



Town Council
Tuesday, April 25, 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 Microsoft Teams. First-time users of Teams will need to download the app,

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 242 229 362 246

Passcode: 9jCo8n

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Or call in (audio only)

[+1 469-770-0416](tel:+14697700416),,917818440# United States, Dallas

Phone Conference ID: 917 818 440#

- **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 *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT - 6:05 PM *Citizens are invited to comment on any item, not on the Agenda subject to a public hearing. Please limit your comments to 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.*

CONSENT AGENDA - 6:10 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 - April 11, 2023
2. Resolution 16, Series 2023 "Approving Use agreement with the Vail Valley Mountain Trails Alliance for Construction and Maintenance of a Bike Park at the Haymaker Trailhead"
3. Resolution 25, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending the 2023 Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"

STAFF REPORTS - 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Legislative Update - SB23-213 and HB23-1255
3. Yearout Holy Cross Rate Change Evaluation

LIQUOR LICENSE AUTHORITY - 6:20 PM

1. PUBLIC HEARING: Permanent Modification of Premises - Your Father's Office dba Second Street Tavern located at 127 West 2nd Street

BUSINESS ITEMS - 6:25 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. Council Vacancy - Determine Applicants for May 9th Interview
2. Direction on Potential River Park Flood Damage and Mitigation Measures Cost
3. ReCode Eagle Update: Use Chart and Zoning Map

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:10 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

PUBLIC WIFI – Eagle Guest



MEETING MINUTES
Town Council
Tuesday, April 11, 2023
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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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 Turnipseed called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier,
Geoffrey Grimmer, Sarah Parrish, Nick Sunday

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant 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 Event Manager
Martha Miller, Engineer
Nikki Davis, Community Development
Brian Lieberman, Open Space & Trails Manager

ADOPTION OF AGENDA

Councilmember Parrish requested to move item #4 from the Consent Agenda to Business Items.

MOTION: Councilmember Sarah Parrish motioned to amend the Agenda by moving Consent Agenda Item #4 Resolution 20, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services" to Business Items. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

PUBLIC COMMENT

Paul Gorbald, 95 W Doublehitch. Opposed the trash and mandatory composting passed on February 23rd and requested reconsideration by the Council to allow residents to opt out of services and do an RFP when the current contract expires.

PRESENTATIONS

1. Proclamation - National Donate Life Month
Jessi Rochel, Executive Director of the Chris Klug Foundation in Aspen was present for this item. Mayor Scott Turnipseed read the proclamation into the record.
2. Proclamation - Arbor Day 2023
Mayor Scott Turnipseed read the proclamation into the record.
3. Holy Cross Energy - Rate Structure Changes, Mike Steiner and Ginette Puidokas
Bryan Hannegan Holy Cross CEO provided a presentation to the Mayor and Council.

Council comments: inquired about comparison on costs for wind and solar. Inquired with town staff on water treatment plants and use of solar and battery storage. Requested Holy Cross look at system costs and payback timelines to ensure they make financial sense.

4. Respect the Wild Campaign Update, Nicole Aslin - Vail Valley Mountain Trails Alliance
Ernest Saeger, VVMTA provided a presentation to the Mayor and Council.

Council comments: inquiry and confirmation on using budgeted funds for remainder of 2023 for fall and winter campaigns.

CONSENT AGENDA

MOTION: Councilmember Ellen Bodenheimier motioned to approve the Consent Agenda with removal of Item #4. The motion was seconded and with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

1. Minutes - March 28, 2023
2. Bill Pay - March 2023
3. Resolution 19, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with KLJ Engineering, Inc. for Strategic Consulting, Grant Writing, and Advocacy Services"
5. Resolution 23, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Stolfus & Associates, Inc. for Engineering Services"
6. Request for Approval of New IT Support Provider
7. Eagle Downtown Development Authority Tax Increment Investment Policy

STAFF REPORTS

1. Town Manager Update

Larry Pardee Town Manager attended the regional Managers Meeting last week and the state land use bill was discussed. Staff is preparing a memo to the Council on how the Town can support and take a position on this legislation and will have it for review at the next meeting.

2. Department Update - March Activities

Council comments: confirmation on the short-term rental compliance update that it is trending up with revenue.

3. Affordable Housing Update to Town Council

Council comments: would like to see this submitted as a press release.

BUSINESS ITEMS

Resolution 20, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services"

Council comments: inquiry on the stated \$60 hour rate if developer sells on their own and link to their tax bill if not paid. Nikki Davis Community Development stated It will be managed through the town as a pass-through cost and billed directly to developer not as a property tax.

Kimberly Bell Williams and Megan Scanlon were present on behalf of Eagle County. Kimberly stated this is an update to our agreement and is written to be effective for three years and the entities will contract one year at a time.

1.

Council comments: inquiry on compliance for all units. Kimberly provided their staff has annual check-ins with homeowners and maintains a database. Concern that some of the Town's new guidelines will require certification. Kimberly cautioned the Town attempting to take on compliance in-house with new housing position.

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution 20, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

2. PUBLIC HEARING: SU23-01 Vibrant Health of Colorado Special Use Permit

Mayor Scott Turnipseed opened the public hearing for File#SU23-01.

Peyton Heitzman Town Planner presented this item.

Applicant Deanna Woodroffe was present via Temas and provided a brief overview of the health clinic at this location.

Mayor Scott Turnipseed opened public comment, there was no public comment.

a. Resolution 22, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Medical Clinic at 217 Broadway."

MOTION: Councilmember Sarah Parrish motioned to approve Resolution 22, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Special Use Permit for a Medical Clinic at 217 Broadway." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

EXECUTIVE SESSION - 7:20 PM

MOTION: Mayor Scott Turnipseed motioned to enter into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding terms of the intergovernmental agreement with Mountain Recreation in

relation to funding the pool replacement project. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

BUSINESS ITEM

1. Direction on Funding for Pool Replacement Project in Coordination with Mountain Recreation
Council comments: requested that prior to construction parties investigate a heat transfer between the pool and the ice rink. Would also like to see consideration for adding childcare to their proposals to expand this amenity in Eagle.

MOTION: Councilmember Ellen Bodenheimier motioned to direct staff to move forward with communicating to Mountain Recreation that the Town would prefer to keep the IGA as is, with extraordinary capital outlays and debt service for capital outlays shared equally between partners and have Mountain Recreation continue to cover 100% of the operating costs of the facilities and begin work to on a reduction of scope and scale of the project in order to reduce the total cost of the pool rebuild project. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

MOTION: Councilmember Nick Sunday motioned to direct staff to move forward with funding the \$2 million match for the pool replacement project from ARPA proceeds and Sales Tax Capital Improvement Fund funds and to fund the annual debt service for the project with Sales Tax Capital Improvement Fund sales tax. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, and Sunday) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
2. Council Committee Updates
Councilmember Nick Sunday – stated he attended the EVTA retreat and reiterated the Town of Eagle’s needs for services.

Councilmember Ellen Bodenheimier – stated she attended the OSRAC retreat at Frost Creek, and it went well. OSRAC is working on OHV recommendation to the Council.

Councilmember Sarah Parrish – stated that MEAC met this week and agreed to allow ArtWalk to reuse their funds for a two-day festival in place of the monthly Friday events. The dates will be July 7th at 8th.

Mayor Scott Turnipseed thanked Molly Furtado for putting the Mikala Shiffrin gift and schedule for attending the celebration in Vail.

Councilmember Ellen Bodenheimier congratulated Molly Furtdao on getting the lifejacket station at the river park. Requested that staff check on liability for having lifejackets.

Councilmember Geoff Grimmer – stated he has received the Palmer Fund draft plan.

Councilmember Scott Turnipseed – stated that when they receive the “all council emails” that he will respond with a copy to Larry Pardee. Going forward Larry will forward the responses to the rest of the Council. Matt Mire Town Attorney provided advice on responses and to keep them high level.

ADJOURN - 8:00 PM

MOTION: Councilmember Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, and Sunday) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk



To: Mayor Turnipseed and Town Council

From: Brian Lieberman- Open Space and Trails Manager

Date: April 25, 2023

Agenda Item: Execution of Use Agreement and a PSA with the Vail Valley Mountain Trails Alliance for Construction and Maintenance of a Bike Park at the Haymaker Trailhead

REQUEST: Staff requests that Town Council review and execute a Revokable License Agreement and Professional Service Agreement (PSA) with the Vail Valley Mountain Trails Alliance (VVMTA) for the design, construction, and maintenance of a bike jumps and skills park at the Haymaker Trailhead.

BACKGROUND: Staff have been coordinating with the VVMTA to finalize the conceptual design, footprint, and maintenance responsibilities for the proposed bike skills park at the Haymaker Trailhead. The park will be located northeast of the BMX track, as identified in the Haymaker Trailhead Master Plan. The Park will include novice skills building features all the way up to expert jump lines. VVMTA will be responsible for ongoing maintenance of the park features, revegetation of the site, dust control, and signage.

Phase 1 of construction is slated to begin in August 2023 and be completed in October 2023. Deliverables from the first phase include:

- Grading of the entire site/footprint.
- Construction of the Jump Zone identified in the Concept Design, including the features.
- Installation of signage, including policies, rules, guidelines, and Jump Zone trail signage.
- Construction of berm bordering the East/South boundary with Haymeadow.

Phase 2 of construction is planned for 2024 and will include the following:

- Construction of the Skills Zone, including aggregate and features as identified in the Concept Design
- Installation of signage for the Skills Zone
- Installation of landscaping and irrigation
- Installation of fencing and shade structure

Depending on VVMTA's success with fundraising this summer, some of the phase 2 tasks could be completed in 2023.

ANALYSIS: VVMTA will take on most of the construction and maintenance responsibilities for the bike park. This is a community supported project that will require minimal staff time to execute.

COMMUNITY INPUT: The Bike Park continues to receive significant community and stakeholder support. It ranked as one of the top priorities for projects identified in the Haymaker Trailhead Master Plan (2020), and it ranked well among projects in the Open Space and Trails Master Plan (2022).

BUDGET / STAFF IMPACT: The Town budgeted \$200,000 to construct the bike park in 2023. VVMTA estimates that the final cost to build the park will be \$350,000 - \$400,000. VVMTA has started a fundraising campaign to secure the

remaining funds required to build the park.

After the execution of these two agreements, staff time will be limited to oversight, permitting, and providing support for the construction and maintenance of the park. VVMTA will take on the vast majority of construction and maintenance responsibilities.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: The bike skills park was first identified as a community supported project in the Haymaker Trailhead Master Plan. The project was also identified as a high-priority project in the Open Space and Trails Master Plan.

RECOMMENDED ACTION OR PROPOSED MOTION: “A motion to APPROVE or DENY a resolution of the Town Council of the Town of Eagle, Colorado, approving a Professional Services Agreement and a Revokable License Agreement with Vail Valley Mountain Trails Alliance for the design, construction, and maintenance of a Bike Park at the Haymaker Trailhead.”

ATTACHMENTS:

1. Resolution 16-23 Approving the Contracts
2. PSA with the VVMTA for the first phase of construction of the Bike Park
3. Revokable License Agreement with the VVMTA for maintenance and operation of the Bike Park
4. Bike Park Concept Design

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 16
(Series 2023)

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO,
APPROVING A PROFESSIONAL SERVICES AGREEMENT AND A REVOKABLE LICENSE
AGREEMENT WITH VAIL VALLEY MOUNTAIN TRAILS ALLIANCE FOR THE DESIGN,
CONSTRUCTION, AND MAINTENANCE OF A BIKE PARK AT THE HAYMAKER TRAILHEAD**

WHEREAS, The Town of Eagle desires to contract with the Vail Valley Mountain Trails Alliance (VVMTA) to design, construct, and maintain a public bike jump and skills-building park at the Haymaker Trailhead pursuant to the agreement as Exhibit “A” on the terms and conditions set forth therein; and

WHEREAS, The Town’s Haymaker Trailhead Master Plan (2020) and Open Space and Trails Master Plan (2022) highlights community support for this project and identifies a suitable location southeast of the Eagle Pool and Ice Rink for the Park; and

WHEREAS, The VVMTA has the necessary expertise and capacity to build and maintain the Bike Park and desires to work with the Town, stakeholders, and the community to construct the Bike Park; and

WHEREAS, The Town of Eagle aims to maintain the incredible trail and park system and find new opportunities for expansion and connections to keep up with the adventurous residents’ lifestyle; and

WHEREAS, the Vail Valley Mountain Trails Alliance agrees to perform such services on the terms and conditions set forth in Exhibit “A”; and

WHEREAS, this contract is authorized pursuant to Section 29-1-201 and 30-11-101, Colorado Revised Statutes, as amended, and Article XIV, Section 18, of the Colorado Constitution.

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

The Town Council approves the contract with Vail Valley Mountain Trails Alliance for services attached as Exhibit “A” in the amount of \$200,000.

RESOLVED, APPROVED, AND ADOPTED THIS 25th DAY OF APRIL 2023.

TOWN OF EAGLE, COLORADO

BY: _____

Mayor, Scott Turnipseed

ATTEST:

Town Clerk, Jenny Rakow

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT FOR PROFESSIONAL SERVICES (the "Agreement") is made and entered into this ____ day of _____, 2023 (the "Effective Date"), by and between the Town of Eagle, a Colorado home rule municipality with an address of P.O. Box 609, Eagle, CO 81631 (the "Town"), and the Vail Valley Mountain Trails Alliance, a Colorado nonprofit corporation with an address of P.O. Box 3986, Avon, CO 81620 ("Contractor") (each a "Party" and collectively the "Parties").

WHEREAS, the Town is the owner of certain real property within the Town, known as the Eagle Pool and Ice Facility, located at 1700 Bull Pasture Road, Eagle, CO 81631 (the "Town Property");

WHEREAS, the Town desires that Contractor perform the services of constructing and maintaining a new bike park to be located on the Town Property (the "Bike Park") in accordance with the provision of this Agreement; and

WHEREAS, Contractor has held itself out to the Town as having the requisite expertise and experience to perform the required services.

NOW, THEREFORE, for the consideration hereinafter set forth, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

I. SCOPE OF SERVICES

A. Contractor shall furnish all labor and materials required for the complete and prompt execution and performance of all duties, obligations, and responsibilities which are described or reasonably implied from the Scope of Services set forth in **Exhibit A**, attached hereto and incorporated herein by this reference, which shall include the design in **Exhibit B**, attached hereto and incorporated herein by this reference, within the footprint depicted in **Exhibit C**, attached hereto and incorporated herein by this reference.

