



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



To: Mayor and Town Council
From: Molly Furtado, Special Events Manager
Date: February 14, 2023
Agenda Item: Presentation on Eagle Outside website refresh

INTRODUCTION:

The 2022 Marketing & Events Department budgeted \$10,000 for a website refresh. In addition, staff collaborated with Capture the Action Video Productions, Dot Zero Multimedia, and local photographers to highlight our community events, residents, and businesses.

COMMUNITY INPUT:

No community input is required.

BUDGET / STAFF IMPACT:

The 2023 Marketing & Events budget includes continuous website maintenance.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

The implementation of the website refresh aligns with the Town of Eagle's strategic plan to attract visitors to our community. The revitalized website will stimulate economic vitality and development. It is also a great platform to communicate with residents and businesses about special events and promote a high quality of life.

RECOMMENDED ACTION OR PROPOSED MOTION:

N/A

ATTACHMENTS: Eagle Outside – <https://eagleoutside.com/>
Website snapshot – Red Canyon





MEETING MINUTES
Town Council
Tuesday, January 24, 2023
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This was an in-person meeting with access via Teams.

CALL TO ORDER - 6:00 PM

Mayor Pro Tem Mikel "Pappy" Kerst called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

Mikel Kerst, Janet Bartnik, Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCILMEMBERS ABSENT

Mayor Scott Turnipseed and Ellen Bodenhemier

STAFF PRESENT

Larry Pardee, Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Tom Gosiorowski, Public Works Director
Derek Bos, Police Chief
Cliff Simonton, Senior Planner
Dennis Wike, Engineer
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager
Jessica Lake, Planner
Molly Furtado, Special Events
Brian Lieberman, Open Space Coordinator

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Janet Bartnik motioned to approve the agenda as presented. The motion was seconded and passed with a vote of 5 in favor (Kerst, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

Mayor Pro Tem Mikel "Pappy" Kerst opened public comment, there was no public comment.

PRESENTATIONS

1. Eagle County Historical Society Annual Update, Kathy Heicher
Kathy Heicher was present for this item. Requested visitor center operation hours, WiFi for the museum and provided an update on the restroom complaints.
2. Eagle County Fairgrounds Master Plan
Jan Miller Facilities Manager and Jesse Merryhew Facilities Director were presented for this item.

3. Eagle Wildlife Outreach and Education Campaign - Hardscrabble Trails Coalition and Vail Valley Mountain Trails Alliance
Erinn Hoban representing OSRAC and VVMITA, and Nikki Aslin also from VVMITA, HTC and Eagle Ranch Wildlife Committee.

Requested financial support of \$20,000.00 for the campaign.

Town Attorney Matt Mire confirmed this can come back to the Council next meeting for a motion to approve funding.

Council comments: proposed general fund expense and not open space budget.

MOTION: Council Member Janet Bartnik motioned to direct staff to prepare a funding proposal for consideration of approval in the amount of \$20,000.00 for the Eagle Wildlife Outreach and Education Campaign. The motion was seconded and passed with a vote of 5 in favor (Kerst, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

CONSENT AGENDA

MOTION: Council Member Janet Bartnik motioned to approve items 2-6 from the Consent Agenda. The motion was seconded and passed with a vote of 5 in favor (Kerst, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

MOTION: Council Member Sarah Parrish motioned to approve item 1 from the Consent Agenda. The motion was seconded and passed with a vote of 4 in favor (Kerst, Grimmer, Parrish, and Sunday), 0 opposed, and 1 abstain (Bartnik).

1. Minutes - January 10, 2023
2. Permanent Modification of Premises, Dillon Companies LLC dba City Market #34
3. Certify the 2023 Budget to be sent to the State by January 31, 2023
4. Request to Reallocate MEAC Funds from Mushroom Festival to Christmas on Broadway
5. Resolution 05, Series 2023, A Resolution of the Town Council of the Town of Eagle, Colorado approving the Second Amendment to the Pre-development Agreement with Eagle Meadows, Colorado
6. Resolution 06, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the 2023 Pinnacle Assurance Workers Compensation Insurance Renewal Quote"

STAFF REPORTS

1. Town Manager Update

BUSINESS ITEMS

1. PUBLIC HEARING: File LURA23-01, Amend Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080, inserting information creating a new zone district, Commercial General East, in the Town's municipal code
Mayor Pro Tem Mikel "Pappy" Kerst opened the public hearing for File LURA23-01, Amend Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080, inserting information creating a new zone district, Commercial General East, in the Town's municipal code.

Cliff Simonton presented this item.

Council comments: confirmation that special use permit will be required for residential requests.

Mayor Pro Tem Mikel "Pappy" Kerst opened public comment. There was no public comment.

- a. Ordinance 01, Series 2023, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080 of the Eagle Municipal Code Creating a New Commercial General East Zone District"

MOTION: Council Member Janet Bartnik motioned to approve Ordinance 01, Series 2023, "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Sections 4.04.010, 4.04.070, 4.04.090, 4.04.100, and 4.07.080 of the Eagle Municipal Code Creating a New Commercial General East Zone District". The motion was seconded and passed with a vote of 5 in favor (Kerst, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

2. PUBLIC HEARING: File SU22-04 Wanderlust Dog Ranch Special Use Permit

Mayor Pro Tem Mikel "Pappy" Kerst opened the public hearing for File SU22-04 Wanderlust Dog Ranch Special Use Permit.

Peyton Heitzman presented this item.

Mayor Pro Tem Mikel "Pappy" Kerst opened public comment. There was no public comment.

- a. Resolution 07, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Kennel at 45 Eagle Park East Drive and 31 Eagle Park East Drive"

MOTION: Council Member Sarah Parrish motioned to approve Resolution 07, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Kennel at 45 Eagle Park East Drive and 31 Eagle Park East Drive". The motion was seconded and passed with a vote of 5 in favor (Kerst, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items

2. Council Committee Updates

Council Member Sunday updated on the EVTA Meeting start up discussion and Airport Alliance funding of \$75,000 by the Town of Gypsum. Also updated on the EVC that they are excited for EPS economic study.

Council Member Sarah Parrish stated the DDA moving forward and would like to participate in the Recode Eagle process.

Council Member Grimmer – requested the Town's broadband be marketed more to businesses and residents that are eligible.

ADJOURN - 8:20 PM

MOTION: Council Member Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 5 in favor (Kerst, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Date:

Mikel "Pappy" Kerst, Mayor Pro Tem

Jenny Rakow, CMC Town Clerk

**BILL SCHEDULE
JANUARY 2023**

GENERAL FUND

Town Council

Walking Mountains Science Center	Special Council Funding- Solar Rebates	\$	4,245.00
Adam Palmer Sustainability Fund	Community Requests		7,286.00
Alliance Moving Systems LLC	Community Requests-Eagle Valley Skating		2,000.00
Buddy Werner	Community Requests		500.00
Eagle Chamber Of Commerce	Community Requests		6,643.00
Eagle River Youth Coalition	Community Requests		893.00
Eagle Valley Childcare Center Corp	Community Requests		2,500.00
Eagle Valley High School Booster Club	Community Requests		821.00
Literacy Project, The	Community Requests		786.00
Starting Hearts	Community Requests		1,000.00
The Cycle Effect	Community Requests		929.00
Vail Valley Partnership	Community Requests		1,857.00
Your Hope Center	Community Requests		3,786.00
Total Town Council		\$	33,246.00

General Government

CEBT	Health & Life Insurance	\$	824.48
Rocky Mountain Reserve LLC	Health & Insurance Benefits		18.51
Standard Insurance Company	Disability Insurance		71.10
Cintas Corporation	Office Supplies		18.66
Eagle County Clerk & Recorder	Election Expense		9,879.05
Adam Palmer Sustainability Fund	Dues & Subscriptions - 50% ECKEI		600.00
Colorado Municipal League	Dues & Subscriptions		5,219.00
Eagle County Government	Dues & Subscriptions-FC Ranger Program		5,238.02
Eagle County Historical Society	Dues & Subscriptions		250.00
Northwest Colo Council Of Gov.	Dues & Subscriptions		6,458.00
Hoffman, Parker, Wilson & Carberry PC	Legal - General		902.00
Grammarly.com	Computer Support		144.00
The Gallery Collection	Public Relations - Holiday Cards		970.90
Cirsa	Insurance		39.68
Total General Government		\$	30,633.40

General Administration

Gerdes, David & Linda	Utility Overpayment Refund	\$	150.94
Chambers 700 LLC	Planning Deposit - General		600.00
Epoch Properties, Inc	Performance Guarantees		572,697.62
Colorado State Treasurer	State Unemployment Payable		2,087.16
CEBT	Health & Life Ins. Payable		7,310.46
Family Support Registry	Misc. Deductions Payable		146.76
Wells Fargo 3Rd Qtr. Cash Back	Miscellaneous Revenue		(449.21)
CEBT	Health & Life Insurance		6,769.45
Rocky Mountain Reserve LLC	Health & Insurance Benefits		163.98
Standard Insurance Company	Disability Insurance		433.06
Amazon	Office Supplies		105.60

General Administration (Cont.)

Batson's Corner Store	Office Supplies	11.90
Cintas Corporation	Office Supplies	105.73
City Market	Office Supplies	32.06
Colorado Municipal Clerks Assoc.	Dues & Subscriptions	130.00
Governmentjobs.com	Dues & Subscriptions	990.00
Mail Chimp	Dues & Subscriptions	73.99
U.S. Post Office	Dues & Subscriptions	140.00
Chase Paymentech	C.C. Transaction Fees	123.11
Forte Payments	C.C. Transaction Fees	190.92
Xpress Bill Pay	C.C. Transaction Fees	28.03
Hoffman, Parker, Wilson & Carberry Pc	Legal	205.00
Caselle, Inc.	Computer Support	3,253.70
Civic Plus	Computer Support	15,280.65
Gov OS, Inc.	Computer Support	1,666.68
Xpress Bill Pay	Computer Support	50.00
Delta Hotels	Travel	198.00
Kane, Jill	Travel	148.75
Amazon	Meeting Expense	154.01
Batson's Corner Store	Meeting Expense	41.07
Boone's	Meeting Expense	19.26
City Market	Meeting Expense	42.21
Costco	Meeting Expense	259.34
Event Rents	Meeting Expense	486.40
Red Canyon Café	Meeting Expense	306.00
SHRM	Tuition & Books	229.00
Wells Fargo Over Limit Fee	Miscellaneous	39.00
Cirsa	Insurance - Pavilion	1,184.01
Total General Administration		\$ 615,404.64

Community Development

CEBT	Health & Life Insurance	\$ 8,120.36
Rocky Mountain Reserve LLC	Health & Insurance Benefits	259.11
Standard Insurance Company	Disability Insurance	604.42
Amazon	Office Supplies	32.90
Walmart	Equipment (Non-Capital)	1,111.50
American Planning Association	Dues & Subscriptions	1,410.00
Baseline Engineering Corporation	Professional Services	1,840.00
Clarion Associates, LLC	Professional Services	10,373.95
JHW Plan Review Services	Professional Services	9,473.00
Certified Mailing Labels	Planning Reimbursable	129.26
Hoffman, Parker, Wilson & Carberry PC	Planning Reimbursable	632.50
LRE Water	Planning Reimbursable	90.00
Hoffman, Parker, Wilson & Carberry PC	Legal	1,518.50
Bluebeam, Inc	Computer Support	2,100.00
Meritage Systems	Computer Support	5,700.00
El Segundo	Meeting Expense	189.65
Mountain Man Nut & Fruit	Meeting Expense	91.10

Community Development (Cont.)

Town Of Gypsum	Contract Services	3,485.00
Cirsa	Insurance	14.88
Total Community Development		\$ 47,176.13

Municipal Court

CEBT	Health & Life Insurance	\$ 243.01
Rocky Mountain Reserve LLC	Health & Insurance Benefits	5.55
Standard Insurance Company	Disability Insurance Payable	15.34
Hoffman, Parker, Wilson & Carberry PC	Legal	41.00
Caselle, Inc.	Computer Support	549.44
Total Municipal Court		\$ 854.34

Streets

CEBT	Health & Life Insurance	\$ 7,041.79
Rocky Mountain Reserve LLC	Health & Insurance Benefits	277.62
Standard Insurance Company	Disability Insurance	449.01
Cintas Corporation	Office Supplies	106.75
King Soopers Customer Charges	Office Supplies	18.59
Quill Corporation	Office Supplies	61.43
Tractor Supply Company	Uniforms	43.54
Trick Threads	Uniforms	4,444.02
All State Communications	Repair & Maintenance Supplies	273.91
Alpine Lumber Co.	Repair & Maintenance Supplies	53.14
Blaze Cone Company	Repair & Maintenance Supplies	4,800.00
Diamond Mowers LLC	Repair & Maintenance Supplies	165.65
EZ Street Company, The	Repair & Maintenance Supplies	1,398.00
Glenwood Springs Auto Parts Inc	Repair & Maintenance Supplies	123.27
GMCO LLC	Repair & Maintenance Supplies	10,125.00
Grainger	Repair & Maintenance Supplies	224.64
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	32.98
Lawson Products	Repair & Maintenance Supplies	262.48
Mac Equipment Inc	Repair & Maintenance Supplies	386.35
Wagner Equipment Co	Repair & Maintenance Supplies	2,578.25
Winter Equipment Company Incorporated	Repair & Maintenance Supplies	6,403.50
Wylaco Supply Co	Repair & Maintenance Supplies	71.50
Collett Enterprises	Vehicle Repair & Maintenance Supplies	279.40
Fleet Services	Gas & Oil	4,817.11
Wagner Equipment Co	Gas & Oil	120.23
Blaze Cone Company	Communication & Shipping	1,214.00
Diamond Mowers LLC	Communication & Shipping	17.63
GMCO LLC	Communication & Shipping	150.00
Lawson Products	Communication & Shipping	21.92
Tractor Supply Company	Communication & Shipping	2.59
Wagner Equipment Co	Communication & Shipping	13.94
Holy Cross Energy	Utility Services	421.48
Info Cubic	Recruitment	134.70
New Electric, Inc.	Repair & Maintenance Services	6,250.00

Streets (Cont.)

Plumbing Systems Inc.	Repair & Maintenance Services	1,662.50
Thermo-Fluids, Inc.	Repair & Maintenance Services	249.97
Utility Notification Center Of Colorado	Repair & Maintenance Services	49.40
Wagner Equipment Co	Repair & Maintenance Services	1,734.00
Caselle, Inc.	Computer Support	36.16
Colorado LTAP	Tuition & Books	20.00
MCC Drug & Alcohol Screening	CDL Testing	243.25
Cirsa	Insurance	541.18
Total Streets	\$	57,320.88

Public Safety

CEBT	Health & Life Insurance	\$ 22,998.29
Rocky Mountain Reserve LLC	Health & Insurance Benefits	516.39
Standard Insurance Company	Disability Insurance	1,362.14
Amazon	Office Supplies	36.92
Blue360	Office Supplies	138.00
Zazzle	Office Supplies	31.67
Amazon	Operating Supplies	20.67
Zero 9 Holsters	Operating Supplies	51.95
JB T-Shirts Silkscreen & Embroidery	Uniforms	420.00
U.S. Armor Corporation	Uniforms	390.00
Auto Zone, Inc	Vehicle Repair & Maintenance Supplies	301.63
Fleet Services	Gas & Oil	2,340.30
Motorola Solutions	Equipment (Non-Capital)	12,785.04
Amazon	Communication & Shipping	5.99
Blue360	Communication & Shipping	14.49
Zazzle	Communication & Shipping	8.79
Zero 9 Holsters	Communication & Shipping	5.00
FBI NCCA	Dues & Subscriptions	50.00
AT&T Mobility	Utility Services	718.16
Indeed	Recruitment	290.62
Psychological Dimensions, PC	Recruitment	375.00
Romagnoli Sewing & Designs	Professional Services	108.00
Hoffman, Parker, Wilson & Carberry PC	Legal	102.50
Whitewater Express Carwash	Repair & Maintenance Services	205.80
Whitewater Express Carwash	Taxes And Other Receivables	(255.00)
Technovia Consulting	Computer Support	2,808.00
Amazon	Meeting Expense	12.02
Costco	Meeting Expense	55.04
King Soopers Customer Charges	Meeting Expense	163.51
Smoke Modern Barbecue	Meeting Expense	930.25
Holiday Inn	Training & Travel - Grants	259.26
Police Technical	Training & Travel - Grants	325.00
FBI-LEEDA	Tuition & Books	350.00
Matthew Bender & Co	Tuition & Books	100.08
Eagle County Animal Control	Animal Control	5,270.00
River Bridge Regional Center, Inc	Contract Payments	600.00

Public Safety (Cont.)

Transunion Risk & Alternative Data Solutions	Contract Payments	105.00
Total Public Safety	\$	54,000.51

Buildings & Grounds

CEBT	Health & Life Insurance	\$ 5,969.10
Rocky Mountain Reserve LLC	Health & Insurance Benefits	170.28
Standard Insurance Company	Disability Insurance	327.41
Cintas Corporation	Office Supplies	106.75
King Soopers Customer Charges	Office Supplies	18.59
Quill Corporation	Office Supplies	61.43
Tractor Supply Company	Uniforms	43.55
Trick Threads	Uniforms	2,838.97
Alpine Lumber Co.	Repair & Maintenance Supplies	101.94
Geary Pacific Corporation	Repair & Maintenance Supplies	9.80
Glenwood Springs Auto Parts Inc	Repair & Maintenance Supplies	137.82
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	67.54
Pet Pick-Ups	Repair & Maintenance Supplies	897.41
Pye-Barker Fire & Safety LLC	Repair & Maintenance Supplies	523.50
Signature Signs Inc	Repair & Maintenance Supplies	30.00
Wylaco Supply Co	Repair & Maintenance Supplies	60.00
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies	56.69
Fleet Services	Gas & Oil	1,103.71
Gypsum Eagle Ace Hardware	Janitorial Supplies	2.79
Home Depot Pro	Janitorial Supplies	2,146.99
Tractor Supply Company	Communication & Shipping	2.60
Black Hills Energy	Utility Services	9,247.42
Holy Cross Energy	Utility Services	6,400.78
Jerry-master Janitorial	Janitorial Maint. Contracts	4,316.00
J A Tellez Construction LLC	Repair & Maintenance Services	1,300.00
Northwest Colo Council Of Gov.	Repair & Maintenance Services	131.00
Orkin	Repair & Maintenance Services	665.97
Pye-Barker Fire & Safety LLC	Repair & Maintenance Services	1,056.00
Sno-White Linen Rental	Repair & Maintenance Services	427.50
Vail Honeywagon	Repair & Maintenance Services	401.13
Venzor Carpet Cleaning	Repair & Maintenance Services	3,473.00
Caselle, Inc.	Computer Support	36.16
TK Elevator Corp.	Contract Payments	728.50
Cirsa	Insurance	8,486.00
Total Buildings & Grounds	\$	51,346.33

Marketing & Events

CEBT	Health & Life Insurance	\$ 2,274.61
Rocky Mountain Reserve LLC	Health & Insurance Benefits	62.93
Standard Insurance Company	Disability Insurance	139.45
Costco	Equipment (Non-Capital)	139.98
ASCAP	Dues & Subscriptions	420.00
SESAC, Inc.	Dues & Subscriptions	553.00

Marketing & Events (Cont.)

Apple.com	Computer Support	11.97
Canva	Computer Support	25.98
Colorado Logos	Media	1,440.00
Color Coffee Roasters	Meeting Expense	61.32
Pazzo's	Meeting Expense	215.70
Yeti's Grind	Meeting Expense	6.20
Eagle Arts	Events	1,000.00
Porchlight Players	Events	700.00
Amazon	Event Production	67.80
City Market	Event Production	24.93
Petals Of Provence	Event Production	100.00
Rocky Mountain Ramble, LLC	Event Production	1,761.05
Sweet Mustache	Event Production	305.00
Cirsa	Insurance	39.68
Total Marketing & Events		\$ 9,349.60

Engineering

CEBT	Health & Life Insurance	\$ 3,768.75
Rocky Mountain Reserve LLC	Health & Insurance Benefits	82.67
Standard Insurance Company	Disability Insurance	234.56
Cintas Corporation	Office Supplies	106.75
King Soopers Customer Charges	Office Supplies	18.59
Quill Corporation	Office Supplies	61.44
Tractor Supply Company	Uniforms	105.20
Trick Threads	Uniforms	255.64
Fleet Services	Gas & Oil	33.93
Tractor Supply Company	Communication & Shipping	2.60
I-70 Coalition	Dues & Subscriptions	2,110.00
Bluebeam, Inc	Computer Support	1,600.00
DLT Solutions LLC	Computer Support	4,179.71
Total Engineering		\$ 12,559.84

Information Technology

CEBT	Health & Life Insurance	\$ 631.29
Rocky Mountain Reserve LLC	Health & Insurance Benefits	28.50
Standard Insurance Company	Disability Insurance Payable	94.11
Amazon	Office Supplies	(3.35)
Amazon	Equipment (Non-Capital)	1,212.07
Verizon Wireless, Bellevue	Equipment (Non-Capital)	599.80
Yodeck	Equipment (Non-Capital)	60.00
Amazon	Communication & Shipping	14.90
Yodeck	Communication & Shipping	15.03
Century Link	Utility Services	5,068.57
Northwest Colo Council Of Gov.	Utility Services	52,211.94
Verizon Wireless, Bellevue	Utility Services	2,084.77
Aspen Wireless Technologies, Inc.	Computer Support	9,703.00
Civic Plus	Computer Support	4,680.58

Information Technology (Cont.)

Mammoth Networks	Computer Support	1,280.00
Performance Enhancements, Inc.	Computer Support	14,594.30
TEC Integration, Inc.	Computer Support	387.00
Yodeck	Computer Support	287.64
Boneyard	Meeting Expense	88.78
Moe's Original BBQ	Meeting Expense	274.42
Sweet Mustache	Meeting Expense	55.25
Stormwind LLC	Tuition & Books	500.00
Stormwind LLC	Other Prepaid Expenses	500.00
Professional Document Solutions, Inc.	Contract Payments	467.83
Xerox Financial Services LLC	Contract Payments	1,379.71
Total Information Technology		\$ 96,216.14

Total GENERAL FUND **\$ 1,008,107.81**

CAPITAL IMPROVEMENTS FUND

Office Furniture EZ	Town Hall Improvements	\$ 9,156.80
Aspen Wireless Technologies, Inc.	Town Parks Improvement	19,807.04
Zehren And Associates, Inc	Grand Avenue Improvements	1,424.94
Total CAPITAL IMPROVEMENTS FUND		\$ 30,388.78

WASTEWATER FUND

CEBT	Health & Life Insurance	\$ 7,445.35
Rocky Mountain Reserve LLC	Health & Insurance Benefits	197.79
Standard Insurance Company	Disability Insurance Payable	487.36
Cintas Corporation	Office Supplies	106.75
King Soopers Customer Charges	Office Supplies	18.59
Quill Corporation	Office Supplies	61.44
Western Slope Supplies Inc	Office Supplies	7.45
Copy Plus	Operating Supplies	75.58
Tractor Supply Company	Uniforms	105.20
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	64.83
King Soopers Customer Charges	Repair & Maintenance Supplies	99.75
Snowbridge Inc	Repair & Maintenance Supplies	3,000.00
USA Blue Book	Repair & Maintenance Supplies	391.55
Water Technology Group	Repair & Maintenance Supplies	3,660.00
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies	144.11
Fleet Services	Gas & Oil	346.79
Colorado Analytical Laboratories Inc	Communication & Shipping	15.00
Nextrust Inc	Communication & Shipping	396.53
Tractor Supply Company	Communication & Shipping	2.60
USA Blue Book	Communication & Shipping	50.19
Western Slope Supplies Inc	Communication & Shipping	1.95
Black Hills Energy	Utility Services	15,619.88
Chase Paymentech	C.C. Transaction Fees	673.71
Xpress Bill Pay	C.C. Transaction Fees	308.38
LRE Water	Engineering	2,088.00

WASTEWATER FUND (Cont.)

Denali Water Solutions LLC	Sludge Disposal	1,982.90
Pye-Barker Fire & Safety LLC	Repair & Maintenance Services	238.00
Snowbridge Inc	Repair & Maintenance Services	24,020.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	49.40
Caselle, Inc.	Computer Support	459.52
Colorado Analytical Laboratories Inc	Testing & Permits	355.00
SGS North America Inc	Testing & Permits	5,697.54
Wilson, Stephan	Travel	76.64
Wilson, Stephan	Tuition & Books	50.00
Browns Hill Engineering	Contract Payments	4,132.40
Intermountain Systems	Contract Payments	407.00
US Bank	2007 Loan Principal	362,604.00
US Bank	Debt Service Interest	39,038.75
US Bank	Debt Service Admin Fee	46,023.65
Total WASTEWATER FUND		\$ 520,503.58

WATER FUND

CEBT	Health & Life Insurance	\$ 8,524.84
Rocky Mountain Reserve LLC	Health & Insurance Benefits	210.37
Standard Insurance Company	Disability Insurance Payable	526.66
Cintas Corporation	Office Supplies	106.78
King Soopers Customer Charges	Office Supplies	18.60
Quill Corporation	Office Supplies	61.44
DPC Industries, Inc.	Operating Supplies	180.00
Great Plains Structures, LLC	Operating Supplies	9,650.00
USA Blue Book	Operating Supplies	992.07
Tractor Supply Company	Uniforms	105.21
Amazon	Repair & Maintenance Supplies	186.92
Eagle Rocks Aggregate, Inc.	Repair & Maintenance Supplies	443.74
Ewing Trucking And Construction LLC	Repair & Maintenance Supplies	224.00
Ferguson Enterprises, Inc.	Repair & Maintenance Supplies	119.20
Grainger	Repair & Maintenance Supplies	1,077.01
Great Plains Structures, LLC	Repair & Maintenance Supplies	430.00
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	2.29
Municipal Treatment Equip. Inc	Repair & Maintenance Supplies	544.86
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies	(52.49)
Fleet Services	Gas & Oil	438.19
Amazon	Equipment (Non-Capital)	597.48
Real Truck	Equipment (Non-Capital)	479.00
USA Blue Book	Equipment (Non-Capital)	4,913.00
CH Diagnostic & Consulting Ser, Inc	Communication & Shipping	40.00
Federal Express Corp.	Communication & Shipping	53.71
Nextrust Inc	Communication & Shipping	396.54
Tractor Supply Company	Communication & Shipping	2.60
United Parcel Service, Inc.	Communication & Shipping	164.63
USA Blue Book	Communication & Shipping	22.02
American Water Works Association	Dues & Subscriptions	365.00

WATER FUND (Cont.)

Envision Sustainable	Dues & Subscriptions	50.00
Northwest Colo Council Of Gov.	Dues & Subscriptions	1,970.00
Roaring Fork Conservancy	Dues & Subscriptions	100.00
AmeriGas	Utility Services	5,622.95
Black Hills Energy	Utility Services	391.21
Holy Cross Energy	Utility Services	12,434.91
Mountain Careers	Recruitment	159.00
Chase Paymentech	C.C. Transaction Fees	1,129.46
Xpress Bill Pay	C.C. Transaction Fees	513.96
LRE Water	Engineering	7,463.84
Ewing Trucking And Construction LLC	Repair & Maintenance Services	7,023.12
Pye-Barker Fire & Safety LLC	Repair & Maintenance Services	637.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	49.40
Vail Honeywagon	Repair & Maintenance Services	187.72
Inland Potable Services Inc	Storage Tank Maintenance	7,195.00
CH Diagnostic & Consulting Ser, Inc	Testing & Permits	590.00
Energy Laboratories Inc	Testing & Permits	643.00
USDA Forest Service	Testing & Permits	169.09
Wilson, Stephan	Travel	76.63
Caselle, Inc.	Computer Support	459.52
Wilson, Stephan	Tuition & Books	50.00
Browns Hill Engineering	Contract Payments	16,529.60
US Bank	LWBTP Loan Principal	329,824.50
US Bank	Debt Service Interest	80,925.00
US Bank	Debt Service Admin Fee	84,209.41
Total WATER FUND		\$ 589,227.99

REFUSE FUND

Nextrust Inc	Communication & Shipping	\$ 396.54
Chase Paymentech	C.C. Transaction Fees	158.52
Xpress Bill Pay	C.C. Transaction Fees	74.76
Vail Honeywagon	Repair & Maintenance Service	369.65
Caselle, Inc.	Computer Support	459.50
Vail Honeywagon	Contract Services	52,080.37
Total REFUSE FUND		\$ 53,539.34

STORMWATER FUND

Chase Paymentech	C.C. Transaction Fees	\$ 19.82
Xpress Bill Pay	C.C. Transaction Fees	9.35
Total STORMWATER		\$ 29.17

OPEN SPACE FUND

CEBT	Health & Life Insurance	\$ 1,093.52
Rocky Mountain Reserve LLC	Health & Insurance Benefits	42.19
Standard Insurance Company	Disability Insurance	117.94
Alpine Lumber Co.	Repair & Maintenance Supplies	106.19
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	33.98

OPEN SPACE FUND (Cont.)

Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies	38.69
Fleet Services	Gas & Oil	58.79
Old Growth Tree Service	Repair & Maintenance Services	420.75
Vail Honeywagon	Repair & Maintenance Services	242.18
Cirsa	Insurance	19.84
Total OPEN SPACE FUND		\$ 2,174.07

DOWNTOWN DEVELOPMENT AUTHORITY

Colibri Digital LLC	Professional Services	\$ 7,595.00
Northland Securities Inc.	Professional Services	5,000.00
Northland Securities Inc.	Professional Services	5,000.00
Cirsa	Insurance	14.88
Total DOWNTOWN DEVELOPMENT AUTHORITY		\$ 17,609.88

Total	\$ 2,221,580.62
Payroll	\$ 440,629.10
Grand Total	\$ 2,662,209.72



To: Mayor Turnipseed and Town Council

From: Brian Lieberman- Open Space and Trails Manager

Date: February 14, 2023

Agenda Item: Eagle Wildlife Outreach and Education Campaign Funding Contribution

REQUEST: Staff requests that Town Council review the Hardscrabble Trails Coalition’s Eagle Wildlife Outreach and Education Campaign and consider their funding request of \$20,000.

BACKGROUND: In November 2022, the Hardscrabble Trails Coalition (HTC), in partnership with the Vail Valley Mountain Trails Alliance (VVMTA), presented an education and outreach campaign idea to the Eagle Ranch Wildlife Committee (ERWC) and requested \$60,000 to launch the project. The goal of the campaign is “to shift public behavior towards compliance to preserve our wildlife and recreational opportunities” through a “new advertising campaign that uses humor, peer pressure, and positive random rewards.” Instead of punishing those who don’t follow the rules (such as leashing dogs and maintaining a safe distance from wildlife), HTC proposes to catch people doing the right thing and reward them, thereby creating an atmosphere of community and goodwill.

The Open Space and Trails Master Plan (OSTMP) identified the need for increased education, outreach, and awareness for responsible recreation with wildlife in mind during the winter. The development of methods to improve communication and education geared towards responsible recreation was a high-priority recommendation from the master plan. HTC’s campaign helps address the need for new education and outreach efforts focused on the interaction of wintering wildlife and recreation.

The ERWC supported HTC’s proposal and contributed \$40,000 to the campaign. They encouraged HTC to find additional funding partners in the Town of Eagle to close the gap for their \$60,000 ask. With the \$40,000 from the ERWC, HTC has already contracted with 970 Design to develop the marketing campaign. HTC is requesting the final \$20,000 from the Town of Eagle to launch a media buy-out with the goal of reaching all residents in the Town of Eagle and those who use Eagle trails and live in other areas of Eagle County.

ANALYSIS: The Town’s recently adopted Open Space and Trails Plan (OSTMP) emphasized the need for the Town to improve communication with residents on topics such as recreation, wildlife, and opportunities to become involved. Along with trail conditions, communication efforts regarding seasonal trail closures and respecting wildlife while recreating outside were ranked as the most important communications to improve from the Town and partners. Town staff supports this educational campaign and views this as a community partner stepping up to address a high-priority need in the OSTMP.

Supporting this proposal would permit a partner to take on the often cumbersome and time-consuming efforts of completing an outreach campaign. The Town has consistently heard from the public the need to communicate more and provide better information for recreationists and residents to make good decisions that support our wildlife.

Potential concerns about the proposal are the total cost, particularly for a project without guaranteed results and quantifiable success criteria. Educational campaigns have a varied history regarding effectiveness and determining success criteria.

COMMUNITY INPUT: HTC presented this outreach campaign to the Open Space and Recreation Advisory Committee (OSRAC) on February 7, 2023. The Committee unanimously supported the Town's involvement with the campaign and recommended partnering with HTC because of the alignment with the OSTMP. OSRAC thought the campaign neatly satisfies several major objectives in the OSTMP and takes that burden off the Town and Town staff. No general public comment was received during the OSRAC meeting.

BUDGET / STAFF IMPACT: HTC has requested \$20,000 for a media buy-out that will include newspaper, radio, TV, and other advertising platforms. Per the direction staff received at the January 25, 2023, Council meeting, the proposed action would transfer an additional \$20,000 from the General Fund to the Open Space Fund to support HTC's campaign.

Some staff time would be required to help with overseeing the campaign. However, it would take far less staff time than running a similar campaign in-house.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: HTC's proposal satisfies several recommendations from the OSTMP and Elevate Eagle, including:

- Accessibility and Education recommendation #1 from the 2022 Open Space and Trails Master Plan: "Develop educational materials about area wildlife and their habitat, how to recreate responsibly with wildlife, and the value of seasonal wildlife closures for wildlife and residents. These materials could be shared through trailhead kiosks, the Town of Eagle website, Town social media platforms, open houses, and via partners' networks."
- Action Goal 3.18 from Elevate Eagle: "Develop programs to educate citizens on the appropriate use of public lands, including the need for seasonal closures to protect wildlife."

RECOMMENDED ACTION OR PROPOSED MOTION: "A motion to APPROVE or DENY a transfer of \$20,000 from the Town of Eagle General Fund to the Open Space Fund for a contribution to the Hardscrabble Trails Coalition's Eagle Wildlife Outreach and Education Campaign."

ATTACHMENTS:

1. Hardscrabble Trails Coalition Eagle Wildlife Outreach and Education Campaign proposal.
2. Slideshow prepared by HTC for the January 25th Council Meeting.



2023 Wildlife Campaign

Prepared for: Eagle Ranch Wildlife Committee

Prepared by: Ernest Saeger, Executive Director VVMTA, Erinn Hoban, Director Wildlife Trail Ambassador Program

VVMTA and Nicole Asselin, Board Member HTC

November 11, 2022



EXECUTIVE SUMMARY

Objective

The majority of the development and recreation in the Town of Eagle is located in critical winter range for the elk and deer populations. Residents in Eagle value both outdoor recreation and wildlife conservation as defined by the recently approved Open Space and Trails Master plan. Unfortunately, residents continue to break rules around dog leash laws and have poor etiquette regarding the wildlife. The objective of this proposal is to shift public behavior towards compliance in order to preserve our wildlife and recreational opportunities. We see this project as a great opportunity to not only protect important herds of wintering elk and deer, but to strengthen community around a common purpose. The VVMTA Wildlife Trail Ambassador program in partnership with key stakeholders has the depth of expertise, volunteer support and tracking capabilities to ensure the success of the project.

Goals

Design, execute and measure the results of a new advertising campaign that uses humor, peer pressure, and positive random rewards to accomplish:

- Continued education on the importance of seasonal wildlife closures, proper winter trail etiquette, beneficial wildlife encounters around town and on the trails, and dog leash laws.
- Increase volunteer participation in the VVMTA Wildlife Trail Ambassador program.
- Decrease in off-leash dog use on the Golf Course, Haymaker/Boneyard/Bellyache/Redneck Ridge/Hardscrabble winter recreation areas.
- 100% compliance with seasonal closures in the Town of Eagle.

Budget and Timing

The budget includes partnering with a local ad agency, local businesses and schools, and key stakeholders to reach all residents of the Town of Eagle, Eagle County and visitors to Eagle. The development time is 10-12 week from budget approval. The campaign will be a 2-3 year project. Ideally this campaign would launch in January 2023.

Description	Cost
Campaign Design and Implementation for Winter 2023	\$60,000
—Includes but not limited to: volunteer training, recruitment & incentives, wildlife education event, trailhead game cameras, direct mail, social media kit with video and photography, interactive landing page, local media buy with 2-3 impressions, trail signage, window clings and poster for local businesses, bi-lingual marketing, a positive conversation starter for volunteers to hand out on the trails, incentives for people caught doing the right thing, and tracking and reports to measure key performance indicators.	
Campaign Refresh for 2024 and 2025 Estimate at \$10,000-\$15,000	
Total	\$60,000

PROJECT DETAILS

Background

The Vail Valley Mountain Trails Alliance Wildlife Trail Ambassador program was developed 5 years ago to provide education on the importance of seasonal wildlife closures, proper trail etiquette, and avoiding negative wildlife interactions. This program has been largely successful up valley in decreasing seasonal wildlife closure violations by 80-90% and in some cases eliminating violations all together. Two years ago, VVMTA launched this program in Eagle. Over the last year of collecting data on the Haymaker trail, we have seen a decrease in off-leash dog walkers from 90% to 60% and only 1 violation of the seasonal closure. But there is more work to be done.

In Eagle winter recreation is permitted on the paved recreation paths, the golf course, the first two loops of Haymaker, Bellyache/Boneyard/Redneck ridge, and Hardscrabble road. Additionally, winter use for hiking and horseback riding is allowed on all accessible BLM land. On any given day, the elk and deer populations are all over town. The problem of enforcement is over a much larger area leading to a reliance on people to first know how to interact with wildlife and then second to follow the rules.

The people who continue to break the rules do so for two primary reasons. The first is a lack of awareness of the importance of seasonal closures and dog leash laws. The second is a combination of feelings that either they don't care, don't feel the rules apply to them, care more about exercising their dogs, or are just non-compliant.

The first can be solved by continued education. The second is a little more challenging. When people feel that rules impose on their personal rights, it can create an environment of animosity and anger when another group tries to enforce those rules. A different approach is needed to positively shift behavior of all town residents, not just the ones using the trails.

Solution

By partnering with a professional advertising agency the goal is to develop a creative campaign that balances education and humor. Instead of punishing those who don't follow the rules, we plan to catch people doing the right thing and rewarding them creating an atmosphere of community and good will.

The final communication strategy and deliverables will be designed in partnership with the agency and key stakeholders. The campaign kick-off would ideally be January of 2023 to have the most impact during the winter seasonal closure.

The execution, administration and tracking of the project falls under the VVMTA Wildlife Trail Ambassador program. Volunteer recruitment and training is a key part to the success of this project and the VVMTA has the resources to support this effort. HTC will be directly responsible for managing and leveraging key partnership, social media and campaign implementation.

Target Audience

The primary target audience is Town of Eagle residents. Secondary is visitors to Eagle and Eagle County residents.

Communication Channels

- Town of Eagle resident mailing list
- Local business partnerships
- Key area stakeholders could include Eagle Ranch HOA, Eagle Ranch Golf Course/Metropolitan District, Town of Eagle Open Space Department, Town of Eagle Animal Control, Eagle Valley Land Trust, Eagle County, Walking Mountains, Eagle Outside, EVOM, and Eagle County Wildlife Roundtable
- Trailheads and Golf Course
- Wildlife Trail Ambassador volunteers
- Eagle Ranch, The Terrace, Eby Creek, and various Townhome HOA's
- Public Relations with the Vail Daily
- School outreach
- Local media

Deliverables

On The Ground Volunteers

- Increased volunteer participation in the Wildlife Trail Ambassador program through recruitment, training and incentives.

Wildlife Education/Awareness Event

- To be held at a local business to encourage participation and stewardship of the program

Social Media Kit

- Messaging strategy and graphics to support 18 posts (once a week for the winter closure)
- Video and photographic support for posts
- Management and tracking of the campaign

Digital/Web Kit

- Integrate all campaign elements to direct traffic to the WMTA website for more information, volunteer sign-up and/or donations

Signage

- Utilize partnerships with local businesses and recreation access points for campaign signage

Direct Mail and Print

- 3-4 piece, bilingual, direct mail campaign to all Town of Eagle Residents
- A printed "conversation starter" that can also function as a holder to distribute the positive reward

Local Media Buy

- Saturate the Eagle market audience with multiple impressions



VVMTA

Campaign Guide

We can use the elk and deer's additional visibility as a teaching moment to demonstrate their vulnerability and preciousness; convey a sense of pride about their presence; illustrate that the smallest of sacrifices can make a difference to our wildlife.

A woman with blonde hair, wearing a blue jacket, grey pants, and a blue scarf, is walking a golden retriever on a green leash through a forest. The ground is covered in fallen yellow and orange leaves. The background consists of many trees with green and yellow foliage, suggesting an autumn setting. The lighting is soft and natural.

Goal

Our primary goal is the protection and preservation of wildlife in our ecosystem.

Supporting Goals

01. Change Behaviors

This one might feel redundant, but this represents the most visible and actionable part of preserving wildlife. In short, this umbrella goal includes keeping dogs on leash, staying off closed trails, and leaving nature alone even when it's somewhere that usually belongs to humans.

02. Inspire Conversations

With a limited media budget, word of mouth and the closeness of the community will help us. Bringing this topic to light and putting it into the zeitgeist of Eagle County will create a dialogue around this critical issue.

03. Educate Community

Education is the “how” to behavior change. Helping people understand how their actions impact wildlife, even when it's not visible, will shape their behaviors in the future.

04. Unify Different Audiences Around Shared Values

Wildlife matters to many in this community, even those who come from different ends of the political spectrum or varying lifestyles. Our goal should be to get the community as a whole to rally around this topic, regardless of their other views.

A scenic landscape photograph of a winding asphalt road through a valley. The road curves from the bottom left towards the center. The valley floor is covered in dry, yellowish-brown grass and shrubs. In the background, there are rolling hills and mountains, some with patches of evergreen trees. The sky is filled with large, white, fluffy clouds. The overall tone is bright and airy.

Audience

We have some audiences we think will listen more, but ultimately our audience is
all of Eagle County

A male elk with large, dark antlers stands in a field of tall, dry grass. The elk is facing right, and its body is a light brown color. The background features a rocky mountain slope on the left and a dark, cloudy sky. The text "Behavior Change Campaigns" is overlaid in white, bold font across the middle of the image.

Behavior Change Campaigns

Behavior Change Campaigns

Leave wildlife alone

Sometimes, wildlife will be a little closer to humans than expected. In these moments, even if it feels like “human space,” it’s vital that we convince people to stay away and avoid interactions that have negative consequences for animals.

Behavior Change Campaigns

Keep dogs leashed

Your dog may not catch an elk or deer. Your dog may come back when you call it. Your dog may even be on your property when it sees an elk. But none of those things mean that canines can't have harmful effects on wildlife. Education on the preciousness of calories and the impacts of stress will be important to the dog-owning demographic.

Behavior Change Campaigns

Respect trail closures

The aim here is to keep people off trails that are closed. It's easy to say you won't go on a closed trail; it's a lot harder when you drive all the way to a location only to find out it's closed. If successful, we'll keep people off, even if it means disappointment in the moment. And hopefully, we can direct people to resources that prevent confusion in the first place.

A person in a dark hoodie and pants is running across a grassy hill, holding a leash attached to a light-colored dog. The scene is captured in a low-angle shot, emphasizing the height of the hill and the bright sky. The sun is low on the horizon, creating a warm, golden glow. The text "Consumer Mindsets" is overlaid in the center of the image.

Consumer Mindsets

Consumer Mindsets

I'm just one person

I let my dog off leash, but it comes back when I call it. Besides, I'm just one person, how much harm could it do?

I don't know the rules

I would follow the rules, but I don't know what they are. Educate me and I'll abide.

I don't care about the rules

I don't care about the rules. I'm going to do what I want to do.

Responses to Consumer Mindsets

I'm just one person

Response:

Education needed. This group doesn't intend to cause damage, they just don't see how the rules prevent it. Our job is to demonstrate how their behavior does have an impact. Education, incentive, shame, and enforcement may motivate.

I don't know the rules

Response:

Education needed. This group doesn't know the rules. Our job is to explain them and to make them interesting enough to listen to.

I don't care about the rules

Response:

This group likely won't change their behavior based on arguments. Incentive to stop or enforcement are likely needed to dissuade this group from their current behaviors.

A wide-angle photograph of a winter mountain landscape. In the foreground, several large, dark green evergreen trees are heavily laden with snow. The middle ground shows a dense forest of smaller evergreens on a snow-covered slope. In the background, rolling mountain ridges are visible under a heavy, grey, overcast sky. The overall scene is quiet and serene, typical of a high-altitude winter environment.

Messaging

Messaging

It's hard to tell someone that they can't do something. When you're asking people not to do something, there are a few ways to make your case more compelling.

Incentivize

You can get people to stop doing something with rewards as part of an effective incentive campaign.

Educate

Helping people understand why they shouldn't do something often goes a long way. This will, of course, be an essential piece of our campaign.

Entertain

To an extent, entertainment is a form of incentive. It acts as a value trade: attention and adherence for entertainment. However, entertainment also provides a reason to listen in the first place. It is an attention grabbing tool. Therefore, while we aim to educate with this campaign, we believe that entertainment, in particular humor, serves as an important tool to secure attention and also create an exchange of laughs for compliance.



Brand Voice

Brand Voice

These are our core characteristics. They will remain unchanged regardless of our audience because they represent the most important principles of our brand.

Playful

No one wants a lecture. When tasked with restricting behaviors or telling people no, a little humor goes a long way.

Idealistic

We believe in a better way of coexisting alongside wildlife. The belief that things can improve is at the core of what we do. This sense of better should be present in our brand voice.

Informative

VVMTA has access to really valuable information and we're eager to share that. Our words should educate and our tone should convey a group of well-versed experts.

A surreal night scene on a cobblestone street. A dog is sitting in the middle of the street, wearing dark sunglasses. The street is lined with old buildings and trees, illuminated by warm, golden light. In the background, a sign for 'HALES BAR' is visible. The overall atmosphere is mysterious and artistic.

Creative Concept Respect The Game

Concept Theme: As humans, we don't like being interrupted, especially during vulnerable, intimate, or relaxing moments. We'll give people a visual of what it's like to have their lives interrupted by wildlife, reversing the scenario with funny, unexpected visuals.



RESPECT TRAIL CLOSURES

Cows and calves have limited mobility during the first few weeks after birth. Limiting all disturbances during the calving period are critical to herd health. Respecting trail closures is an essential part of protecting our wildlife populations.

VISUAL:

Elk imposing in a home.

COPY:

Respect Trail Closures

Cows and calves have limited mobility during the first few weeks after birth. Limiting all disturbances during the calving period are critical to herd health. Respecting trail closures is an essential part of protecting our wildlife populations.





To: Mayor and Town Council
From: Dennis Wike, Town Engineer
Date: February 14, 2023

Agenda Item: 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"

REQUEST: Staff requests that the Town Council review and approve a resolution granting two non-exclusive Utility Easements through two Open Space Parcels west of Sylvan Lake Road and south of Mount Eve Road to Holy Cross Energy for installation of electrical infrastructure to serve the Reserve at Hockett Gulch Development.

BACKGROUND: In August of 2019, the Town of Eagle approved the annexation and PUD for the Reserve at Hockett Gulch, a 29.65 acre parcel located west of Sylvan Lake Road and south of Grand Avenue. The Reserve at Hockett Gulch PUD allows for a maximum of 500 dwelling units and is proposing 400 units in the first two phases. Forty-five percent of the units are required to be deed restricted to the local workforce with priority given to businesses located within the Town of Eagle. The owner, Epoch GCH Hockett Gulch Holdings LLC, has requested Holy Cross Energy to install underground electrical distribution lines to service the 29.65 acre parcel as approved in the 2019 PUD. Most of the underground electrical distribution lines occurs on the 29.65 acre Reserve at Hockett Gulch tract. Approximately 190 feet of the new underground electrical distribution line will occur on The Town of Eagle Tract OS1, Eagle Ranch Filing 3 and The Town of Eagle Tract OS1, Reserve at Hockett Gulch depicted on the two different Exhibit A's of the two Utility Easement Agreement. Our TOE Counsel advised Public Works that the existing Franchise Agreement with Holy Cross Energy does not allow Holy Cross to install their underground electrical infrastructure & facilities in TOE Open Space but would require the granting of an Utility Easement across the Open Space tract and HCE's equipment will need to be located in this new easement. We are asking the Town Council to execute the two attached non-exclusive Utility Easement Agreement. The Town Attorney can address this agenda item and will answer any questions by the Town Council.

ANALYSIS: Utility Easement Agreement Provisions

- Our TOE Counsel advised Public Works that the existing Franchise Agreement with Holy Cross Energy does not allow Holy Cross to install their underground electrical infrastructure & facilities in TOE Open Space but would require the granting of an Utility Easement across both of the Open Space tracts and HCE's equipment will need to be located in this new easement.
- The two attached Utility Agreements were drafted by Holy Cross Energy to grant a non-exclusive utility easement over the two Open Space tracts to complete TOE approval of the installation of the underground electrical infrastructure to serve the Reserve at Hockett Gulch development.

COMMUNITY INPUT: Staff has not received any Community comment regarding the Utility Easement Agreements. Numerous Public Comments were received and addressed in the Reserve at Hockett Gulch PUD.

BUDGET / STAFF IMPACT: There is no impact on the budget and staff associated with this agenda item.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: This proposal does not align with any standards as it is an administrative request made by Black Hills Energy.

RECOMMENDED ACTION OR PROPOSED MOTION: Motion to approve the consent agenda, or pull this item for discussion.

ATTACHMENTS:

1. Resolution 8-2023-HCE Utility Easements on TOE Open Space Tracts
2. HCE-22-24326 UGE Revised (003)-TOE Tract OS1-Reserve at Hockett Gulch-4pg
3. HCE-22-24326 UGE Revised-TOE Tract OS1-Eagle Ranch Filing 3-4pg

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 8
(Series of 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

WHEREAS, the Town owns the real property described as Town of Eagle Tract OS1 (Open Space), Eagle Ranch Filing 3, Eagle County Reception No. 718009, and the real property described as Town of Eagle Tract OS1 (Open Space), Reserve at Hockett Gulch, Eagle County Reception No. 202217040 (collectively, the "Property"); and

WHEREAS, the Town desires to grant two non-exclusive utility easements to Holy Cross Energy to allow installation of electrical infrastructure on the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, AS FOLLOWS:

Section 1. The Town Council hereby approves the two non-exclusive utility easements in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Utility Easements on behalf of the Town.

INTRODUCED, READ, PASSED AND ADOPTED ON February 14, 2023.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk

**HOLY CROSS ENERGY
NONEXCLUSIVE UNDERGROUND RIGHT-OF-WAY EASEMENT**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned,

TOWN OF EAGLE, a municipal corporation

(hereinafter called "Grantor"), for a good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant unto Holy Cross Energy, a Colorado corporation whose post office address is P. O. Box 2150, Glenwood Springs, Colorado (hereinafter called "Grantee") and to its successors and assigns, the nonexclusive right of ingress and egress across lands of Grantor, situate in the County of Eagle, State of Colorado, described as follows:

Tract OS1, Reserve at Hockett Gulch situate in Section 5, Township 5 South, Range 84 West of the 6th P.M., as more fully described by the plat at Reception Number 202217040 and by the deed at Reception Number 202217616 in the records of the Eagle County Clerk and Recorder's Office, Eagle, Colorado.

And, to construct, reconstruct, repair, change, enlarge, re-phase, operate, and maintain an underground electric transmission or distribution line, or both, with the underground vaults, conduit, fixtures and equipment used or useable in connection therewith, together with associated equipment required above ground, including without limitation any communications facilities, fiber optic facilities, wireless transmitters, receivers, phone line carrier equipment and other communication equipment of any kind, within the above mentioned lands, upon an easement described as follows:

A nonexclusive utility easement twenty (20) feet in width, the centerline for said easement being an underground power line as constructed, the approximate location of which upon the above described property is shown on Exhibit A attached hereto and made a part hereof by reference.

The rights herein granted specifically allow Grantee to install additional underground and/or pad-mounted facilities within the easement described herein.

It shall be the Grantor's responsibility to ensure that splice vaults, switchgear vaults and transformer vaults installed hereunder on said real property are accessible by Grantee's boom trucks and other necessary equipment and personnel at all times. The use of such access by Grantee shall not require removal or alteration of any improvements, landscaping, or other obstructions. The ground surface grade shall not be altered within ten (10) feet of said splice, switchgear and transformer vaults, nor along the power line route between the vaults. The ground surface grade at said transformer and switchgear vaults shall be six (6) inches below the top of the pad. The ground surface grade at said splice vaults shall be even with the top of the pad. The manhole opening of said splice vaults shall be uncovered (excluding snow) and accessible at all times. Improvements, landscaping or any other objects placed in the vicinity of said transformers and switchgear shall be located so as not to hinder complete opening of the equipment doors. The ground surface within ten (10) feet of said transformer and switchgear doors shall be flat, level and free of improvements, landscaping, and other obstructions. Improvements, landscaping and other objects will be kept a minimum of four (4) feet from non-opening sides and backs of said transformers and switchgear. Grantor hereby agrees to maintain the requirements of this paragraph and further agrees to correct any violations which may occur as soon as notified by Grantee. Said corrections will be made at the sole cost and expense of Grantor.

Together with the right to remove any and all trees, brush, vegetation and obstructions within said easement and the right to pile spoils outside said easement during construction and maintenance, when such is reasonably necessary for the implementation and use of the rights hereinabove granted. In areas where vegetation is disturbed by the above described use of the easement, the ground surface shall be seeded using a standard native mix by Grantee. Grantor agrees that landscaping or other surface improvements added on said easement after the date of execution hereof will be minimized and that Grantee will not be responsible for damage to said additional landscaping or surface improvements caused by exercise of its rights granted by this easement.

Grantor agrees that all facilities installed by Grantee on the above described lands, shall remain the property of Grantee, and shall be removable at the option of Grantee.

Grantor covenants that they are the owner of the above described lands and that the said lands are free and clear of encumbrances and liens of whatsoever character, except those held by the following: All those of Record.

TO HAVE AND TO HOLD, said nonexclusive right-of-way and easement, together with all and singular, the rights and privileges appertaining thereto, unto Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF, Grantor has caused these presents to be duly executed on this _____ day of _____, 20_____.

The individual signing this Holy Cross Energy Underground Right-of-Way Easement hereby represents that they have full power and authority to sign, execute, and deliver this instrument.

TOWN OF EAGLE, a municipal corporation

By: _____
SCOTT TURNIPSEED as Mayor

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 20_____, by Scott Turnipseed as Mayor of the TOWN OF EAGLE, a municipal corporation.

