The municipality must give prior notice of the vote in the same manner it notices other public business, must provide special notice to employees, and must take testimony before voting. Declination by a municipality allows employees to individually opt in to the FAMLI program at their same employee only cost if they so desire. The state has not yet clarified if the benefits for employees that choose to individually opt-in will be reduced or remain as described above. State law requires participation in FAMLI unless the municipality's governing body votes to opt out of the program by December 31, 2022.

Council reviewed the particulars of the FAMLI program on July 26, 2022. On July 29, 2022, Employees were provided the same information along with the required Pre-Vote Notice and a Survey to provide feedback prior to the vote. 8 employees responded to the survey, all responses received are in support of opting out. Survey responses are attached.

Financial Considerations: The town's financial burden in the first year of the FAMLI program of .45% of wages is expected to be approximately $28,000. In addition, employees would bear the same equivalent financial contribution of .45%. The program cost may increase up to 33% in 2025 to 1.2% of wages, split between the employer and employee.

Additionally, the Town currently pays an average of approximately $12,500 annually in short- term disability premiums when employees need leave beyond their accrued paid time off. This short-term disability coverage currently provides 66 2/3% of weekly wages for employees on disability for up to 90 days.

The town's leave programs for part-time and seasonal employees are less than the state FAMLI program in several areas. Our part-time and seasonal workforce have minimal paid leave and are not currently eligible for short-term disability.

The statute does not require the Town to provide a substitute benefit if opting out, however, there are advantages to the Town doing so in regard to employee retention and attraction. Since a replacement plan is not mandated, the Town has more flexibility to create a similar benefit if so desired.

COMMUNITY-PUBLIC COMMENT: Statute requires public comment or staff testimony prior to voting. A survey was sent to all staff, 8 staff members participated, all participants were in support of opting out, 2 staff members provided the following feedback.

Feedback for Council:

- I would like to opt out
- In my opinion, the Town should vote to Opt Out of the FAMLI program and allow employees to opt in individually if they so choose.

BUDGET / STAFF IMPACT: To be determined

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED: Alignment with Strategic Plan Major Objective to "Improve Town Organization, Culture, and Workforce Effectiveness" achieved by the striving for the following standards.

- Highly effective workforce - Be an "Employer of Choice"
- Maintain positive employee/employer relations
- Offer competitive compensation and benefits

RECOMMENDED ACTION, FUTURE PROPOSED MOTION: The staff recommendation is to "opt out" of the state-run FAMLI program and consider further analysis of town benefits where adjustments could be made to better align with the FAMLI program benefits. The Human Resources department is currently analyzing our current leave programs to evaluate recommendations where our benefits fall short of the FAMLI program benefits.

Opting out of the state-run FAMLI program would allow us to avoid having to pay costly premiums to the State, save our employees from having to pay the state premiums (unless individually desired), while still providing our employees with the protection of a paid leave program to care for themselves or a family member in the event of a serious illness or injury.

ATTACHMENTS:

- Resolution 68, Series 2022
- Survey Monkey Staff Feedback

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 68
(Series of 2022)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO ELECTING TO OPT THE TOWN OUT FROM PARTICIPATION IN THE COLORADO STATE-RUN PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

WHEREAS, in November 2020, Colorado voters approved Proposition 118, which established a State-run Paid Family and Medical Leave Insurance program ("FAMLI");

WHEREAS, The Colorado Family and Medical Leave Insurance Act (the "Act") was enacted into law in 2021 and codified in Article 13.3 of Title 8 of the Colorado Revised Statutes;

WHEREAS, the State's purpose for creating the program is to ensure all Colorado workers have access to paid leave in order to take care of themselves or their family during life circumstances that pull them away from their jobs;

WHEREAS, under FAMLI, employees and their employees are both responsible for funding the program and may split the cost 50/50; the premiums are set at 0.9% of the employee's wage, with 0.45% paid by the employer and 0.45% paid by the employee;

WHEREAS, the premiums required for FAMLI will be collected starting January 1, 2023, and benefits will begin January 1, 2024;

WHEREAS, C.R.S. § 8-13.3-522 permits local governments to "opt out" of the program. Thus, the Town of Eagle (the "Town") may decline to participate in FAMLI following a public hearing and majority vote of its governing body;

WHEREAS, should the Town decline to participate in FAMLI, Town employees will still have the option to participate in the program and remit premiums to the State;

WHEREAS, 57% of Colorado voters voted in favor of FAMLI, and 55% of Town of Eagle voters voted in favor of FAMLI;

WHEREAS, at tonight's meeting, the Town Council held a public hearing on the decision whether to participate in FAMLI; and

WHEREAS, Town Council finds it is in the best interest of the Town to (i) decline participation in the Act, and (ii) decline to withhold and remit the employee share of premiums for Town employees who elect FAMLI coverage.

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

Section 1. Public Hearing. Town council finds and determines that, with regard to the public hearing on the decision of whether to decline participation in FAMLI, notice was

given, and the hearing was conducted in accordance with the regulations adopted by the Colorado Department of Labor and Employment and codified at 7 CCR 1107-2.

Section 2. FAMLI Participation. The Town of Eagle hereby declines full participation in FAMLI, to include declining to collect and remit employee premiums to the State for those employees who elect coverage under FAMLI. The Town Council further directs Town staff to bring the matter of revisiting the decision to decline participation in FAMLI before a future Town Council by no later than eight years from tonight's vote.

Section 3. The Town Manager or a designee is authorized to take any and all further actions necessary to effectuate the Town opting out from participating in the insurance program under the Act.

INTRODUCED, READ, PASSED AND ADOPTED ON AUGUST 9, 2022.

TOWN OF EAGLE, COLORADO

_____

Scott Turnipseed, Mayor

ATTEST:

_____

Jenny Rakow, Town Clerk

NOTICE TO TOWN EMPLOYEES OF A TOWN COUNCIL VOTE DECIDING PARTICIPATION IN THE PAID FAMILY AND MEDICAL LEAVE INSURANCE ACT ("FAMLI ACT")

Notice is hereby given to Town Employees that a Town Council vote will be held on Tuesday, August 9, 2022, at 6:00 PM, or as soon thereafter as the matter may be heard, to decide whether the Town of Eagle will decline or accept participation in the FAMLI Act. At that time, public comment will be heard on the matter.

FAMLI ACT AND TOWN'S PAID FAMILY AND CAREGIVER LEAVE PROGRAM

Town Council will vote on whether the Town will participate in the state's FAMLI Act or opt out of participation. Employees may speak during the public comment section to voice their support or opposition to participating in the FAMLI Act. A majority of a quorum of Town Council members must vote to decide whether the Town will opt out of the Act.

Under the FAMLI Act, covered individuals can take up to 12 weeks of paid aggregate family or medical leave for the following qualifying reasons: to care for a new child; care for their own health or for a family member; take exigency leave or safe leave; and for pregnancy and childbirth complications.