B. A change in the Scope of Services shall not be effective unless authorized as an amendment to this Agreement. If Contractor proceeds without such written authorization, Contractor shall be deemed to have waived any claim for additional compensation, including a claim based on the theory of unjust enrichment, quantum merit or implied contract. Except as expressly provided herein, no agent, employee, or representative of the Town is authorized to modify any term of this Agreement, either directly or implied by a course of action.

II. TERM AND TERMINATION

A. This Agreement shall commence on the Effective Date and shall continue until Contractor completes the Scope of Services to the satisfaction of the Town, or until terminated as provided herein.

4/20/2023

T:\OPEN SPACE\HAYMAKER TRAIL\BMX AND VVMTA USE AGREEMENTS\4.10.23 DRAFTS\BIKE PARK PSA-A041023.DOCX

B. Either Party may terminate this Agreement upon 30 days' advance written notice. The Town shall pay Contractor for all work previously authorized and completed prior to the date of termination. If, however, Contractor has substantially or materially breached this Agreement, the Town shall have any remedy or right of set-off available at law and equity.

III. COMPENSATION

In consideration for the completion of the Scope of Services by Contractor, the Town shall pay Contractor \$200,000. This amount shall include all fees, costs and expenses incurred by Contractor, and no additional amounts shall be paid by the Town for such fees, costs and expenses. Contractor may submit periodic invoices, which shall be paid by the Town within 30 days of receipt.

IV. RESPONSIBILITY

A. Contractor hereby warrants that it is qualified to assume the responsibilities and render the services described herein and has all requisite corporate authority and professional licenses in good standing, required by law. The work performed by Contractor shall be in accordance with generally accepted professional practices and the level of competency presently maintained by other practicing professional firms in the same or similar type of work in the applicable community. The work and services to be performed by Contractor hereunder shall be done in compliance with applicable laws, ordinances, rules and regulations.

B. The Town's review, approval or acceptance of, or payment for any services shall not be construed to operate as a waiver of any rights under this Agreement or of any cause of action arising out of the performance of this Agreement.

V. OWNERSHIP

Any materials, items, and work specified in the Scope of Services, and any and all related documentation and materials provided or developed by Contractor shall be exclusively owned by the Town. Contractor expressly acknowledges and agrees that all work performed under the Scope of Services constitutes a "work made for hire." To the extent, if at all, that it does not constitute a "work made for hire," Contractor hereby transfers, sells, and assigns to the Town all of its right, title, and interest in such work. The Town may, with respect to all or any portion of such work, use, publish, display, reproduce, distribute, destroy, alter, retouch, modify, adapt, translate, or change such work without providing notice to or receiving consent from Contractor.

VI. INDEPENDENT CONTRACTOR

Contractor is an independent contractor. Notwithstanding any other provision of this Agreement, all personnel assigned by Contractor to perform work under the terms of this Agreement shall be, and remain at all times, employees or agents of Contractor for all purposes. Contractor shall make no representation that it is a Town employee for any purposes.

VII. INSURANCE

A. Contractor agrees to procure and maintain, at its own cost, a policy or policies of insurance sufficient to insure against all liability, claims, demands, and other obligations assumed by Contractor pursuant to this Agreement. At a minimum, Contractor shall procure and maintain, and shall cause any subcontractor to procure and maintain, the insurance coverages listed below, with forms and insurers acceptable to the Town.

1. Workers' Compensation insurance as required by law.
2. Commercial General Liability insurance with minimum combined single limits of \$1,000,000 each occurrence and \$2,000,000 general aggregate. The policy shall be applicable to all premises and operations, and shall include coverage for bodily injury, broad form property damage, personal injury (including coverage for contractual and employee acts), blanket contractual, products, and completed operations. The policy shall contain a severability of interests provision, and shall include the Town and the Town's officers, employees, and contractors as additional insureds. No additional insured endorsement shall contain any exclusion for bodily injury or property damage arising from completed operations.
3. Professional liability insurance with minimum limits of \$1,000,000 each claim and \$2,000,000 general aggregate.

B. Such insurance shall be in addition to any other insurance requirements imposed by law. The coverages afforded under the policies shall not be cancelled, terminated or materially changed without at least 30 days' prior written notice to the Town. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage. Any insurance carried by the Town, its officers, its employees, or its contractors shall be excess and not contributory insurance to that provided by Contractor. Contractor shall be solely responsible for any deductible losses under any policy.

C. Contractor shall provide to the Town a certificate of insurance showing the required policies are in full force and effect. The certificate shall identify this Agreement.

VIII. INDEMNIFICATION

A. Contractor agrees to indemnify and hold harmless the Town and its officers, insurers, volunteers, representative, agents, employees, heirs and assigns from and against all claims, liability, damages, losses, expenses and demands, including attorney fees, on account of injury, loss, or damage, including without limitation claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage, or any other loss of any kind whatsoever, which arise out of or are in any manner connected with this Agreement if such injury, loss, or damage is caused in whole or in part by, the act, omission, error, professional error, mistake, negligence, or other fault of Contractor, any subcontractor of Contractor, or any officer, employee, representative, or agent of Contractor, or which arise out of a worker's compensation claim of

any employee of Contractor or of any employee of any subcontractor of Contractor. Contractor's liability under this indemnification provision shall be to the fullest extent of, but shall not exceed, that amount represented by the degree or percentage of negligence or fault attributable to Contractor, any subcontractor of Contractor, or any officer, employee, representative, or agent of Contractor or of any subcontractor of Contractor.

B. If Contractor is providing architectural, engineering, surveying or other design services under this Agreement, the extent of Contractor's obligation to indemnify and hold harmless the Town may be determined only after Contractor's liability or fault has been determined by adjudication, alternative dispute resolution or otherwise resolved by mutual agreement between the Parties, as provided by C.R.S. § 13-50.5-102(8)(c).

IX. MISCELLANEOUS

A. *Governing Law and Venue.* This Agreement shall be governed by the laws of the State of Colorado, and any legal action concerning the provisions hereof shall be brought in Eagle County, Colorado.

B. *No Waiver.* Delays in enforcement or the waiver of any one or more defaults or breaches of this Agreement by the Town shall not constitute a waiver of any of the other terms or obligation of this Agreement.

C. *Integration.* This Agreement constitutes the entire agreement between the Parties, superseding all prior oral or written communications.

D. *Third Parties.* There are no intended third-party beneficiaries to this Agreement.

E. *Notice.* Any notice under this Agreement shall be in writing and shall be deemed sufficient when directly presented or sent prepaid, first-class United States Mail to the Party at the address set forth on the first page of this Agreement.

F. *Severability.* If any provision of this Agreement is found by a court of competent jurisdiction to be unlawful or unenforceable for any reason, the remaining provisions hereof shall remain in full force and effect.

G. *Modification.* This Agreement may only be modified upon written agreement of the Parties.

H. *Assignment.* Neither this Agreement nor any of the rights or obligations of the Parties hereto, shall be assigned by either Party without the written consent of the other.

I. *Governmental Immunity.* The Town and its officers, attorneys and employees are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*, as amended, or otherwise available to the Town and its officers, attorneys or employees.

J. *Rights and Remedies.* The rights and remedies of the Town under this Agreement are in addition to any other rights and remedies provided by law. The expiration of this Agreement shall in no way limit the Town's legal or equitable remedies, or the period in which such remedies may be asserted, for work negligently or defectively performed.

K. *Subject to Annual Appropriation.* Consistent with Article X, § 20 of the Colorado Constitution, any financial obligation of the Town not performed during the current fiscal year is subject to annual appropriation, shall extend only to monies currently appropriated, and shall not constitute a mandatory charge, requirement, debt or liability beyond the current fiscal year.

L. *Force Majeure.* No Party shall be in breach of this Agreement if such Party's failure to perform any of the duties under this Agreement is due to Force Majeure, which shall be defined as the inability to undertake or perform any of the duties under this Agreement due to acts of God, floods, storms, fires, sabotage, terrorist attack, strikes, riots, war, labor disputes, forces of nature, the authority and orders of government or pandemics.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk

CONTRACTOR

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed, sworn to and acknowledged before me this _____ day of _____,
2023, by _____ as _____ of Vail Valley Mountain Trails Alliance.

My Commission expires:

(SEAL)

Notary Public

EXHIBIT A
SCOPE OF SERVICES

Contractor's Duties

During the term of this Agreement, Contractor shall perform the following duties, as directed by the Town:

- Contractor shall design and construct Phase 1 of a mountain bike park (the "Bike Park") on the Town Property, which shall include the following:
 - Grading of the entire site/footprint
 - Construction of the Jump Zone identified in the Concept Design including features
 - Installation of signage including policies, rules, guidelines, and Jump Zone trail signage
 - Construction of berm bordering the East/South boundary with Haymeadow
- Contractor shall obtain all required permits for the construction and maintenance of the Bike Park.
- Contractor shall be solely responsible for constructing all features, trails, and amenities in the Bike Park in a manner that meets industry design and safety standards as identified by the International Mountain Bicycling Association or other relevant oversight organization.
- Contractor shall complete construction of Phase 1 of the Bike Park by November 1, 2023.
- Contractor shall be responsible for installing signage with information and rules for use of the Bike Park, to match the style the Town's existing signage.
- Contractor shall complete the following tasks associated with construction of the bike park:

The Parties acknowledge that Phase 2 of construction will occur in 2024 under a separate agreement, which will include the following work:

- Construction of the Skills Zone including aggregate and features as identified in the Concept Design
- Installation of signage for the Skills Zone
- Installation of landscaping and irrigation
- Installation of fencing and shade structure

EXHIBIT B BIKE PARK DESIGN

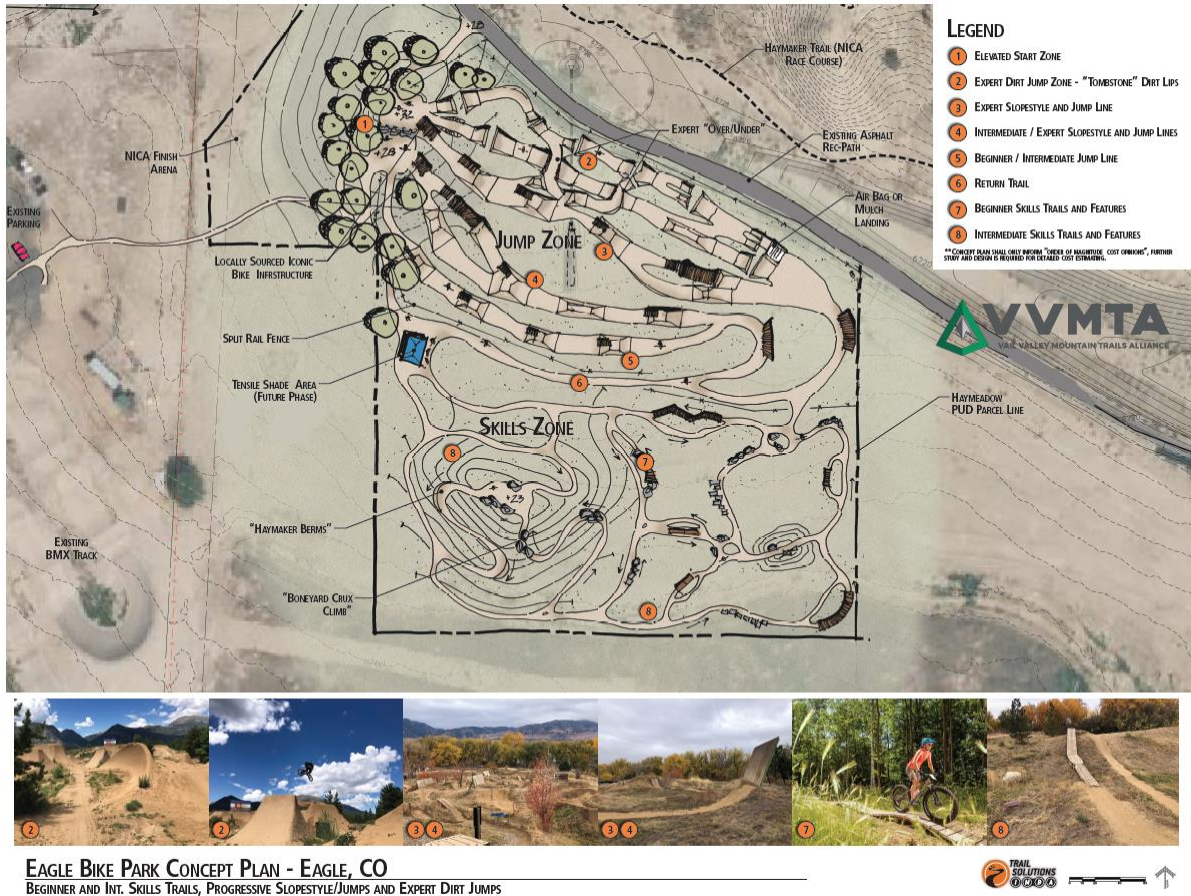
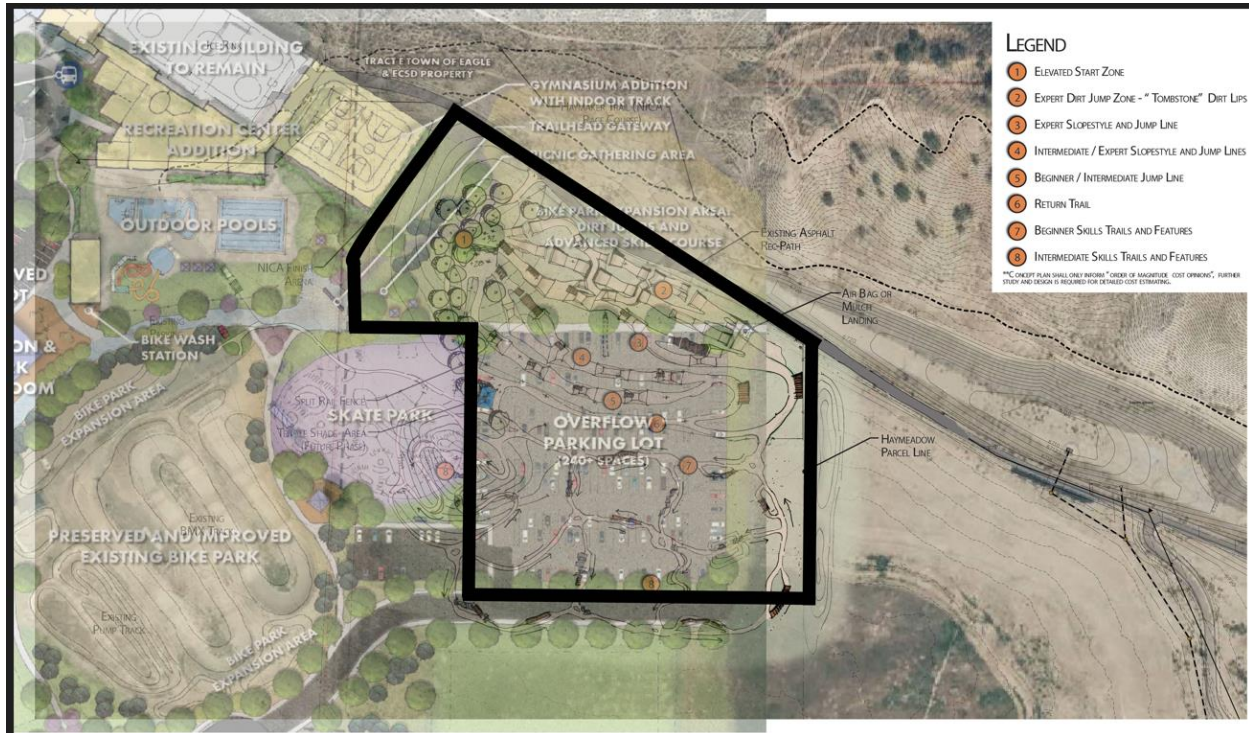


EXHIBIT C BIKE PARK FOOTPRINT



REVOCABLE LICENSE AGREEMENT

THIS REVOCABLE LICENSE AGREEMENT (the "Agreement") is made this ____ day of _____, 2023, by and between the Town of Eagle, the Town of Eagle, a Colorado home rule municipality with an address of P.O. Box 609, Eagle, CO 81631 (the "Town"), and the Vail Valley Mountain Trails Alliance, a Colorado nonprofit corporation with an address of PO Box 3986, Avon, CO 81620 ("Licensee") (each a "Party" and collectively the "Parties").