WITNESS my hand and official seal.
My commission expires:

Notary Public

Address: _____

Utility Easement

I:\2019\2019-516-ReserveatHockettGulch\003-HockettDevelopment\H-Dwgs\Surv\Drawings\Bases\221202 HockettGulchFiling1_working.dwg Plotted: 2/2/2023 4:18 PM By: Scott Hemmen

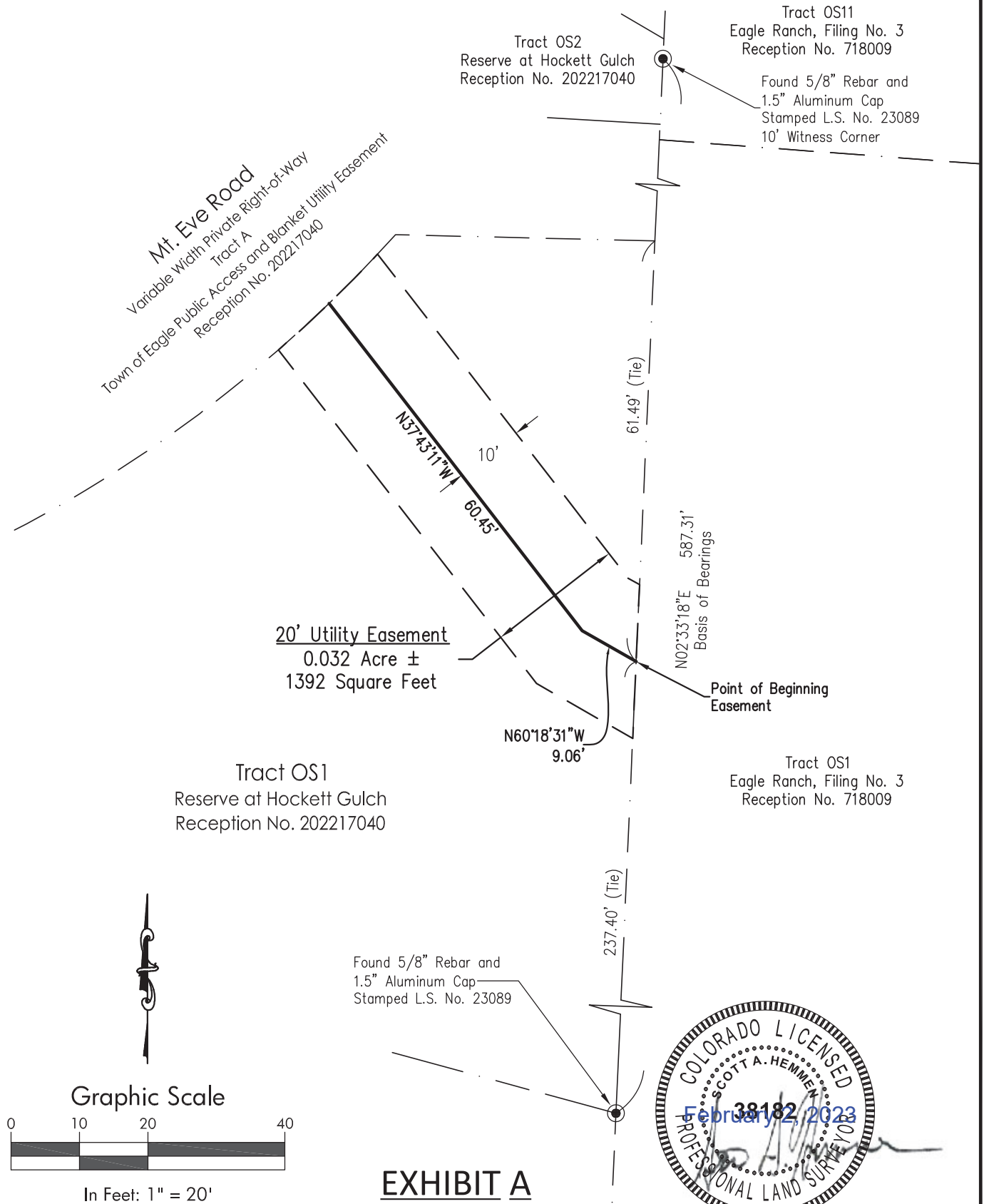


EXHIBIT A



SGM
118 West Sixth Street, Suite 200
Glenwood Springs, CO 81601
970.945.1004 www.sgm-inc.com

Utility Easement
Tract OS1
Eagle County, CO

Job No. 2019-516.003
Drawn by: AO
Date: 02/02/2023
Approved: SAH
File: 221202 HockettGulchFiling1_working

Easement Exhibit Map
& Legal Description

Sht. 1
of 2

Utility Easement

Legal Description

A Utility Easement situated within a portion of Tract OS1, as shown on the Final Plat of Reserve at Hockett Gulch recorded at Reception No. 202217040, situated in Section 5, Township 5 South, Range 84 West of the 6th P.M., Town of Eagle, County of Eagle, Colorado, said easement being more particularly described as follows:

A strip of land extending from exterior boundary line to exterior boundary line whose sides are shortened or lengthened to form a continuous strip of land twenty feet (20') in width, measuring ten feet (10') on each side of the following described centerline:

Commencing at the Southeast corner of said Tract OS1, a 1.5" diameter aluminum cap, stamped L.S. 23089, on a 5/8" diameter rebar from whence a 1.5" diameter aluminum cap, stamped L.S. 23089 10' WC on a 5/8" diameter rebar bears N02°33'18"E a distance of 587.31 feet along the East Line of said Tract OS1, the basis of bearings.

Thence N02°33'18"E along said East line also being coincidental with a West Line of Eagle Ranch, Filing No. 3 as recorded at Reception No. 718009, a distance of 237.40 feet to the TRUE POINT OF BEGINNING.

Thence N60°18'31"W a distance of 9.06 feet; Thence N37°43'11"W a distance of 60.45 feet to a point on the northwesterly boundary of said Tract OS1, said boundary line being coincidental with the southeasterly right of way for Mt. Eve Road and the Point of Termination, said easement containing 0.032 acre (1392 square feet), more or less.



EXHIBIT A CONTINUED



118 West Sixth Street, Suite 200
Glenwood Springs, CO 81601
970.945.1004 www.sgm-inc.com

Utility Easement
Tract OS1
Eagle County, CO

Job No.	2019-516.003
Drawn by:	AO
Date:	02/02/2023
Approved:	SAH
File:	221202 HockettGulchFiling1_working

Easement Exhibit Map
& Legal Description

Sht. 2
of 2

**HOLY CROSS ENERGY
NONEXCLUSIVE UNDERGROUND RIGHT-OF-WAY EASEMENT**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned,

TOWN OF EAGLE, a municipal corporation

(hereinafter called "Grantor"), for a good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant unto Holy Cross Energy, a Colorado corporation whose post office address is P. O. Box 2150, Glenwood Springs, Colorado (hereinafter called "Grantee") and to its successors and assigns, the nonexclusive right of ingress and egress across lands of Grantor, situate in the County of Eagle, State of Colorado, described as follows:

TRACT OS1, EAGLE RANCH FILING NO. 3 situate in Sections 5, 8 & 9 Township 5 South, Range 84
West of the 6th P.M., as more fully described at Reception Number 718009 in the records of the Eagle
County Clerk and Recorder's Office, Eagle, Colorado.

And, to construct, reconstruct, repair, change, enlarge, re-phase, operate, and maintain an underground electric transmission or distribution line, or both, with the underground vaults, conduit, fixtures and equipment used or useable in connection therewith, together with associated equipment required above ground, including without limitation any communications facilities, fiber optic facilities, wireless transmitters, receivers, phone line carrier equipment and other communication equipment of any kind, within the above mentioned lands, upon an easement described as follows:

A nonexclusive utility easement twenty (20) feet in width, the centerline for said easement being an underground power line as constructed, the approximate location of which upon the above described property is shown on Exhibit A attached hereto and made a part hereof by reference.

The rights herein granted specifically allow Grantee to install additional underground and/or pad-mounted facilities within the easement described herein.

It shall be the Grantors responsibility to ensure that splice vaults, switchgear vaults and transformer vaults installed hereunder on said real property are accessible by Grantee's boom trucks and other necessary equipment and personnel at all times. The use of such access by Grantee shall not require removal or alteration of any improvements, landscaping, or other obstructions. The ground surface grade shall not be altered within ten (10) feet of said splice, switchgear and transformer vaults, nor along the power line route between the vaults. The ground surface grade at said transformer and switchgear vaults shall be six (6) inches below the top of the pad. The ground surface grade at said splice vaults shall be even with the top of the pad. The manhole opening of said splice vaults shall be uncovered (excluding snow) and accessible at all times. Improvements, landscaping or any other objects placed in the vicinity of said transformers and switchgear shall be located so as not to hinder complete opening of the equipment doors. The ground surface within ten (10) feet of said transformer and switchgear doors shall be flat, level and free of improvements, landscaping, and other obstructions. Improvements, landscaping and other objects will be kept a minimum of four (4) feet from non-opening sides and backs of said transformers and switchgear. Grantor hereby agrees to maintain the requirements of this paragraph and further agrees to correct any violations which may occur as soon as notified by Grantee. Said corrections will be made at the sole cost and expense of Grantor.

Together with the right to remove any and all trees, brush, vegetation and obstructions within said easement and the right to pile spoils outside said easement during construction and maintenance, when such is reasonably necessary for the implementation and use of the rights hereinabove granted. In areas where vegetation is disturbed by the above described use of the easement, the ground surface shall be seeded using a standard native mix by Grantee. Grantor agrees that landscaping or other surface improvements added on said easement after the date of execution hereof will be minimized and that Grantee will not be responsible for damage to said additional landscaping or surface improvements caused by exercise of its rights granted by this easement.

Grantor agrees that all facilities installed by Grantee on the above described lands, shall remain the property of Grantee, and shall be removable at the option of Grantee.

Grantor covenants that they are the owner of the above described lands and that the said lands are free and clear of encumbrances and liens of whatsoever character, except those held by the following: All those of Record.

TO HAVE AND TO HOLD, said nonexclusive right-of-way and easement, together with all and singular, the rights and privileges appertaining thereto, unto Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF, Grantor has caused these presents to be duly executed on this _____ day of _____, 20_____.

The individual signing this Holy Cross Energy Underground Right-of-Way Easement hereby represents that they have full power and authority to sign, execute, and deliver this instrument.

TOWN OF EAGLE, a municipal corporation

By: _____
Scott Turnipseed as Mayor

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 20_____, by Scott Turnipseed as Mayor of the Town of Eagle.

WITNESS my hand and official seal.
My commission expires:

Notary Public

Address: _____

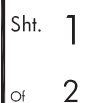
l: 2019 | 2019-516-ReservedHockettGulch | 003-HockettDevelopment | H-Dwgs | Surv | Dwgs | BaseMaps | 221202 HockettGulchFiling1_working.dwg Plotted: 2/2/2023 4:14 PM By: Scott Hemmen



Graphic Scale



In Feet: 1" = 30'



Utility Easement

Legal Description

A Utility Easement situated within a portion of Tract OS1, as shown on the Final Plat of Eagle Ranch, Filing No. 3 recorded at Reception No. 718009, in Section 5, Township 5 South, Range 84 West of the 6th P.M., Town of Eagle, County of Eagle, Colorado, said easement being more particularly described as follows:

A strip of land extending from exterior boundary line to exterior boundary line whose sides are shortened or lengthened to form a continuous strip of land twenty feet (20') in width, measuring ten feet (10') on each side of the following described centerline:

Commencing at a point along the westerly line of said Tract OS1 said point being coincidental with the Southeast Corner of the Reserve at Hockett Gulch as recorded at Reception No. 202217040, a 1.5" diameter aluminum cap, stamped L.S. 23089, on a 5/8" diameter rebar from whence a 1.5" diameter aluminum cap, stamped L.S. 23089 10' WC on a 5/8" diameter rebar bears N02°33'18"E a distance of 587.31 feet along the West Line of said Tract OS1, the basis of bearings.

Thence N02°33'18"E along the coincidental lines of said Tract OS1 and said Reception No. 202217040 a distance of 237.40 feet to the TRUE POINT OF BEGINNING.

Thence S60°18'31"E a distance of 10.56 feet; Thence N90°00'00"E a distance of 48.00 feet; Thence N66°04'05"E a distance of 62.40 feet to a point on the easterly boundary of said Tract OS1, said boundary line being coincidental with the westerly right of way for Sylvan Lake Road and the Point of Termination, said easement containing 0.056 acre (2420 square feet), more or less.



EXHIBIT A CONTINUED



Utility Easement
Tract OS1
Eagle County, CO

Job No.	2019-516.003
Drawn by:	AO
Date:	02/02/2023
Approved:	SAH
File:	221202 HockettGulchFiling1_working

Easement Exhibit Map
& Legal Description

Sht.	2
of	2



To: Mayor and Town Council

From: Larry Pardee, Town Manager

Date: February 14th, 2023

Agenda Item: The Town Council approval for an additional funding request for the ShowDown Town

REQUEST: The Mayor and Town Council, on January 10th, 2023, listen to a [presentation](#) from Mike Imhof, Vail Valley Foundation (VVF), outlining the summer ShowDown Town successes over the last years and their request for additional funding to support the summer series for 2023.

BACKGROUND: ShowDown Town (SDT), a free, family-friendly concert series, in the Town of Eagle in July 1998. This free summer music experience is a beloved and iconic part of the Eagle Community. Over the past 25 years, the Vail Valley Foundation has produced approximately 175 Showdown Town concerts reaching over 125,000 guests. Each summer, on about seven (7) Thursday evenings, ShowDown Town provides a variety of musical entertainment to please all tastes, as well as food vendors, sponsors, and give activities.

ANALYSIS: Operating the ShowDown Town series is an expensive project for the VVF. Their expenses have grown exponentially in the last two years, making this unique project more difficult to produce. Operating expenses alone are now totaling over \$200,000 per year. Operation & production of SDT includes the following: •All booking, advance work, and on-site artist management. •Vendor management, including sound, backline, and stagehands. •All Marketing, promotions & signage. •Securing & managing sponsors & vendors. •Venue management, announcer & waste management. •Budget management. Revenues for ShowDown Town range between \$40,000 -\$50,000 per year.

However, due to the rising costs across the board and the minimal revenue streams tied to a free BYOB community concert series, the VVF is requesting that the Town of Eagle consider an increase in their annual funding of this project.

COMMUNITY INPUT: No public input has been received to date.

BUDGET / STAFF IMPACT: The Council approved the final 2023 Budget in November 2022; Showdown Town was approved for \$15,000. VVF request on January 10th was for a total of \$50,000; with the approval of this report, we would add \$35,000 to equal the total \$50,000 request.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: The ShowDown Town aligns well with attracting residents and visitors to downtown through quality summertime events.

RECOMMENDED ACTION OR PROPOSED MOTION: MOTION TO APPROVE: Resolution ?, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Funding Request for ShowDown Town "

ATTACHMENTS: None

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 09
(Series 2023)

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO,
APPROVING THE FUNDING REQUEST FOR SHOWDOWN TOWN**

WHEREAS, the Town of Eagle desires to support Vail Valley Foundation 2023 ShowDown Town additional funding request for \$50,000.00; and

WHEREAS, The Vail Valley Foundation agrees to host about seven Thursday evenings ShowDown Town summertime performances through a variety of musical entertainment shows; and

WHEREAS, The ShowDown Town aligns well with attracting residents and visitors to our beautiful downtown summertime events.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF EAGLE, COLORADO:

The Town Council approves adding additional \$35,000.00 to the already approved \$15,000.00 to equal the total funding commitment of \$50,000.00 for the 2023 ShowDown Town request.

RESOLVED, APPROVED, AND ADOPTED THIS 14th DAY OF FEBRUARY 2023.

TOWN OF EAGLE, COLORADO

BY: _____
Mayor, Scott Turnipseed

ATTEST:

Town Clerk, Jenny Rakow



To: Mayor and Town Council
From: Larry Pardee, Town Manager, and Jennifer Collins, Vail Honeywagon
Date: February 8, 2023
Agenda Item: Town Appointment of Board Members to the Board of Directors for Eagle River Station Metropolitan District.

REQUEST:

The request is for Town Council to review and approve the appointment to the Board of Directors for Eagle River Station Metropolitan District.

BACKGROUND:

In 2022, the Board of Directors for the District (the “Board”) became vacant upon a change in ownership of the land comprising the District. Successors were not appointed prior to the vacating of the Board. Title 32 provides a process for the reconstitution of boards in instances where there are no duly elected directors of a special district, and the failure to appoint a new board would result in the interruption of services being provided by the District. Section 32-1-905(2.5), C.R.S., permits the governing body of a municipality to appoint the Board of directors from a pool of duly qualified, willing candidates in such cases.

There are currently four duly qualified and willing candidates seeking appointment to the Board. These individuals have all been qualified in accordance with Section 32-1-808(2)(a)(I), C.R.S. which provides that individuals may be qualified, following a published notice of the vacancies, by entering into a contract to purchase taxable property within the District. The Board appointed in such manner would still be subject to the same service plan approved by the Town in 2006.

ANALYSIS:

Pursuant to C.R.S. § 32-1-905(2.5), the Town Council hereby appoints the following qualified individuals to serve as Board directors until their successors are qualified following the election described in Section 3: Mervyn Lapin; Eric Eves; Spencer Blair; and Rodrigo Cortina.

The District shall hold a special district election on May 2, 2023, to elect Board directors pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*; the Uniform Election Code of 1992, C.R.S. 1-1-101, *et seq.*; and the Colorado Local Government Election Code, C.R.S. § 1-13.5-101, *et seq.*

COMMUNITY INPUT:

No public comment received to date.

BUDGET / STAFF IMPACT:

No budget impacts. 15 minutes of staff time to prepare memo and attachments.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

This aligns with ***Stimulate Economic Vitality and Development*** - The economic impact of visitors and business investments result in positive benefits in terms of amenities, job creation, increases in wages, infrastructure, and the overall quality of life. Develop an action plan to facilitate development within the East Eagle Sub-Area.

RECOMMENDED ACTION OR PROPOSED MOTION:

Motion to Approve the Consent Agenda, or pull this item for further discussion.

ATTACHMENTS:

None.

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 10
(Series of 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

WHEREAS, Eagle River Station Metropolitan District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado that is located entirely within the boundaries of the Town;

WHEREAS, the District operates pursuant to the District's service plan that was approved by the Town on September 13, 2006 and an Order and Decree Creating District recorded on May 7, 2007;

WHEREAS, the Board of Directors for the District (the "Board") is entirely vacant and the District is unable to take any formal action, which has resulted in the interruption of services provided by the District;

WHEREAS, the Town Council is authorized to appoint individuals to the Board if the Board is entirely vacant and the failure to appoint a new Board will result in the interruption of services provided by the District, pursuant to C.R.S. § 32-1-905(2.5);

WHEREAS, the Town Council has received requests for appointment to the Board from the following qualified individuals within the District: Mervyn Lapin, Eric Eves, Spencer Blair, and Rodrigo Cortina (collectively, the "Proposed Directors"); and

WHEREAS, the Town Council finds that appointment of the Proposed Directors will allow the District to resume services as contemplated by the District's service plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO AS FOLLOWS:

Section 1. Finding. The Town Council finds that failure to appoint qualified individuals as directors on the Board will result in the continued interruption of District services.

Section 2. Appointment. Pursuant to C.R.S. § 32-1-905(2.5), the Town Council hereby appoints the following qualified individuals to serve as Board directors until their successors are qualified following the election described in Section 3: Mervyn Lapin; Eric Eves; Spencer Blair; and Rodrigo Cortina.

Section 3. Election. The District shall hold a special district election on May 2, 2023 to elect Board directors pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*; the Uniform Election Code of 1992, C.R.S. 1-1-101, *et seq.*; and the Colorado Local Government Election Code,

C.R.S. § 1-13.5-101, *et seq.*

INTRODUCED, READ, PASSED AND ADOPTED ON February 14, 2023.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk



Blair M. Dickhoner
Shareholder

303-858-1800
bdickhoner@wbapc.com

January 27, 2023

VIA E-MAIL

Town of Eagle
Town Council
c/o: Hoffman, Parker, Wilson, and Carberry, P.C.
Attn: Kendra Carberry, Esq.
511 16th Street, Suite 610
Denver, CO 80202
klc@hpcwclaw.com

Re: Town Appointment of Board Members to the Board of Directors for Eagle River
Station Metropolitan District

Dear Ms. Carberry:

We serve as legal counsel to the Mervyn Lapin Revocable Trust, an affiliated entity of Eagle Meadows Colorado, LLC, the sole property owner within Eagle River Station Metropolitan District (the “**District**”). The District is located within the Town of Eagle (the “**Town**”) and was organized pursuant to a service plan approved by the Town on September 13, 2006 and an Order and Decree Organizing the District recorded on May 7, 2007.

In 2022, the Board of Directors for the District (the “**Board**”) became vacant upon a change in ownership of the land comprising the District. Successors were not appointed prior to the vacating of the Board. Title 32 provides a process for the reconstitution of boards in instances where there are no duly elected directors of a special district and the failure to appoint a new board would result in the interruption of services being provided by the district. Section 32-1-905(2.5), C.R.S., permits the governing body of a municipality to appoint the board of directors from a pool of duly qualified, willing candidates in such cases.

There are currently four duly qualified and willing candidates seeking appointment to the Board. These individuals have all been qualified in accordance with Section 32-1-808(2)(a)(I), C.R.S. which provides that individuals may be qualified, following a published notice of the vacancies, by entering into a contract to purchase taxable property within the district. The Board appointed in such manner would still be subject to the same service plan approved by the Town in 2006.

A notice of vacancy for the District's Board was published in the *Eagle Valley Enterprise* and *Vail Daily* on January 19, 2023. It is anticipated that no otherwise qualified, eligible electors will file a letter of interest in serving on the Board as there are no residents or otherwise qualified individuals within the District. We are submitting this letter to request that the Town Council, at its February 14th meeting, appoint the following individuals to the Board, all of whom are qualified, eligible electors of the District:

- Mervyn Lapin
- Eric Eves
- Spencer Blair
- Rodrigo "Rocky" Cortina

These individuals are willing to serve and desire to be appointed to the Board of the District. Furthermore, failure to appoint new directors will result in the continued interruption of services to be provided by the District. Following appointment, Section 32-1-905(2.5), C.R.S. provides that the District must hold an election within 180 days for formally elect the Board. The District is required by statute to hold its regular board of directors election on May 2, 2023 and anticipates that this election will satisfy the 180 day requirement. State election laws provide that candidates at the May 2nd election must submit their Self-Nomination forms by February 24, 2023 in order to be eligible to run for election to the Board. Given this deadline, it is important that the Town Council take up this matter at its February 14th meeting.

We therefore formally request that the Town Council adopt a resolution making the appointments described herein. Enclosed with this letter is a proposed resolution for consideration by yourself and the Town Council. Thank you for your time and consideration regarding this matter.

Sincerely,

WHITE BEAR ANKELE TANAKA & WALDRON

A handwritten signature in blue ink, appearing to read 'Blair M. Dickhoner'.

Blair M. Dickhoner
Shareholder

Enclosure



To: Mayor and Town Council
From: Larry Pardee, Town Manager
Date: February 14, 2023
Re: Town Manager Report

Economic Development

- Michelle Morgan, Executive Director Chamber of Commerce, and I checked in on Friday, the 10th, and discussed the upcoming EPS requested to meet with the Chamber Board on February 22. Public Works has begun work at the Information Center, replacing the damaged handrail and, soffit board & fascia boards. In addition, the missing window latch has been replaced.
- Economic Vitality Committee (EVC) Mick Daly and I meet on Friday, February 17, to review the draft agenda for EVC's next meeting on Tuesday, February 21, 2023.
 - These items directly link to our Town's Major Objectives - Stimulate Economic Vitality and development.
 - Economic & Planning Systems (EPS) and the Town staff met Monday, February 6, 2023, and discussed the 1st draft of our business survey questions. We are supplying EPS with financial and economic data for each economic hub area. In addition, we are planning dates and times for public meetings and engagement schedules with the Chamber Board, EVC, DDA, DBA, and Eagle Ranch.
 - I am scheduled to check in again with Community Builders on Wednesday, February 15, and continue our discussions on the draft Community Economic Dashboard work.
- Downtown Development Authority (DDA) held its monthly meeting on February 1. EPS joined via Zoom to provide a high-level overview of the scope of work they are performing on behalf of the Town of Eagle, and they fielded questions from the board members. Sam Light, CIRSA General Counsel, provided a high-level board training opportunity for the DDA-appointed officials' roles, organizational structure, and liability. Chad Phillips presented the ReCode proposed zoning changes for the Broadway district. The new DDA website is updated and running.
- The Eagle Valley Transit Authority (EVTA) Board held its monthly meeting on Wednesday, February 8, at Avon Town Hall Chambers. The EVTA board reviewed and continued discussions on several RFPs for - Accounting, - Legal, - Banking, - Admin, - SIPA Service (web hosting). They have targeted a retreat date for March 22, from 11:30 AM – 4:30 PM at Grand View Community space, at 395 Lionshead Circle.

Outreach & Meetings – Updates on participation in community outreach opportunities, regional community meetings, and project-specific meetings:

- On Wednesday, February 8, Eagle County Managers task force held its monthly meeting to discuss, Common challenges and opportunities to work together on State land housing opportunities. We discussed adopting 2021 building codes. Lastly, a brief discussion Zip Car proposal Vail is looking into.
- On Tuesday, February 7, Chad, Cliff, Tom, and me met with Craig Cohn and Tom Braun to begin high-level conversations regarding their plans for Eagle Health Care Center on the Sylvan Lake Road campus

and the old Burger King sites. They have several themes and ideas they are exploring for both locations. We plan to continue meeting and discussing opportunities in the weeks to come.

Administration & Organization

- We learned that the Colorado Transformational Affordable and Workforce Housing Grant program had been paused until May, when applications may be submitted.
- We have posted an RFP for consulting specialist specializing in strategic consulting, grant writing, and advocacy services to assist the Town of Eagle. The RFP closes on Wednesday, February 22. The purpose is to invest in critical infrastructure, assets, and program improvements that increase our residents' quality of life and add to our vibrant economy without burdening the Town's residents.
- We hosted interviews with five candidates for our Assistant Town Manager opening on February 9.
- The Town has drafted our first high-level work plan connected to the budget for 2023, our staff is working on finishing the draft, and our goal is to have a working draft ready by the end of January.
- The Town staff is working on a draft Town of Eagle energy use and carbon database to help track our current and future use.

WORK SESSIONS:

To help the Town Council keep track of upcoming work sessions, below is a table of topics to be discussed over the next several months. Since it takes planning to execute a work session, preparing in advance is helpful. Staff will keep this table in this report and make changes as needed. The topics are subject to change:

Date	Topic
October 11, 2022 (COMPLETED)	Public Hearing: 2023 budget presentation – Operating
October 25, 2022 (COMPLETED)	Public Hearing: 2023 budget presentation – Capital Plan
November 1 st , 2022	Economic Planning Systems Final Housing Assessment Report
November 8 th , 2022	Final Public Hearing – Adoption of the 2023 Budget
November 22, 2022 (Meeting Cancelled)	
December 6, 2022 (DELIVERED)	Sylvan Lake Road Traffic Calming and Improvement Project
December 27, 2022 (Meeting Cancelled)	
Date	Topic
January 3, 2023 (Meeting Cancelled)	
February 7 th , 2023	Eagle River Park Discussion
February 21, 2023 – (4:00 PM – 6:00 PM)	Mnt. Rec Board/Council - Eagle Outdoor Pool Discussion
March 7 th , 2023	
April 4 th , 2023	JOINT Meeting P&Z and Council ReCode.
May 2 nd , 2023	
Request for Additional Work Sessions	Topic



To: Mayor and Town Council
From: Larry Pardee, Town Manager, and Department Leads
Date: February
Re: Department Updates for January 2023

FINANCE DEPARTMENT

January 2023

Administration/Financial:

- **Pavilion and Studio Rentals now through Xpress Billpay Forms:** Finance implemented CivicRec Software in January 2022 for online processing/payments. The software didn't perform as indicated or needed. It was a struggle for both staff and customers. The Town procured Xpress Billpay Forms in 2022 as well for other payment purposes. With Xpress Billpay, Finance developed an online payment/processing solution through Xpress Billpay Forms. No longer will a customer need to set up an account in order to rent the pavilion/studio. Finance has terminated the contract with CivicRec and is now accepting online registration through Xpress Billpay for Pavilion and Studio Rentals as of 1/12/23
 - CivicRec Contract will continue through 6/1/23 for transition/audit purposes.
 - Annual Savings: **\$6,300**
- **Grants:**
 - Finance assisted Town Manager with drafting the Grant Writing Services RFP.
 - **Revitalizing Main Street Grant:** Finance submitted two reimbursement requests for the revitalizing main street grant that was awarded to the Town in 2021.
 - 2021 reimbursement request - \$13,516.36 (For road closure barriers/Norris Design Project Management)
 - 2022 reimbursement request - \$25,808.18 (Overhead Lighting on Broadway) –
 - Finance also submitted a request for an extension of the grant to 10/31/22. The grant's end date was 12/31/21. Although the lights were ordered in fall of 2021, due to supply chain issues, Encore Electric, our contractor was unable to obtain the lights until spring of 2022. Once the lights were received it took additional time to schedule time for Encore to install the lights due to scheduling issues. Extension requests normally have to be received prior to the end of the grant period. Unfortunately the end of the grant period was during the transition of several staff members that were the administrators over this the grant. Thus the **2022 reimbursement is unlikely**. Finance had a meeting with CDOT to clarify this information, however, we still put in an extension request to plead our case. We will let Council know the outcome when we receive more information.
- **Ordered cubicles for Admin/HR Offices:** Finance ordered and coordinated the installation of the 6 cubicles that will be installed in HR/IT (2) and Admin (4) areas of Town Hall. Our Buildings and Grounds team has been super helpful in with the removal of the current office furniture and coordination of the electrical work that is needed. Delivery and Installation is scheduled on February 9th. *Based on the number of new hire positions we have all 6 cubicles will likely be utilized prior to the end of this year.*
- **Policies:**
 - *Floating Holiday Policy (Revised)* – To allow employee to utilize over more than one day but still within one pay period. – Final rollout to staff in February

- *Employee Travel/Reimbursement Policy* – Finance created a policy which documented our current guidelines/practices. We have had a reimbursement form and minimal guidelines, but the Town has not had an actual policy for staff. – Final rollout to staff in February
- *Changes in Accounting Treatment for Oil and Shipping Expenditures* – for the purposes of increased efficiencies in invoice approvals - Rolled out 01/09/23
- **2023 Workplans:** Finance reviewed and documented Townwide and Finance information in the 2023 Capital and operating workplans for Council and Town Manger.
- **CIRSA Volunteer Work Insurance Policy Reporting** – Finance completed 2022 audit.

