



**Town Board of Trustees
Tuesday, August 13, 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.*

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.

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.*

PRESENTATIONS - 6:10 p.m. *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes.*

1. Walking Mountains Science Center - Climate Action Update, Kim Schlaepfer Climate Action Collaborative Project Manager
2. Mandy Ivanov, Eagle County Health Promotion Coordinator - Youth Tobacco Use

CONSENT AGENDA - 6:30 p.m. *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. (5 Minutes)*

1. Minutes - July 23, 2019
2. Bill Pay - July 2019
3. Resolution 37-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving The Final Plat for Eagle Landing at Brush Creek Townhomes Phase 2

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

1. Town Manager Update
2. Department Update
 - a. Sales Tax Second Quarter
3. Lower Basin Water Treatment Plant Project Report

PUBLIC HEARINGS - LIQUOR LICENSE AUTHORITY - QUASI JUDICIAL HEARING - 6:55 p.m. *The Town Board will adjourn from the Regular Meeting and Convene as the Liquor License Authority*

1. Pickups Pizza LLC Request for Modification of Premises

OLD BUSINESS - 7:10 p.m. *Items listed under Old Business have been previously discussed and either required more information or the Board needed additional time to discuss the item.*

1. Tobacco Tax and Age Limit Proposal

NEW BUSINESS - 7:30 p.m. *Items listed under New Business have not been previously discussed or acted upon.*

1. Resolution 36-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Service Agreement For Electrical Inspections Between The Town Of Gypsum And The Town Of Eagle

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 7:40 p.m.

1. Joint Worksession Proposed Agenda for August 20, 2019
2. NWCCOG Update, Mayor McKibbin

8:10 PM - ADJOURN

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



Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI - TOEG – townofeagle2019