WHEREAS, the Town is the owner of certain real property within the Town known as the Eagle Pool and Ice Facility, located at 1700 Bull Pasture Road, Eagle, CO 81631 (the "Town Property");

WHEREAS, Licensee desires to operate a public bike skills park (the "Bike Park") on the Town Property;

WHEREAS, the Town agrees to grant Licensee a revocable, non-exclusive license to operate the Bike Park on Town Property on the terms and conditions set forth herein; and

WHEREAS, the Parties desire to enter into this Agreement to outline the various responsibilities of the Parties concerning access to and use of the Town Property.

NOW THEREFORE, in and for the consideration of the mutual promises and agreements set forth herein, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

SECTION 1. LICENSE

Subject to all the terms and conditions of this Agreement, the Town hereby grants to Licensee a revocable, non-exclusive license to occupy and use the Town Property for the purpose of operating the Bike Park.

SECTION 2. TERM

A. The term of the License granted by this Agreement shall commence on _____, 2023 and shall expire on _____, 2028 unless otherwise terminated as provided herein.

B. Either Party may terminate this License for any reason upon 90 days' prior written notice to the other Party.

C. Upon termination of this License, Licensee shall remove all manufactured improvements installed on the Town Property, but shall leave all grading improvements and dirt work.

SECTION 3. MAINTENANCE

A. Licensee shall be solely responsible for maintaining all features, trails, and amenities in the Bike Park in a manner that meets industry design and safety guidelines such as those established by the International Mountain Bicycling Association or other relevant oversight organization. All services shall be performed in a good and workmanlike manner and in conformance with all applicable law and the standard of care in the industry. The Town disclaims any and all liability associated with the maintenance of the Bike Park.

B. Unless justifying circumstances occur, by no later than March 15th each calendar year, Licensee shall submit to the Town for staff approval an Annual Bike Park Improvement and Maintenance Work Plan (the "Work Plan"). The Work Plan shall describe any proposed modifications or improvements including without limitation changes to signage, fencing, structures, spectator areas, and user amenities.

C. All new construction, improvements, track modification, and significant maintenance to the Bike Park or the Town Property must be reviewed and approved by Town Staff prior to commencing work, and Licensee shall obtain all required permits for such work.

D. The Town may enter onto the Bike Park and perform any hazard mitigation the Town deems necessary including the removal of any obstacle or obstruction that constitutes a dangerous condition. Licensee shall rectify any hazards that are identified by the Town within 48 hours of notification.

E. Not less than weekly during snow-free conditions, Licensee shall conduct a thorough physical inspection of the Bike Park using the form attached hereto as **Exhibit A** or another form generated by Licensee and approved by the Town. Licensee shall immediately remedy any observed or known issues.

F. Licensee shall conduct regular maintenance of the Bike Park, including without limitation:

1. Ensuring that the Bike Park and the Town Property is kept in a neat and orderly state, free of trash, litter, or other debris. This shall occur immediately at the end of any organized event held on the Town Property.
2. Maintaining and improving the disturbed ground and the overall footprint of the Bike Park. This may be achieved through revegetation, xeriscaping, soil tack, or some other method mutually agreed upon by the Parties.
3. Controlling dust during any construction or maintenance project, and as needed throughout the season.
4. Comply with the requirements of the Colorado Department of Public Health and Environment ("CDPHE") concerning stormwater and dust control.

5. The Town shall provide a water source near the Bike Park. Licensee shall be responsible for building and maintaining irrigation infrastructure within the Bike Park. Licensee shall be responsible for irrigation of the Bike Park to maintain features, perform dust control, and water vegetation.

6. Controlling noxious weeds and maintaining other vegetation and landscaping within the footprint of the Bike Park.

7. Keeping the Bike Park adequately vegetated to reduce dust. The Town will consider other alternatives for dust mitigation if presented by Licensee.

G. Licensee shall not contract with or permit any third party to enter onto the Town Property to perform any work without the prior written authorization of the Town. Any third party that enters the Town Property to perform work, including contractors volunteering their services, shall comply with the insurance requirements stated in Section 7. In no case shall Licensee take any action with regard to the Town Property that would result in any lien or claim of lien by any laborer or supplier of materials.

H. The Town reserves the right to close the Bike Park at any time in the public interest.

SECTION 4. RULES AND REGULATIONS

A. Licensee, in coordination with Town staff, shall promulgate rules and regulations for the use of the Bike Park and will post the rules and regulations in a conspicuous place on the Town Property. Licensee shall undertake to educate and inform users of the Bike Park of the rules and regulations, and Licensee, its members, employees, agents, and assigns shall observe all rules and regulations when at the Bike Park. Licensee shall immediately eject any patron found to be using the Bike Park in violation of the rules and regulations, and shall immediately report any violations of the Eagle Municipal Code to law enforcement.

B. Licensee shall also present to the Town for the Town's approval a sign plan that includes the proposed "facility name" sign, the "rules and regulations" sign, directional signs, and any other signs. The sign plan shall include location, dimensions, materials (including any bases), color representations, and full text. The style of said signage shall match the Town's existing signage family. The Town may approve all or part of the proposed sign plan in its sole discretion. Installation of the signs shall be the sole responsibility of Licensee.

C. Licensee shall obtain a signed waiver in substantially the form attached hereto as **Exhibit B** for any formal organized events or races, whether directed by Licensee or another race promoter or director, and shall provide the Town with copies of all waivers.

D. Licensee shall notify the Town in advance of any organized event to be held at the Bike Park, preferably with a season schedule submitted with the Work Plan. Licensee shall apply for a Town event permit for any organized event to be held at the Bike Park. Licensee shall

maintain first aid equipment on site for any organized event and shall contract and notify an emergency medical services provider in advance of any organized event. If any other entity makes a request to the Town to hold an organized event at the Bike Park, the Town will refer such entity to Licensee, and Licensee may, in its sole discretion, determine whether to hold such event.

SECTION 5. DAMAGE TO PROPERTY

Licensee shall be responsible for all damage to the Town Property arising out of or resulting from the use of the Town Property by the Licensee, its agents, employees, visitors, patrons and invitees. The Town shall notify Licensee immediately upon discovery of any damage to the Town Property, and Licensee shall correct and repair the damage within 7 days of notification or knowledge of the damage unless otherwise directed by the Town.

SECTION 6. INDEMNIFICATION

Licensee shall indemnify, hold harmless and defend the Town and its representatives, officers, employees, agents, insurers and contractors from and against all liabilities, penalties, costs, losses, damages, expenses, causes of action, claims, demands, or judgments, including, without limitation, reasonable attorney fees, arising from or in any way connected with injury to or the death of any person or physical damage to any property resulting from any act, omission, condition, or other matter related to or occurring on or about the Town Property under this Agreement. Licensee agrees to investigate, handle, respond to, and to provide defense for and defend against any such liability, claims or demands at his sole expense, or, at the option of the Town, agrees to pay the Town or reimburse the Town for the defense costs incurred by the Town in connection with any such liability, claims or demands.

SECTION 7. INSURANCE

A. Licensee agrees to procure and maintain, at its own cost, a policy or policies of insurance sufficient to insure against all liability, claims, demands, and other obligations assumed by Licensee pursuant to this Agreement. At a minimum, Licensee shall procure and maintain the insurance coverages listed below, with forms and insurers acceptable to the Town.

1. Workers' Compensation insurance as required by law.
2. Commercial General Liability insurance with minimum combined single limits of \$1,000,000 each occurrence and \$2,000,000 general aggregate. The policy shall be applicable to all premises and operations, and shall include coverage for bodily injury, broad form property damage, personal injury (including coverage for contractual and employee acts), blanket contractual, products, and completed operations. The policy shall contain a severability of interests provision, and shall include the Town and the Town's officers, employees, and contractors as additional insureds. No additional insured endorsement shall contain any exclusion for bodily injury or property damage arising from completed operations.

B. Such insurance shall be in addition to any other insurance requirements imposed by law. The coverages afforded under the policies shall not be cancelled, terminated or materially changed without at least 30 days' prior written notice to the Town. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage. Any insurance carried by the Town, its officers, its employees, or its contractors shall be excess and not contributory insurance to that provided by Licensee. Licensee shall be solely responsible for any deductible losses under any policy.

C. Licensee shall provide to the Town a certificate of insurance showing the required policies are in full force and effect. The certificate shall identify this Agreement.

SECTION 8. MISCELLANEOUS

A. *Agreement Binding.* This Agreement shall inure to the benefit of and be binding upon the heirs, successors and assigns of the Parties.

B. *Governing Law and Venue.* This Agreement shall be governed by the laws of the State of Colorado, and any legal action concerning the provisions hereof shall be brought in Eagle County, Colorado.

C. *Modification.* This Agreement may not be amended except in writing by mutual agreement of the Parties, nor may rights be waived except by an instrument in writing signed by the Party charged with such waiver.

D. *Assignment.* Licensee may not assign or transfer this Agreement, except upon the express written authorization of the Town.

E. *No Third-Party Beneficiaries.* Except as expressly provided herein, there are no intended third-party beneficiaries to this Agreement.

F. *Severability.* If any provision of this Agreement is found by a court of competent jurisdiction to be unlawful or unenforceable for any reason, the remaining provisions hereof shall remain in full force and effect.

G. *Governmental Immunity.* The Town and its officers, attorneys and employees are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*, as amended, or otherwise available to the Town and its officers, attorneys or employees.

H. *Notice.* Any notice under this Agreement shall be in writing, and shall be deemed sufficient when directly presented or sent prepaid, first-class United States Mail to the Party at the address set forth on the first page of this Agreement.

I. *Integration.* The foregoing constitutes the entire agreement between the Parties and no additional or different oral representation, promise, or agreement shall be binding on any of the Parties with respect to the subject matter of this Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk

LICENSEE

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed, sworn to and acknowledged before me this _____ day of _____,
2023, by _____.

My Commission expires:.

(SEAL)

Notary Public

EXHIBIT A
Bike Park Facility Inspection Checklist

1. **Bike Park**
 - a. Adequate width on straights and turns Yes__ No__
Comments: _____
 - b. All hazards remove or padded (small rocks, broken glass, trees, utility poles, large rocks, building foundations or other debris that could injure a rider or damage a bicycle) Yes__ No__
Comments: _____
 - c. Water or mud hazards Yes__ No__
Comments: _____
 - d. Turn berms and jumps in good condition Yes__ No__
Comments: _____
2. **Parking Area**
 - a. Speed limit signs posted Yes__ No__
Comments: _____
 - b. Adequate trash cans Yes__ No__
Comments: _____
 - c. Rules of Use and emergency phone numbers posted Yes__ No__
Comments: _____
3. **Restroom Facilities**
 - a. Adequate numbers for all genders Yes__ No__
Comments: _____
 - b. Inspected, cleaned, and supplies stocked periodically Yes__ No__
Comments: _____
 - c. ADA accessibility Yes__ No__
Comments: _____
4. **Signage**
 - a. Rules of Use and hours signs posted throughout the facility Yes__ No__
Comments: _____
5. **Other**
 - a. First aid supplies available Yes__ No__
Comments: _____

b. Clean water source Yes__ No__
Comments: _____

c. Telephone available Yes__ No__
Comments: _____

d. Other hazards or concerns not listed above Yes__ No__
Comments: _____

Name of Inspector: _____

Date: _____ Time: _____ Location: _____

EXHIBIT B
Release and Wavier of Liability

In consideration of my use of the Bike Park (the "Activity"), I represent that I understand the nature of this Activity and that I am qualified, in good health, and in proper physical condition to participate in such Activity. I acknowledge that if I believe event conditions are unsafe, I will immediately discontinue participation in the Activity.

I fully understand that the Activity involves risks of serious bodily injury, including permanent disability, paralysis, and death, which may be caused by my own actions, or inactions, or those of others participating in the event, the conditions in which the event takes place, or the negligence of the Releasees named below; and that there may be other risks either not known to me, or not readily foreseeable at this time, and I fully accept and assume all such risks and all responsibility for losses, costs, and damages I incur as a result of my participation in the Activity.

I hereby release, discharge, and covenant not to sue the Town of Eagle, USA BMX and the American Bicycle Association and their respective administrators, directors, agents, officers, volunteers, and employees, other participants, any sponsors, advertisers, and the owners and lessors of the premises on which the Activity takes place (the "Releasees") from all liability, claims, demands, losses, or damages on my account caused or alleged to be caused in whole or in part by the negligence of the Releasees or otherwise, including negligent rescue operations; and I further agree that if, despite this release, waiver of liability, and assumption of risk I, or anyone on my behalf, makes a claim against any of the Releasees, I will indemnify, save, and hold harmless each of the releasees from any loss, liability, damage, or cost which may incur as the result of such a claim.

