Town Board of Trustees
Tuesday, September 24, 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.

CALL TO ORDER - 6:00 PM

ROLL CALL *Mayor or Mayor Pro Tem will indicate for the record which members are absent.*

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

1. Katherine Correll, Downtown Colorado Inc. Speaking about DCI conducting a Community Assessment in the Town of Eagle.

CONSENT AGENDA - 6:25 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. (5 Minutes)*

1. Minutes

STAFF REPORTS - 6:30 PM *The Town Manager, Department Staff or consulting partners prepare and provide internal updates to the Board.*

1. Town Manager Update

BUSINESS ITEMS - 6:35 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. Project: PUBLIC HEARING/QUASI JUDICIAL HEARING: Red Mountain Ranch Annexation, Planned Unit Development (PUD), Site Specific Development Plan (vesting of property rights) and Preliminary Plan / Final Plat

   File # AN17-02, PUD18-01 and PPFP19-01

   Applicant: Mervyn Lapin and Red Mountain Ranch Partnership, LLP

   Location Approximately 106 acres on the east end of the town boundaries, south of Highway 6, north of the Eagle River.

   Staff Contact: Carrie McCool, Interim Town Planner, April Kroner, Comm Dev Dir/Town Planner

   Request: Annexation; Planned Unit Development (PUD) for a maximum of 153 dwelling units of various types, limited commercial areas, and open space/park areas; Preliminary Plan/Final Plat to create seven parcels to align with the seven planning areas in the PUD as well as designate two open space parcels in Planning Area 1 and two open space parcels in Planning Area 5B to be designated as fee simple parcels at time of annexation; and Site Specific Development Plan (vesting of property rights).

   a. EXECUTIVE SESSION: Mayor or Trustee is requested to make a motion to hold an executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) as it relates to Red Mountain Ranch.

2. Violet Lane Water Line: Pay Application No.5 in the amount of $166,283.92 to Hobbs Excavating and Trucking, LLC (Roll Call Vote Required)

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 7:45 PM

1. Meeting Dates for Remainder of 2019
2. ECHS Grant Application and support letter, Chambers Park Barn
3. Building a Better Colorado reports from statewide community meetings

ADJOURN - 8:00 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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