Accounts Payable:

ACCOUNTS PAYABLE: INVOICES PAID							
	2019	2020	2021	2022	2023	VARIANCE FROM PY	
JANUARY	303	205	230	249	285	36	14%

- Completed 2022 YE Accounts Payable: 1099-Misc and 1099-NECs completed and distributed

Debt Service:

- Scheduled 02/01/2022 – 2018 Water Revenue Bond: CWRPDA Payment - \$494,959 (Last Payment 2040)
- Scheduled 02/01/2022 – 2007 Wastewater Loan: CWRPDA Payment - \$447,666 (Last Payment 2028)

Budget:

- Finance has printed 2023 budget books for staff with budget worksheets – If anyone on Council would like a printed copy of the budget, please let us know and we can do that for you.
- Began discussion regarding 2024 budget process with Town Manager, will be rolling out a few items to Managers in February.

Payroll/HR:

- Completed Year-end Payroll
 - 2022 - W2s completed and distributed via paper and electronic
- 2023 Payroll Benefit Adjustments
 - Reviewed and input market and merit increases
 - Updated new health Insurance rates and changes (Employee and Employer)
 - Updated required employee retirement 401A match from 4% to 5% as required by our Plan Document (*The plan document states that Employee contributions increase 1% annually until it is a 7%/7% match between the employee and employer*)
- Finalized Job Description for new Finance Admin position – Job to be posted in February.
- Positions changes in payroll
 - 1 New Hire: Building Inspector
 - No Terminations

Utilities:

- Property Transfers – 5
- New Account Set Up – 3
- Utility Red Tags – 21
- Water Shut Offs – 0
- Updated 2023 utility rates for January statements; Updated website and included communication regarding the increases in the Eagle Today
 - Water and Waste Water service fees – 3% increases
 - Water Surcharge – No increase
 - Refuse – 8.2% increase
- Finance conducted a meeting initiated the development of an improved process for coordinating with public works and customers to resolve meter related issues more timely.

- Water Usage was down 10% over prior 4-year average in January.

Water Usage (In Thousands)							
MONTH	2019	2020	2021	2022	PRIOR 4 YEAR AVERAGE	2023	CHANGE OVER AVERAGE
JANUARY	18,569	17,925	16,564	16,602	17,415	15,660	(1,755) -10%

Training:

- Understanding and Evaluation of Internal Controls (Jill - 01/03/23)
- Project and Expenditure Reporting NEUs (Jill –01/11/23)
- 1st Quarter New Caselle Connect Features (All Finance – 01/31/23)
- Advanced Excel Training (Carla – 02/01/22 – 01/31/23)

Town Council Department Budget to Actual:

TOWN OF EAGLE EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 1 MONTHS ENDING JANUARY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TOWN COUNCIL</u>					
10-49-110 SALARIES & WAGES	3,800.00	3,800.00	45,600.00	41,800.00	8.3
10-49-142 WORKERS COMPENSATION	.00	.00	59.00	59.00	.0
10-49-143 HEALTH & INSURANCE BENEFITS	.00	.00	168.00	168.00	.0
10-49-144 FICA - EMPLOYER'S	290.70	290.70	3,488.00	3,197.30	8.3
10-49-225 UNIFORMS	.00	.00	300.00	300.00	.0
10-49-320 LEGAL NOTICES	.00	.00	500.00	500.00	.0
10-49-347 PROFESSIONAL SERVICES	.00	.00	5,000.00	5,000.00	.0
10-49-371 TRAVEL EXPENSE	.00	.00	3,000.00	3,000.00	.0
10-49-372 MEETING EXPENSE	.00	.00	5,250.00	5,250.00	.0
10-49-380 TUITION & BOOKS	.00	.00	2,600.00	2,600.00	.0
10-49-450 SPECIAL COUNCIL FUNDING	.00	.00	141,500.00	141,500.00	.0
10-49-510 INSURANCE	.00	.00	831.10	831.10	.0
10-49-915 COMMUNITY REQUESTS	29,001.00	29,001.00	40,000.00	10,999.00	72.5
TOTAL TOWN COUNCIL	33,091.70	33,091.70	248,298.10	215,204.40	13.3

TOWN OF EAGLE EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 12 MONTHS ENDING DECEMBER 31, 2022

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TOWN COUNCIL</u>					
10-49-110 SALARIES & WAGES	.00	45,600.00	45,600.00	.00	100.0
10-49-142 WORKERS COMPENSATION	.00	41.17	59.00	17.83	69.8
10-49-143 HEALTH & INSURANCE BENEFITS	.00	216.00	168.00	(48.00)	128.6
10-49-144 FICA - EMPLOYER'S	.00	3,488.40	3,488.00	(.40)	100.0
10-49-210 OFFICE SUPPLIES	.00	56.00	.00	56.00	.0
10-49-310 COMMUNICATION & SHIPPING	.00	5.99	.00	5.99	.0
10-49-320 LEGAL NOTICES	.00	.00	300.00	300.00	.0
10-49-347 PROFESSIONAL SERVICES	.00	3,500.00	.00	3,500.00	.0
10-49-371 TRAVEL EXPENSE	.00	251.25	1,000.00	748.75	25.1
10-49-372 MEETING EXPENSE	.00	980.73	5,156.00	4,195.27	18.6
10-49-380 TUITION & BOOKS	.00	434.99	1,220.00	785.01	35.7
10-49-450 SPECIAL COUNCIL FUNDING	.00	40,395.10	41,889.00	1,493.90	96.4
10-49-510 INSURANCE	.00	300.82	801.00	500.18	37.6
10-49-915 COMMUNITY REQUESTS	.00	49,488.00	51,000.00	1,512.00	97.0
TOTAL TOWN COUNCIL	.00	144,738.45	150,681.00	5,942.55	96.1

* This report includes invoices received/paid as of 01/31/23, additional 2022 invoices will be received and paid for over the next month, the \$5,942.55 of unexpended funds may be reduced.

SPECIAL EVENTS & MARKETING

JANUARY EVENTS

- 12th Night Tree Burning was a town-produced event this year. The location was moved to Bull Pasture Park, feedback was positive. There were some negative comments on the January 5th date, it has been on January 6th in years passed.

Marketing & Events Advisory Committee (MEAC)

- MEAC meeting January 4 was an open forum to discuss Block Party and ways for businesses to collaborate with event producer on different activation ideas
- Reallocated Christmas on Broadway funds from the Town to the DBA

MARKETING

- EagleOutside.com REFRESH
- Collaborating with DotZero Multimedia website refresh
- Collaborating with two local photographers for images for website refresh
- Daily Social Media posts on Facebook and Instagram
- Partnering with Markit Creative on 2023 Events Calendar
- Partnering with Cheyenne Richardson Design on creation of summer promotions
- Creating two full page ads for Mountain Lifestyle Magazine

ADMINISTRATIVE DUTIES

- Met with businesses regarding frustrations about new Block Party dates and location
- Ensure all invoices are properly coded, routed and submitted to finance in a timely manner
- Created funding notifications for MEAC events, community events, and community programs – funds will be available in February

MEETINGS

- Met with Katie Ferrington, Race Director for Never Summer Race Productions. This is a new event in Eagle; 24-hour adventure race, July 15-16
- Met with Tipi Raisers to confirm collaboration of Flight Days and the Indigenous Wisdom Summit
 - Tipi Raisers will erect their Tipi on Friday, Saturday parade & activities, and Sunday is the Indigenous Wisdom Summit
- Met with Holli Synder with Comcast to discuss co-hosting Chamber Event, confirmed April 20 at El Segundo
- Met with Shelley Bellm with Eagle Ranch HOA/East West Management to discuss collaborating in the Town's Community Clean-up Day / Hard2Recycle Event, in conjunction with Honeywagon. Event will be held May 20 at the Brush Creek Pavilion parking lot
- Met with The Cycle Effect to discuss new event, Haymaker Jam, will be October 13-14
- Met with John Hutchinson with CO mountain bike high school cycling league, they have changed Race #2 dates; Eagle will be hosting Race #3 instead, the weekend of September 22

UPCOMING EVENTS

February	
2/4/2023	ASCL High School Climbing Regional Championships
2/10/2023	ARTwalk
2/10-2/12	Porchlight Players Dinner Theater
2/16-2/18	Porchlight Players Dinner Theater
March	
3/10/2023	Murder on Broadway / ARTwalk

COMMUNITY DEVELOPMENT

January 2023

LONG RANGE PLANNING

- **ReCode Eagle – The Land Use and Development Code (LUDC) Update**
 - o The Code committee did not meet on 1/23/23. Instead, the meeting has been rescheduled to 3/6/23.
 - o Staff review of *Installment 2: Development Standards* is heavily underway.
 - o Staff anticipates releasing the consolidated public draft to the community by 3/1/23. A schedule of public outreach events throughout March is being finalized along with a robust awareness campaign, including social media, print, and radio advertisement.
 - o Adoption schedule:
 - Joint Planning & Zoning Commission-Town Council work session: 4/4/23
 - Planning & Zoning Commission Recommendation hearing: 5/2/23
 - Town Council Adoption hearing: 5/23/23
 - o As public drafts of sections of the new Code become available, community members can view these resources at www.Townofeagle.org/ReCodeEagle.
- **Comprehensive Affordable Housing Assessment (CAHA) by Economic & Planning Systems (EPS)**
 - o The CAHA final report is complete and will be presented to Town Council at the 2/28/23 meeting.

LAND USE APPLICATIONS IN PROGRESS

For more information and to access project documents, visit the Town's [Active Land Use Applications Page](#).

- **DR22-06: Haymeadow Cabin Major Development Permit**
 - o A Major Development Permit application to renovate the existing Haymeadow Cabin including grading and landscaping the surrounding area for an outdoor event space.
 - o The reschedule date remains to be determined. No new updates from Haymeadow team.
 - o Public hearing schedule:
 - Planning & Zoning Commission: ~~11/15/2022~~ Cancelled
 - Town Council: ~~12/13/2022~~ Continued
- **RZ23-01: Eagle Meadows Rezone**
 - o A request to rezone 126 acres in East Eagle Area (formerly known as the Eagle River Station PUD) from Resource (R) zoning to Commercial General East zoning.
 - o Public hearing schedule:
 - Planning & Zoning Commission: 2/21/23
 - Town Council: 3/14/23
- **LURA23-02: Amendment to Municipal Code**
 - o A request to amend Chapter 4.04 of the Land Use and Development Code to amend uses permitted in Residential Single-Family (R1) zone district and amend zone district requirements in the Residential Medium Density (RM) and Residential Multi-Family (RMF) zone districts.
 - o Public hearing schedule:
 - Planning & Zoning Commission: 3/7/23
 - Town Council: 3/28/23

BUILDING DEPARTMENT UPDATE

- Community Development welcomed Bethany Vorthmann as the Town's new Building Inspector in January.

MAJOR CONSTRUCTION PROJECTS

Business Name	Location	Status
Second Street Tavern	127 W Second St.	1 st plan review complete. Awaiting corrections from designer.
Foodsmith	318 Broadway	1 st plan review complete. Awaiting corrections from designer. *Noteworthy: Retail food sales & cooking class.
Eagle Fire Station	425 E Third St.	In progress going through inspections.

		*Noteworthy: New plumbing interceptor installed to collect oil, grease run-off from fire engines.
Eby Creek Apts.	435 Eby Creek	In progress with 2 nd floor framing almost complete and 3 rd floor to commence soon. *Noteworthy: Framing is proceeding quite rapidly.
Hockett Gulch Apts.	16186 Hwy 6	Foundation poured for 1 st multi-family building, clubhouse next. Noteworthy: Foundation-only permits issued. Full building permits still pending.
410 Broadway Project	410 Broadway	In progress with brick installation & interior plumbing work.
City Market Remodel	0103 Market St	In progress, phased work.
Eagle River Park Pavilion	200 Fairgrounds Rd	In progress, framing nearly complete.
Flower Hound	115 E Second St	Permit issued; no inspections yet.
Wanderlust Dog Ranch	45 Eagle Park East	Permit issued; no inspections yet.

The figures below show general activity levels not broken down by permit type (building, electrical, plumbing, mechanical, etc.)

TYPE OF WORK PERFORMED	EOY 2022	YTD 2023
Inspections (n/i Planning, Public Works)	1,308	160
Permits Processed	465	47

OTHER NOTABLE UPDATES

- HB21-1271 IHOI Incentives Grant Program
 - Staff submitted the grant application on 1/31/23 and are awaiting an update from DOLA.
- HB22-1304 Transformational Affordable Housing Grant Program (TAHG)
 - Staff has decided to forego applying in the first round of funding due to short lead time and preparedness.
 - Due to the high level of funding requests, DOLA has placed a temporary hold on all new TAHG letters of interest (LOIs) and will resume on 5/15/23. Applications for the second round of funding will be due 6/15/23.

TOWN COUNCIL AND PLANNING & ZONING COMMISSION MEETING SCHEDULE:

February 2023
February 14 th (Town Council) • <i>No land use files.</i>
February 21 st (Planning & Zoning Commission) • RZ23-01 Eagle Meadows Rezone
February 28 th (Town Council) • CAHA Final Presentation • Staff Recommendation for new Planning & Zoning Commission Appointments (2 seats)
March 2023
March 7 th (Planning & Zoning Commission) • Seating of New Commissioners • LURA23-02 Amendment to Chapter 4.04
March 14 th (Town Council) • RZ23-01 Eagle Meadows Rezone
March 21 st (Planning & Zoning Commission) • <i>Currently no land use files.</i>
March 28 th (Town Council) • LURA23-02 Amendment to Chapter 4.04

POLICE DEPARTMENT

January 2023

2023 January Calls for Service: 1,006

2022 January Calls for Service: 925

<i>Agency Assist -- 7</i>	<i>Fraud -- 3</i>
<i>Assault -- 1</i>	<i>Harassment -- 6</i>
<i>Burglary -- 2</i>	<i>Juvenile/Family Incident -- 5</i>
<i>Burglary False Alarm --9</i>	<i>Missing/Recovered Juvenile -- 1 Adult- - 0</i>
<i>Child Abuse Investigations -- 0</i>	<i>Motor Vehicle Crash/Assist -- 38</i>
<i>Citizen Assist -- 16</i>	<i>Narcotics -- 0</i>
<i>Civil -- 4</i>	<i>Noise -- 5</i>
<i>Code Violation -- 0</i>	<i>Protection Order Violation -- 1</i>
<i>Damage/Vandalism -- 3</i>	<i>Sex Assault -- 2</i>
<i>Death -- 1</i>	<i>Misconduct Investigations -- 0</i>
<i>Disturbance -- 12</i>	<i>Sex Offender Check/Registration -- 1</i>
<i>Dogs Leash, Welfare or Noise (EPD and not A.C.) 6</i>	<i>SRO Related -- 30</i>
<i>DUI/D -- 2</i>	<i>Suicidal/Welfare -- 3</i>
<i>DUR -- 1</i>	<i>Suspicious Person/Vehicle/Occurrence -- 23</i>
<i>F or M Menace/Assault/Weapons MM- FW- 0</i>	<i>Theft -- 5</i>
<i>Fire/Medical -- 8</i>	<i>Trespassing -- 2</i>
	<i>Warrant Arrest -- 2</i>
	<i>Wildlife Animal --4</i>

Eagle Police hosted the first Coffee with a Cop event of 2023 with Color Coffee Roasters in Eagle Ranch. The mission of Coffee with a Cop is to break down the barriers between police officers and the citizens they serve by removing agendas and allowing opportunities to ask questions, voice concerns, and get to know the officers in their neighborhood. The event was a success, and we look forward to the next Coffee with a Cop on Thursday, February 2nd at Yeti's Grind.

EPD received several complaints one day about scammers spoofing calls to make them look like they're coming from our administrative phone number (970-328-6351). During one of these calls, the scammer claimed to be an Eagle Police Officer that had a warrant for the victim. This is a scam! EPD would like to remind the community that our officers will never contact you from our administrative number. If you receive a similar call, please do not give out any of your personal information and do not give the caller any kind of payment over the phone. Hang up and call the Eagle Police Department directly at 970-479-2200 if you believe you have been contacted by this scammer.

An EPD officer conducted a traffic stop after a driver sped down Grand Ave at 58mph. After investigation the driver was discovered to have a revoked driver license after a previous DUI conviction. The driver was charged with driving under revocation and speeding.

On January 2nd, Officer Heil was driving her marked patrol car to the Town of Eagle, via Interstate 70. Officer Heil came upon stopped traffic near mile marker 112. Officer Heil realized that a vehicle crash had occurred, and that a car had crashed through the guardrail, traveled downhill, and was in the river. Officer Heil activated her emergency equipment and took measures to make the scene as safe as possible. Information immediately available to Officer Heil indicated that the operator of the vehicle was still inside, with the vehicle partially submerged in the water. Officer Heil made her way down the embankment under snowy, dangerous conditions, in an attempt to ascertain the occupant's status. Once at the river's edge, Officer Heil observed the vehicle had airbags deployed and severe damage. The occupant was able to self-extricate and make his way to a rock in the river but was unable to move any further. Officer Heil removed her duty belt and vest, and went out into the river to recover the victim before further injury or a fall into the river could occur. Officer Heil was able to reach the victim, and physically help him to the safety of the river bank. With the help of several other witnesses, Officer

Heil assisted in fashioning a make-shift harness, and helped hoist the victim back up the bank to the roadway. Officer Heil provided help to incoming medical and law enforcement resources, and assured the victim was receiving the medical care necessary. Officer Heil's ability to recognize the gravity of the situation, and willingness to act, should be commended. Officer Heil demonstrated a genuine care for the victim and public safety. Well done, Officer Heil. Thank you for living our values.

Officer Westering and SRO Scriver stopped by Brush Creek Elementary School one morning for a friendly game of dodgeball. Another evening, Officer Shaffer stopped to chat with a family on a walk. Stickers were handed out and the kids were invited to tour the inside of the patrol car.

Officers have increased patrols near the schools during pick-up and drop-off times after receiving complaints of drivers not stopping at stop signs and failing to yield to school busses with their flashing red lights on and stop signs activated.

We launched our own Facebook page! Go give our page a 'like' or a 'follow' and stay tuned for upcoming events, PSAs, and other community information. We look forward to providing information to our community from our new platform and can be found by searching "Eagle Police Department".

County Court – Available upon request.

Local and Regional Calls for Service – Available at Dispatch

HUMAN RESOURCES

Jan 6, 2023 – Feb 8, 2023

Benefits

- Continued efforts researching local Benefit market analysis for 2023 benefits per Council Request for total compensation evaluation.
- Administering 2 FMLA cases
- HRA & H.S.A compliance testing and audits initiated

Risk Management, Safety and Work Comp

- Managing 11 General Liability & PC Open claims, 2023 total claims = 5
- Managing 1 work comp claim
- Drafting updated COVID guidance due to PHE updated legislation

Recruiting – Onboarding

- HR Admin Tech, conducting continued training and onboarding
- Building Inspector New Hire orientation held
- Assistant Town Manager semi-finalists screen, Finalists identified, interviews scheduled for 2/09/2023
- Newly posted Jobs:
 - Code Enforcement Officer
 - IT Applications Analyst – Administrator II
 - Streets Maintenance Technician
 - Accounts Payable Specialist - Finance
- Ongoing recruiting:
 - Police Officer
 - Water Operator
- 2023 started with a total of 18 total open positions, increased to 20 on Jan 31
 - 16 full time open positions, 8 positions were carried over from the 2022 budget.
 - 9 positions in progress, reviewing applications and screening candidates
 - 1 position filled, Water Operator Trainee, Internal transfer from PW effective 2/11/23
 - 4 seasonal positions (3 - B & G, 1-Open Space)
 - Will prioritize any positions caused by resignations
 - 2022 resulted in 25 positions being filled

Administration, Compensation

- 2023 All Employee Pay Changes submitted to Accounting, paid 1/20/2023
- 2023 Employee Benefit Changes entered online
- Promotions announced to all staff
- HR File Record Retention project completed. Ongoing retention filing efforts only.
- Compensation Consultant follow up calls, new positions research, FLSA status and employee questions
- Continued local data research with current job postings for other municipalities and government entities
- Initiated SOP process for HR Department, first SOP drafted
- Provided feedback on draft updated Finance policies for Travel Reimbursement
- Updating aggregate management report on Stay Interviews for staff

Training/Meetings

- Reviewed Co. Tax video for 2023 new hires
- Continued research on Training Options for safety, leadership & supervisors for 2023

TOWN CLERK

January 2023

Communication Committee (N. Davis, M. Furtado, M. Herota, S. Wilson, B. Liberman, D. Cardoza, J. Rakow)

Eagle Today – 2958 Subscribers

IN THIS EDITION: JANUARY 31, 2023

- Upcoming February Events
- Town Offices Closed
- [Eagle Wildlife Education Event](#)
- [Utility Rate Increases](#)
- [New Bag Fee](#)
- [New Transportation Tax](#)
- [Update to Pavilion Rental](#)
- [Downtown Eagle](#)
- [Community Development Customer Experience Survey](#)
- [Planning Commission Vacancies](#)
- [Mobile Vendor Licenses](#)
- [Open Town Staff Positions](#)
- See Something Say Something
- [Ask the Town](#)

SPECIAL BROADBAND COVERAGE – JANUARY 9, 2023

COMCAST UPDATE – JANUARY 23, 2023

Website News Flash

- Town of Eagle Energy Efficiency Program
- Residential Curbside Collection Pilot Program
- Seasonal Trail Closures
- New State Law Benchmarking Program
- Pavilion and Studio Reservation Process
- 2023 Utility Rate Increases

Ask the Town – <https://www.townofeagle.org/975/Ask-us-a-question>

- Retail Shopping inquiry
- Sign Code inquiry
- Cell phone reception quality inquiry

Records Requests

2018	2019	2020	2021	2022	2023
16	13	16	30	41	5

**Various Town Departments respond to Records Requests*

Business Licenses

- 2023 Business License
 - 99 Renewals Processed in January
- Liquor License 2023 Revenue: \$100.00 – Budget \$4856.00
 - Porchlight Players Special Event
 - City Market Modification
- Marijuana
 - No Activity
- Tobacco

- Four Renewals for 2023 out of five total licenses issued

Training/Meetings

- Town Council Meeting January 10
- Posted Grant Writer RFP on BidNet – January 12
- Economic Vitality Committee Meeting January 17
- Eagle Municipal Court January 18
- Out of office January 25 – February 7

Post performance - Facebook Pages

Data from 01 Jan, 2023 to 31 Jan, 2023

Sources

- E

f

Eagle Outside
- T

f
- Town of Eagle, CO

DATE ▼	POST	AUTHOR	COMMENTS	ENGAGED USE...	ENGAGEMENT ...	REACH	REACTIONS	SHARES	VIDEO VIEWS
T f Town of Eagle, CO Jan 31, 23:57	 The Eagle Police Department has received complaints today about scammers spoofing calls to make them look like they're coming from our administrative phone number (970-328-6351). During one of these calls, the scammer claime...		0	11	1.96%	562	5	1	0
T f Town of Eagle, CO Jan 31, 17:57	 We'd like to invite the community to join members of your Eagle Police Department for Coffee with a Cop on Thursday, February 2nd 2023 from 7am-9am at Yeti's Grind at 330 Broadway St Unit C in Eagle. The mission of Coffee...		0	7	1.39%	503	5	1	0
T f Town of Eagle, CO Jan 30, 20:17	 (Post with no description)		0	164	11.29%	1,452	7	3	0
E f Eagle Outside Jan 30, 19:01	 Outdoor adventures! Love all that Eagle has to offer #getoutside	Town of Eagle	1	5	1.46%	342	4	0	0
T f Town of Eagle, CO Jan 30, 19:00	 Outdoor adventures! Love all that Eagle has to offer #getoutside	Town of Eagle	0	6	1.24%	485	6	0	0
T f Town of Eagle, CO Jan 27, 13:01	 Are you passionate about Eagle? Would you like to help shape the future of your community and support the needs & goals of the public? Join the Planning & Zoning Commission to participate! The Town is seeking applicants to fill two...	Town of Eagle	1	9	2.78%	324	1	0	0
E f Eagle Outside Jan 25, 18:03	 Gray-break. Cool pic of the totem pole at Brush Creek soccer field. Does anyone know the history of the Town's totem pole?	Town of Eagle	0	1	0.55%	182	1	0	0
T f Town of Eagle, CO Jan 25, 18:00	 Gray-break. Cool pic of the totem pole at Brush Creek soccer field. Does anyone know the history of the Town's totem pole?	Town of Eagle	1	57	9.21%	619	9	0	0
E f Eagle Outside Jan 20, 00:01	 Still have your Christmas Tree? Town of Eagle's Yard Waste Facility is accepting Christmas trees. The Yard Waste Facility is located at 311 Violet Lane.	Town of Eagle	0	1	0.48%	208	1	0	0
T f Town of Eagle, CO Jan 20, 00:00	 Still have your Christmas Tree? Town of Eagle's Yard Waste Facility is accepting Christmas trees. The Yard Waste Facility is located at 311 Violet Lane.	Town of Eagle	3	38	4.75%	800	4	1	0
T f Town of Eagle, CO Jan 19, 23:07	 Join Eagle Police Department for next month's Coffee with a Cop at Yeti's Grind in Eagle!		0	13	3.49%	373	6	1	0
T f Town of Eagle, CO Jan 17, 00:01	 The Town of Eagle announces utility rate increases effective for meter reads in January for water, and going forward for sewer and trash. There were no changes to the water surcharge. More information can be found here: https://townofea...	Town of Eagle	0	28	9.56%	293	2	0	0
E f Eagle Outside Jan 15, 15:01	 Adopt a fire hydrant in your neighborhood. Help keep hydrants clear of snow; clear an area of 3 feet around the hydrant, shovel the pathway from the hydrant to the street so firefighters can access the hydrant.	Town of Eagle	0	0	0%	302	0	0	0
T f Town of Eagle, CO Jan 15, 15:00	 Adopt a fire hydrant in your neighborhood. Help keep hydrants clear of snow; clear an area of 3 feet around the hydrant, shovel the pathway from the hydrant to the street so firefighters can access the hydrant.	Town of Eagle	1	25	4.17%	599	14	0	0
E f Eagle Outside Jan 13, 23:00	 Did you know there's a dog park in Eagle Ranch? The dog park is located on Sylvan Lake Road, northwest of the Eagle Ranch Golf Course. The dog park allows dogs to be off-leash within the designated area.	Town of Eagle	0	3	1.14%	263	2	0	0
T f Town of Eagle, CO Jan 13, 23:00	 Did you know there's a dog park in Eagle Ranch? The dog park is located on Sylvan Lake Road, northwest of the Eagle Ranch Golf Course. The dog park allows dogs to be off-leash within the designated area.	Town of Eagle	0	5	1.32%	378	4	0	0
T f Town of Eagle, CO Jan 13, 02:40	 (Post with no description)		0	19	12.42%	153	4	0	55
T f Town of Eagle, CO Jan 13, 00:30	 We have updated our Pavilion and Studio rental process with our new partnership with Xpress Forms Builder. You can now view our calendar, request reservations, complete your contract, and pay online! In addition, this new...	Town of Eagle	0	40	5.22%	766	6	0	0
T f Town of Eagle, CO Jan 11, 18:03	 Are you passionate about Eagle? Would you like to help shape the future of your community and support the needs & goals of the public? Join the Planning & Zoning Commission to participate! The Town is seeking applicants to fill two...	Town of Eagle	0	2	0.78%	256	0	0	0
E f Eagle Outside Jan 11, 03:00	 Snow Shoveling Etiquette. When shoveling your driveway and sidewalk, please don't throw your snow into the streets. Do not bury a fire hydrant. Be respectful to your neighbor. #lovewhereyoulive	Town of Eagle	0	1	0.28%	357	1	0	0
T f Town of Eagle, CO Jan 11, 03:00	 Snow Shoveling Etiquette. When shoveling your driveway and sidewalk, please don't throw your snow into the streets. Do not bury a fire hydrant. Be respectful to your neighbor. #lovewhereyoulive	Town of Eagle	0	13	1.98%	657	11	0	0
T f Town of Eagle, CO Jan 10, 14:02	 We hope you'll join us tomorrow morning (Wednesday, January 11th) for Coffee with a Cop from 7am-9am at Color Coffee Roasters at 717 Sylvan Lake Road in Eagle. The mission of Coffee with a Cop is to break down the barriers between...	Town of Eagle	0	8	2.3%	348	6	0	0
E f Eagle Outside Jan 05, 17:02	 If you have not yet dropped off your Christmas tree at Bull Pasture Park, quickly do so. Tonight's bonfire starts at 6pm.	Town of Eagle	0	3	1.09%	275	1	0	0
T f Town of Eagle, CO Jan 05, 17:00	 If you have not yet dropped off your Christmas tree at Bull Pasture Park, quickly do so. Tonight's bonfire starts at 6pm.	Town of Eagle	20	457	11.46%	3,989	38	4	0
T f Town of Eagle, CO Jan 04, 18:01	 We'd like to invite the community to join members of your Eagle Police Department for Coffee with a Cop on Wednesday, January 11th 2023 from 7am-9am at Color Coffee Roasters at 717 Sylvan Lake Road in Eagle. The mission o...	Town of Eagle	1	23	3.75%	613	8	0	0

Sales Tax – 2022 Sales Tax

Fourth Quarter Report is in the packet.