I have read this Release and Waiver of Liability, Assumption of Risk, and Indemnity Agreement, understand that I have given up substantial rights by signing it and have signed it freely and without any inducement or assurance of any nature and intend it be a complete and unconditional release of all liability to the greatest extent allowed by law and agree that if any portion of this agreement is held to be invalid the balance, notwithstanding, shall continue in full force and effect.

Printed name of participant: _____ Date: _____

Signature of participant: _____

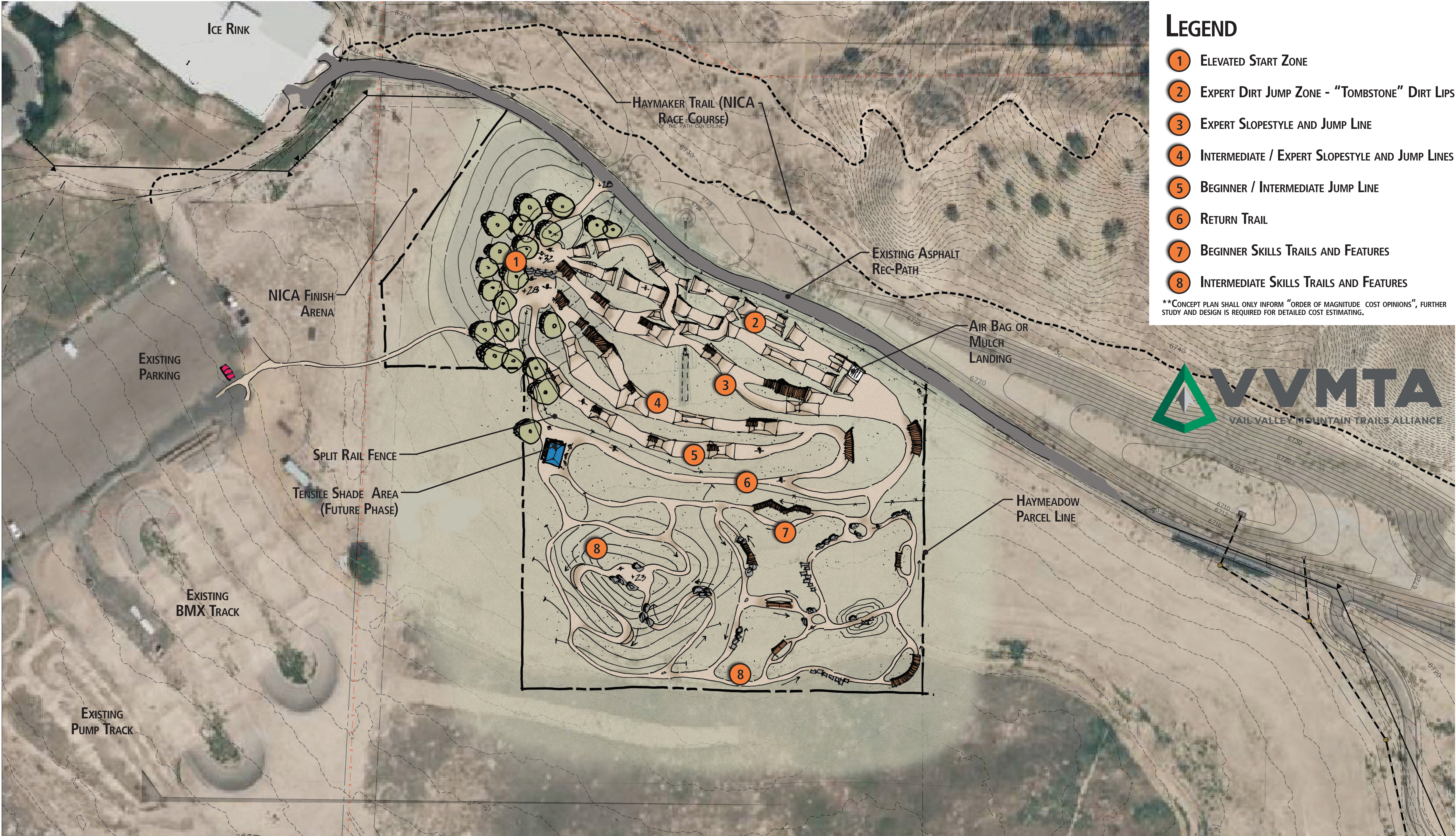
Parental Consent

AND I, the minor's parent or legal guardian, understand the nature of the above referenced activities and the minor's experience and capabilities and believe the minor to be qualified to participate in such activity. I hereby release, discharge, covenant not to sue, and agree to indemnify and save and hold harmless each of the Releasees from all liability, claims, demands, losses, or damages on the minor's account caused or alleged to have been caused in whole or in part by the negligence of the Releasees or otherwise, including negligent rescue

operations, and further agree that if, despite this release, I, the minor, or anyone on the minor's behalf makes a claim against any of the above Releasees, I will indemnify, save and hold harmless each of the Releasees from any litigation expenses, attorney fees, loss liability, damage, or cost any Releasee may incur as the result of any such claim.

Printed name of Parent/Guardian: _____ Date: _____

Signature of Parent/Guardian: _____



LEGEND

- 1 ELEVATED START ZONE
- 2 EXPERT DIRT JUMP ZONE - "TOMBSTONE" DIRT LIPS
- 3 EXPERT SLOPESTYLE AND JUMP LINE
- 4 INTERMEDIATE / EXPERT SLOPESTYLE AND JUMP LINES
- 5 BEGINNER / INTERMEDIATE JUMP LINE
- 6 RETURN TRAIL
- 7 BEGINNER SKILLS TRAILS AND FEATURES
- 8 INTERMEDIATE SKILLS TRAILS AND FEATURES

**CONCEPT PLAN SHALL ONLY INFORM "ORDER OF MAGNITUDE" COST OPINIONS", FURTHER STUDY AND DESIGN IS REQUIRED FOR DETAILED COST ESTIMATING.





LEGEND

- 1 ELEVATED START ZONE
- 2 EXPERT DIRT JUMP ZONE - "TOMBSTONE" DIRT LIPS
- 3 EXPERT SLOPESTYLE AND JUMP LINE
- 4 INTERMEDIATE / EXPERT SLOPESTYLE AND JUMP LINES
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**CONCEPT PLAN SHALL ONLY INFORM "ORDER OF MAGNITUDE COST OPINIONS", FURTHER STUDY AND DESIGN IS REQUIRED FOR DETAILED COST ESTIMATING.





To: Mayor and Town Council

From: Jill Kane, Finance Director

Date: April 25, 2023

Agenda Item: Resolution 25, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending the 2023 Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code"

REQUEST: Staff requests that the Council review Resolution 25, Series 2023 to amend the 2023 fee schedule which provides for the removal of the 50% discount of water plant investment fees (PIFs) for deed restricted affordable housing or local employee residences.

BACKGROUND: During the March 28th Council meeting, Council gave staff direction to be bring a resolution to Council to remove the discount of water plant investment fees for deed restricted affordable housing or local employee residences until the Town is able to better define affordable housing.

ANALYSIS: The current language for water plant investment fees under *Building Department Fees* in the 2023 fee schedule is as follows:

BUILDING DEPARTMENT FEES			
FEE TYPE	FEE TITLE	2022 FEE	2023 FEE
PLANT INVESTMENT FEE-WATER	Water Per Equivalent Residential Unit (EQR) In Town	\$ 14,079.50	\$ 14,501.89
PLANT INVESTMENT FEE-WATER	Water Per Equivalent Residential Unit (EQR) Out of Town	\$ 21,119.25	\$ 21,752.83
PLANT INVESTMENT FEE-WATER	Deed Restricted Affordable Housing or Local Employee residence, per unit	50% Discount	50% Discount
PLANT INVESTMENT FEE-SEWER	Sewer - Per Equivalent Residential Unit (1.0 EQR)	\$ 10,000.00	\$ 10,000.00

The issue is that "Deed Restricted Affordable Housing" is not properly defined in the Eagle Municipal Code, leaving the definition up for interpretation by developers and staff. Staff, along with the Town's water attorney, have interpreted the language in the fee schedule to apply only to designated LERP units. This interpretation has been questioned by several developers.

This resolution will remove the 50% Water PIF discount from the Fee Schedule. In the near future, Staff will work together with Council to amend Title 12 of the Eagle Municipal Code to define Water PIF discounts for affordable housing and LERP units. Any discounts approved will be done so through the Eagle Municipal Code and not through the fee schedule moving forward.

COMMUNITY INPUT: There has not been any public comment received to date on this matter.

BUDGET/STAFF IMPACT: There are no staff impacts with this proposal. This request may impact the amount of PIFs paid into the Water Fund based on future building permits.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:

- ***Enhance the Economic Resiliency of the Town Government*** – By removing the discount language in the fee schedule, it will provide time for staff and Council to better define affordable housing and analyze the amount of discounts and the potential cost to the Water Fund and General Fund and to ensure that the policy set is sustainable for our organization and community.
- ***Diversify the Attainable Housing Stock*** – The policy that will be set for any future water PIF discounts will be a part of the Town’s housing strategy.

RECOMMENDED ACTION OR PROPOSED MOTION:

Motion to **approve** or **deny** the adoption of Resolution 25, Series 2023, “A Resolution of the Town Council of the Town of Eagle, Colorado, Amending the 2023 Fee Schedule Pursuant to 2.34 of the Eagle Municipal Code”.

ATTACHMENTS:

- Resolution 25-2023 Adopting an amendment to the 2023 fee schedule

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 25
(Series of 2023)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO,
AMENDING THE 2023 FEE SCHEDULE PURSUANT TO 2.34 OF THE EAGLE
MUNICIPAL CODE

WHEREAS, Section 2.34.010 of the Eagle Municipal Code provides that the Town Council shall adopt a fee schedule by resolution to establish fees for services provided to members of the general public; and

WHEREAS, it is necessary to ensure that fees charged by the Town of Eagle are reasonable, transparent, and sustainable to support the continued provision of quality services; and

WHEREAS, the Town would like to review the definition of affordable housing and better define it within the Eagle Municipal Code for the calculation of discounts of water plant investment fees; and

WHEREAS, The Town desires to amend certain fees and to adopt the same.

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

Section 1. That the Fee Schedule as contained in Resolution No. 14, Series of 2023, concerning Water Plant Investment Fees, be amended to read as follows:

BUILDING DEPARTMENT FEES			
FEE TYPE	FEE TITLE	2022 FEE	2023 FEE
PLANT INVESTMENT FEE-WATER	Water Per Equivalent Residential Unit (EQR) In Town	\$ 14,079.50	\$ 14,501.89
PLANT INVESTMENT FEE-WATER	Water Per Equivalent Residential Unit (EQR) Out of Town	\$ 21,119.25	\$ 21,752.83
PLANT INVESTMENT FEE-WATER	Deed Restricted Affordable Housing or Local Employee residence, per unit	-50% Discount	-50% Discount
PLANT INVESTMENT FEE-SEWER	Sewer - Per Equivalent Residential Unit (1.0 EQR)	\$ 10,000.00	\$ 10,000.00

INTRODUCED, READ, PASSED, AND ADOPTED by the Town Council of the Town of Eagle, Colorado at a regular meeting held on the 25th day of April 2023.

TOWN OF EAGLE, COLORADO

By: _____
Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, CMC
Town Clerk



To: Mayor and Town Council
From: Larry Pardee, Town Manager
Date: April 25, 2023
Re: Town Manager Report

Administration & Organization Update

On April 18, the Town conducted interviews for the Economic Development & Housing Specialist role. We are delighted to announce that Anna "Nikki" Davis has been selected as our new Economic Development & Housing Specialist. We are committed to finding the most qualified candidates for each role and have completed phone interviews with five candidates for the Marketing and Communications position. In-person interviews will be scheduled during the first week of May.

The Town has successfully filled eleven positions in various departments, including the Code Enforcement Officer, Admin Tech II Finance/AP, Building & Buildings and Grounds Tech, Assistant Town Manager, IT Applications administrator, Water Operator, two Street Operators, B & G Seasonal, and Open Space Seasonal. We are confident that the newly hired personnel will contribute significantly to the smooth running of the community, bringing with them a wealth of experience and skills.

In line with our commitment to climate action and sustainability, the Town hosted a Net Zero Action Plan (NZAP) presentation on April 20 at the Council Chambers. The event was scheduled for 2:00 PM, followed by a bike ride at 3:30 on Adam's Way, weather & dry trails permitting. This bike ride was held to celebrate the NZAP and climate action week.

We also have two upcoming community events planned. The Community Pride I-70 cleanup is scheduled for Saturday, May 6, and the Eagle Cleanup Day & Hard-2-Recycle is planned for Saturday, May 20, at Brush Creek Pavilion from 8-AM – 12-PM. These events present an excellent opportunity for us to come together and work towards a cleaner and healthier environment.

Lastly, we would like to inform you that our availability may be limited from May 2 through May 12 as we will be out of the office for a short vacation. However, we will have access to our laptops and cell phones during this time, and Melissa Daruna will be available for immediate attention. Our administration and organization remain dedicated to supplying a smooth and efficient system of governance to serve the community.

Outreach & Meetings – This report will give an overview of recent participation in community outreach opportunities and regional and project-specific meetings. These events offer valuable opportunities to collaborate with stakeholders, stay informed on the latest developments, and contribute to the local community.

On April 12, the Eagle Valley Transportation Authority Board of Directors met to discuss important matters related to the organization's operations. The meeting covered several critical topics, including appointing a new board secretary, hiring and personnel committee, retreat follow-up, and marketing vendor selection. The Tech Committee's agenda only included exchanging emails, and no formal meeting was held. During the meeting, Tanya Allen reported that the organization had received over \$3M for the first two months of

Sales Tax collection. The retreat meeting's outcomes were documented in an Interim Strategic Plan and Operating Principles attached to the end of this report for review. The Board of Directors is still committed to supplying reliable and efficient transportation services to the community while supporting transparency in its operations.

At the Eagle County Manager's monthly meeting on April 14, our attention was drawn to the discussion of SB23-213 Land Use and HB23-1255 Growth Restriction regulation mandates. During the deliberations, the bill was subjected to thorough scrutiny, resulting in over 30 plus amendments to the original draft bill. As we await the final version, we are keen on analyzing the potential implications of these regulations on the Town of Eagle. By delving deeper into the final draft, we will be better informed to evaluate the positive and negative impacts and devise a comprehensive plan for navigating the changes effectively. Our commitment to understanding these mandates underscores our dedication to ensuring the well-being and prosperity of our community.

