



Town Council
Tuesday, February 14, 2023
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 Teams.

Microsoft Teams meeting

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Phone Conference ID: 518 696 766#

- **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 - 6:05 PM *Opportunity for amendment or deletions to the 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 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 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 Outside Website Refresh Presentation, Molly Furtado Special Events Manager

CONSENT AGENDA - 6:30 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 - January 24, 2023
2. Bill Pay - January 2023
3. Eagle Wildlife Outreach and Education Campaign Contribution, Brian Lieberman Open Space and Trails Manager
4. Resolution 08, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Granting Two Non-Exclusive Utility Easements to Holy Cross Energy for Installation of Electrical Infrastructure to Serve The Reserve at Hockett Gulch Development"
5. Resolution 09, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Funding Request for ShowDown Town "
6. Resolution 10, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Directors to the Board of Directors of the Eagle River Station Metropolitan District"

STAFF REPORTS - 6:35 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - January 2023
3. Sales Tax 4th Quarter 2022

BUSINESS ITEM - 6:40 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. Hardscrabble Trails Coalition Proposal and Environmental Analysis – Eagle Area reroutes on Bureau of Land Management lands, Brian Lieberman Open Space and Trails Manager

EXECUTIVE SESSION - 6:50 PM

1. 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) on the topic of the contract between Vail Honeywagon Enterprises, Inc. and the Town of Eagle, dated March 22, 2016 and a proposal for trash, single-stream recycling, and curbside compost services for the Town of Eagle.

BUSINESS ITEM - 7:10 PM

1. Direction on Vail Honeywagon Options

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:15 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 7:25 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