2023					
Month	Filing Period	Revenue Period	O/U	Online Sales	Online Retailers
Jan		\$ 793,838.43	5%	\$97,085.03	2016
2022					
Month	Filing Period	Revenue Period	O/U	Online Sales	Online Retailers
Jan	\$ 662,766.62	\$ 756,522.10	10%	\$108,423.99	1700
Feb	\$ 655,302.39	\$ 645,546.63	12%	\$76,896.61	1570
Mar	\$ 741,564.00	\$ 662,102.20	26%	\$78,856.55	1508
1 Q	\$ 2,059,633.01	\$ 2,064,170.93	15%	\$264,177.15	
Apr	\$ 666,876.43	\$ 690,087.86	11%	\$96,780.33	1670
May	\$ 701,803.15	\$ 697,691.25	21%	\$80,285.44	1696
Jun	\$ 778,108.01	\$ 693,689.31	10%	\$89,006.46	1678
2 Q	\$ 2,146,787.59	\$ 2,081,468.42	14%	\$266,072.23	
Jul	\$ 774,097.85	\$ 762,434.69	11%	\$106,817.35	1707
Aug	\$ 760,943.33	\$ 811,313.66	15%	\$99,649.28	1796
Sep	\$ 778,276.43	\$ 926,873.65	40%	\$99,874.53	1827
3 Q	\$ 2,313,317.61	\$ 2,500,622.00	22%	\$306,341.16	
Oct	\$ 755,100.63	\$ 773,788.97	-3%	\$ 107,788.03	1728
Nov	\$ 703,306.32	\$ 786,384.35	22%	\$106,274.99	1743
Dec	\$ 945,745.83	\$ 718,801.18	10%	\$95,277.08	2023
4 Q	\$ 2,404,152.78	\$ 2,278,974.50	8%	\$309,340.10	
Revenue	\$ 8,923,890.99	\$ 8,925,235.85	15%	\$1,145,930.64	
2021					
Month	Filing Period	Revenue Period	O/U	Online Sales	Online Retailers
Jan	\$ 551,386.48	\$ 688,558.97	19%	\$67,050.62	1443
Feb	\$ 523,010.01	\$ 576,588.68	20%	\$81,832.64	1311
Mar	\$ 620,973.49	\$ 525,690.74	13%	\$51,489.75	1270
1 Q	\$ 1,695,369.98	\$ 1,790,838.39	18%	\$ 200,373.01	
Apr	\$ 593,847.82	\$ 623,363.57	13%	\$67,089.31	1429
May	\$ 626,343.11	\$ 575,664.72	17%	\$70,368.59	1264
Jun	\$ 694,609.49	\$ 629,801.19	24%	\$61,561.99	1416
2 Q	\$ 1,914,800.42	\$ 1,828,829.48	18%	\$ 199,019.89	
Jul	\$ 699,018.68	\$ 686,861.36	23%	\$76,562.82	1418
Aug	\$ 673,367.39	\$ 703,257.97	23%	\$75,027.61	1509
Sep	\$ 684,786.16	\$ 662,179.98	12%	\$80,601.68	1600
3 Q	\$ 2,057,172.23	\$ 2,052,299.31	19%	\$232,192.11	
Oct	\$ 643,457.27	\$ 799,872.60	14%	\$ 51,922.49	1016
Nov	\$ 658,509.16	\$ 646,595.50	13%	\$82,011.89	1560
Dec	\$ 896,912.03	\$ 655,381.63	10%	\$88,961.79	1804
4 Q	\$ 2,198,878.46	\$ 2,101,849.73	13%	\$222,896.17	
Revenue	\$ 7,866,221.09	\$ 7,773,816.91	17%	\$854,481.18	

Public Works

January 2023

Buildings & Grounds

- Portions of the interior of the Brush Creek Pavilion were re-painted – this included all of the wainscoting and much of the trim, and also areas of drywall that had been damaged over time.
- Work began on replacing damaged exterior soffit board at the Info Center. Along with this, the plastic guttering has been removed and will be replaced with seamless aluminum gutter & down spouts as soon as the weather allows. The decorative railing at the restroom building was also repaired/replaced, and the shake roofing on this building will be replaced with asphalt shingles in the Spring.
- B&G removed modular office furnishings and partitions from two areas of Town Hall in advance of new cubicle workspaces being installed. Work with an electrician to bring a new electric circuit to the new cubicles was also coordinated. A random collection of unused office furnishings was also removed from the Town Hall.
- The hinge and operator system on an exterior storefront type door at the Public Work shop was repaired/replaced. Unfortunately this isn't as simple as replacing the hinges on my residential doors. A second similar door will be repaired as soon as parts arrive.
- An energy audit was just conducted at the Town Hall. The results were quite similar to previous energy audits conducted at this building, the vendor who performed the audit is providing some information to assist in the evaluation of electrification of the HVAC rooftop unit that was delayed from last year for replacement.
- B&G worked with Streets to remove and store the Holiday lighting from rights-of-ways around Town.
- A lot of effort has been put in to developing work plans for the next three months, each week this plan is translated into a specific work plan for the coming week.
- The Public Works Operations Manager is creating a detailed training plan for each employee to ensure that all of the annually required training required by our insurer is being completed. Beyond this mandated training we are also including training to develop useful skills and work place safety practices.

Streets

- Snow removal continues to be the prime occupier of time for streets. As it is mid-winter there is a lot of effort being made to haul snow out of neighborhoods in order to make storage space for the storms yet to come.
- A number of street lights have been repaired. There are about a dozen bulbs on the "Tivoli" lights installed on Broadway that were broken during the installation and removal of the Holiday lighting. Unfortunately the original equipment bulbs cost \$49 each to purchase. We have found a very near match to the OE bulbs that costs \$1.50 and are going to try these first to see if there is any noticeable difference.
- Pothole repair is on-going but has been greatly reduced due to re-paving of Grand Avenue last summer.
- Streets worked with B&G to remove and store the Holiday lighting from rights-of-way around Town.
- A lot of effort has been put in to developing work plans for the next three months, each week this plan is translated into a specific work plan for the coming week.
- The Public Works Operations Manager is creating a detailed training plan for each employee to ensure that all of the annually required training required by our insurer is being completed. Beyond this mandated training we are also including training to develop useful skills and work place safety practices.

Water

- Design work on the Cemetery Tank replacement continues. We have begun meeting with adjacent property owners and associations. In past the Town has used a single supplier for our water tanks, on this project we are evaluating a second supplier who may be able to offer advantages with respect to the construction schedule. Our intent is write bid specifications that would be open to either supplier.
- We finalized the scope of work related to geotechnical investigation for the East Eagle water tank.
- Much work continues on the water court application related to the Haymeadow project. This application has generated great interest from the major water users on both the west and east slopes of Colorado. We meet with staff from the State Division of Water Resources to discuss and resolve comments they had made on the application.

Wastewater

- We have been informed by the Colorado Department of Public Health and Environment that they will embark on a rule making process for the purpose of establishing water temperature rules for the lower reach of the Eagle River. This is not happy news for us and will add a new regulation to our wastewater discharge permit. A worst case scenario is that we could be required to construct and operate cooling towers at our wastewater treatment plant. We working with technical and legal consultants to develop a strategy for participating in the rule making process to effectively seek limits that are rational and realistic. This new rule making seems to be further delaying the CDPHE approval of the discharge permit amendment we submitted nine months ago, which is an added frustration.

Yearout Energy Project

- Yearout will make a 60% IGA presentation to Council on February 28th. It appears that Holy Cross Energy will change some of their policies in a way that will be favorable to our intended solar project at the water and wastewater treatment plants.

River Park Project

- Construction of the pavilion structure is largely complete; some architectural details and coatings continue.
- Our RapidBloc 404 permit application is in the public notice phase. Information about the permit including how to make public comment can be found at: <https://www.spa.usace.army.mil/Missions/Regulatory-Program-and-Permits/Public-Notices/Article/3282043/public-notice-spa-2016-00412-eagle-river-park-standard-permit-modification-prop/>

Open Space & Trails

- Staff continue with VVMTA on the proposed bike park plan. We anticipate bringing an agreement pertaining to the bike park to Council in March.
- We are in the process of soliciting proposals for the open space areas management plans and anticipate having a contractor selected in March.

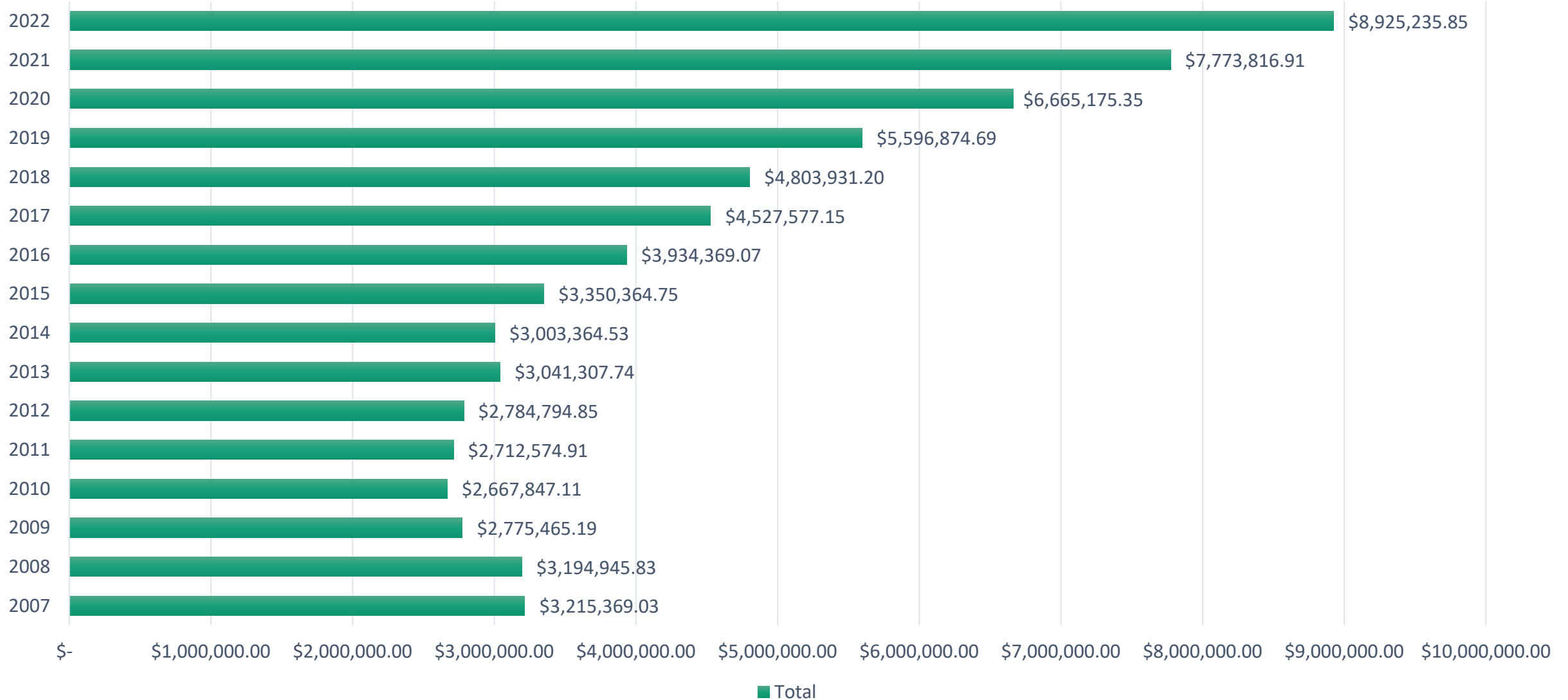
Engineering

- We received six submissions in response to our RFP for design services on the Grand Avenue project. Three firms were shortlisted and will be interviewed on Monday 2/14. After the interviews we will make a recommendation on selection to Council, and subsequent to a Council action on that selection we will begin fee negotiations. We anticipate having a contract executed in March.
- We are preparing a CDOT Transportation Alternatives Program grant application for the Sylvan Lake Road project, we are also considering a second application through the same program for Grand Avenue bus shelters.
- The CDOT permit application for the Art Wall project will be submitted this month. The bid package for installation of the landscape portion of the project will be advertised in March.
- We have finalized a preferred location and plan for the partnered sidewalk construction related to the 435 Eby Creek project.
- We have been asked by Eagle County to support a CDOT funding application for the Cottonwood Pass project. CDOT does not usually compete with local governments for this type of funding, so supporting this application could set a detrimental precedent. Additionally, I have concerns about the project scope as it will not truly provide an alternate route to Glenwood Canyon as the Cottonwood Pass road will continue to be closed during the winter months after the improvements are constructed. The grant funds are awarded by the Intermountain Transportation Planning Region, which the Town is a voting member of. The vote will take place on February 16th.
- Reserve at Hockett Gulch – the pavement markings installed on Grand Avenue by the developer have completely failed leading to an unsafe condition for the traveling public. We have been discussing this with RHG for some time while the pavement markings were beginning to disappear, but RHG has yet to take any action to remedy the situation. The project is currently operating on a restricted “foundation only” building permit, but they are pressing for release of the full and unrestricted permit. We can expect the volume of traffic utilizing the access to the site to increase when the full permit is issued, which will exasperate the safety issues, therefore we may need to consider delaying the permit issuance if RHG is unable to resolve the pavement parking problem before Spring. We extended great latitude to RHG last Autumn when we allowed them to proceed with partial construction of the Grand Avenue improvements

very late in the construction season, and unfortunately this appears in hindsight to have been a poor decision.

ANNUAL TOTAL SALES TAX 2007-2022 REVENUE PERIOD TOTALS

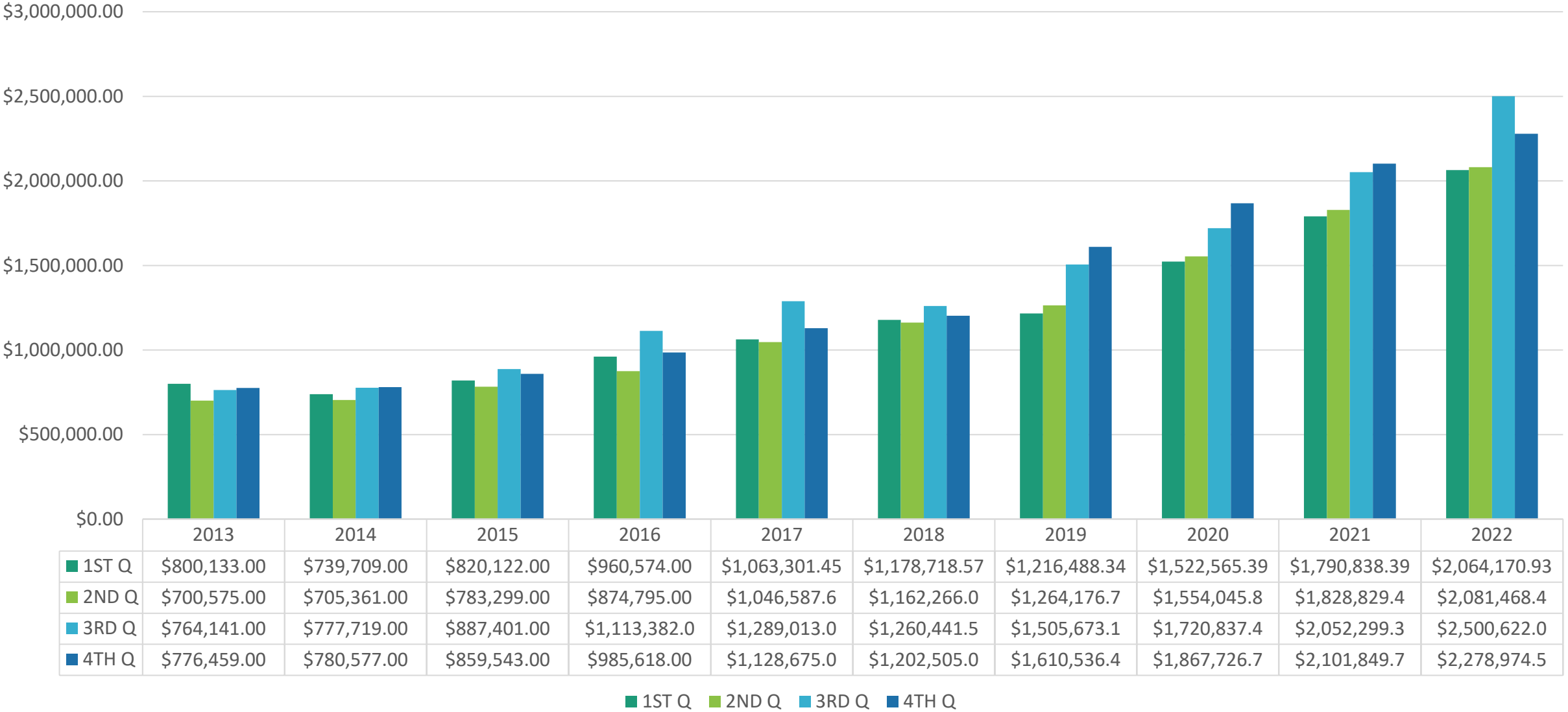
**2016 - PRESENT INCLUDE .5% SALES TAX INCREASE*



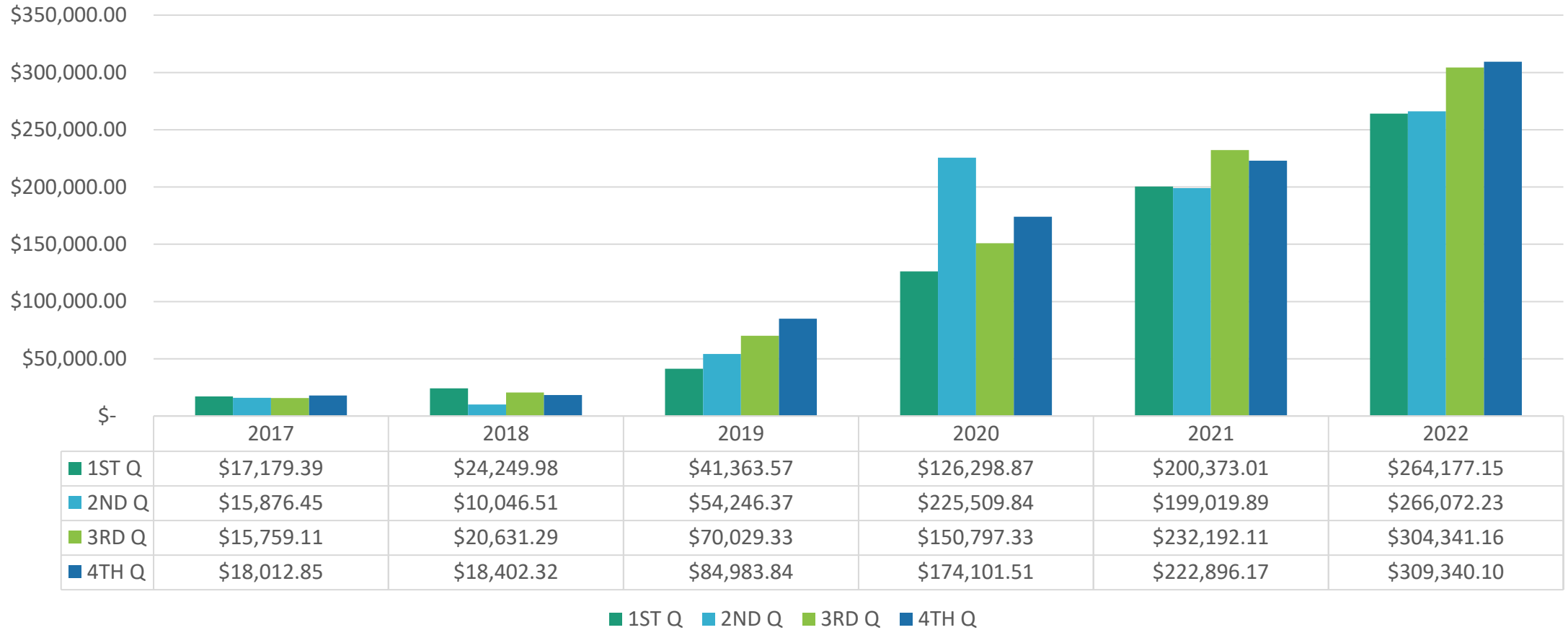
TOTAL SALES TAX BY QUARTER

2013-2022

REVENUE PERIOD TOTALS

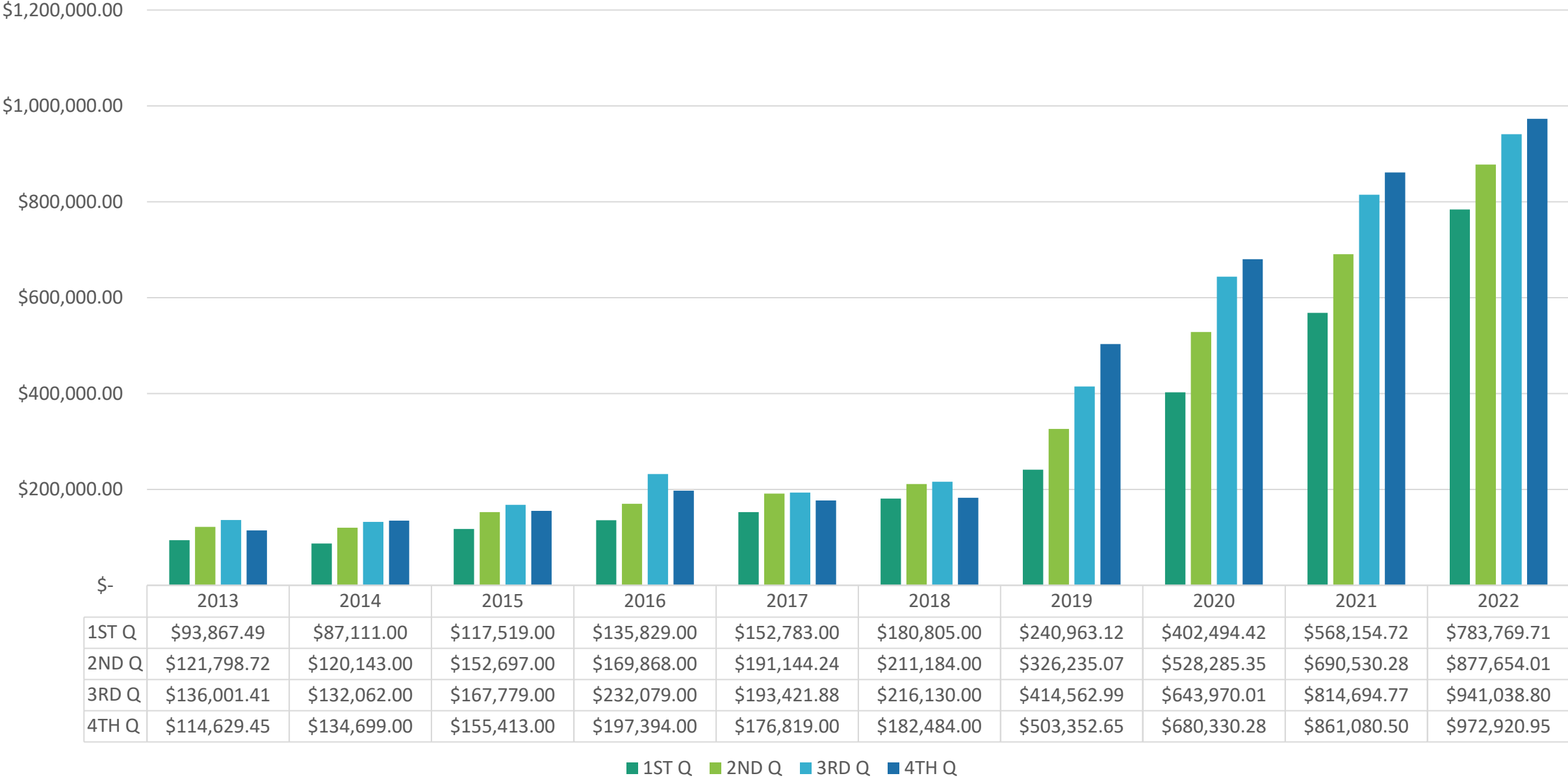


ONLINE SALES TAX BY QUARTER 2017-2022 REVENUE PERIOD TOTALS

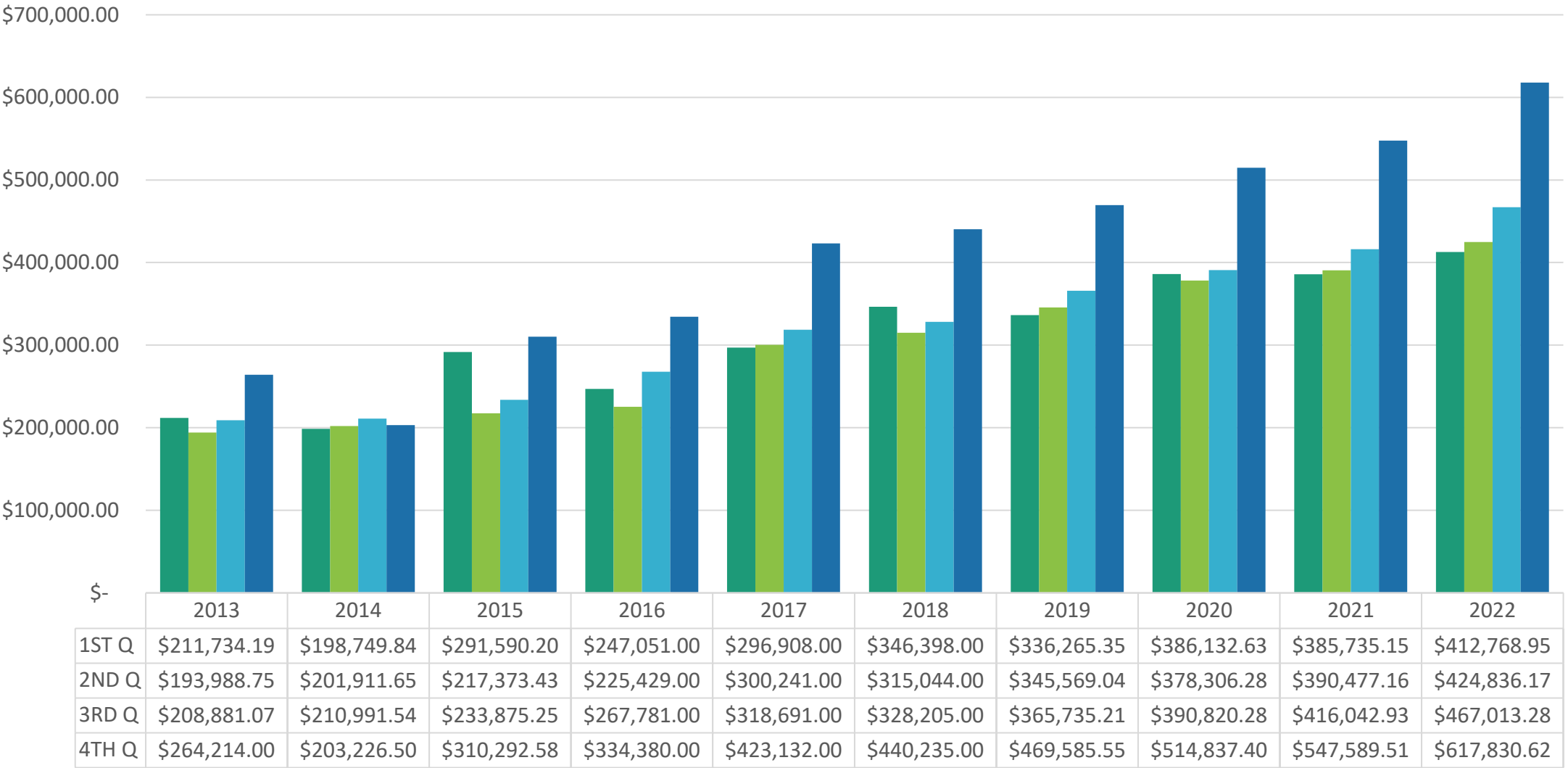


Online sales are included in the retail and out of area sectors.

