



Town Board of Trustees
Tuesday, October 8, 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 - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *Opportunity for amendment or deletions to this evenings 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 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. Eagle County Paramedic Services, Chris Montera
2. Recognition and Life Saving Awards, Eagle Police Department Chief Staufer

CONSENT AGENDA - 6:30 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 - September 24, 2019
2. Bill Pay - September 2019
3. Resolution 41, Series 2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Changing Ordinance No. 18 (Series Of 2019) Adopted July 9, 2019 To Ordinance No. 18A (Series Of 2019)

STAFF REPORTS - 6:35 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
2. Department Update
 - a. Eagle LBWTP - Progress Report 10.8.19

BUSINESS ITEMS - 6:45 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. Ordinances No. 23, Series 2019 An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Awarding Comcast Of Colorado IX, LLC A Ten (10) Year Nonexclusive Revocable Franchise To Construct, Operate, Maintain, Construct And Build A Cable System Within The Town Of Eagle, Colorado.
 - a. 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) and 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 Ordinance No. 23, Series 2019 and the Franchise Agreement with Comcast Of Colorado IX, LLC .
2. 2020 Budget Presentation
3. Violet Lane Water Line: Pay Application No.6 in the amount of \$187,329.13 to Hobbs Excavating and Trucking, LLC (Roll Call Vote Required)
4. Resolution 42, Series 2019 A Resolution Of The Board Of Trustees Of The Town of Eagle Applying For Brownfield Assistance With CDPHE And Acting As Fiscal Agent for Environmental Hazard Abatement at 410 Broadway

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 7:30 PM

1. Town Manager Annual Review

ADJOURN - 7:45 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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