Employers who opt into the Act must submit insurance premiums to the state on behalf of their employees through a payroll tax split evenly between employers and employees with the tax initially set at 0.9%, and eventually capped at 1.2%, of the employee's annual wages.

What the FAMLI Act Requires:

- 12 weeks of paid aggregate family or medical leave
- Employees will receive paid leave amounting to:
    - 90% of their average weekly wage for the portion of their wages equal to or less than 50% of the state average weekly wage; and
    - 50% of the portion of their wages that exceeds the state average weekly wage.
- Employee/Employer pay 0.45% each of the employee’s annual wages to the FAMLI Division as an insurance premium, deducted from the employee's paychecks.
- FMLA Leave will run concurrently with the Act.

What the Town provides through its Paid Leave Program:

	Full-time TOE	FAMLI
Pay / Benefit level	• 100% of wages while on sick or vacation time • Vacation 14, 20,25 days annually • Cap 30,40, 50 days • 12 days/96 hours/year sick • Cap 720 hours/90 days • 66 2/3% not taxed while on short-term disability max $2,000 per week	• 37% to 90% of wages • Max of $1,100 per week
Waiting period	• No wait on sick/vacation • 15 days wait period on short-term disability	• After earning $2,500 in wages in Colorado within the last 4 quarters
Maternity time	• 12 week leave, paid accrued sick or vacation leave • 6-9 weeks paid on short-term disability	• 12-16 weeks paid as above
Paternity time	• 12 weeks leave, paid accrued sick or vacation leave	• 12 weeks paid as above

	Part Time/Seasonal TOE	FAMLI
Pay / Benefit level	• 100% of wages while on sick or vacation time • 48 hours/year vacation • 48 hours/year sick, cap 360 hours • No short-term disability	• 37% to 90% of wages • Max of $1,100 per week
Waiting period	• No wait on sick/vacation	• After earning $2,500 in wages in Colorado within the last 4 quarters

Employees May Opt In

Even if the Town votes to opt out of the FAMLI Act, an employee may individually opt into the Act by contacting the FAMLI Division at CDLE_FAMLI_info@state.co.us

Additional notice regarding an individual employee's ability to opt in will be provided should the Town affirmatively vote to opt out.

ACKNOWLEDGEMENT BY EMPLOYEE

I hereby acknowledge:

1. That I received a copy of the foregoing "NOTICE TO TOWN EMPLOYEES OF A VOTE OF THE TOWN COUNCIL DECIDING PARTICIPATION IN THE PAID FAMILY AND MEDICAL LEAVE INSURANCE ACT"; and

2. That I understand that I can view and download the complete text of the Paid Family Leave and Insurance Act by accessing the Division of Family and Medical Leave Insurance's website at https://famli.colorado.gov/

Signature: _____

Name: _____ Date: _____

NOTICE TO TOWN EMPLOYEES OF THE TOWN'S DECISION TO DECLINE PARTICIPATION IN THE PAID FAMILY AND MEDICAL LEAVE INSURANCE ACT ("FAMLI ACT")

Notice is hereby given to Town Employees that the Town Council held a vote on August 9, 2022 in which the Board voted to decline participation in the FAMLI Act. This notice explains how the vote affects Town employees' rights and benefits.

FAMLI ACT AND TOWN'S PAID FAMILY AND CAREGIVER LEAVE

Under the FAMLI Act, covered individuals can take up to 12 weeks of paid aggregate family or medical leave for the following qualifying reasons: to care for a new child, care for their own health or for a family member, take exigency leave or safe leave, and for pregnancy and childbirth complications.

What the FAMLI Act Requires:

- 12 weeks of paid aggregate family or medical leave.
- Employees will receive paid leave amounting to:
    - 90% of their average weekly wage for the portion of their wages equal to or less than 50% of the state average weekly wage; and
    - 50% of the portion of their wages that exceeds the state average weekly wage.
- Employee/Employer pay 0.45% each of the employee's annual wages to the FAMLI Division as an insurance premium, deducted from the employee's paychecks.
- FMLA Leave will run concurrently with the Act.

What the Town provides:

	Full-time TOE	FAMLI
Pay / Benefit level	• 100% of wages while on sick or vacation time • Vacation 14, 20,25 days annually • Cap 30,40, 50 days • 12 days/96 hours/year sick • Cap 720 hours/90 days • 66 2/3% not taxed while on short-term disability max $2,000 per week	• 37% to 90% of wages • Max of $1,100 per week
Waiting period	• No wait on sick/vacation • 15 days wait period on short-term disability	• After earning $2,500 in wages in Colorado within the last 4 quarters
Maternity time	• 12 week leave, paid accrued sick or vacation leave • 6-9 weeks paid on short-term disability	• 12-16 weeks paid as above
Paternity time	• 12 weeks leave, paid accrued sick or vacation leave	• 12 weeks paid as above

	Part Time/Seasonal TOE	FAMLI
Pay / Benefit level	• 100% of wages while on sick or vacation time • 48 hours/year vacation • 48 hours/year sick, cap 360 hours • No short-term disability	• 37% to 90% of wages • Max of $1,100 per week
Waiting period	• No wait on sick/vacation	• After earning $2,500 in wages in Colorado within the last 4 quarters

Employees May Opt In

Although the Town voted to opt out of the FAMLI Act, an employee may individually opt into the Act by contacting the FAMLI Division at CDLE_FAMLI_info@state.co.us. An individual employee will still receive the same benefits of the FAMLI Act if they individually opt into participation in the Act.

To: All Town Staff

From: Lynette Horan, HR Manager

Date: July 29, 2022

Subject: FAMLI, Council Vote August 9, 2022

The Family and Medical Leave Insurance Program (FAMLI) is a State-run family leave program that will begin to be funded by participating Colorado employers on January 1, 2023, that will provide benefits to participating employees beginning January 1, 2024.

During the all employee meeting I had indicated that HR would be meeting with staff to provide more information. It was later decided to send a memo and PowerPoint outlining the program and inviting staff to submit feedback or questions to me directly in the form of an email or via Survey Monkey for consideration that will be used for feedback prior at the Council Vote anticipated for August 9, 2022. If staff indicate they would like to meet with HR for more information, appointments or meetings will be scheduled.

Unfortunately, there is still much to be learned by the Town about FAMLI with some decisions yet to be determined by the State of Colorado.

Since the Town provides Family and Medical Leave Act (FMLA), a federal program, to eligible employees, the Town does not currently believe the new state program is worth the cost to the organization or the employee. Additionally, as much about the new program remains unknown, HR will be recommending that Town Council vote to "opt out" of FAMLI during the Council Meeting on August 9, 2022. Current benefits allow for staff to utilize Federal FMLA for personal and family medical needs so FAMLI would be duplicative for the majority of employees because of the Town's paid leave policies.