I recently met with Brittany Dixon, the Interim Executive Director of Club 20, to discuss our Town's participation in this esteemed organization. After our meeting, I promptly contacted the Mayor to inform him of our intent to join Club 20 and express my eagerness to serve as our representative. As an organization committed to supplying education, advocacy, support, networking opportunities, and policy-maker access to its members throughout Western Colorado, Club 20 plays an essential role in promoting our communities' resilience and economic prosperity. With its diverse membership base of counties, communities, businesses, individuals, and associations, Club 20 serves as a unifying voice on issues of mutual concern. Through its various activities, including marketing, advertising, public education, meetings, events, and political action, Club 20 has earned its reputation as the "Voice of the Western Slope." I am thrilled to be a part of such a vital organization and look forward to contributing to its continued success.

On April 19, I had the pleasure of attending a meeting with the Mayor and representatives from Eagle County, including Kathy Chandler-Henry, Tori Franks, and Jeff Shroll. The focus of the meeting was the West Eagle affordable housing project. During the presentation, Tori Franks supplied a detailed overview of the project's site design and development plans, which will include 113 units across 9 different building design types. These units will range from 1-bedroom condos to 4-bedroom/3-bathroom duplexes.

One of the most impressive aspects of the West Eagle project is that it is being designed as an all-electric, net-zero development, reflecting a solid commitment to sustainability and environmental responsibility. Additionally, all units will be 100% deed-restricted, with 70% of the units priced between 100%-140% of the Area Median Income (AMI). This projection exceeds the Local Employee Residency Program (LERP) requirements.

Furthermore, 10% of the units will be appointed for resident ownership (RO), and 20% will be priced at a discounted "employer" rate, meaning they will not receive a full subsidy but will still receive help from reduced pricing. Overall, the West Eagle affordable housing project is a truly innovative and inspiring approach to addressing our community's critical issue of affordable housing.

Economic Development:

Economic development is still an important priority for our organization, and we are pleased to report that our collaboration with EPS continues to yield positive results. As part of our commitment to supporting EPS, we have provided them with relevant community data and information, as per their requests, to help in their decision-making processes.

We acknowledge that the project schedule has experienced some delays due to the extension of our business survey and the need to ensure RRC has sufficient time to analyze mobility data for each business hub. However, we are still confident that these efforts will result in a comprehensive and insightful report that will serve as a valuable resource for EPS.

Looking ahead, we are excited to update the draft proposal for our economic dashboard project in collaboration with RRC. We are also considering the feedback received from the EVC committee meeting on finding the right economic indicators to track moving forward.

Our organization stays committed to fostering economic growth and development in our community. We are confident that our efforts in partnership with EPS and RRC will continue to yield positive results. We expect the draft report to be ready for staff and the board review by July, and we look forward to sharing the outcomes with our stakeholders.

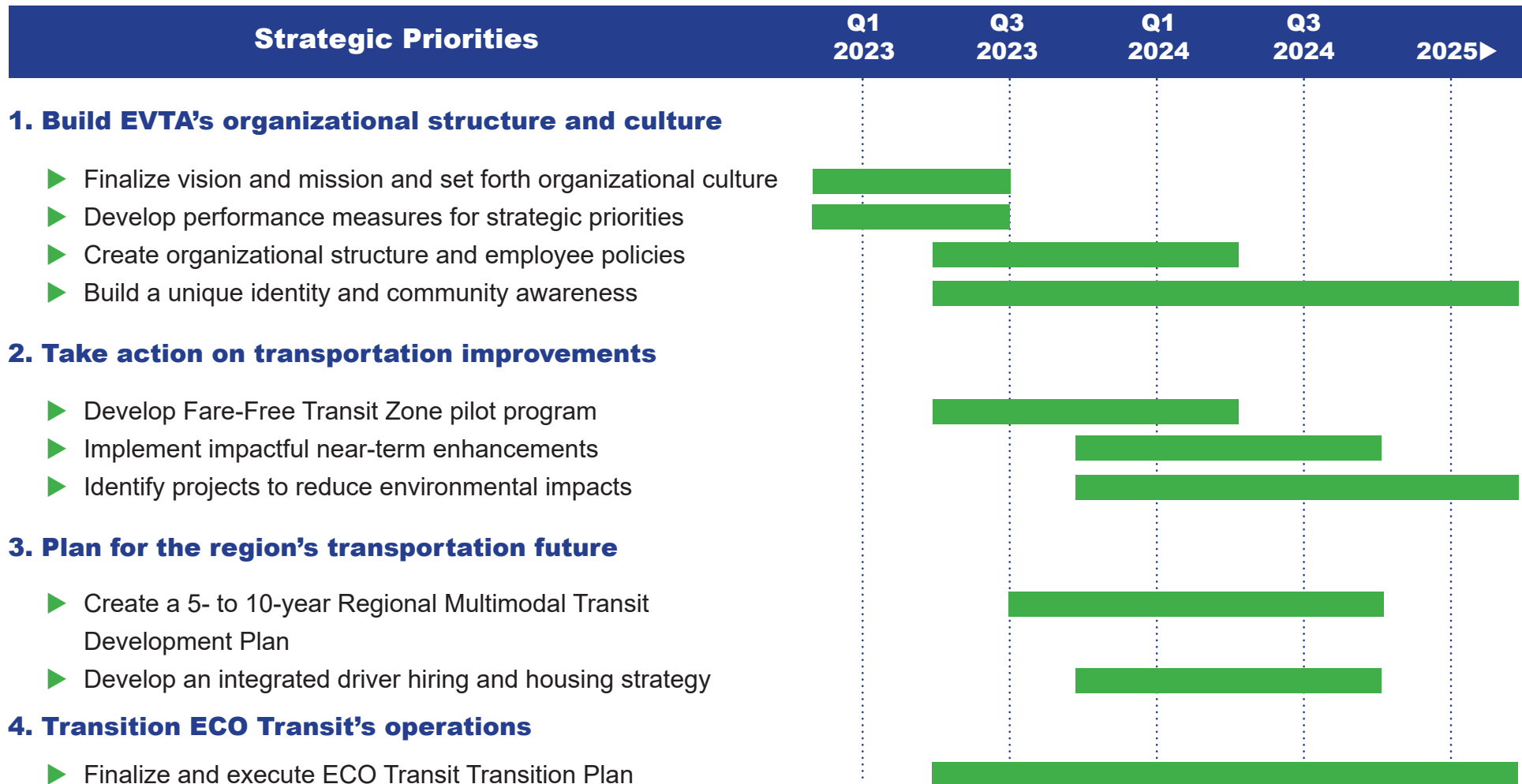
WORK SESSIONS:

To help the Town Council keep track of upcoming work sessions, below is a table of topics to discuss 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
February 7, 2023 (COMPLETED)	Eagle River Park Discussion
February 21, 2023 (COMPLETED)	Mnt. Rec Board/Council - Eagle Outdoor Pool Discussion
March 7, 2023 (Meeting Cancelled)	
March 13, 2023 (COMPLETED)	Retreat/Work Session at Frost Creek.
April 4, 2023 (COMPLETED)	JOINT Meeting P&Z and Council ReCode.
May 2 nd , 2023	
June 6 th , 2023	Town Compensation & Market Analysis
July 4 (Meeting Cancelled)	
August 8	
September 5	
October 3	
Request for Additional Work Sessions	Topic
May 30	Final ReCode Council meeting

EVTA Interim Strategic Plan

The Eagle Valley Transportation Authority's Board of Directors held its first retreat in March 2023. Responding to the priorities set forth with voters in the 2022 ballot question and the transportation needs of the region and the communities that make up the EVTA, the board identified the following strategic goals and timelines for the next 12 to 24 months. As the EVTA moves forward with its strategic and operational priorities, the timelines and deliverables identified in this Interim Strategic Plan will be updated and revised.



EVTA Board of Directors Operating Principles

The Eagle Valley Transportation Authority's Board of Directors developed and adopted the following Operating Principles for the EVTA's board and management as they govern, design, operate and improve regional transportation services.

Be engaged	Directors and Alternates agree to contribute during board meetings and follow through on assignments that advance EVTA's mission.
Collaborate	While we each represent different jurisdictions, we will collaborate to make decisions that benefit our entire region.
Maintain mutual respect	We will be willing to disagree without being disagreeable.
Be solution focused	We will use our expertise and influence to navigate constraints and challenge the status quo in pursuit of meaningful improvements in mobility.
Be transparent	We will share our viewpoints and our constituents' perspectives candidly so we can align on optimal solutions.
Embrace innovation	As the transportation landscape grows and changes, we will aspire to stay close to the leading edge.
Measure performance and impact	We will utilize operational data and customer feedback to continually refine our services and improve our performance.



To: Mayor and Town Council

From: Melissa Daruna, Assistant Town Manager and Larry Pardee, Town Manager

Date: April 19, 2023

Agenda Item: 2023 Legislative Analysis of SB230-213 and HB23-1255

REQUEST: Information on SB23-213, the Land Use bill, and HB23-1255, the Growth Restrictions bill.

These bills have implications for the Town of Eagle's housing needs planning and land use code. To ensure the bills align with the Town of Eagle's housing goals, Town staff will continue monitoring both bills and report additional impacts.

LAND USE BILL – SB23-213

BACKGROUND: SB23-213 was introduced by Governor Polis and key legislative leaders to address the state's housing crisis with state-level policy that requires local implementation. Given the make-up of the legislature, the bill has been significantly amended and more amendments are anticipated. It is still expected to pass in some form, however.

The bill contains five parts:

- Part 1: Housing Needs Planning
- Part 2: Accessory Dwelling Units (ADUs)
- Part 3: Middle Housing
- Part 4: Transit-Oriented Areas
- Part 5: Key Corridors

The bill was initially applicable to certain local government entities defined as "tier 1 and tier 2 urban municipalities", "rural resort job center municipality" and "non-urban municipality". The Town of Eagle falls into the "non-urban municipality" category which is only applicable under Part 2 (ADUs) of the bill. With recent amendments, "rural resort job center municipalities" (which would have included Vail and Avon) have been exempted from a large portion of the bill.

Under the initial drafting of the bill, Part 1 and 2 have impacts to Town of Eagle. The remainder of the bill is still important, however, as it has general implications for local control over land use planning and municipal codes. Part 1 calls for a statewide housing needs assessment and regional planning to address housing needs throughout the state. Parts 2-5 requires the Department of Local Affairs (DOLA) to establish model codes that impacted municipalities must either adopt or mirror in their own codes. Part 2 is designed to increase housing opportunities in the form of ADUs. The Town of Eagle has supported ADUs and continues to do so in ReCode.

The bill is actively moving through Senate Committees. On Tuesday, April 18th the Senate Local Government and Housing Committee passed the bill with multiple amendments. The amendments will better connect regulations to affordability, exempt “rural resort job center municipalities” from much of the state’s new model codes, lessen the density requirements and create a sunset for legislation to allow for re-evaluation of the intended impacts.

Below is a summary of Part 1 and Part 2, the two sections of the bill that could have an impact on the Town.

ANALYSIS:

Part 1: Housing Needs Planning

Part 1 requires DOLA to develop methodology for creating statewide, regional and local housing needs assessments. From the assessments, urban municipalities will be required to submit a housing needs plan. Counties and municipalities outside of urban areas would still be required to participate in regional housing needs planning process. This will likely mean that housing needs will be evaluated Valley-wide and some neighboring communities may look to the Town of Eagle to assist with addressing their local housing needs. With the Town of Eagle recently completing the Comprehensive Affordable Housing Assessment, the Town is in a good place to present our local housing needs and coordinate with neighboring communities to identify the housing needs of our region. The Town should remain vigilant of the proposed regional planning process to ensure that strong relationships with neighboring jurisdictions are not strained and that there is an ability for local municipalities within each region to prioritize their local housing needs first.

Part 1 also requires DOLA to provide technical assistance to municipalities and regional planning groups in developing their housing plans. Additionally, the bill authorizes the Department of Treasury and DOLA to develop and implement a grant program to support the costs housing plan development. Total funding for the bill has been set at \$15 million but specific funding sources, grant amounts and qualifying entities for technical support have not been specified.

Part 2: ADUs

In Part 2, there is a definition for a “non-urban municipality” which is any municipality that is not considered “urban” or a “rural resort job center” under the bill and has a population of 5,000 or more. The Town of Eagle meets this definition and as such, portions of Part 2 apply to the Town with respect to governance of ADUs.

The requirements for the model code on ADUs include:

- ADUs as a use by right anywhere that a single-unit detached dwellings is a use by right as of Jan. 1, 2023.
- Objective standards used for all elements of approval of ADUs.
- Cannot include a requirement for off-street parking in connection with the construction or permitting of an ADU – for urban municipalities only.

If a municipality does not use the model code, they must ensure their local code adheres to the following by Dec. 31, 2024:

- Follows the above model code requirements and
- Allows ADUs of at least the greater of 800 sqft or 50% of the size of the primary residence;

- Is not more restrictive on ADUs than it is for single-family homes in the same zone district;
- Does not require an ADU have the primary residence owner-occupied.

Subject municipalities can still govern the short-term rental of ADUs. The allowance of deed restrictions on ADUs is not mentioned in the bill. Presumably, if deed restrictions were allowed for single-family residences or other dwellings in the same zone area, deed restrictions would also be allowed for ADUs. If deed restrictions are not required for single-family residences in the same zone district, requiring them for ADUs in that zone district could be considered “more restrictive” and violate the requirements above.

There is a strong possibility of a future amendment to Part 2 of the bill that would make it applicable only to urban municipalities, exempting the Town of Eagle from above code requirements. Staff will continue to follow these discussions and proposals.

The Big Picture

The legislative session ends May 8th and SB23-213 has less support than was originally assumed. It remains the highest priority for Governor Polis and many housing advocates, however. With a growing recognition that housing issues are impacting other priorities including local economies, water resource challenges, transportation and the overall sustainability of communities, more legislators seem interested in coordinated planning that supports local efforts to address these challenges. One major concern with the bill that is shared among most local governments remains: loss of local control over land use regulations. Even as amended, SB23-213 would set a new precedent for state-level governance over local land use.

Next, the bill will be considered by the Senate Appropriations Committee before being referred to the Committee of the Whole for final passage by the Senate. Should the Senate pass the bill, it will be sent to the House for consideration and passage as well.

COMMUNITY INPUT: None at this time.

BUDGET / STAFF IMPACT: Monitoring by Town Manager and Assistant Town Manager.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

Considering this bill aligns with the Town’s criteria for assessing future challenges and opportunities as established in the Strategic Plan by “anticipating and planning for changes in regulations or legal requirements.” The outcome of this bill impacts the Town’s efforts to diversify the attainable housing stock, a strategic goals established in the plan.

RECOMMENDED ACTION OR PROPOSED MOTION:

None at this time.