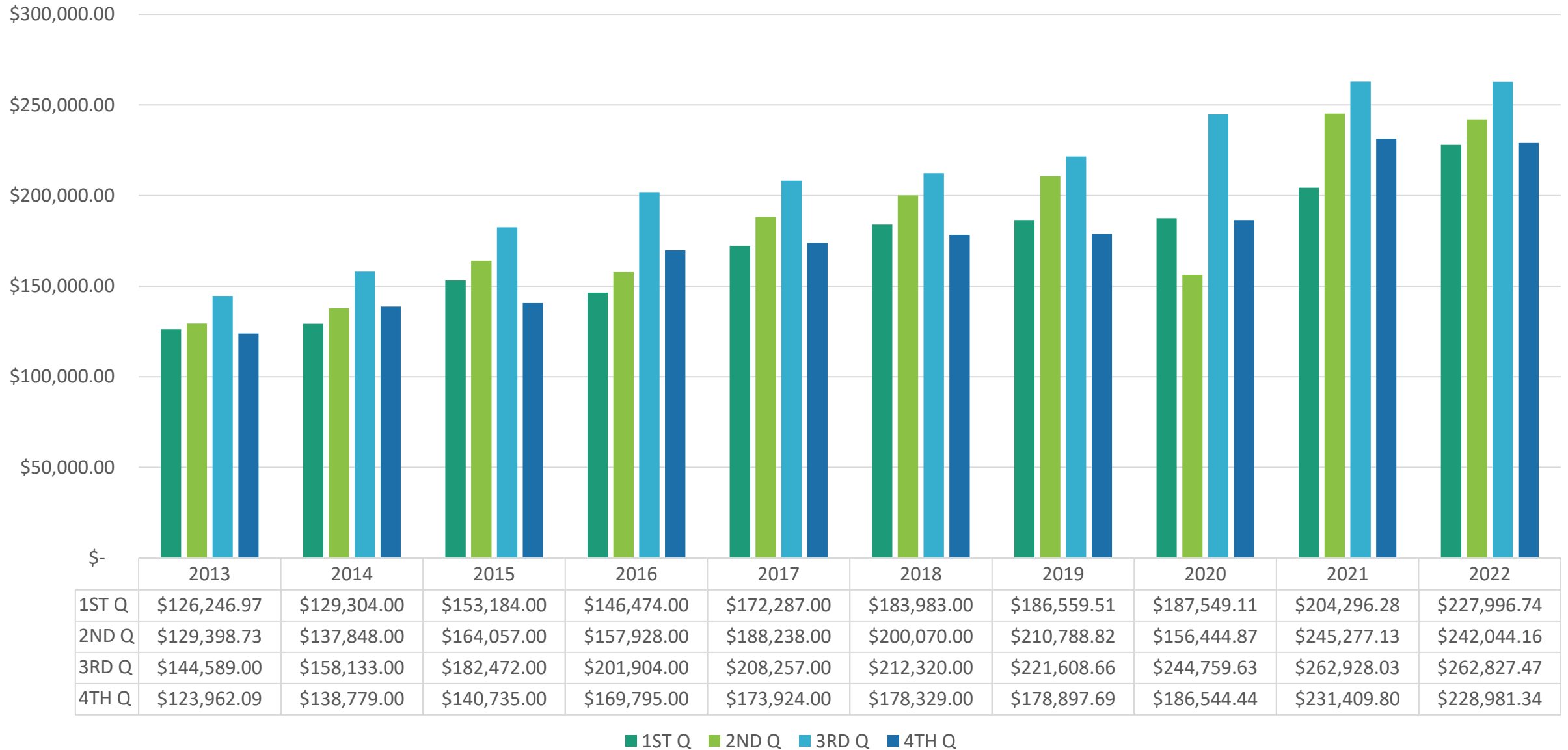
RETAIL QUARTERLY COLLECTIONS
2013-2022



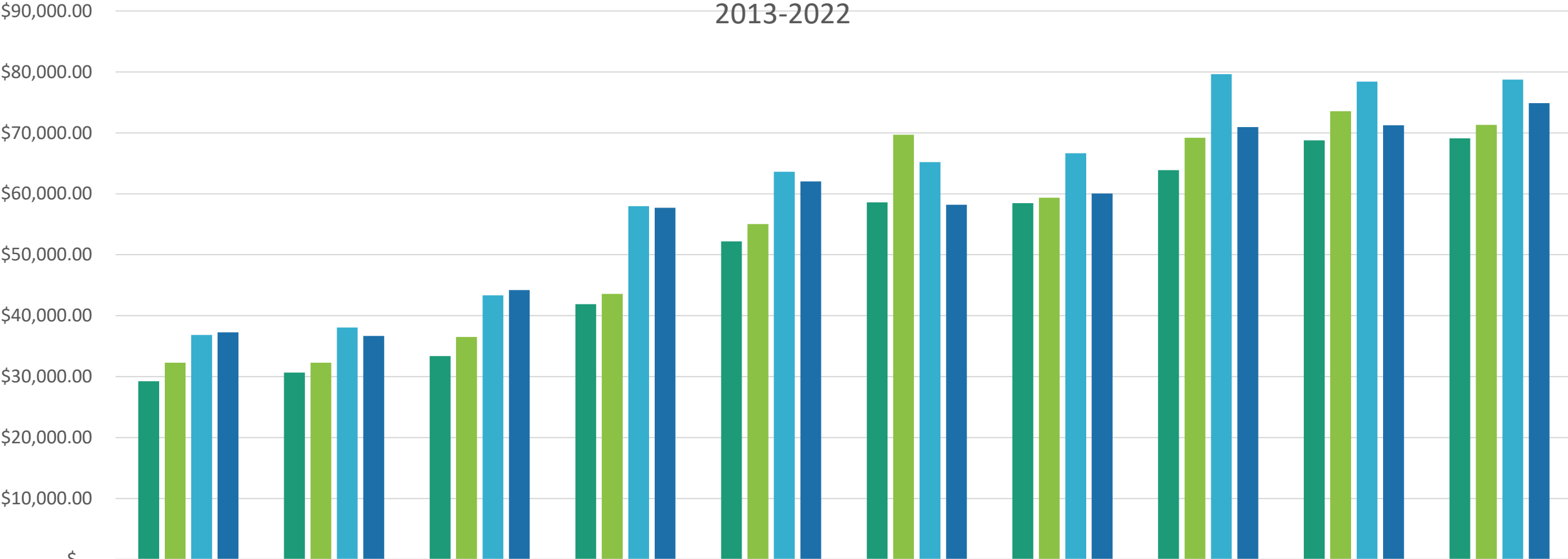
FOOD QUARTERLY COLLECTIONS
2013-2022



RESTAURANTS & BARS QUARTERLY COLLECTIONS 2013-2022



LIQUOR STORES QUARTERLY COLLECTIONS
2013-2022

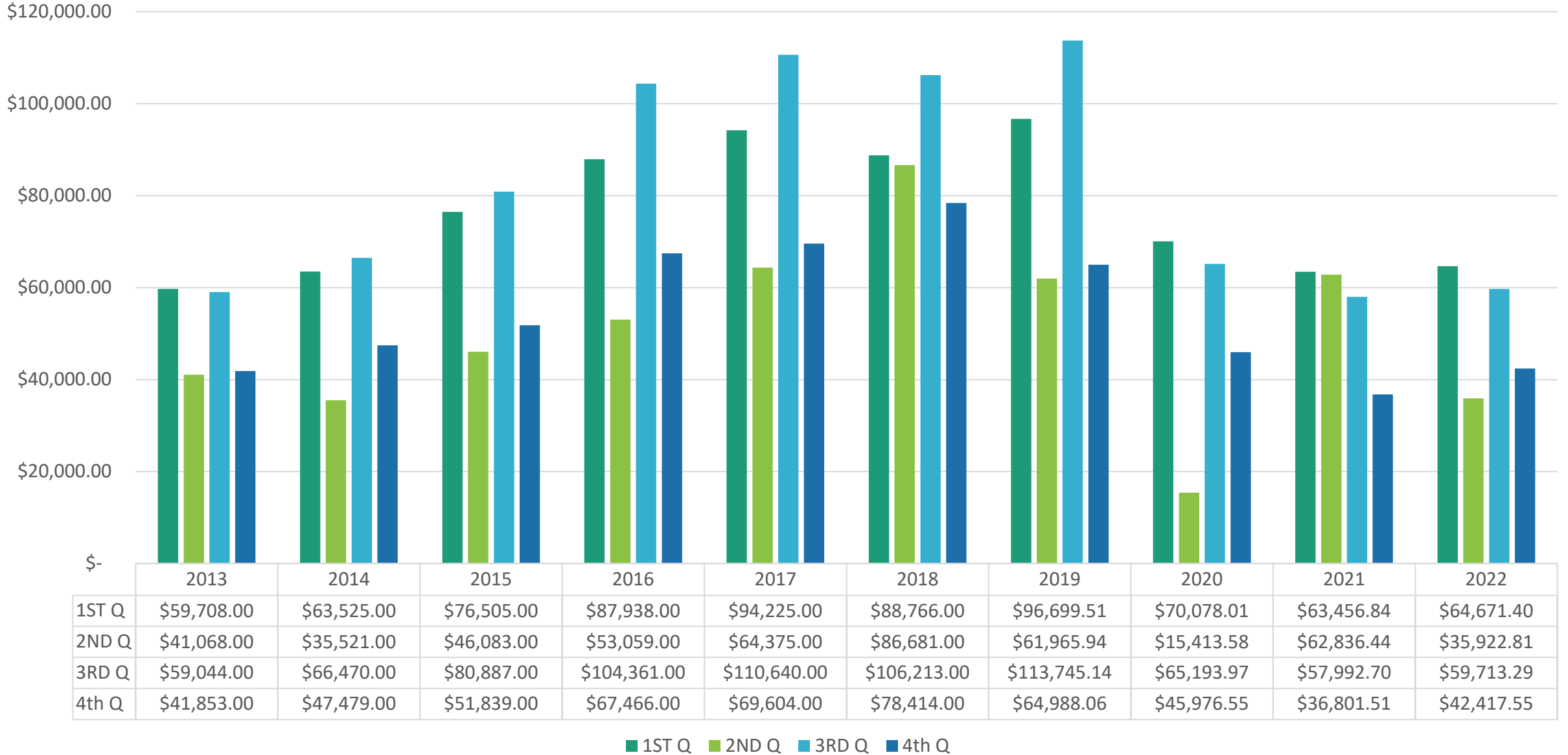


	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1ST Q	\$29,240.21	\$30,678.33	\$33,366.23	\$41,903.00	\$52,210.00	\$58,597.00	\$58,457.33	\$63,871.12	\$68,771.66	\$69,083.80
2ND Q	\$32,287.72	\$32,282.04	\$36,503.00	\$43,575.22	\$55,021.00	\$69,704.00	\$59,369.38	\$69,205.68	\$73,535.55	\$71,317.18
3RD Q	\$36,848.51	\$38,051.52	\$43,362.56	\$57,972.00	\$63,607.00	\$65,200.00	\$66,659.81	\$79,609.45	\$78,390.42	\$78,726.89
4TH Q	\$37,261.52	\$36,687.26	\$44,193.43	\$57,722.00	\$62,038.00	\$58,215.00	\$60,036.62	\$70,957.50	\$71,224.75	\$74,857.39

1ST Q2ND Q3RD Q4TH Q

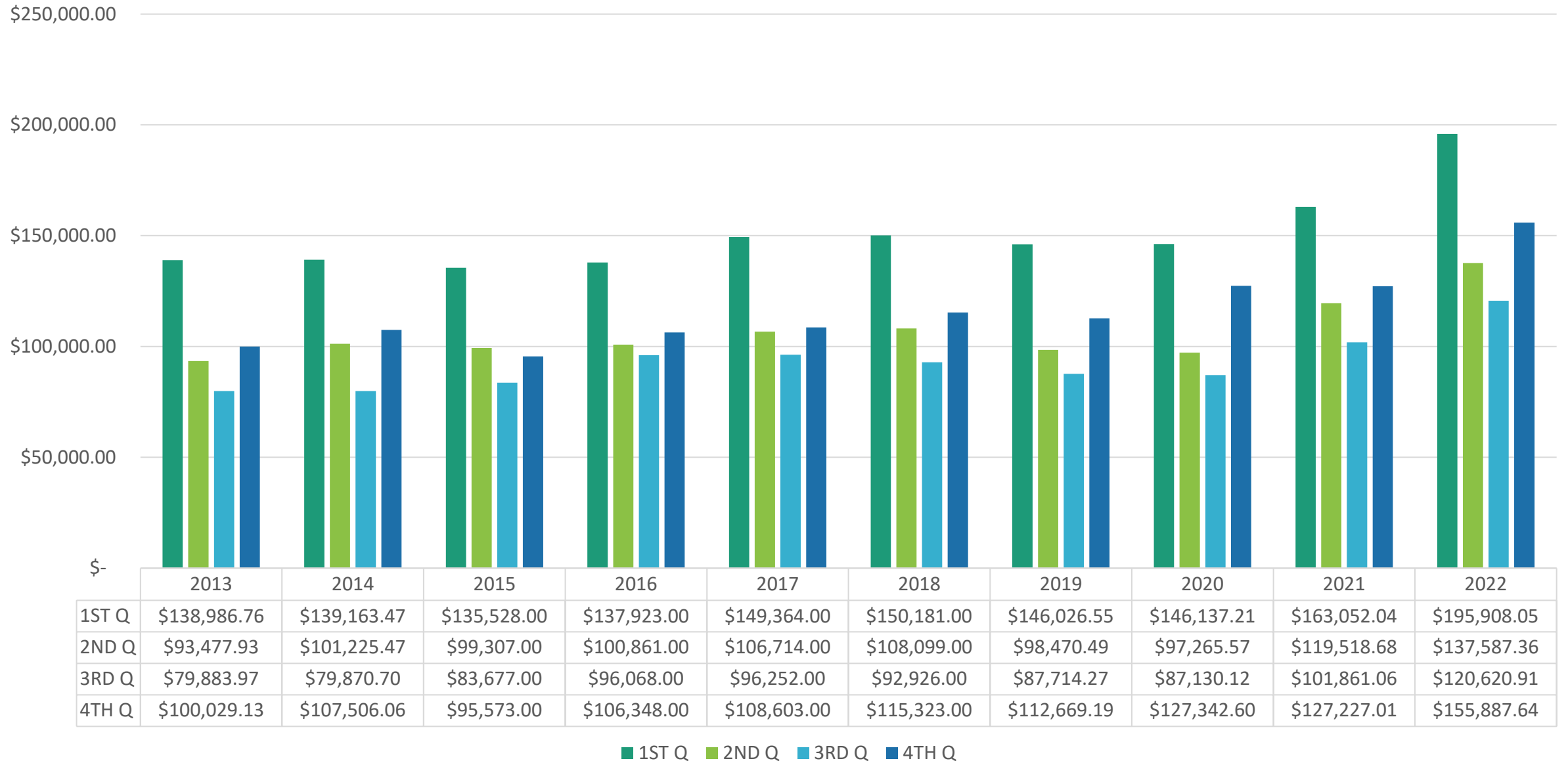
LODGING QUARTERLY COLLECTIONS

2013-2022



UTILITIES QUARTERLY COLLECTIONS

2013-2022



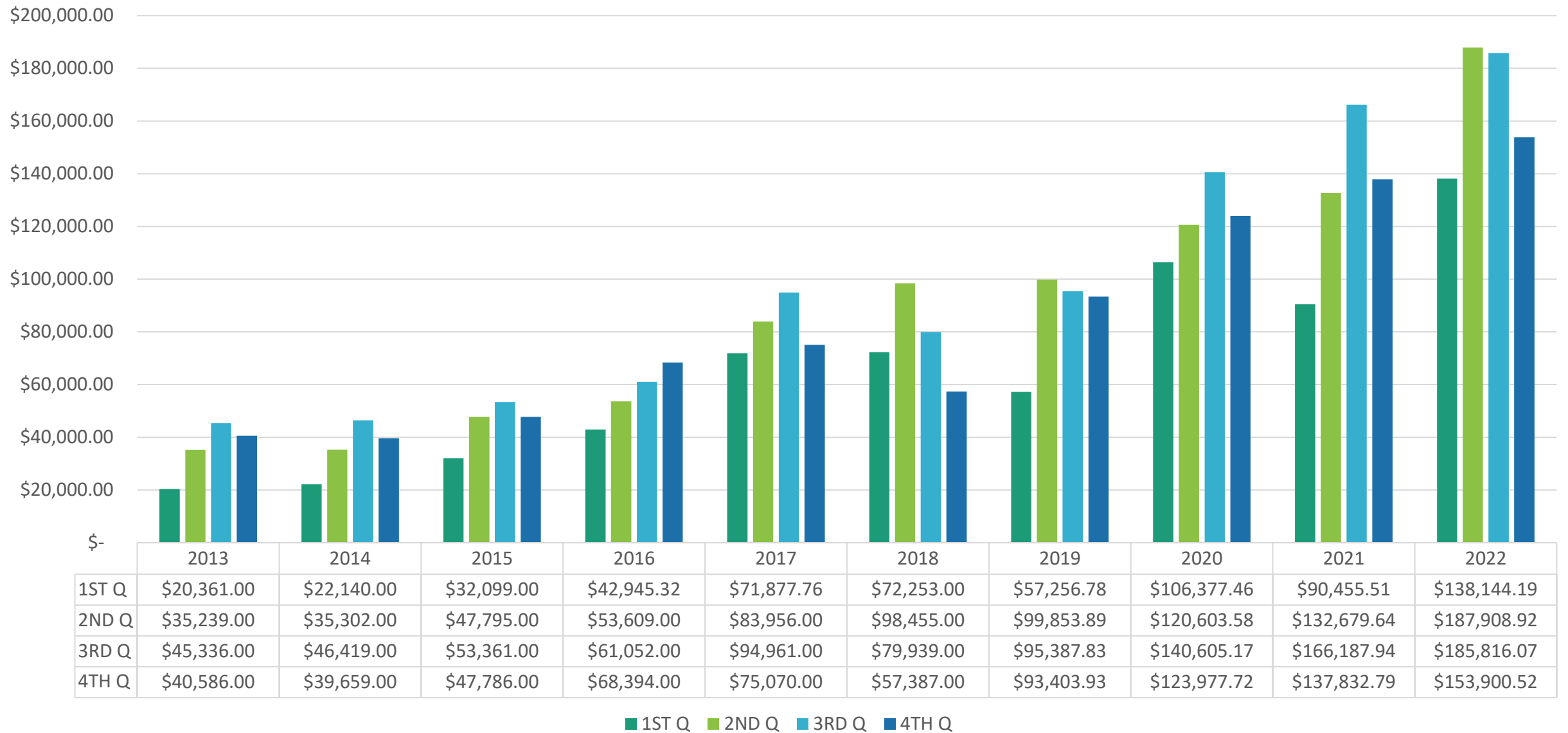
AUTOMOTIVE QUARTERLY COLLECTIONS
2013-2022



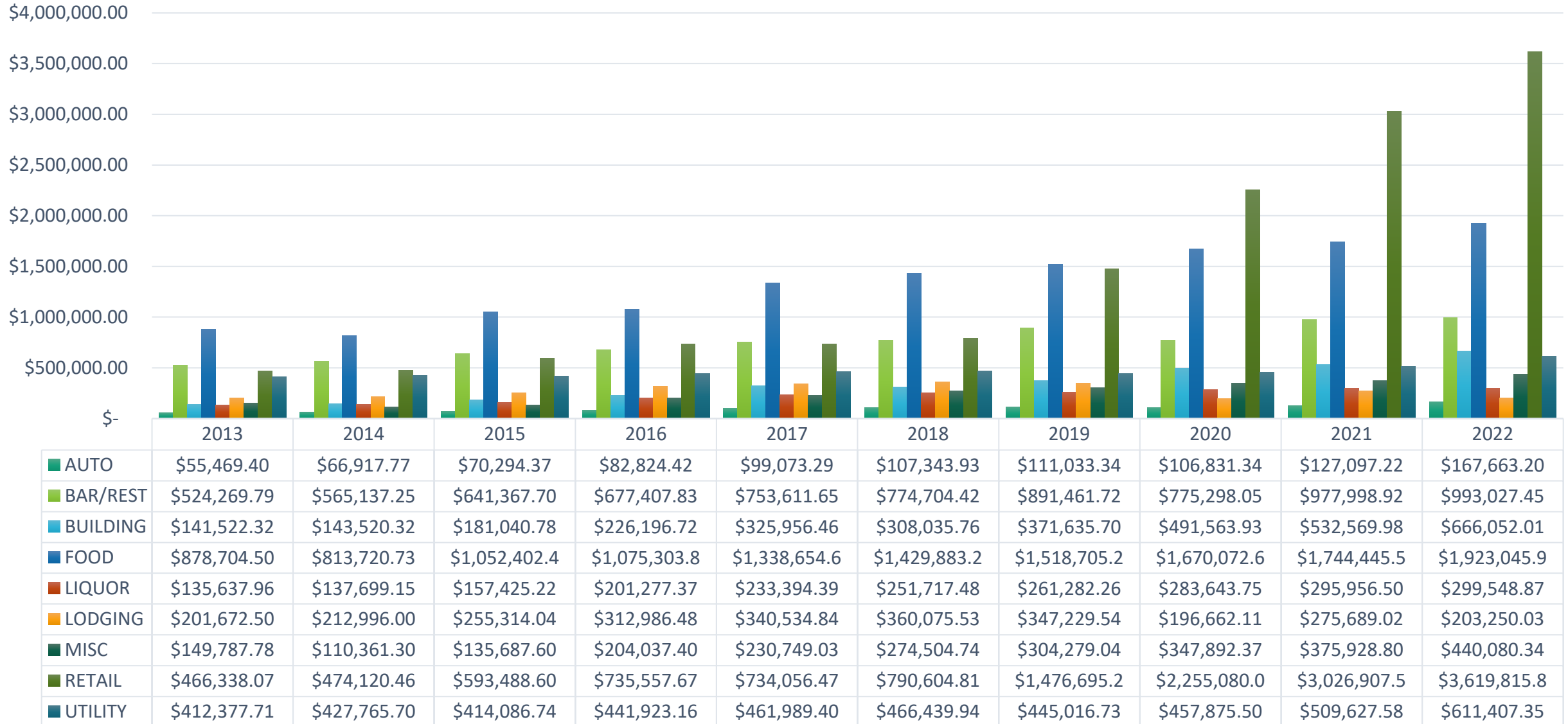
MISCELLANEOUS QUARTERLY COLLECTIONS
2013-2022