You are probably wondering why there needs to be a vote on FAMLI with Town Council. The vote to "opt out" must occur ahead of the decision filing deadline with the State. If the Town does not "opt out," both the employer (The Town) and the **Town staff would be required to pay into the fund** starting on January 1, 2023, through payroll deductions. There are no exceptions to the payroll deductions if the employer does opt-in even if tan employee chooses to never use the benefit. Specifically, if the Town does not opt out, employees would be required to pay .45% (about half of a percent of their wages to the state for this program. This amount would be deducted directly from the employee's paycheck in addition to the required contribution by the Town. By Town Council voting to opt out of the program, individual employees can still choose to participate on their own at the same cost directly through the state, but there would not be a mandate to participate.

By "opting out" now, the Town is keeping options open. Should this program ever proved to be in the best interest for employees and the organization, the Town can choose to participate and opt in at a later date. As a reminder, the Town Still offers many different leave benefits to assist in covering time away for personal or family medical leave reasons.

I welcome you to submit feedback or questions to me directly in the form of an email or via the Survey Monkey link Click here for consideration that will be used for feedback at the Council Meeting on August 9, 2022.

Please sign and return the attached "Notice to Town Employees of a Town Council Vote deciding participation in the Paid Family and Medical Leave Insurance Act ("FAMLI ACT").

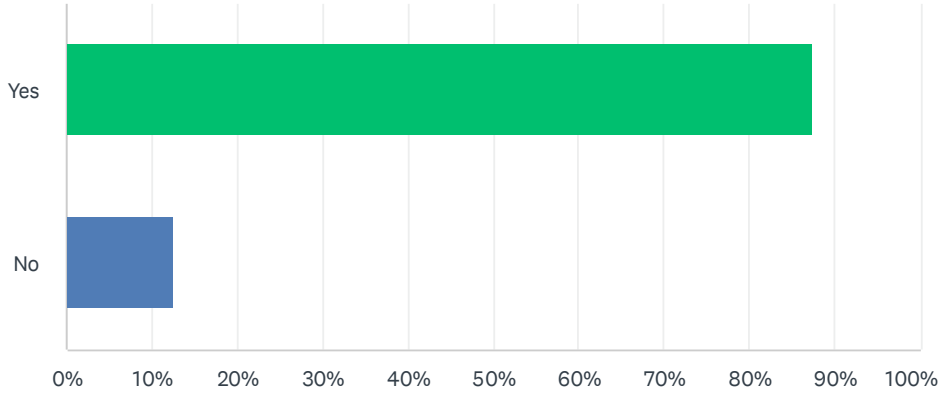
More information pertaining to FAMLI can also be found in the FAMLI Poster and CML Information.

Thank you

Lynette Horan, HR Manager

Q1 Have you reviewed the Memo and PowerPoint on FAMLI?

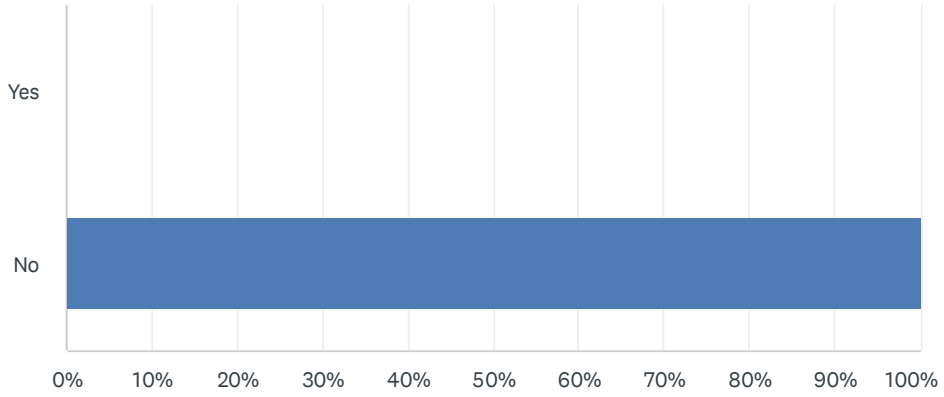
Answered: 8 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	87.50%	7
No	12.50%	1
TOTAL		8

Q2 Do you have questions or would you like to schedule time to meet with HR to discuss FAMLI before the Council vote on August 9, 2022? Please list your questions below or include your contact information for HR to follow up.

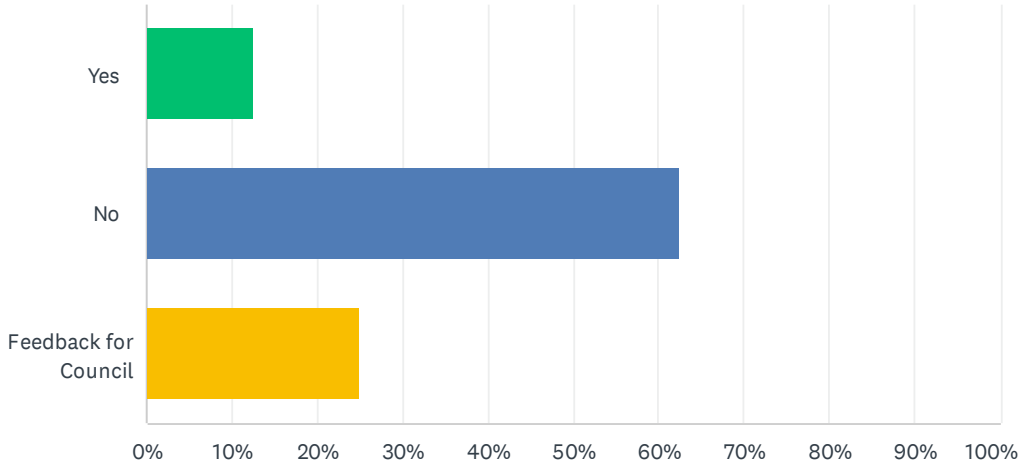
Answered: 8 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	0.00%	0
No	100.00%	8
TOTAL		8

Q3 Council will be voting on August 9, 2022, do you have any feedback you would like HR to share with Council for consideration prior to their vote? This is helpful if you are unable to attend the Town Council Meeting August 9.