ADDITIONAL RESOURCES:

[SB23-213 Land Use](#) (bill page)

[Colorado Sun Article summarizing the legislation](#) (3.22.23)

[Vail Daily Article summarizing valley representation pushback](#) (4.7.23)

[Colorado Public Radio article on Senate Local Government & Housing Committee amendments](#) (4.18.23)

GROWTH RESTRICTIONS BILL – HB23-1255

BACKGROUND: HB23-1255 is an additional bill aimed at resolving the state’s housing crisis with state-level policy that requires local implementation. The bill prohibits anti-growth codes for residential development.

ANALYSIS:

HB23-1255 also declares that encouraging adequate housing supply across Colorado is an issue of statewide concern and local governments’ use of growth restrictions runs contrary to resolving that issue. The bill preempts any existing local housing growth restrictions and prohibits the enactment or enforcement of any current or future local housing growth restrictions. There is an exception made for a temporary housing growth restriction following a disaster emergency. The bill is being strongly opposed by local governments across the state.

The bill has passed the House Transportation, Housing and Local Government Committee and is awaiting passage by the Committee of the Whole. The bill has been laid over daily, however. If the House passes the bill, it must still be sent to the Senate for consideration and passage.

COMMUNITY INPUT: None at this time.

BUDGET / STAFF IMPACT: Monitoring by Town Manager and Assistant Town Manager.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

Considering this bill aligns with the Town’s criteria for assessing future challenges and opportunities as established in the Strategic Plan by “anticipating and planning for changes in regulations or legal requirements.” The outcome of this bill impacts the Town’s efforts to diversify the attainable housing stock, a strategic goals established in the plan.

RECOMMENDED ACTION OR PROPOSED MOTION: None at this time.

ADDITIONAL RESOURCES:

[HB23-1255 Regulating Local Housing Growth Restrictions](#) (bill page)



To: Mayor and Town Council
From: Tom Gosiorowski, PE, Public Works Director
Date: April 20, 2023
Re: Yearout Energy Evaluation of Proposed Holy Cross Energy Rate Changes

At the Council meeting on April 11, 2023 Holy Cross Energy provided to Council a presentation of their proposed electric rate changes. Subsequent to this presentation I asked Yearout Energy to prepare a memo exploring the impact of the rate changes on the Town's proposed water/wastewater solar PV project. The Yearout memo is attached. This is purely informational for the Council and no discussion or direction is required at this time. There will be an opportunity to discuss this with Yearout at a future Council meeting when they present the 90% update of the Investment Grade Audit.

Att: Mr. Tom Gosiorowki, PE
Public Works Director – Town of Eagle, CO
1050 Chambers Ave.
Eagle, CO 81631

April 19th, 2023

Re: Holy Cross Energy's Forthcoming Rate Increases & Effects to Renewable Energy Systems

Yearout Energy Company is writing the Town of Eagle, per the town's request, to inform them of the impacts on the proposed solar projects once Holy Cross Energy's published rate changes are put in effect.

Recently, Holy Cross Energy (HCE) released a proposed rate and tariff change that will affect the solar photovoltaic projects proposed at the Wastewater and Lower Basin Water Treatment Plants. The opinion of Yearout Energy is this change greatly improves the financials and overall return on investment through utility savings. This is true not only for this project but for other projects sized between 26kWDC and 499kWDC the town may be considering moving forward.

The Town's Wastewater and Lower Basin Water Treatment Plants currently utilize the Large Commercial rate (63). For Large Commercial (63), HCE has proposed a slight decrease in the combined energy charge from \$0.08/kWh to \$0.079. However, the demand rate will increase from \$6.11/kW to \$7.00/kW. There is also an increase from \$28 to \$68 in the customer charge. Compiling the year one rate changes and applying them to the usage and demand baselines for the two facilities results in a 1-3% increase in the overall bill.

Secondly, Holy Cross Energy removed its Net Metering Cap of 25kW; raising it to 500kW as long as the proposed system generates less than 200% of metered annual load. Previously, any energy generated above the 25kW net metering cap HCE valued at ~\$0.04/kWh (HCE's published avoided cost). The new net metering cap of 500kW allows the Town to recoup the full retail rate of ~\$0.079/kWh for all solar production offset by building consumption at the 250kW Lower Basin Water Treatment Plant & 499kW Wastewater Plant systems. This additional ~\$0.039/kWh realized through the new Net Metering program increases savings year-over-year.

Overall, it is the opinion of Yearout Energy that HCE's proposed rate and tariff changes have a net positive effect on the proposed renewable energy systems. Similar considerations should be given to other Town facilities not receiving a renewable energy system and the potential impacts of the rate/tariff changes. If the Town of Eagle has any remaining questions Yearout Energy would be more than happy to participate in a meeting with the Town and HCE to discuss in more detail.

Respectfully,

X *Camilo Arango*

Camilo Arango CEM LEED AP
Director of Project Development

X *Anthony LaMorte*

Anthony LaMorte CEM EIT
Project Development Leader



To: Mayor and Town Council
From: Jenny Rakow, Town Clerk
Date: April 25, 2023

Agenda Item: PUBLIC HEARING: Permanent Modification of Premises - Your Father's Office dba Second Street Tavern located at 127 West 2nd Street

REQUEST: The Town Council, acting as the Liquor License Authority, is requested to open public comment and then consider the request to approve the Permanent Modification for Your Father's Office dba Second Street Tavern located at 127 West 2nd Street.

BACKGROUND: The applicant, Brian Kunkel, is being required by the Town to modify his liquor license due to the discovery of encroachments on town property in the patio area. This modification is *reducing* the area where liquor can be consumed. The applicant continues to work with staff regarding the modifications needed in this patio area with the intent of reconfiguring it to satisfy code and life safety requirements.

The initial approval of this location was on December 13, 2022, and the state issued the license on January 2, 2023. Due to the discovery of the encroachment and building code issues after the fact and in order for the applicant to open, a modification is necessary.

ANALYSIS: Upon review of the application and statutory requirements, staff internally approved the requirements for the modification. The review and approval are outlined in the attached Findings and Order Approving Permanent Modification, based upon the following, as a reduction in the area to serve and consume alcohol is required so that the following statements are true:

- The applicant has submitted evidence that they are entitled to possession of the premises where the license is proposed to be exercised.
- The premises are properly zoned for the activity which will occur therein. Approval has been provided by the Building Official, Public Works, and the Planning Department.

COMMUNITY INPUT: This is a public hearing and should be opened by the Mayor for Public Comments.

BUDGET / STAFF IMPACT: There is no staff or budget impact for this request.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: This item does not have a direct link to a Major Objective. However, it does support "Stimulating Economic Vitality and Development."

RECOMMENDED ACTION OR PROPOSED MOTION: MOTION TO APPROVE OR DENY: The Findings and Order Approving a Permanent Modification of Premises for Your Father's Office dba Second Street Tavern located at 127 West 2nd Street.

ATTACHMENTS:

1. 2023 MODIFICATION OF PREMISES
2. NOTICE OF FINDINGS AND ORDER MOD
3. Notice of Public Hearing MOD - website

Permit Application and Report of Changes

All Answers Must Be Printed in Black Ink or Typewritten

1. Applicant is a		☐ Corporation ☐ Individual ☐ Partnership ☒ Limited Liability Company		License Number	
				03-18224	
2. Name of Licensee YOUR FATHER'S OFFICE LLC			3. Trade Name of Establishment (DBA) SECOND STREET		
4. Address of Premises (specify exact location of premises) 127 WEST 2ND STREET			5. Business Email Address bkunkel26@gmail.com		
City Eagle	County Eagle	State CO	ZIP 81631	Business Phone Number 970-471-1288	
SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.					
Section A – Manager Reg/Change			Section C		
☐ Manager's Registration (Hotel & Restr.) \$30.00 ☐ Manager's Registration (Tavern) \$30.00 ☐ Manager's Registration (Lodging & Entertainment) \$30.00 ☐ Change of Manager (Other Licenses pursuant to section 44-3-301(8), C.R.S.) NO FEE <i>Please note that Manager's Registration for Hotel & Restaurant, Lodging & Entertainment, and Tavern licenses requires a local fee with submission to the local licensing authority as well. Please reach out to local licensing authorities directly regarding local processing and fees.</i>			☐ Retail Warehouse Storage Permit (ea) \$100.00 ☐ Wholesale Branch House Permit (ea) \$100.00 ☐ Change Corp. or Trade Name Permit (ea) \$50.00 ☐ Change Location Permit (ea) \$150.00 ☐ Winery/Limited Winery Noncontiguous or Primary Manufacturing Location Change \$150.00 ☒ Change, Alter or Modify Premises \$150.00 x 1 Total Fee: 150.00 ☐ Addition of Optional Premises to Existing H/R \$100.00 x Total Fee: ☐ Addition of Related Facility to an Existing Resort or Campus Liquor Complex \$160.00 x Total Fee: ☐ Campus Liquor Complex Designation No Fee ☐ Sidewalk Service Area \$75.00		
Section B – Duplicate License					
☐ Duplicate License \$50.00					

Do Not Write in This Space – For Department of Revenue Use Only		
Date License Issued	License Account Number	Period
The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.		TOTAL AMOUNT DUE \$.00

Instruction Sheet

For All Sections, Complete Questions 1-5 Located on Page 1

☐ **Section A**

To Register or Change Managers, check the appropriate box in section A and complete question 9 on page 4. Proceed to the Oath of Applicant for signature. Submit to State Licensing Authority for approval.

☐ **Section B**

For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 5 for Oath of Applicant signature.

☐ **Section C**

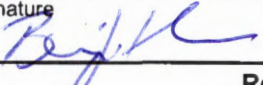
Check the appropriate box in section C and proceed below.

- 1) *For a Retail Warehouse Storage Permit*, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Submit to the State Licensing Authority for approval.
- 2) *For a Wholesale Branch House Permit*, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Submit to the State Licensing Authority for approval.
- 3) *To Change Trade Name or Corporation Name*, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit to the Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to the State Liquor Licensing Authority.
- 4) *To modify Premise, or add Sidewalk Service Area*, go to page 4 and complete question 10. Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit to the Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to the State Liquor Licensing Authority.
- 5) *For Optional Premises* go to page 4 and complete question 10. Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit to the Local Liquor Licensing Authority (City or County).
- 6) *To Change Location*, go to page 3 and complete question 7. Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit permit application or report of change to the Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to the State Liquor Licensing Authority.
- 7) *Winery/Limited Winery Noncontiguous or Primary Manufacturing Location Change*, go to page 4, and complete question 8. Use this section to make a current Noncontiguous Manufacturing Location into a Primary Manufacturing Location, or a Primary Manufacturing Location into a Noncontiguous Manufacturing Location. To be eligible for a Winery/Limited Winery Noncontiguous or Primary Manufacturing Location Change, you must be a Colorado state licensed manufacturer of vinous liquor pursuant to section 44-3-402 or 44-3-403, C.R.S.
- 8) *Campus Liquor Complex Designation*, go to page 5 and complete question 11. Submit the necessary information and proceed to page 5 for Oath of Applicant signature.
- 9) *To add another Related Facility* to an existing Resort or Campus Liquor Complex, go to page 5 and complete question 12.

Storage Permit	5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit ☐ Retail Warehouse Permit for: ☐ On-Premises Licensee (Taverns, Restaurants etc.) ☐ Off-Premises Licensee (Liquor stores) ☐ Wholesalers Branch House Permit Address of storage premise: _____ City _____, County _____ ZIP _____ Attach a deed/lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.				
Change Trade Name or Corporate Name	6. Change of Trade Name or Corporation Name ☐ Change of Trade name/DBA only ☐ Corporate Name Change (Attach the following supporting documents) 1. Certificate of Amendment filed with the Secretary of State, or 2. Statement of Change filed with the Secretary of State, <u>and</u> 3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 50%; padding: 2px;">Old Trade Name</td><td style="width: 50%; padding: 2px;">New Trade Name</td></tr> <tr> <td style="padding: 2px;">Old Corporate Name</td><td style="padding: 2px;">New Corporate Name</td></tr> </table>	Old Trade Name	New Trade Name	Old Corporate Name	New Corporate Name
Old Trade Name	New Trade Name				
Old Corporate Name	New Corporate Name				
Change of Location	7. Change of Location NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 44-3-311(1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held. Date filed with Local Authority _____ Date of Hearing _____ (a) Address of current premises _____ City _____ County _____ ZIP _____ (b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee) Address _____ City _____ County _____ ZIP _____ (c) New mailing address if applicable. Address _____ City _____ County _____ State _____ ZIP _____ (d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.				