BUILDING/CONSTRUCTION QUARTERLY COLLECTIONS 2013-2022



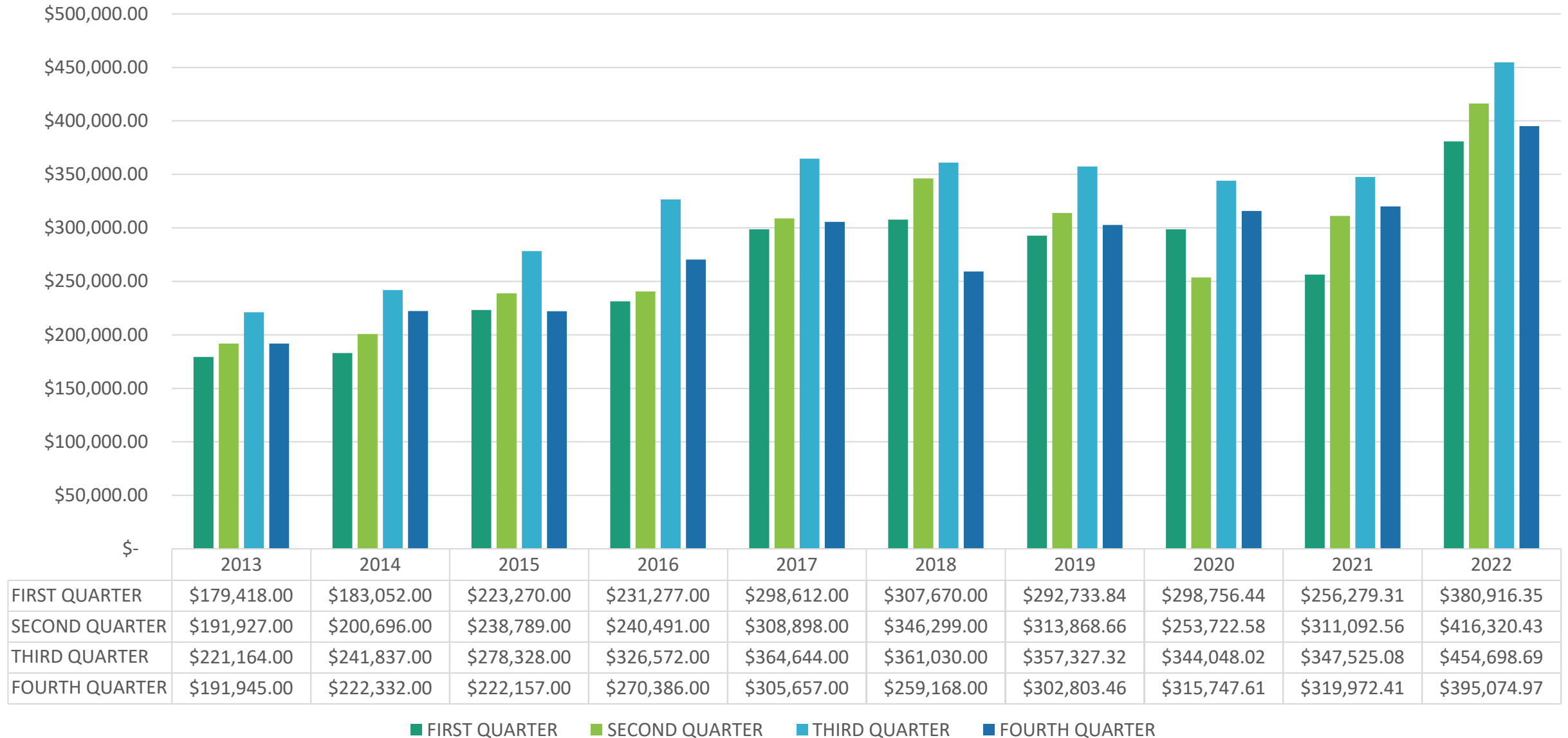
ALL BUSINESS TYPE TOTALS 2013-2022



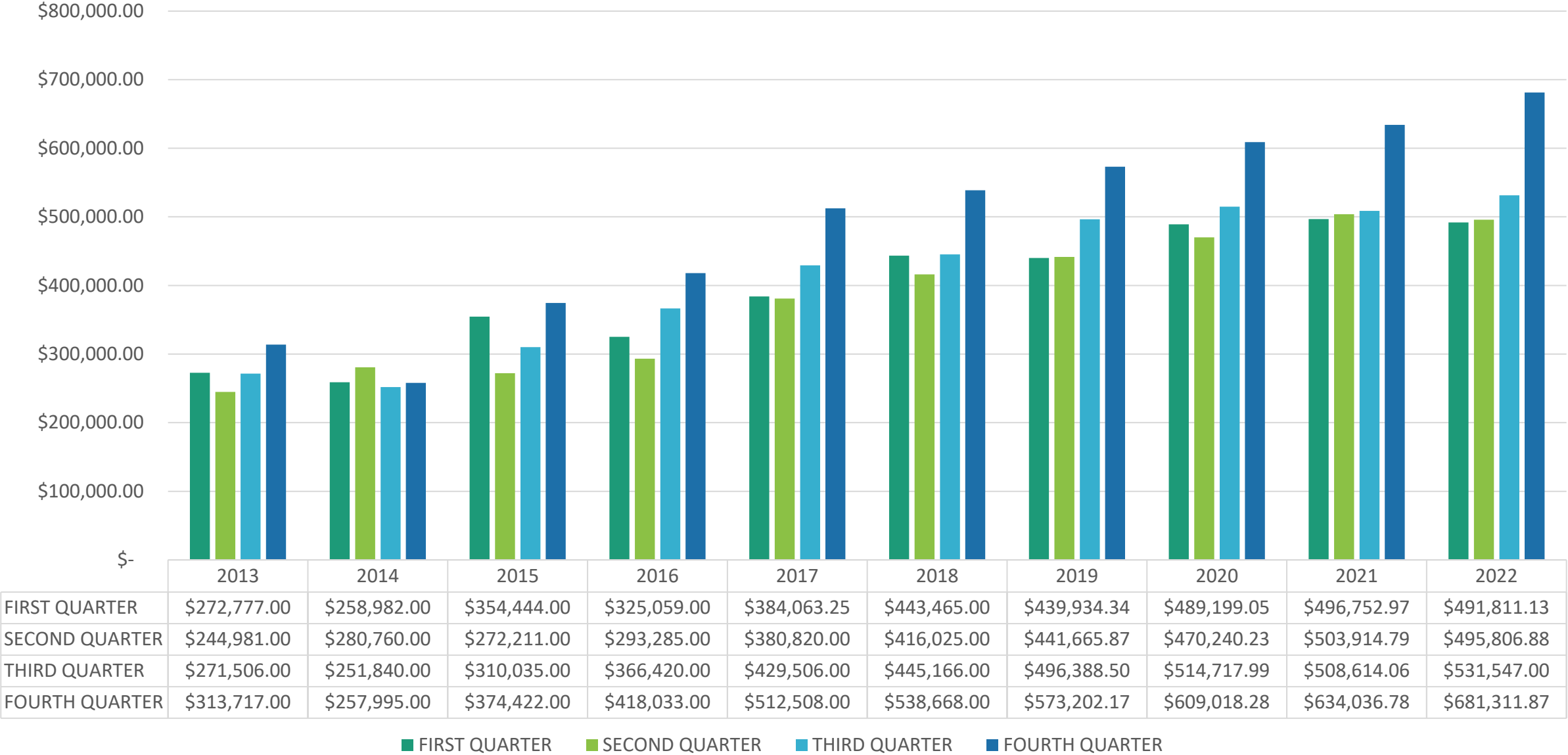
DOWNTOWN DISTRICT QUARTERLY 2013-2022



CHAMBERS AVENUE QUARTERLY 2013-2022



MARKET STREET QUARTERLY 2013-2022



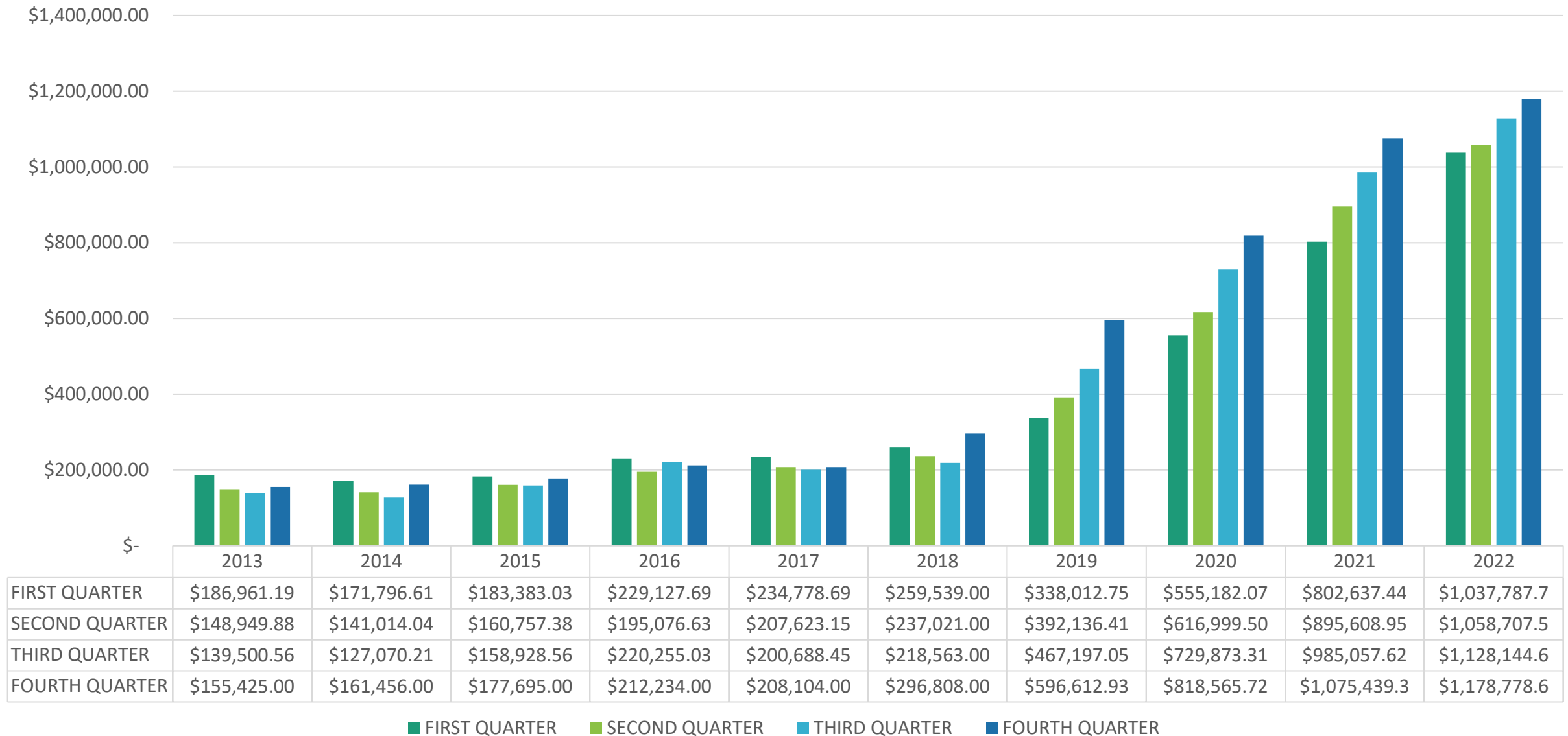
HIGHWAY 6/GRAND AVE. QUARTERLY 2013-2022



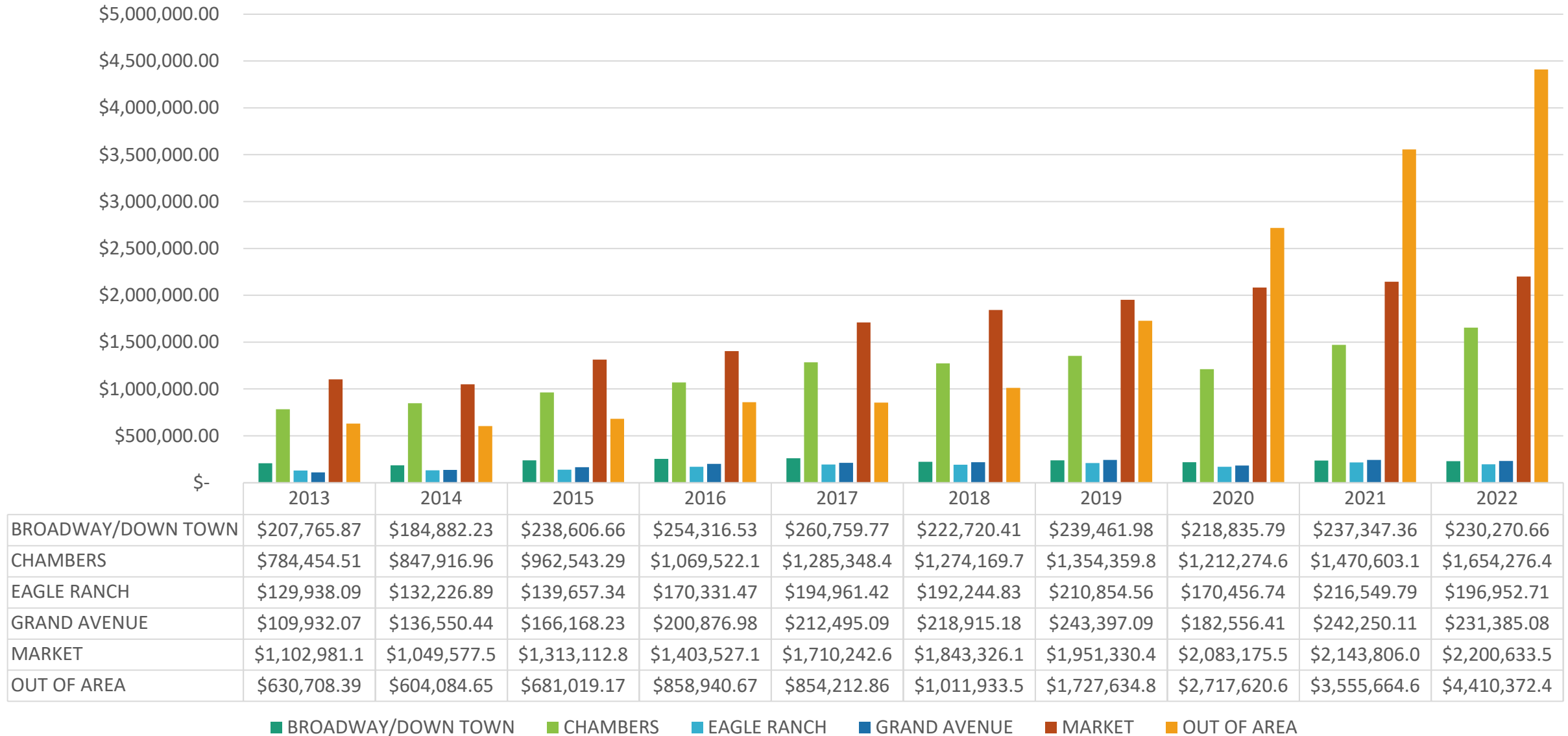
EAGLE RANCH QUARTERLY 2013-2022



OTHER AREAS QUARTERLY 2013-2022



ALL AREAS TOTALS 2013-2022





To: Mayor Turnipseed and Town Council

From: Brian Lieberman, Open Space and Trails Manager

Date: February 14, 2023

Agenda Item: Hardscrabble Trails Coalition Proposal and Environmental Analysis – Eagle Area reroutes on Bureau of Land Management lands.

REQUEST: Staff requests that Council review the Hardscrabble Trails Coalition (HTC) and Vail Valley Mountain Trails Alliance (VVMTA) proposal to the Bureau of Land Management (BLM) for trail improvements in the East and West Eagle areas.

BACKGROUND: Based on the results of the Town’s Open Space and Trails Master Plan (OSTMP), HTC and VVMTA submitted a proposal for reroutes, trail decommissioning, and small sections of new trails on lands managed by the BLM adjacent to Eagle. The project applicants have also worked with stakeholders to propose a plan that other user groups in Eagle support. The plan focuses on several high-priority recommendations in the OSTMP, including unsanctioned trail management, developing trail hubs, re-routes of unsustainable trails, and addressing motorized use in the trail system. In addition, most projects address goals 3 and 4 in the OSTMP by sponsoring projects that maintain and improve the existing trail system.

VVMTA/HTC and the BLM have requested that the Town review and provide any comments on the proposal before it is officially noticed and scoped for public comment and environmental assessment.

ANALYSIS: Staff is generally very supportive of the proposal submitted to the BLM by HTC and VVMTA, as it addresses several high-priority recommendations in the OSTMP. The proposal focuses on reroutes, trail decommissioning, and establishing trail hubs. The trail hubs will provide better locations to install informative/educational signage and help the trail system’s overall flow. Further, the work accomplished in this proposal will be the backbone for later stages of implementation. Overall, the proposal fits very well with the priorities in the OSTMP.

Proposed projects included in HTC/VVMTA’s proposal to the BLM that were not contained in OSTMP include the following:

- Road and trail decommissioning in the East Eagle area
 - The OSTMP broadly supports inventorying and decommissioning unsanctioned and duplicate trails. However, the master plan does not specifically address decommissioning of existing routes. This was left vague because the Town received feedback that existing route decommissioning required further engagement with stakeholders, the public, and the BLM.
- The polygon titled “East Eagle area for further study of habitat, conservation, and trails, consistent with the SRMA” was intended to apply for new trails and trail decommissioning. The feeling at the end of the master plan process was that more engagement was needed before route decommissioning occurred.

- Dirt surfer and Haymeadow/Three Sister's Study areas
 - Similar to East Eagle, the OSTMP suggests that further engagement with stakeholders is needed in these two zones before projects are implemented.
- Third Gulch reroute
 - This project was left out of the OSTMP because Third Gulch is in an Area of Critical Environmental Concern (ACEC). Feedback from stakeholders and the public during the OSTMP process suggested minimizing new disturbances in ACECs.
 - The Open Space and Recreation Advisory Committee (OSRAC) discussed this project at their meeting on February 7, 2023. OSRAC seemed to support this project if there were demonstrable natural resource benefits from rerouting the trail, such as improvements to erosion, sediment, and/or vegetation cover.
- Top section of Abrams Gulch Double Track
 - The Town uses this for motorized access to the LOV Connection bridge and the Abrams Creek Open Space. Staff is not supportive of decommissioning this route.

COMMUNITY INPUT: The Open Space and Recreation Advisory Committee (OSRAC) discussed this proposal at their November 2022 and February 2023 meetings. OSRAC is generally supportive of the proposal. No general public comment has been received addressing the proposal.

The proposal was developed using the Open Space and Trails Master Plan (OSTMP) as a backbone, which had significant community and stakeholder engagement. Additional public comments will be accepted during the public scoping period, which will occur shortly after the BLM officially accepts and scopes the project (likely in March 2023).

BUDGET / STAFF IMPACT: The Town has budgeted \$30,000 for OSTMP planning phase 1 in 2023. Staff will coordinate with the project applicants and the BLM to determine participation in the environmental analysis for the project.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: HTC/VVMTA's proposal addresses several high-priority recommendations in the Open Space and Trails Master Plan (OSTMP):

- Open Space and Conservation Recommendations and Goals
 - OS13 - Unsanctioned Trail Management
- Trail Development and Management Recommendations and Goals
 - T3 – Trail Hubs development
 - T4 – Motorized Dead-ends
 - T7 – Use Changes
 - Touches on T8 – Haymaker/Road Gulch/3 Sisters Discussion
 - Touches on T9 – Dirt Surfer Discussion
- Trail Maintenance Recommendations and Goals
 - M1 – Re-routes
 - M2 – Unsanctioned Trails

The proposal also satisfies several action goals in the Elevate Eagle Comp Plan including:

- 3.10 – Continue coordination with the BLM on trail network expansions
- 4.6 – Add signage to direct users to use the established trail system

RECOMMENDED ACTION OR PROPOSED MOTION: Provide direction to staff to help frame comments offered to HTC and VVMTA on their proposal to the BLM.

ATTACHMENTS:

- HTC/VVMTA Proposal– Eagle Area reroutes on Bureau of Land Management lands

 HIGH (0-3 YEARS)	 MEDIUM (4-6 YEARS)	 LOW (7-10 YEARS)
OS1. Enforcement Officer/Ranger OS2. Habitat Improvement Projects OS5. Regional Habitat Studies OS6. Ecological Assessments OS9. Wetlands OS10. Fuels Management OS11. Noxious Weeds Management OS13. Unsanctioned Trail Management OS14. Restoration Brush Creek/Eagle River AE1. Wildlife Education AE2. Natural Resource Education T3. Trail Hubs T8. Haymaker/Road Gulch/3 Sisters M1. Re-Routes M3. Trail Maintenance Collaboration M4. Early Season Maintenance M7. Quarterly Meeting M8. Maintenance Tracking System M9. Annual Maintenance Plan SF1. Haymaker Trailhead SF3. Wayfinding Signage SF5. Replaceable + Replicable Signage SF6. Motorized Access SF8. BLM Camping Level	OS8. Open Space Management Plans OS12. Adjacent Property Weed Coordination AE3. Spanish Signage + Maps AE5. Creative User Etiquette Signage AE6. Etiquette Standards AE7. Messaging System AE8. Beginner Friendly Opportunities T4. Motorized Dead-ends T5. Support Horse Access T6. Bike Skills Park T7. Use Changes T9. Dirt Surfer Discussion M2. Unsanctioned Trails M5. Trail Conditions Facebook M6. Haymaker Testing Ground SF2. Trailheads Access SF4. Visitor Information Strategy SF7. In-Town Camping SF9. BLM Camping Services P1. E-bikes	OS7. Spatial Inventory of Town Open Spaces T10. Hermit Discussion T11. Forest Service Discussion SF10. BLM Camping Capacity P3. Permitting Structure
ADVOCACY/CONTINUED INITIATIVES		
OS3. Dog Control Policies OS4. Dog/Wildlife Conflict OS15. Restoration Organization Support OS16. Restoration Efforts Coordination OS17. Open Space Acquisition OS18. Development Standards OS19. ACEC/SRMA OS20. Open Space Budgeting OS21. Consistent Funding Source	T2. Criteria Development T12. Funding Relationships/Restoration Opportunities SF11. Trailhead w/ Wildlife in Mind M10. Trail Organization Support M11. Adopt-A-Trail P2. Seasonal Wildlife Closures P4. Trail Sustainability P5. Unsanctioned Trail Policy	

All projects are listed in this table with an estimated cost. Cost ranges are listed as approximate under the following \$ (\$0 - \$15,000), \$\$ (\$15,000 - \$50,000), \$\$\$ (\$50,000+).



Figure 9. Trail Recommendations Map

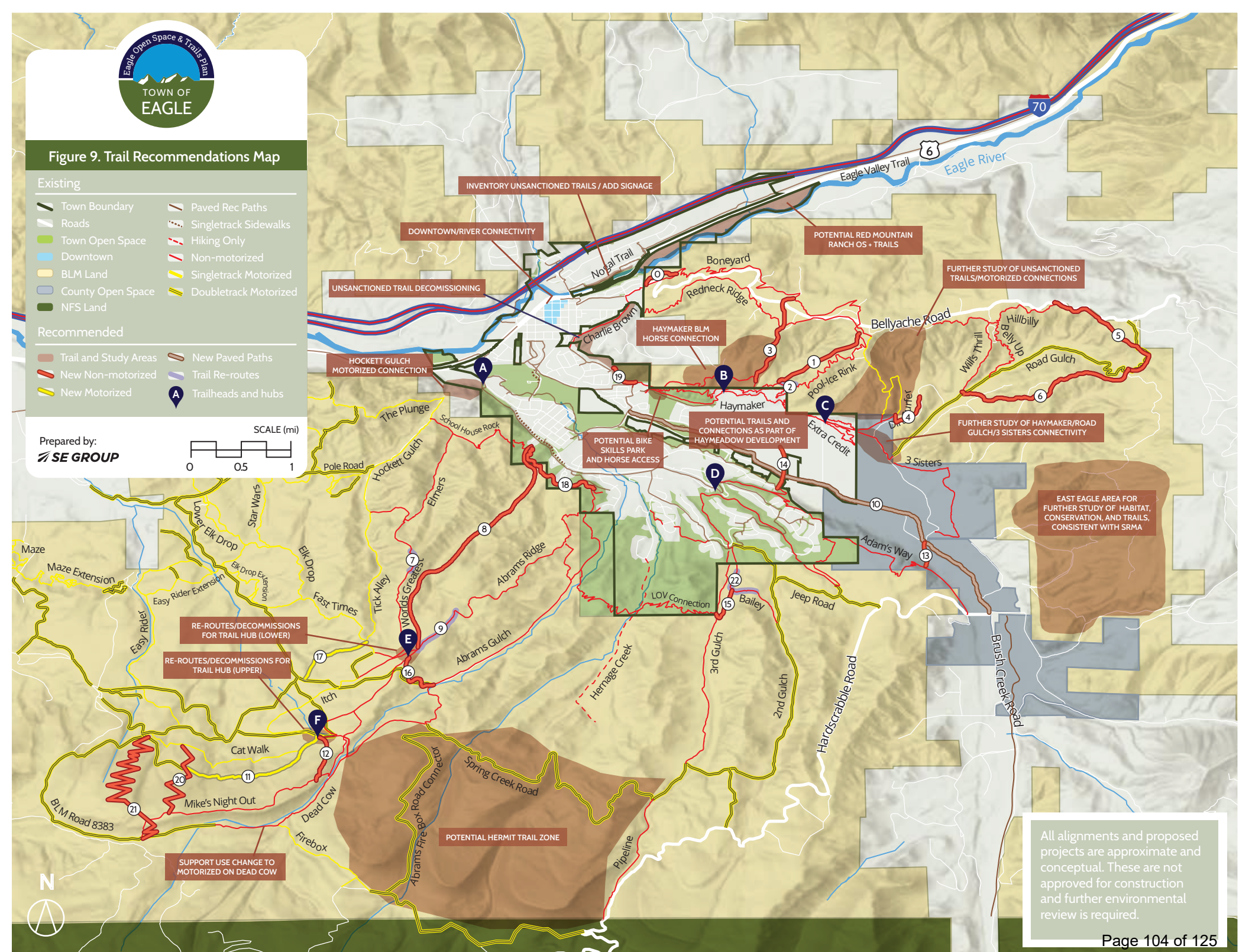
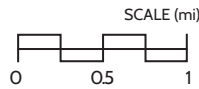
Existing

- Town Boundary
- Roads
- Town Open Space
- Downtown
- BLM Land
- County Open Space
- NFS Land
- Paved Rec Paths
- Singletrack Sidewalks
- Hiking Only
- Non-motorized
- Singletrack Motorized
- Doubletrack Motorized

Recommended

- Trail and Study Areas
- New Non-motorized
- New Motorized
- New Paved Paths
- Trail Re-routes
- Trailheads and hubs