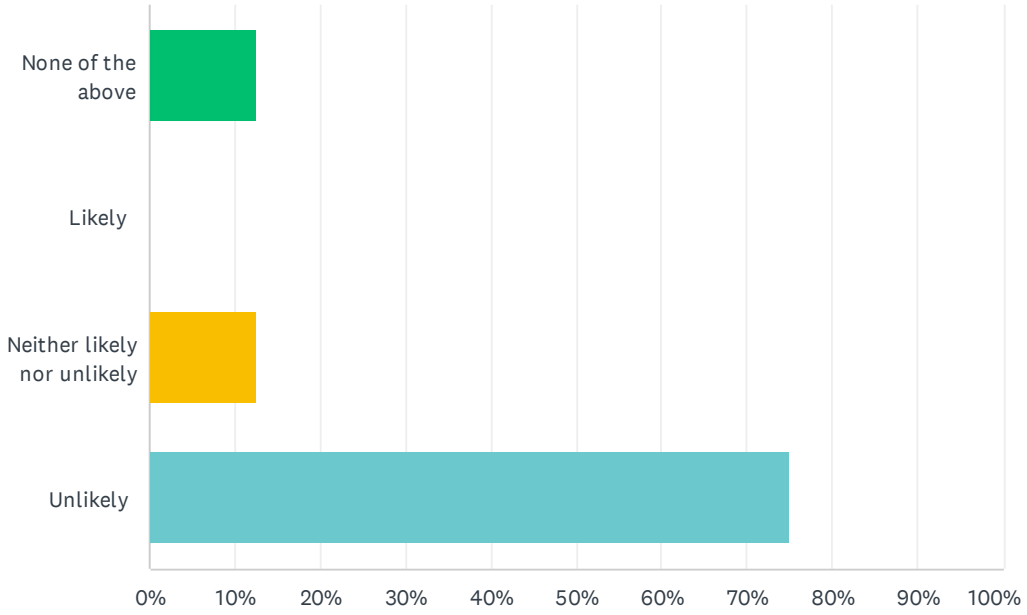
Answered: 8 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	12.50%	1
No	62.50%	5
Feedback for Council	25.00%	2
TOTAL		8

Q4 Prior to the vote on August 9, 2022, Council is required to open the floor for public comment, are you hoping to attend that evening to share your thoughts?

Answered: 8 Skipped: 0



ANSWER CHOICES	RESPONSES	
None of the above	12.50%	1
Likely	0.00%	0
Neither likely nor unlikely	12.50%	1
Unlikely	75.00%	6
TOTAL		8

Q5 Thank you for your feedback! Please provide your contact information below if you would like HR to follow up.

Answered: 4 Skipped: 4

ANSWER CHOICES	RESPONSES	
Name	100.00%	4
Town of Eagle	0.00%	0
Address	0.00%	0
Address 2	0.00%	0
City/Town	0.00%	0
State/Province	0.00%	0
ZIP/Postal Code	0.00%	0
Country	0.00%	0
email	100.00%	4
phone	75.00%	3

#5

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Tuesday, August 02, 2022 3:19:15 PM
Last Modified:	Tuesday, August 02, 2022 3:21:41 PM
Time Spent:	00:02:26
IP Address:	205.170.56.194

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Q1

Have you reviewed the Memo and PowerPoint on FAMLI?

Yes

Q2

Do you have questions or would you like to schedule time to meet with HR to discuss FAMLI before the Council vote on August 9, 2022? Please list your questions below or include your contact information for HR to follow up.

No

Q3

Council will be voting on August 9, 2022, do you have any feedback you would like HR to share with Council for consideration prior to their vote? This is helpful if you are unable to attend the Town Council Meeting August 9.

Feedback for Council:
I would like to opt out

Q4

Prior to the vote on August 9, 2022, Council is required to open the floor for public comment, are you hoping to attend that evening to share your thoughts?

Unlikely

Q5

Thank you for your feedback! Please provide your contact information below if you would like HR to follow up.

Name	**Michael Stockoski**
email	**mike.stockoski@townofeagle.org**
phone	**269-599-1000**

#3

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Monday, August 01, 2022 1:57:49 PM
Last Modified:	Monday, August 01, 2022 2:00:54 PM
Time Spent:	00:03:05
IP Address:	167.94.108.18

Page 1

Q1

Have you reviewed the Memo and PowerPoint on FAMLI?

Yes

Q2

Do you have questions or would you like to schedule time to meet with HR to discuss FAMLI before the Council vote on August 9, 2022? Please list your questions below or include your contact information for HR to follow up.

No

Q3

Council will be voting on August 9, 2022, do you have any feedback you would like HR to share with Council for consideration prior to their vote? This is helpful if you are unable to attend the Town Council Meeting August 9.

Feedback for Council:
In my opinion, the Town should vote to Opt Out of the FAMLI program and allow employees to opt in individually if they so choose.

Q4

Prior to the vote on August 9, 2022, Council is required to open the floor for public comment, are you hoping to attend that evening to share your thoughts?

Unlikely

Q5

Thank you for your feedback! Please provide your contact information below if you would like HR to follow up.

Respondent skipped this question

To: Mayor Turnipseed and Town Council

From: Community Development

Date: August 9, 2022

Agenda Item: Resolution 71, Series 2022, "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Matthew Hood, and Appointing Jamie Woodworth Foral to Fill Vacancies on the Town of Eagle Planning and Zoning Commission"

REQUEST:

For Town Council to reappoint Matthew Hood and appoint Jamie Woodworth Foral to the Town of Eagle Planning and Zoning Commission (Commission) to fill two vacancies. The first reappointment will be for a Regular Member and the second appointment will be for First Alternate.

INTRODUCTION:

Matthew Hood and Jesse Gregg both had a term expiration date of July 24, 2022. While Matthew had expressed a desire to reapply and maintain a seat on the Commission, Jesse elected to retire after 8 years of service, creating a vacancy. In addition to reappointing Matthew Hood and appointing Jamie Woodworth Foral, staff also recommends reclassifying Jennifer Filipowski from First Alternate to Regular Member. Jennifer's term would remain as scheduled, beginning April 19, 2022, and expiring on February 28, 2024.

ANALYSIS:

The Town prepared advertisements to recruit community members to serve on the Commission. Applicants were asked to respond to a set of questions and provide a letter of interest or resume. Staff received and reviewed three applications from the following candidates:

1. Weston Arbogast
2. Gary Hill
3. Jamie Woodworth Foral

After thorough review of the applications, staff believes all three candidates are well qualified to serve on the Commission and perform the civic duties of the role. Weston Arbogast, a professional engineer by trade, continues to express his passion for serving our community, seeking ways to contribute his technical expertise for the advancement of Eagle. Most notably, Weston was a candidate during the 2021 Town of Eagle General Election pursuing a seat on Town Council. Gary Hill, a 26-year Eagle resident, is a local builder and business owner. His knowledge and understanding of the Town's development process would prove beneficial as Eagle grows, highlighting special interests in innovation and environmental sustainability. Jamie Woodworth Foral, also a long-time Vail Valley resident, would contribute an original perspective to the Commission. Stemming from a professional background in Finance, Jamie is a new community advocate concentrated on pragmatic, long-term planning approaches that complement Town initiatives and development plans. Jamie was also a candidate during the 2021 Town of Eagle General Election.

While each candidate showcased their unique abilities to serve on the Commission, staff recommends appointing Jamie to diversify community representation and participation. Furthermore, staff believes that collaborating with Eagle residents from various disciplines and backgrounds broadens the Commission's decision-making purview and proficiency.

Last, staff recommends reappointing Matthew Hood to the Commission. Matthew is a proven Commission Chairman, respected by both staff and his fellow Commissioners. He is skilled in running effective meetings, contributes thoughtful and oftentimes technical questions, is reliably prepared, and quick to support staff with any technology needs. Matthew is enthusiastic about Eagle's growth and is committed to being a part of the development process.