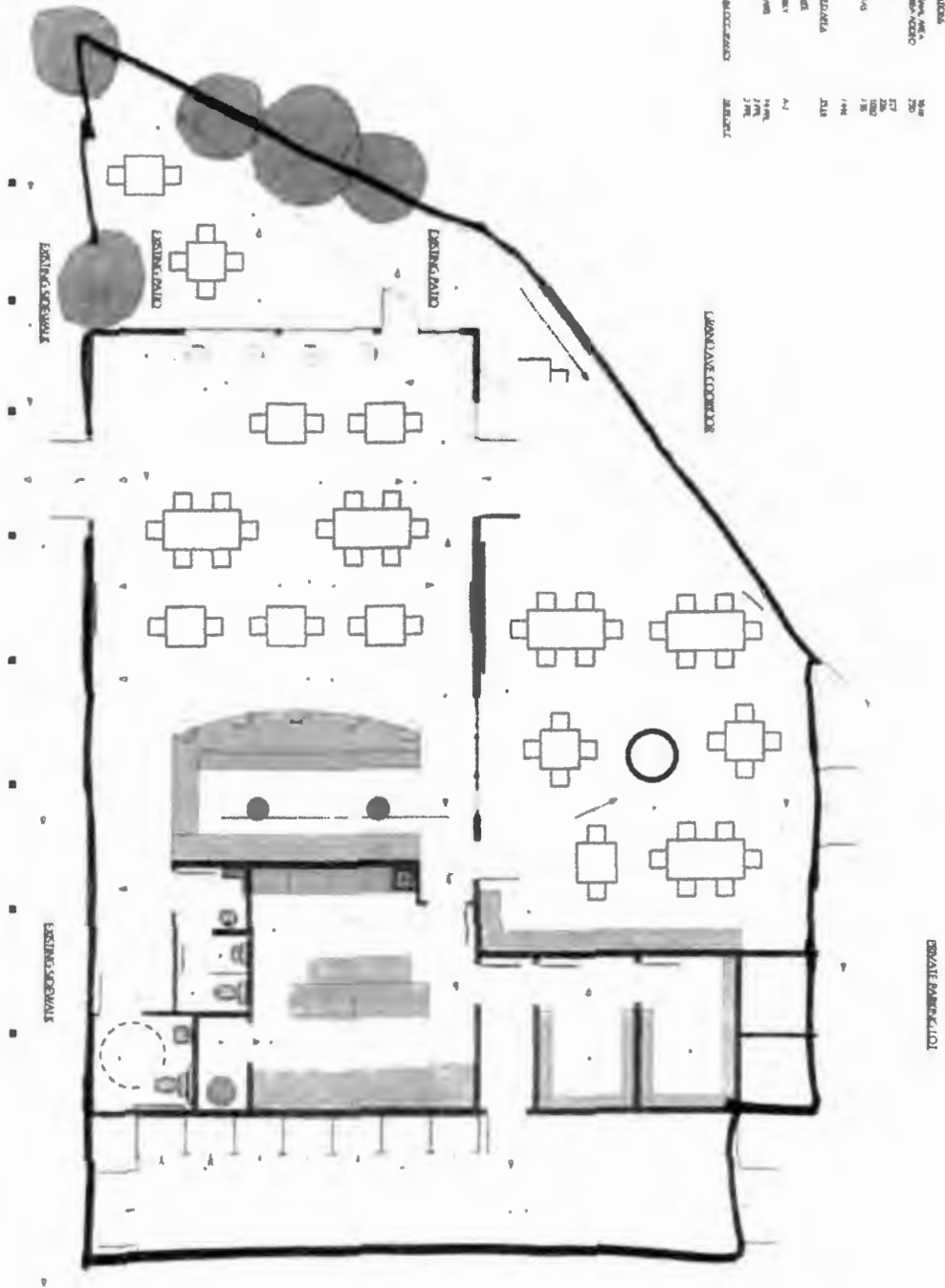
Winery/Limited Winery Noncontiguous or Primary Manufacturing Location Change	8. Winery/Limited Winery Noncontiguous or Primary Manufacturing Location Change Select the option that applies to your situation: ☐ Make a current Primary Manufacturing Location (Location 1) into a Noncontiguous Location (Location 2); or ☐ Make a current Noncontiguous Manufacturing Location (Location 1) into a Primary Manufacturing Location (Location 2). (a) Address of Location 1: _____ City _____ County _____ ZIP _____ (b) Address of Location 2: _____ City _____ County _____ ZIP _____
Change of Manager	9. Change of Manager or to Register the Manager of a Tavern, Hotel and Restaurant, Lodging & Entertainment liquor license or licenses pursuant to section 44-3-301(8), C.R.S. (a) Change of Manager Former manager's name _____ New manager's name _____ (b) Date of Employment _____ Has manager ever managed a liquor licensed establishment? ☐ Yes ☐ No Does manager have a financial interest in any other liquor licensed establishment? ☐ Yes ☐ No If yes, give name and location of establishment _____
Modify Premises or Addition of Optional Premises, Related Facility, or Sidewalk Service Area	10. Modification of Premises, Addition of an Optional Premises, Addition of Related Facility, or Addition of a Sidewalk Service Area NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities. (a) Describe change proposed _____ Eliminate outdoor patio area. (b) If the modification is temporary, when will the proposed change: Start _____ (mo/day/year) End _____ (mo/day/year) NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00 (c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary? (If yes, explain in detail and describe any exemptions that apply) ☐ Yes ☒ No (d) Is the proposed change in compliance with local building and zoning laws? ☒ Yes ☐ No (e) If this modification is for an additional Hotel and Restaurant Optional Premises has the local authority authorized by resolution or ordinance the issuance of optional premises? ☐ Yes ☒ No (f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises. (g) Attach any existing lease that is revised due to the modification. (h) For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), 1 C.C.R. 203-2, include documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions.

Campus Liquor Complex Designation	11. Campus Liquor Complex Designation An institution of higher education or a person who contracts with the institution to provide food services (a) I wish to designate my existing _____ Liquor License # _____ to a Campus Liquor Complex ☐ Yes ☐ No
Additional Related Facility	12. Additional Related Facility To add a Related Facility to an existing Resort or Campus Liquor Complex, include the name of the Related Facility and include the address and an outlined drawing of the Related Facility Premises. (a) Address of Related Facility _____ (b) Outlined diagram provided ☐ Yes ☐ No

Oath of Applicant		
I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge		
Signature 	Print name and Title Brian Kunkel	Date 3/24/23
Report and Approval of LOCAL Licensing Authority (CITY / COUNTY)		
The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 44, Articles 4 and 3, C.R.S., as amended. Therefore, This Application is Approved.		
Local Licensing Authority (City or County) Town of Eagle		Date filed with Local Authority March 24, 2023
Signature	Title Mayor	Date
Report of STATE Licensing Authority		
The foregoing has been examined and complies with the filing requirements of Title 44, Article 3, C.R.S., as amended.		
Signature	Title	Date

[illegible]

ANALYTICAL DATA	Calcd for $C_{10}H_{10}O_2$	Found
ANAL. Calcd for $C_{10}H_{10}O_2$	88.10	
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O, 11.90%	11.90	
ANAL. Calcd for $C_{10}H_{10}O_2$	88.10	
CH, 88.10%	88.10	
O, 11.90%	11.90	
ANAL. Calcd for $C_{10}H_{10}O_2$	88.10	
CH, 88.10%	88.10	
O, 11.90%	11.90	

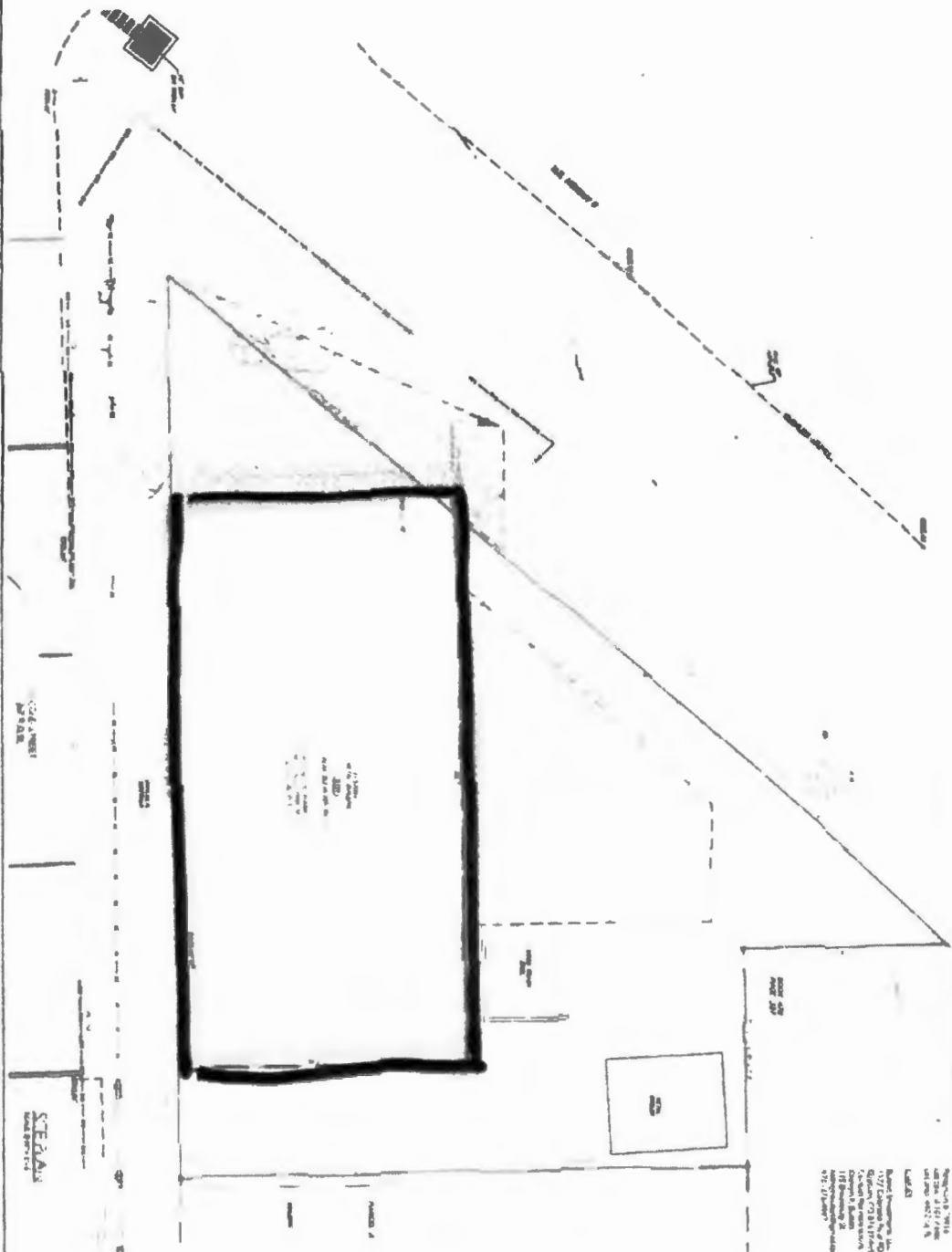


VINE OF EAGLE TAVERN.
121 W. Second Street, Eagle (Chicago 8163)

STRENGTH PARTNERS, LLC
1115 BROADWAY, SUITE 2010
CHICAGO, IL 60601
312.467.4444

FORM 2		OFFICE OF THE ATTORNEY GENERAL	
NAME	ADDRESS	CITY	STATE
JOHN J. ROY	1000 14th St. N.W.	WASHINGTON	D.C.
I hereby certify that the foregoing is a true and correct copy of the record of the proceedings of the Senate Committee on Education and Labor, held on the 14th day of June, 1940, at Washington, D.C.			
Signed: _____ Secretary		Signed: _____ Chairman	

AMENDED FLOOR PLAN



127 WEST SECOND STREET
 EAGLE, CO 8131
 SECOND STREET TAVERN
 127 WEST SECOND STREET
 EAGLE, CO 8131
 970.714.0007

SITE
PLAN

127 WEST SECOND STREET

SECOND STREET TAVERN
 127 WEST SECOND STREET
 EAGLE, CO 8131

Studio
Spinnato
 Inc.



BEFORE THE TOWN OF EAGLE LIQUOR LICENSING AUTHORITY

200 BROADWAY
PO BOX 609
EAGLE CO 81631

FINDINGS AND ORDER APPROVING PERMANENT MODIFICATION

IN THE MATTER OF

Permanent Modification of Premises

Your Father's Office LLC dba Second Street Tavern

Address: 127 W 2nd Street, Eagle CO 81631

Having considered the application of Your Father's Office LLC dba Second Street for a Permanent Modification of Premises of a Tavern License, and all attachments submitted therewith (the "Application"), on the Application on 2023, with no public notice required, all in accordance with the Colorado Liquor Code, 44-3-101 et seq., C.R.S., and having considered all relevant and competent evidence admitted by the Town Clerk; the Local Licensing Authority FINDS AS FOLLOWS:

- A reduction in the area to serve and consume alcohol is required, so that the following statements are true:
 - The applicant has submitted evidence that they are entitled to possession of the premises where the license is proposed to be exercised.
 - The premises are properly zoned for the activity which will occur therein. Approval has been provided by the Building Official, Public Works and the Planning Department.

BASED UPON THE FOREGOING, THE LOCAL LICENSING AUTHORITY HEREBY ORDERS that the application of Your Father's Office LLC dba Second Street Tavern for a Permanent Modification of Premises of a Tavern License is hereby GRANTED.

DATED this 25th day of April 2023

LOCAL LIQUOR LICENSING AUTHORITY
TOWN OF EAGLE

Scott Turnipseed, Chair

ATTEST:

Jenny Rakow, Town Clerk



**PUBLIC NOTICE
TOWN OF EAGLE
APPLICATION – PERMANENT MODIFICATION OF PREMISES**

Notice is hereby given that the Town Council, acting as the Local Liquor Licensing Authority, shall hold a public hearing on the application of **YOUR FATHER'S OFFICE LLC SECOND STREET** dated March 24, 2023, requesting a Modification of Premises for a Tavern License, located at 127 West 2nd Street, Eagle, Colorado 81631. Said hearing will be held on Tuesday, April 25, 2023, at 6:00 p.m. during a Town Council meeting held at the Eagle Town Hall, 200 Broadway. All persons interested in the aforementioned application may appear before the Town Council and present testimony or may submit written correspondence to the Eagle Town Clerk, at clerk@townofeagle.org or PO Box 609 Eagle CO 81631.

By: **Jenny Rakow**
Town Clerk

Published: March 30, 2023 Eagle Valley Enterprise



To: Mayor and Town Council
From: Jenny Rakow, Town Clerk
Date: April 25, 2023

Agenda Item: Council Vacancy - Determine Applicants for May 9th Interview

REQUEST: Pursuant to the vacancy process adopted by Resolution 21-2020, the Mayor was conferred with after the vacancy application period closed to determine the next step in this process. The council will be requested to determine the applicants to be interviewed from the six submissions received. The top three candidates will be interviewed on May 9th.

BACKGROUND: A council vacancy was created by the resignation of Janet Bartnik on March 14th. The council directed staff to begin the vacancy process, which was open from April 4th and closed on April 20th.

The applications received by the deadline are attached for review. Seven applications were received and only six were eligible.

The eligible applicants are: Laura Hartman, Matthew Felser, Ben Hilley, Bryan Woods, Jamie Woodworth Foral and Richard Karsh.

The council is required to take public comments at the next meeting.

ANALYSIS: The process for tonight is as follows:

- The council will select its top three applicants by vote at this meeting. The Town Clerk will tally those results and the three finalists will be named.
- At the May 9th regular Town Council meeting, the Council Vacancy Interview will be an agenda item and will be listed as a public hearing.
- The council will then take comments from the public and interview the applicants.
- Questioning of each applicant will proceed based on the information and responses provided in their application and may include follow-up questions.
- The council will vote on the appointment of the new member and that person will be seated at the May 23rd council meeting and serve until after the November 2023 election is certified.
- A Resolution will be prepared for the May 9th meeting to appoint the applicant with the highest votes.
- The Town Clerk will give the Oath of Office to the new appointee at the beginning of the May 23rd meeting.

COMMUNITY INPUT: The vacancy was posted in the newspaper, on our website, in a special Eagle Today announcement and on social media.

BUDGET / STAFF IMPACT: There is minimal budget impact on newspaper advertising.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: A council appointment will serve to uphold the Strategic Plan and its major objectives.

