



Town Council
Tuesday, September 27, 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

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Phone Conference ID: 917 891 051#

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

1. Speak Up Reach Out, Laura Alvarez Program and Events Director

CONSENT AGENDA - 6:20 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 - September 13, 2022
2. Minutes - September 20, 2022
3. Resolution 75, Series 2022 "A Resolution of the Town of Eagle, Colorado approving the 2023 Property Casualty Preliminary Contribution Quotation"
4. Resolution 80, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving Pre-Development Agreements for Red Mountain Ranch Partnership LLLP and Eagle Meadows Colorado LLC"

STAFF REPORTS - 6:25 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

BUSINESS ITEMS - 6:30 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. Ordinance 17, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Various Sections of Chapter 13.17 of the Eagle Municipal Code to Allow Masonry Heaters"
2. Resolution 78, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, appointing Roger Mitchell to serve as a full voting member on the Open Space and Recreation Advisory Committee."
3. Resolution 79, Series 2022, "A Resolution by the Town Council of the Town of Eagle, Colorado appointing Kirstin Shaw to serve as the Alternate Member on the Open Space and Recreation Advisory Committee."
4. DRAFT FOR DISCUSSION: Ordinance 18, Series 2022 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Section 6.03.090(A)1 of the Eagle Municipal Code, Regarding Seasonal Use Restrictions in Open Space Areas."
5. DRAFT FOR DISCUSSION: Resolution 77, Series 2022 "A Resolution by the Town Council of the Town of Eagle, Colorado, Amending Seasonal Use Restrictions Dates from December 15 – April 15 to December 1 – April 15 for Trails and Open Space Properties in Accordance with Seasonal Use Restriction Changes on Lands Managed by the Bureau of Land Management."

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:10 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:15 PM

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



Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI – Eagle Guest