



**Town Board of Trustees
Tuesday, July 23, 2019
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL

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

PUBLIC COMMENT *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

CONSENT AGENDA - 6:05 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation.*

1. Minutes - July 9, 2019

PRESENTATION - 6:10 PM *Presentations are limited to 10 minutes, unless other arrangements have been made with the Town Clerk.*

1. 2018 Audit Presentation, Roger Maggard
2. MWH, Michael Harmon - Lower Basin Water Treatment Plant Update

TOWN MANAGER AND DEPARTMENT UPDATE - 6:35 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
2. River Park Update, John Usery NV5
 - a. Change Order Number 010 in the amount of \$64,512.76 to Hobbs Excavating and Trucking *Roll call vote required*
3. Town Board Mini Retreat Summary

PUBLIC HEARINGS - QUASI JUDICIAL HEARINGS - 7:05 PM *Quasi Judicial Hearings are conducted pursuant to EMC Chapter 2.20.*

1. Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Subdivision Sketch Plan - File #: AN17-01/ PUD18-01 and S18-02. *Request for continuance to the September 24, 2019 Town Board Meeting*

EXECUTIVE SESSION *An Executive Session may be called at a properly noticed regular or special meeting where official action may be taken by the governing body,*

1. EXECUTIVE SESSION: To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) as it relates to Red Mountain Ranch Annexation and File#: AN17-01, PUD 18-01 and S18-02. *Roll call vote required*

OLD BUSINESS - 8:05 PM *Items listed in Old Business have been previously discussed and either required more information or the Board needed additional time to discuss the item.*

1. Resolution 33-2019 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Adopting the Town of Eagle Employee Handbook
2. Proposed Revision of EQR Table
3. Downtown Pilot Parklet Program Proposal, Brandy Reitter

NEW BUSINESS - 9:05 PM *Items listed under New Business have not been previously discussed or acted upon.*

1. Violet Lane Water Line Easement Purchase Agreement, Temporary Construction Easement, and Water Line Easement with Vance and Melissa Carroll and William and Nancy Powell. *Roll call vote required*
2. Future Eagle County Referral - Base Camp Eagle Campground Special Use Permit
3. Cigarette Tax/Ballot Question, Brandy Reitter

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 9:35 PM

1. Joint Meeting with Planning & Zoning Commission
2. Correspondence from Kirchner Slaugh - Livestock Auction

ADJOURN - 9:45 PM

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



Jenny Rakow, CMC
Town Clerk

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