COMMUNITY INPUT:

Recruitment for the Commission was advertised through the Town's website, the Vail Daily, Facebook, Eagle Today e-newsletter, and the Eagle Chamber of Commerce e-newsletter. No public comment was received.

BUDGET / STAFF IMPACT:

There is no anticipated budget impact.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

Approval of this request would support the implementation of the Town of the Eagle Strategic Plan, the 2021 Amended Elevate Eagle Comprehensive Plan, as well as the Land Use and Development Code section of the Town's Municipal Code. The Planning and Zoning Commission is an integral part of Town governance. It is critical that the Commission is provided with the resources and support needed to operate without interruption as they review and recommend action on various land use regulations and applications. Filling the Commission vacancies ensures these duties will be achieved effectively.

APPOINTMENTS:

Matthew Hood is hereby reappointed to the Town of Eagle Planning and Zoning Commission as a Regular Member with a term beginning August 16, 2022, and expiring February 28, 2026.

Jamie Woodworth Foral is hereby appointed to the Town of Eagle Planning and Zoning Commission to serve as First Alternate with a term beginning August 16, 2022, and expiring February 28, 2026.

Jennifer Filipowski is hereby reclassified from First Alternate to Regular Member and will continue her scheduled term which began April 19, 2022 and will expire February 28, 2024.

RECOMMENDED ACTION OR PROPOSED MOTION:

A motion to **APPROVE** Resolution 71, Series 2022, A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Matthew Hood, and Appointing Jamie Woodworth Foral to Fill Vacancies on the Town of Eagle Planning and Zoning Commission.

ATTACHMENTS:

- Resolution 37, Series 2018
- Resolution 71, Series 2022
- Candidates' Applications & Resumes

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 71
(Series of 2022)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, REAPPOINTING MATTHEW HOOD, AND APPOINTING JAMIE WOODWORTH FORAL TO FILL VACANCIES ON THE TOWN OF EAGLE PLANNING AND ZONING COMMISSION.

WHEREAS, Matthew Hood and Jesse Gregg both served a four-year term beginning July 23, 2018 and expired July 24, 2022; and

WHEREAS, the vacant positions have been advertised in the Vail Daily, on the Town's website, e-newsletters, and social media seeking applicants; and

WHEREAS, three applications were received in interest for the positions by Weston Arbogast, Gary Hill, and Jamie Woodworth Foral seeking interest; and

WHEREAS, subsection (A) of Section 2.24.020 of the Eagle Municipal Code provides that the Town Planning and Zoning Commission shall consist of seven members appointed by the Town of Eagle Town Council. The term of the appointed members of the Commission shall expire on August 16, 2026 or until the successor takes office; and

WHEREAS, subsection (D) of Section 2.24.020 of the Eagle Municipal Code provides that if the vacancy is of a Regular Member, the First Alternate shall fill the remainder of the unexpired term and a new First Alternate shall be appointed by the Town Council.

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

Section 1. That Matthew Hood is hereby reappointed to the Town of Eagle Planning and Zoning Commission as a Regular Member and Jamie Woodworth Foral will serve as the new First Alternate. Both terms will begin on August 16, 2022 and expire on February 28, 2026. In addition, Jennifer Filipowski has been reclassified from First Alternate to Regular Member and will continue her scheduled term which began April 19, 2022 and will expire February 28, 2024.

INTRODUCED, READ, PASSED, AND ADOPTED ON AUGUST 9, 2022.

TOWN OF EAGLE, COLORADO

_____
Scott Turnipseed, Mayor

ATTEST:

_____
Jenny Rakow, Town Clerk

Nikki Davis

From: Jenny Rakow
Sent: Monday, June 27, 2022 3:46 PM
To: Nikki Davis
Subject: FW: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

It worked!

Jenny Rakow, CMC

Town Clerk & Municipal Court Supervisor
TOWN OF EAGLE
200 Broadway, PO Box 609, Eagle Co 81631
Phone: 970-328-9623, Fax: 970-328-5203

CLICK BELOW FOR TOWN WEBSITE, NEWS, EVENTS OR TO PROVIDE FEEDBACK:

EAGLE TODAY

FEEDBACK

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From: noreply@civicplus.com <noreply@civicplus.com>
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To: Clerk Group <clerk@townofeagle.org>
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Town Council & Planning Commission Application - Vacancies Only

Select the Council, Commission, or Committee applying for	Planning & Zoning Commission

PERSONAL INFORMATION

First Name	Weston
Last Name	Arbogast
Address1	101 Shorthorn Dr
Address2	PO Box 6452
City	Eagle

State	CO
Zip	81631
Email Address	westonarbogast@gmail.com
Contact Phone Number	9134814107
Business Address	101 Shorthorn Dr
Business Phone Number	9134814107
Occupation	Professional Engineer

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	3 years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Dodge City High School
College	Kansas State University, BS
Trade or Business School	*Field not completed.*

Hobbies	Baseball, hunting, fishing, skiing, MTB, dirtbiking, rock climbing, wood working, gardening, rafting

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	No
If yes, which	*Field not completed.*
Please list organization memberships and positions held	*Field not completed.*
Please List Areas of Special Interest	*Field not completed.*

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	We have the opportunity to become the most sought after place to reside within the Vail Valley for full-time residents. This town sold itself to me right off the bat when I first moved here 3 years ago, and it's been the best town I've ever lived in. The people here are amazing, and anyone else who may be looking to move here also sees that. We have so much potential, and the community sees that.
2. What challenges currently exist in the Town of Eagle?	Like most of the valley, housing is our biggest problem, especially affordable housing. The cost of housing has sky rocketed, and to add fuel to the fire, interest rates have doubled in the last year, while labor rates lag behind. The income gap to be able to afford buying or renting a home for a family continues to widen, and it's by far the #1 issue. Other issues are the shortage of childcare services, hwy 6 upgrades, and lack of internet options.
3. As a Council/Committee Member, how would you approach these challenges?	Incentivize and work with private businesses to help solve some of these challenges for us, and make our town less of a bedroom community.
Please include a letter of interest and resume with your submittal.	ToE - PnZ Letter of Interest - Weston Arbogast.pdf

Email not displaying correctly? View it in your browser.

Weston R. Arbogast

101 Shorthorn Dr
P.O. Box 6452
Eagle, CO 81631
913-481-4107

Nikki Davis
Community Development
Town of Eagle
200 Broadway, PO Box 609
Eagle, CO 81631

June 27th, 2022

RE: Town of Eagle Planning & Zoning Commission Vacancy

Dear Nikki,

Since I ran for Town Council this past November, I've continued to stay active and involved with various Town of Eagle community engagement meetings, council meetings, even helping give some feedback for the Adam Palmer fund. With the current vacancy in the Planning & Zoning (P&Z) commission, I'd love to continue helping the Town of Eagle by filling that vacancy for a 4-yr term.