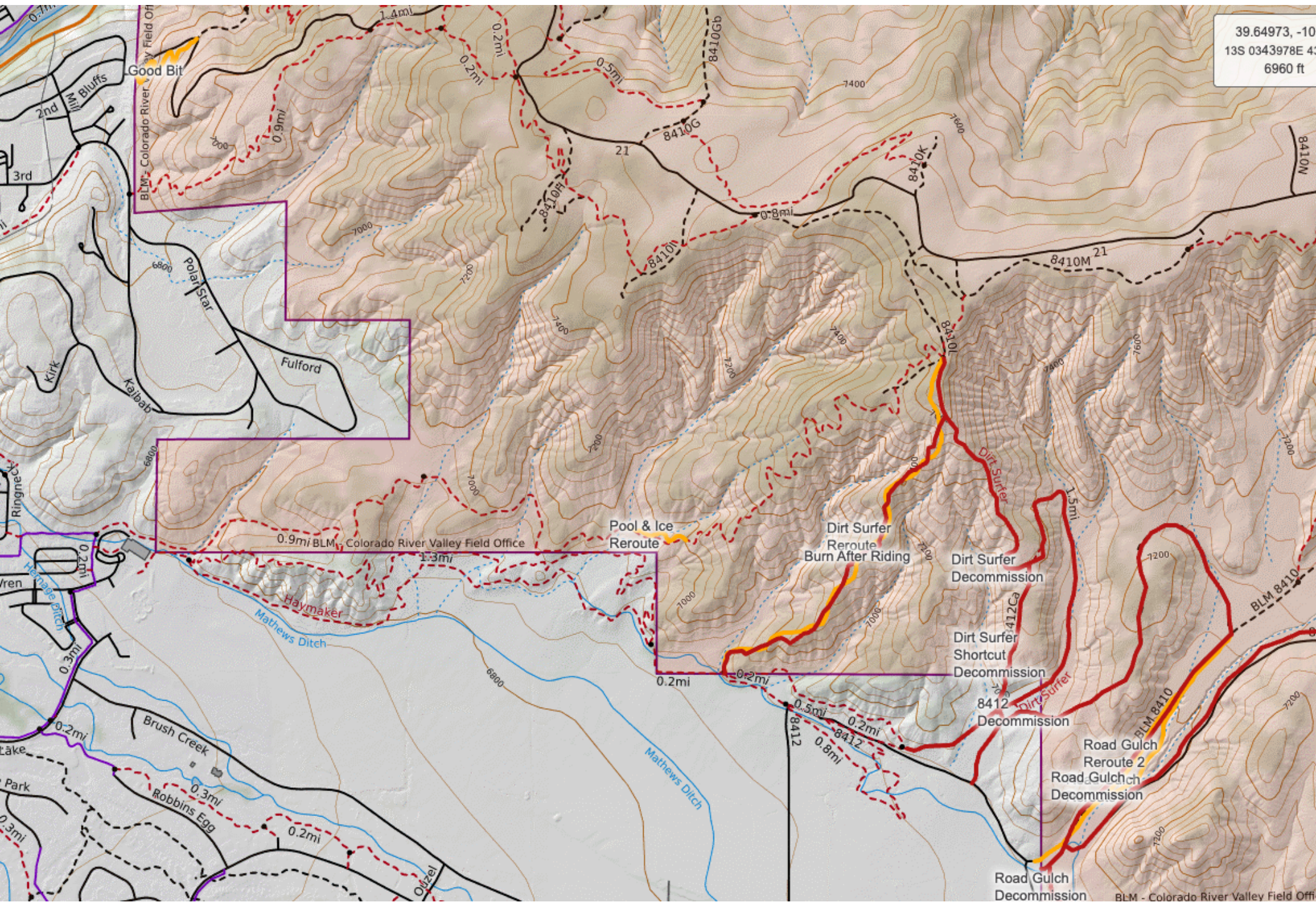
Prepared by:
SE GROUP

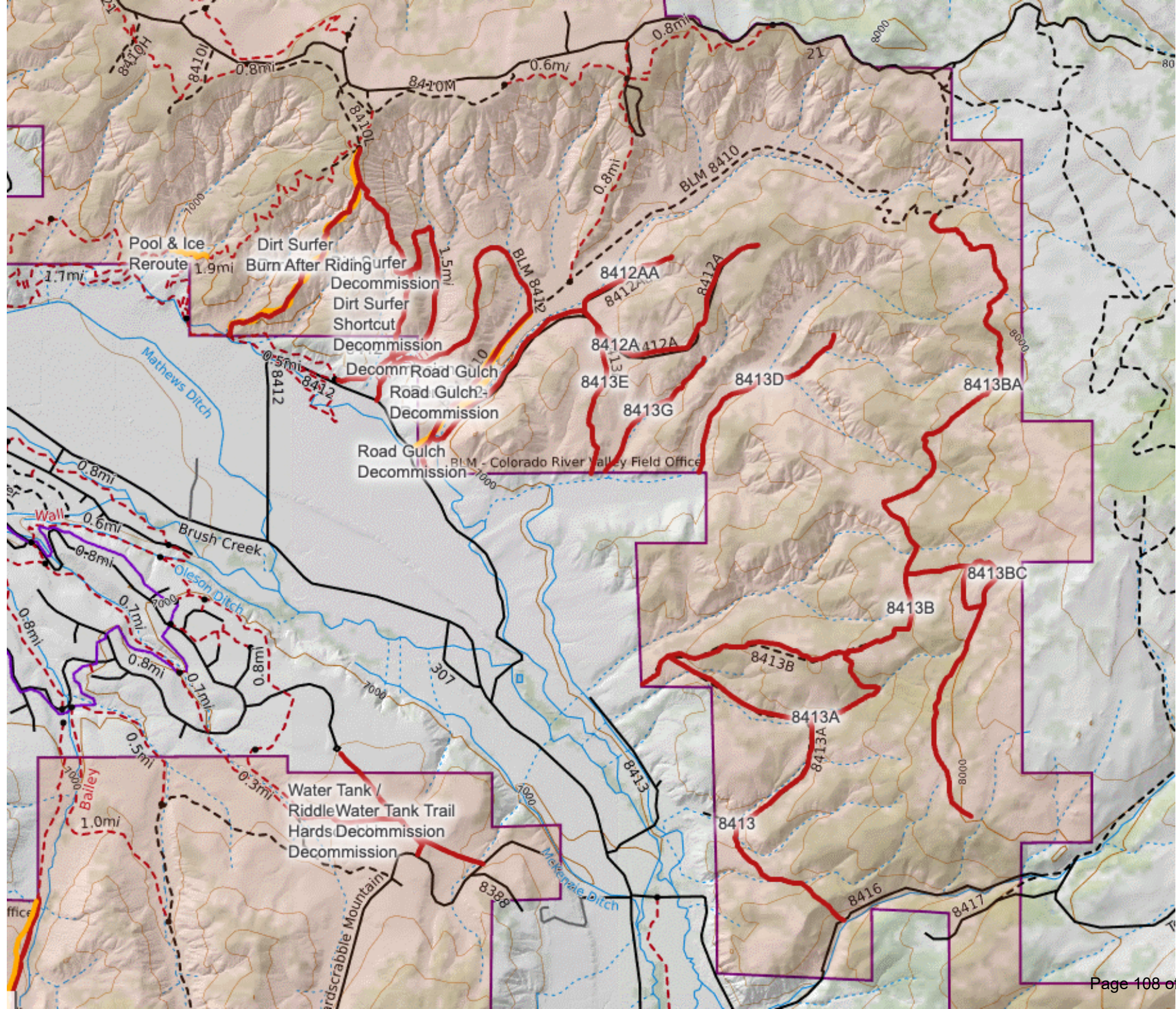


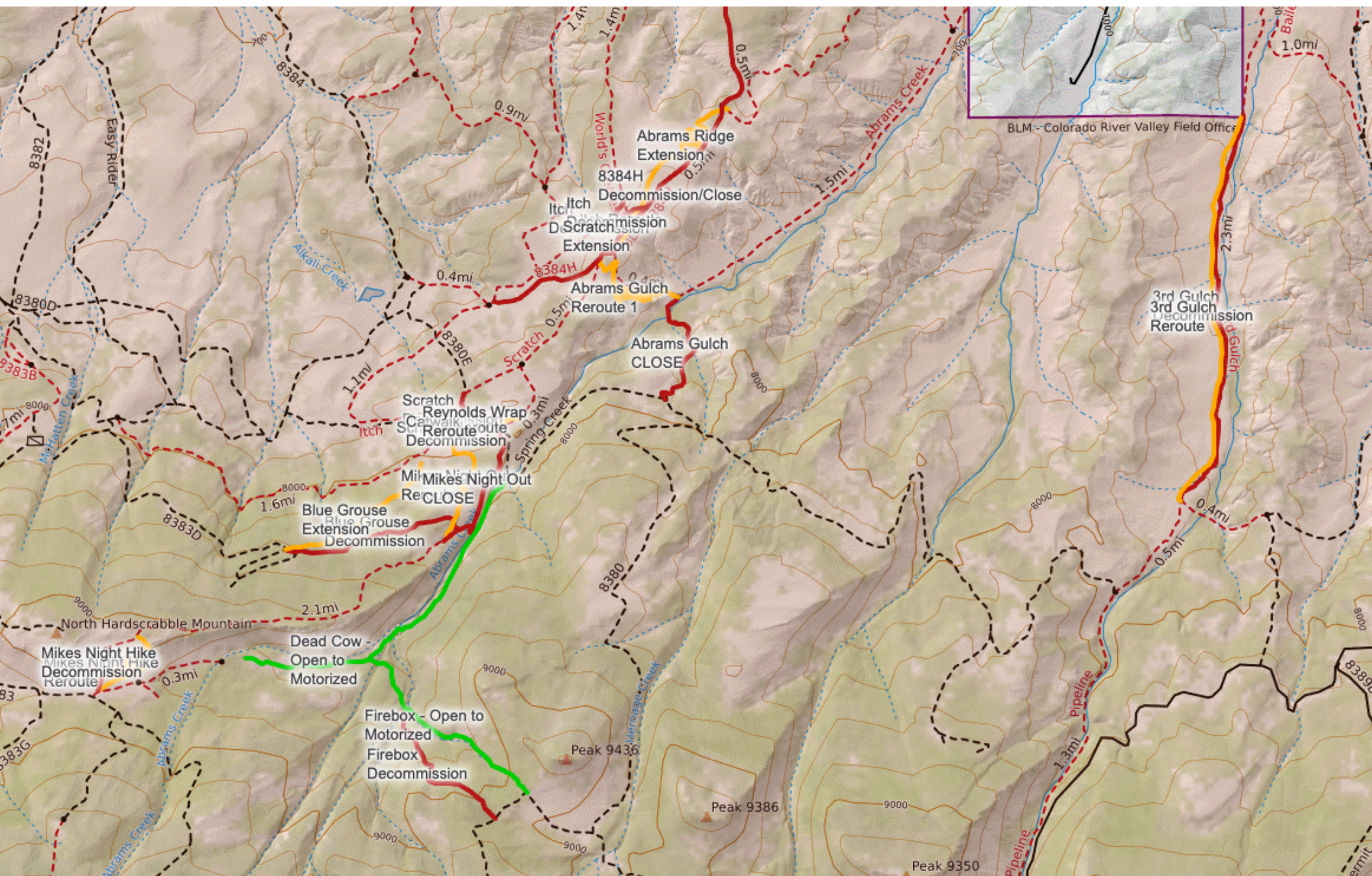
All alignments and proposed projects are approximate and conceptual. These are not approved for construction and further environmental review is required.

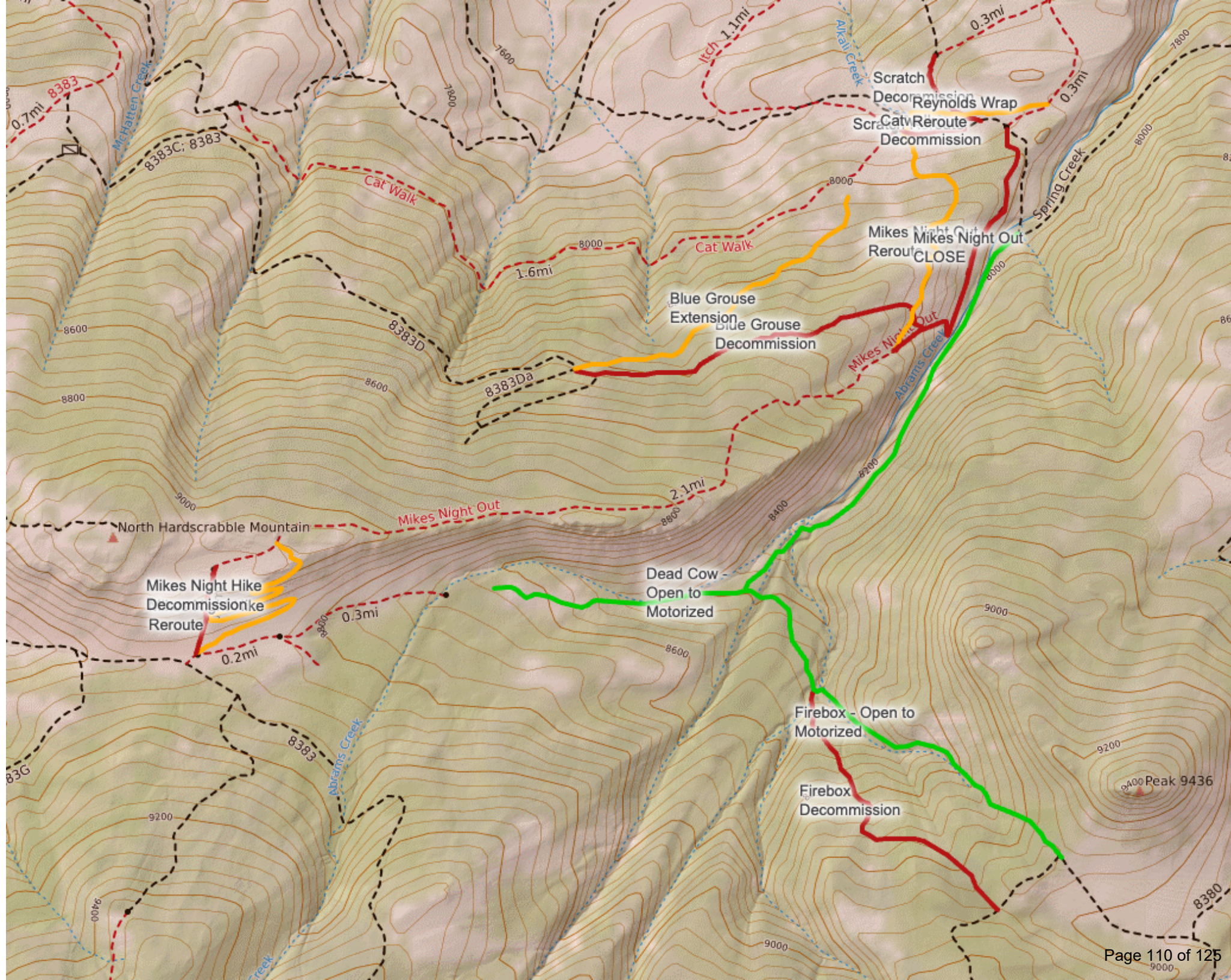
Trail/Project	Length (miles)	Land Manager	Seasonal Wildlife Closure	Description
East Eagle				
Good Bit	0.27	BLM	No	Creates singletrack connection from the Bluff's neighborhood to Boneyard, bypassing steep, lower Bellyache Rd
Pool & Ice Rink - Reroute Brake Bumps	0.15	BLM	December 1 - April 15	Reroute brake bumps at bottom. Trail is widening significantly and will continue to grow.
Burn After Riding	-0.82	BLM	December 1 - April 15	Decommission
Braaap	0.62	BLM		Close illegal trail
Dirt Surfer	0.50	BLM	December 1 - April 15	Decommission and reroute to a more sustainable alignment, close to motorized use, and direct new alignment out of BCVROS property
Dirt Surfer Shortcut	-0.32	BLM	December 1 - April 15	Decommission
BLM 8412	0.65	BLM	December 1 - April 15	Decommission
Road Gulch Reroute (Partial)	0.65	BLM	December 1 - April 15	Decommission road below Will's Thrill intersection and reroute to non-motorized singletrack
8412A Decommission	-1.67	BLM	December 1 - April 15	Decommission
8412AA Decommission	-0.39	BLM	December 1 - April 15	Decommission
8413E Decommission	-0.56	BLM	December 1 - April 15	Decommission
8413G Decommission	-0.56	BLM	December 1 - April 15	Decommission
8413D Decommission	-0.76	BLM	December 1 - April 15	Decommission
8413BA Decommission	-1.85	BLM	December 1 - April 15	Decommission
8413B Decommission	-3.14	BLM	December 1 - April 15	Decommission
8413 Decommission	-2.15	BLM	December 1 - April 15	Decommission
8413BC Decommission	-0.28	BLM	December 1 - April 15	Decommission
Eagle Ranch				
3rd Gulch Reroute	2.00	BLM	December 1 - April 15	Reroute existing 3rd Gulch trail/road that is severely eroding and create sustainable singletrack alignment.
Water Tank Trail / Riddle Area	-0.75	BLM/TOE	December 1 - April 15	Decommission social trail from water tank to Hardscrabble Rd. and social trail connection to Riddle
West Eagle				

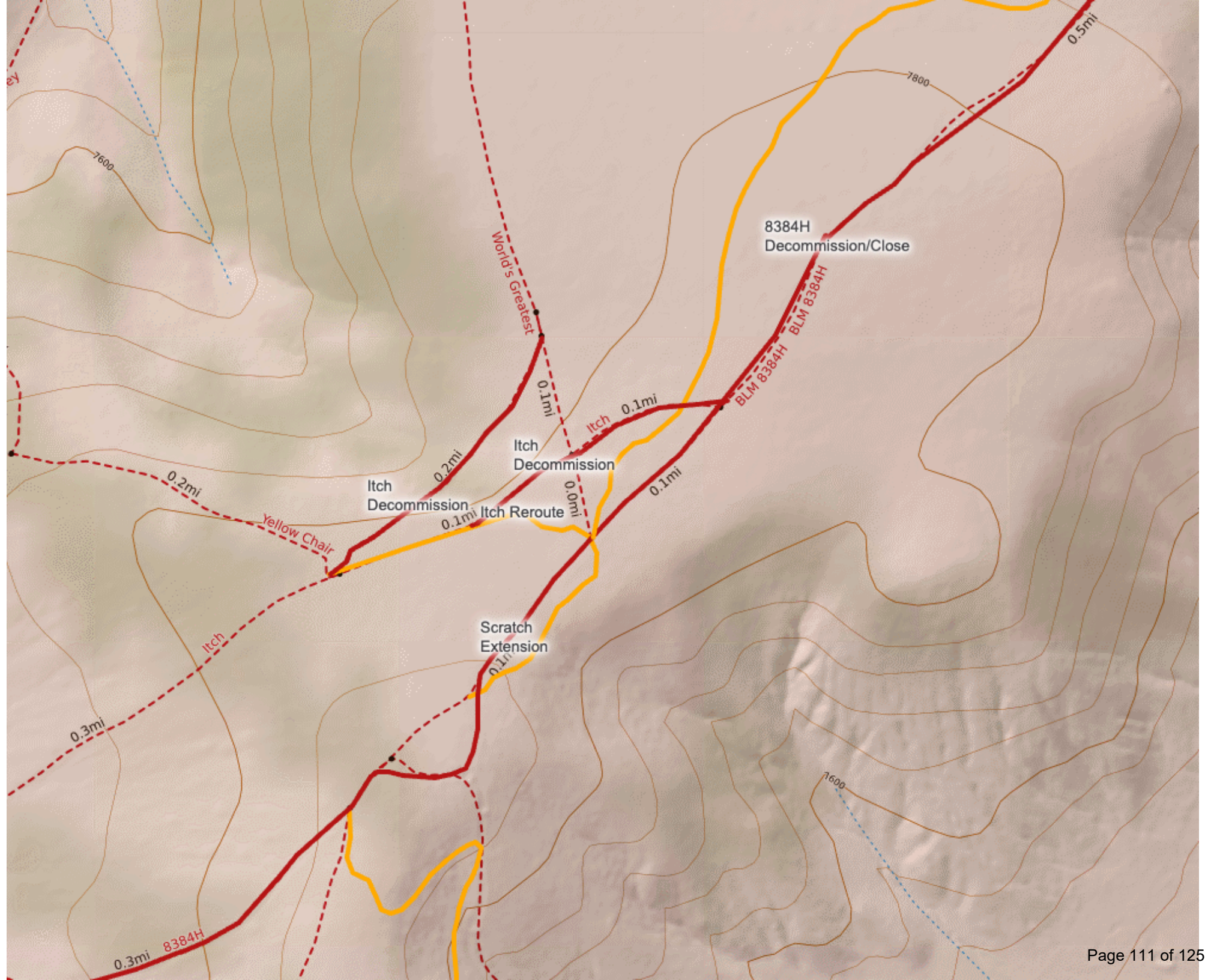
Trail/Project	Length (miles)	Land Manager	Seasonal Wildlife Closure	Description
Abrams Ridge Extension	0.45	BLM	December 1 - April 15	Extend Abram's Ridge by building new singletrack and connecting to new Worlds Greatest Trail Hub. Decommission existing doubletrack road
8384B	-1.77	BLM		Decommission existing road that is currently closed to motorized use and leads to a dead end
Abrams Gulch Reroute	0.75	BLM	December 1 - April 15	Reroute upper section of Abrams Gulch and build new singletrack that connects with Scratch. Decommission steep Abrams Gulch road (0.57 miles)
Itch Reroute	0.15	BLM	December 1 - April 15	Close and decommission Itch trail below World's Greatest and move to World's Greatest trail start.
Scratch Extension	0.11	BLM	December 1 - April 15	Extend Scratch singletrack to connect with World's Greatest and new proposed Itch start
Scratch Reroute	0.15	BLM	December 1 - April 15	Reroute Scratch to connect with the Shire Trail Hub location. Decommission existing sections of Scratch.
Reynolds Wrap Reroute	0.25	BLM	December 1 - April 15	Reroute Reynolds Wrap to extend into Scratch.
Mike's Night Out Reroute	0.75	BLM	December 1 - April 15	Extend Mike's Night Out singletrack downhill to connect into Shire Trail Hub. Close (not decommission) existing 0.59 miles of trail on utility road
Mike's Night Out Hike Reroute	0.55	BLM	December 1 - April 15	Decommission Mike's hike-a-bike and build singletrack trail
Dead Cow	1.14	BLM	December 1 - April 15	Open to dirt bikes
Firebox Singletrack	0.88	BLM	December 1 - April 15	Open to dirt bikes
Firebox Alternative	-0.91	BLM		Close illegal trail
Blue Grouse Extension	0.68	BLM	December 1 - April 15	Decommission existing illegal section and reroute to Catwalk to create a new motorized loop connecting in with Shire Trail Hub
Blue Grouse Decommission	-0.75			Decommission existing illegal section that connects into Mike's Night Out













To: Mayor and Town Council
From: Larry Pardee, Town Manager, and Jennifer Collins, Vail Honeywagon
Date: February 8, 2023
Agenda Item: Vail Honeywagon – Proposal regarding – Trash, Single-stream Recycling, and Curbside Compost Services for the Town of Eagle.

REQUEST:

The request is for Town Council to review and discuss options for Vail Honeywagon’s new updated proposal for Trash, Single-stream Recycling, and Curbside Organic Compost program service for the Town of Eagle.

BACKGROUND:

The Town’s goal is to reduce trash while increasing recycling and compost collection for Town of Eagle residents. Increasing this diversion rate is essential in achieving our community-wide climate and sustainability goals. Our contract with Vail Honeywagon runs through March 2025.

On June 14, 2022, Council reviewed and discussed options to implement Trash, Single-stream Recycling, and Curbside Compost program services. First, Laura Hartman from The Palmer Fund presented a compelling presentation recommending Curbside Compost as a critical objective in the Town achieving NetZero2030 goals ([LINK](#)). Next, Jennifer Collins from Vail Honeywagon presented options for consideration on several program approaches where she outlined Platinum, Gold, Silver, and Bronze Level of services, [LINK](#).

ANALYSIS:

Vail Honeywagon’s proposal offers three options for Council’s review and consideration, which you will see in Jennifer’s presentation. Note for all three options presented by Vail Honeywagon, who is requesting an update to extend their contract for ten years as part of the new program services offered. The main reasons are 1) Updated 2023 pricing for the general cost of services, 2) The new costs for new bear-resistant containers, and 3) The addition of an organic matter curbside composting program.

Important to remember once Vail Honeywagon receives a signed agreement from the Town of Eagle, it will take up to 15-18 weeks for new containers to arrive and then another week to disperse.

One of the questions raised is whether the Town of Eagle could change its frequency. Jennifer notes that consistency is the key to trash and recycling services. Vail Honeywagon and the Town already have an influx of weekly calls regarding the recycling schedule.

Vail Honeywagon Program Service Options - Trash, Single-stream Recycling, and Curbside Compost		
Option 1	Option 2	Option 3
10-Year Contract extension	10-Year Contract extension	10-Year Contract extension
5% annual inflation	5% annual inflation	5% annual inflation
New Bear Resistant (BR) Trash 64-gal containers - Weekly Service	New Bear Resistant (BR) Trash 64-gal containers - Biweekly Service	New Bear Resistant (BR) Trash 64-gal containers - Weekly Service
Single-stream (SS) recycle 96-gal , previous trash container - Biweekly Service	Single-stream (SS) recycle 96-gal , previous trash container - Biweekly Service	Single-stream (SS) recycle 96-gal , previous trash container - Biweekly Service
New Bear Resistant 32-gal Organic compost container - Biweekly Service	New Bear Resistant 32-gal Organic compost container - Biweekly Service	No Curbside Compost Option
\$41.75 per month	\$38.00 per month	\$34.75 per month
Optional Services – 2nd 64-gal BR trash container \$25 per month and 2nd 96-gal Single-stream container \$10 per month		

COMMUNITY INPUT:

The summer and fall 2022, Jennifer Collins and Vail Honeywagon hosted several public community engagement meetings in Town Hall Council Chambers, inviting community members to discuss, educate and encourage them to volunteer and sign up for curbside organic compost services.

BUDGET / STAFF IMPACT:

The budget impacts will be each of the community members for monthly services. This is a passthrough to our residents, and staff impacts include helping to communicate and educate our residents on the updated program services and implemented changes.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

The updated proposal presented aligns well with our objectives in achieving community-wide climate and sustainability goals, as noted in the following Town resolutions:

- Resolution No. 10, 2017, the county-wide Eagle County Climate Action Plan,
- Resolution No. 45, 2022 Climate Action Collaborative engages local governments, businesses, and nonprofits in working groups focused on GHG reduction in energy supply, transportation, buildings, materials management, carbon sequestration, and water conservation,
- Resolution No. 56 The Town adopts a sustainability goal for achieving Net-Zero carbon emissions for the Town of Eagle government operations by 2028 and the Town of Eagle Community by 2030.
- Resolution No.63, 2022, is a collaborative structure to meet the goals and recommendations of the 2016 Climate Action Plan (CAP) for the Eagle County Community. This Memorandum of Understanding (MOU) supports the creation of a collaborative structure upon which CAC stakeholders can work together and partner to achieve CAP initiatives.

RECOMMENDED ACTION OR PROPOSED MOTION:

Town Staff recommends Council review and considers approving one of the presented options. Should Town Council be ready to make a motion in the affirmative:

1. I move to direct staff to prepare a draft 10-year contract extension with Vail Honeywagon, select #___ Option program service as described in the staff report, and bring back all necessary documents and resolutions for review and approval on February 28, 2023.

We offer a second alternative noting our contract runs through March 2025:

2. We wait until late fall of 2024 and begin advertising an RFP for all three services trash, single-stream recycling and organic compost and look to award a new contract agreement March/April 2025.

ATTACHMENTS:

Vail Honeywagon PowerPoint presentation.

VAIL HONEYWAGON



TOWN OF EAGLE NOVEMBER 8, 2022

TRASH SINGLE STREAM RECYCLING,
CURBSIDE COMPOST

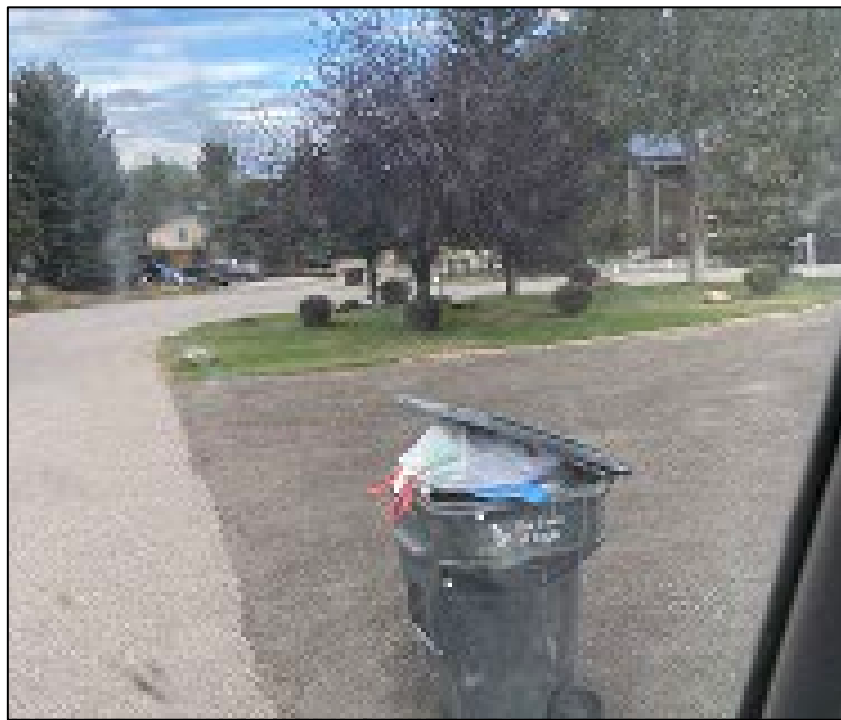


TOWN OF EAGLE CONTAINER AUDIT

Audit each quarter

Examples of the 96-gallon
trash container's usage

September 2022



Reducing from 96-gallon to 64-gallon reduces the trash volume per home by estimated 33% with weekly service

Reducing from 96-gallon weekly to 64-gallon every other week will be a volume reduce 66% of trash per home

- 75% of the homes in the Town of Eagle will need a second bear resistant container 64-gallon with every other week service
- This will also INCREASE your diversion rate numbers





Organics Current Curbside Wait List as of October 26, 2022, after all Town Hall Events , Facebook by Vail Honeywagon, Adam Palmer, Town of Eagle, local residents also handing out flyers to their neighbors

- Monday- 4
- Tuesday-15
- Wednesday-11
- Friday-34



NEW PROPOSAL TARGET

TRASH SINGLE STREAM COMPOST

Per Home Billed by the Town of Eagle for their Waste Removal Services

November 8, 2022



CONTAINER DIMENSIONS

Option 1

VAIL HONEYWAGON Proposal for Town of Eagle 64-BR Trash Weekly, 96-SS EOW, 32-BR Organics EOW

- New Bear Resistant (BR) 64-gallon Trash Containers 1x weekly service
- Single stream(SS) -96 gallon of the previous trash container to be converted with signage to single stream every other week service
- New Bear Resistant 32-gallon Organics Containers for all residents with every other week service
- **increase of homes will also be delivered 64 animal resistant trash and a 96 recycle container
- 10-year agreement \$41.75 per month per home for 1-64 BR Trash - 1-96 SS - 1-32 BR Organics 2nd container 64 BR trash \$25.00 per month
- Yearly PI 5%
- All Containers will remain the property of Vail Honeywagon
- **auto renewal for 3- year term
- ***containers needing swapped due to normal wear and tear \$50 charge - neglect \$75 charge
- Contamination charges could also apply in organics

Option 2

VAIL HONEYWAGON Proposal for Town of Eagle 64-BR Trash EOW, 96-SS EOW, 32-BR Organics EOW

- New Bear Resistant 64-gallon Trash Containers Every Other Week service
- Single stream-96 gallon of the previous trash container to be converted with signage to single stream every other week service
- New Bear Resistant 32-gallon Organics Every Other Week service
- 10-year agreement \$38.00 per month per home for 1-64 trash and 1-96 SS, 2nd container
64 trash \$25.00 per month
 - Yearly PI 5%
 - All Containers will remain the property of Vail Honeywagon
 - **auto renewal for 3- year term
 - ***containers needing swapped \$50 charge for normal wear and tear, \$75 for neglect
 - Contamination charges could also apply in the organics

Option 1

10 Year Contract

5% Annual PI

1-64-gallon BR Trash

- Weekly Service

1-96-gallon SS Rec

-EOW service

1-32-gallon BR Organics

-EOW service

\$41.75 per/month

Option 2

10 Year Contract

5% Annual PI

1-64-gallon BR Trash

- Every Other Week Service

1-96-gallon SS Rec

- EOW service

1-32 BR Organics

EOW service

\$38.00 per/month

Option 3

10 Year Contract

5% Annual PI

1-64-gallon BR Trash

-weekly service

1-96-gallon SS Rec

-EOW service

NO ORGANICS

\$34.75 per/month

Rates valid for 90 days from proposal **January 31, 2023**

Additional Services

2nd 96-gallon Single Stream Container - \$10 per/month

2nd 64-gallon BR trash - \$25 per/month

Bulk Items : Resident needs to contact VHW for any extras 2 days prior to service day –item described, and cost will then be given

Per bag: \$10 extra outside of the container

Open containers overflowing is \$10 charge per instance

THANK YOU!

Please contact us with any questions!

Jennifer Collins Jennifer@vailhoneywagon.com

Terry (Mike) Robinson miker@wcnx.org

Fernando Estrada Fernando.Estrada@wasteconnections.com