With my background as a professional engineer where I've worked with developers, architects, owners, etc. in all different kinds of projects these past 10 years, I believe I'd be a good fit to help develop the Town of Eagle into a prosperous and inviting community by joining the P&Z commission.

Currently I work 100% from my home here in Eagle and have a loose work schedule that would allow me to keep up with my responsibilities as a commission member. Although I do travel from time-to-time, I'm always available through teleconference.

Warm Regards,

Weston R. Arbogast, P.E.

ATTACHMENTS:
Resume – Weston R. Arbogast

westonarbogast@gmail.com | (913) 481-4107

Weston R. Arbogast

101 Shorthorn Dr., Eagle
westonarbogast@gmail.com
Cell: (913) 481-4107

EDUCATION

Kansas State University, Manhattan, KS **2006—Dec. 2011**

- ***B.S. in Architectural Engineering***

Kansas State Board of Technical Professions

Exams Passed: Fundamentals of Engineering Exam (FE) **Fall 2010**
Professional Engineering Boards Exam (PE) **Fall 2016**
Status: Licensed Professional Engineer (State of Colorado)

EMPLOYMENT

WINT – Water Intelligence – Smart Water Metering & Leak Detection **June 2021 – Present**
MEP Business Development & Specification Engineer

- Building WINT's business with MEP/Architect firms and getting specified into new & existing project designs.

BG Buildingworks, Inc., Avon, CO **Feb. 2019 – June 2021**
Lead Mechanical Project Engineer

- Lead HVAC & Plumbing System's project engineer for high-end custom homes & commercial buildings.
- Energy Analysis & utility cost estimation's specialist

Commissioning (Cx) Project Engineer

- Project Commissioning Authority (CxA) agent for LEED certification projects.

InSite Group, Inc., Blue Springs, MO **June 2017 – Jan. 2019**
MEP Contract Engineer (Part-Time)

- Assist with MEP design, system commissioning, test & balancing, and implementation of office Revit standards.
- Area of focus: process cooling/heating systems for pharmaceutical research/manufacturing, power generation plants, battery manufacturing.

Bison Design Co., Kansas City, MO (Start-Up) **Feb. 2017 - April 2018**
Co-Owner, Furniture & Wood Home Goods Designer/Builder

Enginuity Consulting Engineers, Wichita, KS **June 2014 (Co. inception) - Feb. 2017**
MEP Project Engineer

- MEP project manager for a wide range of small to large commercial buildings.

InSite Group, Inc., Wichita, KS **Feb. 2012 - June 2014**
MEP Design Engineer

HONORS and ACTIVITIES

Volunteer Assistant Baseball Coach, Gypsum, CO **Spring 2019 - Present**
Eagle Valley High School, Varsity, Junior Varsity & Summer Ball

ASHRAE **Winter 2022 - Present**
Rocky Mountain Chapter

Big Brothers Big Sisters, Wichita, KS **Fall 2013 – Winter 2017**
Big Brother to a young area teen

Outdoor Mentors, Inc. **Fall 2013 – Winter 2017**
Former Committee Member, Active Volunteer

TECHNICAL BACKGROUND SKILLS

Revit MEP, AutoCad MEP, RETScreen, Procore Management Software,
TraneTRACE700, AGi32, Visual, ArchiCAD (3D),
Surveying, Microsoft Office Programs, Quickbooks

References available upon request

Nikki Davis

From: Jenny Rakow
Sent: Thursday, June 30, 2022 8:47 AM
To: Nikki Davis
Subject: FW: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

I am confirming he is applying for planning commission and not town council.

Jenny Rakow, CMC
Town Clerk & Municipal Court Supervisor
TOWN OF EAGLE
200 Broadway, PO Box 609, Eagle Co 81631
Phone: 970-328-9623, Fax: 970-328-5203

CLICK BELOW FOR TOWN WEBSITE, NEWS, EVENTS OR TO PROVIDE FEEDBACK:

EAGLE TODAY | EAGLE colorado | FEEDBACK

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Sent: Thursday, June 30, 2022 8:29 AM
To: Clerk Group <clerk@townofeagle.org>
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

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Town Council & Planning Commission Application - Vacancies Only

Select the Council, Commission, or Committee applying for	Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Gary
Last Name	Hill
Address1	P.O. Box 1118
Address2	*Field not completed.*
City	Eagle

State	CO
Zip	81631
Email Address	garyhill@centurytel.net
Contact Phone Number	19703903413
Business Address	P.O. Box 1118
Business Phone Number	19703903413
Occupation	Owner Operator Hill Construction Inc.

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	26 years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Hempfield Area High School Graduate
College	University of Pittsburgh Graduate
Trade or Business School	Hill Construction Inc.
Hobbies	Hiking, Biking, Walking, Skiiing, Unicycling

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	Terrace Homeowners HOA DRB
Please list organization memberships and positions held	Eagle County Homebuilders Association, National Association of Homebuilders
Please List Areas of Special Interest	Innovation, reducing environmental impact, fire mitigation, fire evacuation plan

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	MANY Lifestyle, recreation, walkability
2. What challenges currently exist in the Town of Eagle?	Balance growth with quality of life. Providing adequate infrastructure
3. As a Council/Committee Member, how would you approach these challenges?	Being a team player. Open minded to ideas and concerns
Please include a letter of interest and resume with your submittal.	GaryHillLetter.pdf

Email not displaying correctly? View it in your browser.

GARY HILL
PO Box 1118
0431 Golden Eagle
Eagle, CO 81631
970-390-7755
gary@centurytel.net

June 28, 2022

Attn: Nikki Davis
Town of Eagle, Community Development

Dear Ms. Davis:

Thank you for providing the application information for the Planning and Zoning Commission. I ask that you forward this letter of interest, my resume, and application to the appropriate department for consideration.

I was lucky to learn the construction business from one of the best companies in the area, and subsequently formed my own construction company. In 1996, I purchased my current home in the Terrace to raise my two sons. Several friends questioned why I would move all the way to Eagle. Ironically, over the course of the next 26 years, most of those friends have now migrated to Eagle.

Also, in the course of those 26 years, I have lived & witnessed the changes & challenges in Eagle; from the quiet western town before Eagle Ranch, through the development of Eagle Ranch, the Eagle River Station proposal, the round-a-bout transition, and the approval of Haymeadows.

The changes in our world have made Colorado and the Vail Valley a most-desirable place to live, creating a rate of growth that will likely continue. I have reached a point in my career that I would like to be part of the team, learn more about my town, and contribute my time and experience to help with the future growth of Eagle.

Thank you for your time and consideration.

Sincerely,

Gary Hill

GARY HILL
PO Box 1118
0431 Golden Eagle
Eagle, CO 81631
Cell Phone: 970-390-3413
Email: garyhill@centurytel.net
Website: hillconstructioninc.com

Summary

- General Contractor of custom homes and interesting/challenging projects, with forty years of experience in the Vail Valley.
- Coordinating and overseeing projects from start to finish.
- Building and maintaining working relationships with owners, architects, engineers, sub-contractors, and suppliers.
- Working with governing agencies & officials regarding permits, licensing, zoning, & building codes.
- Completing over eighty projects located from East Vail to Cordillera, Minturn, Redcliff, Burns, and Sweetwater Road.
- Projects include luxury homes, Green Bridge Hotel, Mangos Restaurant, and an observatory.

Experience

1992 – Present / Owner & Operator / Hill Construction Inc. / Eagle, CO
Established this new entity as sole owner. Initial project was a luxury Arrowhead home, whose owners' references led to a subsequent project, which led to another project, and so on.

1986 - 1992 / Co-Owner / HCB Inc Construction / Vail, CO
Formed this new framing business with a fellow worker from Duddy Viele, employing over fifty people. Projects included The Meadows & Greystone in Beaver Creek, and Buffalo Park in Arrowhead.

1982 – 1986 / Carpenter / Duddy Viele Construction / Vail, CO
Experience gained with this large, respected commercial builder included being involved with the construction of the Ford Amphitheater, Golden Bear Building, and many custom homes.

1981 – 1982 / Geologist / St. Joe Minerals, Minneapolis, MN
Summer intern position performing mineral exploration in South Dakota.

Education

University of Pittsburg – B.S. Geology – 1981

Nikki Davis

From: Jenny Rakow
Sent: Friday, July 1, 2022 8:19 AM
To: Nikki Davis
Subject: FW: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

Jenny Rakow, CMC

Town Clerk & Municipal Court Supervisor
TOWN OF EAGLE
200 Broadway, PO Box 609, Eagle Co 81631
Phone: 970-328-9623, Fax: 970-328-5203

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Town Council & Planning Commission Application - Vacancies Only

Select the Council, Commission, or Committee applying for	Planning & Zoning Commission

PERSONAL INFORMATION

First Name	Jamie
Last Name	Woodworth Foral
Address1	PO Box 5106
Address2	*Field not completed.*
City	Eagle

State	CO
Zip	81631
Email Address	jamiewoodworth1@gmail.com
Contact Phone Number	9704714217
Business Address	PO Box 5106
Business Phone Number	9704714217
Occupation	Finance

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	4 years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Eagle Valley High School
College	Colorado State University
Trade or Business School	*Field not completed.*

Hobbies	Reading, hiking, trail running, being in nature, gardening, Human Design, baking

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	Treasurer, Board of Directors - Mountain Tots Preschool
Please list organization memberships and positions held	*Field not completed.*
Please List Areas of Special Interest	Land use code, development projects

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Completion of current projects - Grand Avenue Corridor Plan, Re-Code, Haymeadow and Fox Hollow developments, etc.
2. What challenges currently exist in the Town of Eagle?	Housing, traffic on highway 6, parking
3. As a Council/Committee Member, how would you approach these challenges?	These issues are already being addressed by current planning initiatives, but I tend to believe that a principled, pragmatic, and long term planning approach to these challenges is best for the town and for tax payers. I'd like to see us be a lot more proactive and less reactive in our planning efforts.
Please include a letter of interest and resume with your submittal.	Jamie Woodworth Resume 6.10.22.pdf

Email not displaying correctly? View it in your browser.

JAMIE WOODWORTH FORAL

(970)471-4217
jamiewoodworth1@gmail.com

P.O. Box 5106
Eagle, CO 81631

PROFILE

Wilderness loving wanderer from the mountains of Colorado, dreaming of the beach during winter and enjoying the outdoors in the summer. Lover of food, fitness, books, NFTs/crypto, hiking and trail running.

EXPERIENCE

Executive Assistant, Alpine Bank — 2020-Present

Responsible for overseeing the Payroll Protection Program, including processing forgiveness applications, booking new loans, payoffs, and uploading loan documentation to file storage system. Support of C Suite executives, including calendar management, travel booking, etc.

Student Account Services, Empowered Education — 2018-2021

Support students in three different brands within the company with their payment plans - updating payment information, troubleshooting failed payments, chargebacks, early payoffs and working with students to avoid risk of collections. Send severely past due accounts to outside collections agency. Member of the event team responsible for production live, online and hybrid events for up to 1,000 students. Setup and tear down of retail marketplace, enrolling students into new programs and coaching students through the decision making process for advanced programs.

Banking Officer, Alpine Bank — 2015-2017

Manager of Loan Processing and Loan Administrator departments, overseeing a staff of 26 in various branch locations throughout the state. Responsible for all hiring and personnel related tasks - annual reviews, salaries/bonuses, training of new hires, etc. Create new processes and procedures, review existing processes and procedures on an ongoing basis to ensure that all complied with bank loan policy, State, and Federal compliance regulations.

Loan Administrator Supervisor — 2014-2015

Conduct file reviews for newer Loan Administrators to ensure compliance with bank loan policy, as well as State and Federal compliance regulations. Assist in the hiring and training process for both commercial and consumer loans. Member of the steering committees for new software system roll outs. Kept a full workload of both commercial and consumer loans in addition to overseeing the work of other Loan Administrators.

EDUCATION

- **Colorado State University, Fort Collins, CO — Sociology, 2007**
- **Health Coach Institute, Online - Certificate in Health and Life Coaching - 2016**
- **Health Coach Institute, Online - Certificate in Mastery Level Coaching**
- **Jenna Zoe's Human Design Reader Training, Online - Levels 1 & 2**

SKILLS

Familiarity with the Jack Henry Suite of banking products; Salesforce as both a loan origination system and CRM; CreditQuest; DecisionPro; Knowledgeable in consumer lending and compliance regulations, including but not limited to HMDA, TILA/RESPA, ECOA/Reg B; Microsoft Office; Google Suite of products; coaching of team members.

REFERENCES

Amanda Williams - Controller, Tellus

Kristin Rauschenbach - Vice President, Empowered Education

Nikki Davis

From: Jenny Rakow
Sent: Thursday, June 30, 2022 8:45 AM
To: Nikki Davis
Subject: FW: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

Jenny Rakow, CMC

Town Clerk & Municipal Court Supervisor
TOWN OF EAGLE
200 Broadway, PO Box 609, Eagle Co 81631
Phone: 970-328-9623, Fax: 970-328-5203

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FEEDBACK

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To: Clerk Group <clerk@townofeagle.org>
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Town Council & Planning Commission Application - Vacancies Only

Select the Council, Commission, or Committee applying for	Planning & Zoning Commission

PERSONAL INFORMATION

First Name	Matthew
Last Name	Hood
Address1	1 Canvas Back
Address2	PO Box 4989
City	Eagle

State	CO
Zip	81631
Email Address	matthewohood@gmail.com
Contact Phone Number	907-947-3092
Business Address	*Field not completed.*
Business Phone Number	303-318-6539
Occupation	Structural Engineer

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	7 yrs
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	U-32 Jr/Sr High School
College	Dartmouth College
Trade or Business School	*Field not completed.*
Hobbies	Skiing, Mountain Biking, Kayaking

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	Planning Commission
Please list organization memberships and positions held	Structural Engineers Association of Colorado - Membership Committee Chair
Please List Areas of Special Interest	*Field not completed.*

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Eagle is likely to see a relatively significant population increase in the next few years with several large multifamily projects about to start construction. We have an opportunity to create a vibrant and bustling town that new and existing residents can enjoy.
2. What challenges currently exist in the Town of Eagle?	There is a risk that Eagle could become a bedroom community for the ammenities that are provided up valley. By strategically incentivizing and developing ammenities in Eagle we can continue to grow our town as a wonderful place to live and recreate.
3. As a Council/Committee Member, how would you approach these challenges?	As a planning commission member I will strive to achieve the planning goals of our community as outlined in our Elevate Eagle Comprehensive Plan by following the guidelines of the plan. In addition, I will work with town staff and the community to develop new plans and revise codes to better suit the evolving needs of our town.
Please include a letter of interest and resume with your submittal.	Matt.pdf

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JIRSA | Hedrick
STRUCTURAL ENGINEERS

Matthew **HOOD** PE, SE

PRINCIPAL

PROFESSIONAL EXPERIENCE

Matthew Hood oversees Jirsa Hedrick's Mountain office in Eagle, CO. He is responsible for coordinating engineers and drafters on projects ranging in size from custom homes to large condo buildings. Matthew is intimately involved in all aspects of a project and provides excellent personal service to his clients. Matthew has over 15 years of design experience in Alaska and Colorado. Prior to his start as a consultant, Matthew ran the structural engineering portion of the Building Department in Anchorage, Alaska. He is an asset in code interpretations and building permitting. His technical expertise allows him to provide clients with efficient and quality recommendations for their structural engineering needs.

Education:

MS / Mechanical Engineering / Thayer School of Engineering at Dartmouth College
BA / Engineering Sciences / Dartmouth College

Registration:

Registered Professional Engineer
Alaska / Colorado / Washington / North Carolina / Michigan/Tennessee /
Registered Structural Engineer
Washington / Hawaii

Professional Affiliations:

Structural Engineers Association of Colorado- Membership committee Chair
Town of Eagle, CO – Planning and Zoning Commission Chair

SELECT PROJECT EXPERIENCE

Educational

Steamboat School District
- -High School renovations and addition
- -Middle School renovations and addition
- -North Route Community Charter addition
- -Strawberry Park Elem. addition and reno
- -Soda Creek Elem. addition and reno
- -7th st admin renovations

Summit County School District
- -Admin building repairs

Walking Mountains Science Center – Avon, CO
Metro State Hotel and Learning Center – Denver, CO

Office Buildings

Union Station North – Denver, CO
1601 Wewatta – Denver, CO
Coors Foundation, 215 Steele St. – Denver, CO
Adams County government Center – Brighton, CO

Multi-Family Residential

Belleview Station – Denver, CO
2100 S. University – Denver, CO
Stapleton Town Center Apartments – Denver, CO
Windcrest – Highlands Ranch, CO
Windsor Run – Matthews, NC
Pioneer Manor – Gillette, WY
Ashby Ponds – Ashburn, VA
Fox Run – Novi, MI

STAFF REPORT

TO:	Town Council
FROM:	Public Works
DATE:	August 3, 2022
PROJECT:	Eby Creek Rd at Chambers Art Mural Project
REQUEST:	Town Council Feedback on Project Scope & Schedule
EXHIBITS:	A: Eby Creek Rd at Chambers Art Murals Estimate
STAFF:	Dennis Wike, Town Engineer – dennis.wike@townofeagle.org

INTRODUCTION

After the recent presentation to Town Council concerning the progress of the Eby Creek Rd at Chambers Art Mural Project where we received important direction we had received one bid and construction schedule for the design/fabrication/installation of the 3 qty option & 9 qty option of 10'Tall x 12' Wide structures for the Eby Creek Rd at Chambers Art Murals project. The bid was less than our Landscape Architect's Estimate and both options are included in the attached table for your review and comment.

The proposed contractor's schedule shows completion of construction of the structures for the Phase I Option – 3 qty 10'x12' structures being end of January 2023 and for completion of construction for the entire project's structures, 9 qty 10'x12', being end of March 2023.

Irrigation, Landscaping, & Viewing area final design & construction drawings should be completed by Norris by mid-November. Bids for this work will be obtained by yearend Dec 2022. Irrigation, landscaping, & Viewing area construction will follow structure construction & with acceptable weather in Spring 2023.

ISSUES FOR DISCUSSION

1. Budget, Scope, & Schedule of first Phase & Final Project.

EBY CREEK RD at CHAMBERS ART MURALS ESTIMATE

Prepared: August 3, 2022

	BUDGET	$ SPENT	FUTURE $	TOTAL $
2021/2022 BUDGET - PUBLIC ART - 31-51-752	**$50,000.00**			
2022 BUDGET - CDOT ROW at Gateway Beautification	$200,000.00			
2023 BUDGET - Eby Creek Rd at Chambers Art Mural	$375,000.00			
2019-2021 Expenditures				
Arts Management & Planning Assoc		$4,465.07		$4,465.07
Flying Shoe Arts		$250.00		$250.00
Art Space		$250.00		$250.00
SO-GNAR Inc		$250.00		$250.00
				$0.00
2022-2023 Expenditures				
Flying Shoe Arts--Painting 3qty 10'x40' Art Murals		$2,400.00	$12,000.00	$14,400.00
Flying Shoe Arts-Reimburseable Materials		$1,870.10	$2,000.00	$3,870.10
Wylaco - Sample Materials		$275.00		$275.00
				$0.00
Norris Design - Conceptual Design, Estimate, etc		$16,750.00	$2,050.00	$18,800.00
Norris Design - Final Design & Construction Set			$31,300.00	$31,300.00
				$0.00
ADCON - Fab & Install 3qty 10'x12' Art Mural Sections			$100,600.00	$100,600.00
ADCON - Fab & Install 6qty 10'x12' Art Mural Sections			$200,000.00	$200,000.00
ADCON - Bonding			$18,000.00	$18,000.00
ADCON CONTINGENCY (10%)			$30,000.00	$30,000.00
				$0.00
ESTIMATE - Grading & Landscaping - 1/3 Third			$50,000.00	$50,000.00
ESTIMATE - Grading & Landscaping - Remaining 2/3			$70,000.00	$70,000.00
ESTIMATE - Grading & Landscapng Bonding			$7,000.00	$7,000.00
				$0.00
ESTIMATE - Viewing Area			$30,000.00	$30,000.00
				$0.00
ESTIMATE - Electrical			$20,000.00	$20,000.00
				$0.00
ESTIMATE CONTINGENCY (15%)			$25,000.00	$25,000.00
	BUDGET	**$ SPENT**	**FUTURE $**	**TOTAL $**
TOTALS	$625,000.00	$26,510.17	$597,950.00	$624,460.17