RECOMMENDED ACTION OR PROPOSED MOTION: Motion to approve the selection of the following three candidates for consideration of appointment to fill a council vacancy at the May 9, 2023, Town Council meeting. Those candidates are:

ATTACHMENTS:

1. Resolution 21-2020 Vacancy Process
2. Vacancy ad 2023
3. Bryan Woods
4. Ben Hilley
5. Jamie Woodworth Foral
6. Laura Hartman
7. Matt Felser
8. Richard Karsh

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 21
(Series of 2020)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO
ESTABLISHING A PROCESS FOR THE TOWN COUNCIL SELECTION AND
APPOINTMENT OF COUNCILMEMBERS TO FILL A VACANCY DUE TO THE
RESIGNATION OF A COUNCILMEMBER

WHEREAS, on April 7, 2020 the electorate of the Town of Eagle, CO approved a Home Rule Charter that requires the Town Council to establish a process for appointments to fill vacancies by councilmembers by Resolution;

WHEREAS, Section 2, Article III of the Charter of the Town of Eagle provides for the appointment by the Town Council to fill a vacancy on the Town Council, to serve until the next regular election; and

WHEREAS, in the interest of timely carrying out the duties and responsibilities of the Town Council, the Town Council desires to proceed with the selection and appointment process as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO that the selection and appointment process to fill a vacancy shall be as follows:

Section 1. Public information and application process:

- A. The Town Clerk posts and distributes to various media outlets information regarding the vacancy and application process.
- B. The form of application includes a notarized affidavit and a signed Conflict of Interest form. Per the Town Charter, applicants must meet the following qualifications:
 - 1. A citizen of the United States of America;
 - 2. A registered elector of the Town;
 - 3. A resident of the Town for a period of no less than twelve (12) consecutive months preceding the election; and
 - 4. Currently eligible to vote in the Colorado general elections.
- C. Applications can be submitted online on the Town's website or in person at 200 Broadway Street Eagle, CO 81631. Applications can also be mailed to P.O. Box 609, Eagle, CO 81631. Applications must be received by 4:00 PM on the deadline established by the Town.

- D. All application materials will be posted for public review as part of an upcoming meeting of the of the Town Council.
- E. Upon the closure of the application period, staff will confer with the Mayor to determine, based on the number of applicants, whether to include on the agenda at an upcoming meeting, and one of the following shall apply:
 - 1. A vote to determine the pool of applicants to be interviewed, or, alternatively,
 - 2. A vote on the desired candidate to be seated during the current meeting or an upcoming meeting, or
 - 3. Schedule a Work Session for a vote on finalists to be considered at an upcoming meeting.

Section 2. Initial interview process:

- A. The Council will conduct initial interviews with all applicants at an upcoming meeting at Town Hall on 200 Broadway Street. If the Council is unable to meet physically due to an Emergency Declaration, natural disaster, or some other extenuating circumstance, interviews will be conducted using alternative meeting protocols established by the Council.
- B. If the number of applications received makes interviewing all applicants impracticable, the Council may consider determining which applicants will move forward to the interview stage at an upcoming meeting determined by the Council.
- C. Applicants will be interviewed individually in random order determined by the Town Clerk. Applicants will not be sequestered or required to leave the room during questioning of other applicants.
- D. The Mayor will set a time limit for discussion with each applicant, depending on the number of applicants to be interviewed.
- E. Questioning of each applicant will proceed based on the information and responses provided in the applicant's application and may include follow up questions.
- F. Each applicant will have a time-limited opportunity to respond to the Council's questions.
- G. If a large number of applicants is interviewed, the Council may choose to adjourn its regular meeting until after a Work Session and then reconvene in order to vote to narrow the field to a number of finalists.

- H. If it is in the best interest of the Town, the Council reserves the right to not appoint and have the selection occur during an upcoming election scheduled by the Council.

Section 3. Input and Selection Process:

- A. Members of the public will be invited to provide comments to the Town Council at alltrustees@townofeagle.org or in the care of the Town Clerk at P.O. Box 609, Eagle, CO 81631 or at 200 Broadway Street, regarding the applicants and the Town Council's selection of an appointee.
- B. The Council will take action to select an appointee at a meeting determined by the Council. The public will have an opportunity to comment at the beginning of the discussion, as on all discussion items, with the time limit for comment set by the Mayor based on the number of speakers.
- C. After completion of public comment, the Council will discuss the applicants.
- D. The Council will decide on appointee(s) through a ballot process facilitated by the Town Clerk and the results will be made available to the public. Once the process is completed, the Town Council will provide a resolution with the name of the candidate(s) with the majority vote as part of the Council's agenda materials. After discussion, the Council will then, using motions (and seconds of the motions) propose appointee(s) until the resolution with a proposed appointee(s) receives a majority vote.

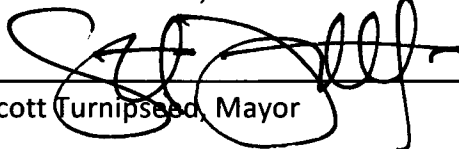
Section 4. Swearing in of Appointee:

- A. Legal swearing in of the appointed Councilmember may take place in the office of the Town Clerk at a mutually convenient time after the Council approves the appointment.
- B. Formal swearing in of the appointed Councilmember will take place at a meeting determined by Council.

Section 5. The Council may make modifications to the procedures or schedule set forth above as it determines appropriate considering the circumstances of the process as it proceeds.

Passed and adopted at a regular meeting of the Town Council of the Town of Eagle this 28th day of April 2020.

TOWN OF EAGLE, COLORADO



Scott Turnipseed, Mayor

ATTEST:



Jenny Rakow, Town Clerk





TOWN OF EAGLE TOWN COUNCIL VACANCY

The Town Council of Eagle is currently seeking a resident to serve on the Town Council. We have one position available, and the term shall serve until the November 7, 2023, election and appointment of the successful candidate. The Town Council meets on the 2nd and 4th Tuesdays of each month with additional work sessions to be expected.

To be considered for this position, interested candidates must meet the following qualifications:

- A citizen of the United States of America
- A Town of Eagle resident for no less than 12 consecutive months
- A registered elector of the Town
- Currently eligible to vote in the Colorado general elections
- Completion of application and questionnaire on www.townofeagle.org

If you meet these qualifications and are interested in serving on the Town Council, we encourage you to complete the online application available on the Town of Eagle website or by emailing the Town Clerk, Jenny Rakow, at clerk@townofeagle.org.

Applications must be received by 4:00 p.m. April 20, 2023, and interviews will be held at an upcoming Town Council meeting to be announced. If you have any questions or concerns, please do not hesitate to contact us at 970-328-9623.

Thank you for considering this opportunity to serve the Town of Eagle.

Jenny Rakow

From: noreply@civicplus.com
Sent: Wednesday, April 12, 2023 2:21 PM
To: Clerk Group
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Bryan
Last Name	Woods
Address1	212 E 3rd St
Address2	PO Box 3821
City	Eagle
State	CO
Zip	81631
Email Address	bryan.k.woods@gmail.com
Contact Phone Number	978-726-3462
Business Address	<i>Field not completed.</i>
Business Phone Number	<i>Field not completed.</i>
Occupation	data scientist / machine learning engineer

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a

Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	3 years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Westford Academy, Westford, MA
College	University of Massachusetts, Yale University
Trade or Business School	<i>Field not completed.</i>
Hobbies	skiing, travel, off-roading

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	Downtown Business Alliance, Eagle County 4x4 club, several ski entities, Yale Alumni Publications, Graduate-Professional Student Senate at Yale
Please list organization memberships and positions held	Present: - Treasurer, Downtown Business Alliance, Inc. - President, Eagle County 4x4 club - Dispatcher and Responder, Colorado 4x4 Rescue and Recovery.

- Trip Chair, Ace Ski and Board Club, Inc.

Past:

- Secretary, Eastern Inter-Club Ski League, Inc.

- Secretary and Social Chair, Makusue Ski Club, Inc.

- President and Social Chair, Graduate and Professional Student Senate at Yale, Inc.

- Board, Yale Alumni Publications, Inc.

Please List Areas of Special Interest

- Urban and regional development
- Sustainable land use
- Economic development
- Community activities

Why do you want to serve your community in this capacity?

I have a deep interest in supporting our community. Knowing that ultimately our capacity to contribute as an individual is finite, I believe that participation in the Council is the way to maximize my personal contribution. I hope to be more than just a motion machine, but am happy to fill that role to keep the process moving forward.

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?

Eagle is at an inflection point in its development as a community. ReCode Eagle and the Grand Ave Corridor transformation will be setting the framework for our development for decades to come. Growth (or blight) doesn't just happen. They are direct reflections of the policies we enact today.

2. What challenges currently exist in the Town of Eagle?

The town has an over-reliance on Planned Use Developments (PUDs). Look at the example of the Nock Subdivision, Eagle Interchange South, and the Lofts along Eby Creek Rd. If it takes a PUD to develop a 2-4 buildings, then there is a problem with the town land use codes. This is our chance to fix it. A community undergoing rapid development ultimately runs out developable land and its population plateaus toward build out. As a county that is over three quarters federal land, we will see that plateau sooner than most. Approximately 25-30 years after the development boom, we will hear the echo in our municipal budgets. Permit and impact fees will slow to a trickle. The town will face a new wave of infrastructure replacement costs from aging improvements that the developer originally installed. Have we structured our budget to anticipate this new reality?

3. As a Council/Committee Member, how would you approach these challenges?

Our land use and building codes are the forces that shape the development to come. Municipal fees and credits are tools we can use to incentivize movement in the directions we choose.

Zoning is the color by numbers of our future, not just the reality of today.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal. [town council application.pdf](#)

Email not displaying correctly? [View it in your browser.](#)

BRYAN K. WOODS

PO Box 3821, 212 E 3rd St, Eagle CO 81631 | 978-726-3462 | bryan.k.woods@gmail.com

April 12, 2023

Jenny Rakow
Town Clerk
Town of Eagle
200 Broadway
Eagle, CO 81631

Dear Jenny Rakow:

I am pleased to apply for the recent vacancy on the Town Council. I've attached a copy of my abbreviated CV as requested.

I have a deep interest in supporting our community. Knowing that ultimately our capacity to contribute as an individual is finite, I believe that participation in the Council is the way to maximize my personal contribution. I hope to be more than just a motion machine, but I am happy to fill that role to keep the process moving forward.

I don't think my views on the issues impacting the town are a great secret. I'm sorry about that. I was raised by a mother who was the executive director of our regional council of governments. Some parents teach their children a trade. Mine parked me in the corner of the room for countless municipal meetings. Blame her for everything.

I look forward to building a future for the community that we call home.

Sincerely,



Bryan K. Woods

Bryan K. Woods

 212 E 3rd St, Eagle, CO 81631
PO Box 3821, Eagle, CO 81631

 +1 (978) 726-3462

 [linkedin.com/in/bryankwoods](https://www.linkedin.com/in/bryankwoods)

 bryan.k.woods@gmail.com

About me

I'm a data scientist with a specialty in geospatial analytics, search, and IT infrastructure. My educational background is in the earth sciences, specializing in mountain meteorology and numerical modeling.

My work has spanned a number of industries including hospitality, automotive, transportation, defense, insurance services, supply chain analytics, and renewable energy.

Skills

attempting things seen on YouTube

relaxing on a beach

off-road 4x4 recovery

coloring inside the lines

travel planning

including relevant skills on a résumé

(*)[The skill scale is from 0 (Fundamental Awareness) to 6 (Expert).]

Areas of Interest

- Urban and regional development
- Sustainable land use
- 4x4 vehicles and other things that go vroom
- Skiing
- Organizing group travel, especially international ski trips
- Community activities

education

2010	Ph.D., Geology and Geophysics	Yale University, New Haven, CT
2007	M.Phil., Geology and Geophysics	Yale University, New Haven, CT
2005	B.S., Meteorology	University of Massachusetts, Lowell, MA

experience

- 10/15 - now Principal AI / Machine Learning Engineer, HERE Technologies
 - Joined Nokia in March 2020, and the company was later sold to a consortium of automotive companies.
 - Member of the Search and Geocoder team
 - Primarily responsible for the machine learning ranking algorithms for map search (think the search box on your navigation system).
- 3/20 - 4/21 Principal Data Scientist, Vail Resorts
 - Think of this as a sabbatical from my longer term career where I learned not to make your hobby a career.
 - Serve as the lead for a new data science team
 - Mentored junior data scientists and data engineers
 - Wrote the lift line model used to generate mountain-by-mountain capacity estimates for the 20/21 reservation system
- 6/15 - 10/15 Sr. Staff Scientist, Verisk Insurance Solutions Lexington, MA
- 5/13 - 6/15 Software Engineer, Verisk Analytics - AER, Inc Lexington, MA
- 9/10 - 5/13 Staff Scientist, Verisk Analytics - AER, Inc Lexington, MA
 - Designer and Lead Developer of a suite of weather radar-based products for insurance, renewable energy, and supply chain customers
 - Principal Investigator on a wind resource assessment for a proposed off-shore wind farm for the Bureau of Ocean Energy Management (BOEM).
 - Worked on a subcontract through the National Center for Atmospheric Research (NCAR) from the Air Force Weather Agency (AFWA) developing a component of their next-generation weather model data assimilation system.

Volunteer and Board Positions

- Present:
- Treasurer, Downtown Business Alliance, Inc.
 - President, Eagle County 4x4
 - Dispatcher and Responder, Colorado 4x4 Rescue and Recovery.
 - Trip Chair, Ace Ski and Board Club, Inc.
- Past:
- Secretary, Eastern Inter-Club Ski League, Inc.
 - Secretary and Social Chair, Makusue Ski Club, Inc.
 - President and Social Chair, Graduate and Professional Student Senate at Yale, Inc.
 - Board, Yale Alumni Publications, Inc.

CONFLICT OF INTEREST DISCLOSURE STATEMENT
TOWN OF EAGLE, COLORADO

The following disclosure statement is submitted to the Town Clerk of the Town of Eagle pursuant to the requirements of Section Article III, Section 3.06 of the Town Charter and, to the extent applicable, Section 24-18-109(3)(a), C.R.S. or pursuant to Town of Eagle Employee Handbook Section 4.14 Ethical Standards; Incompatible Activities

Name:

BRYAN WOODS

Title:

COUNCIL MEMBER APPLICANT

Decision(s) or contract affected (give description of item to be addressed by Council, Board, Department Director, etc.):

MEAC funding requests, and special event permits.

Brief statement of interest:

I am a board member for the Downtown Business Alliance.

Date:

04/18/2023

Signature:



STATE OF COLORADO)

) ss

COUNTY OF EAGLE)

The foregoing instrument was acknowledged before me this 18 day of April, 2023, by

Bryan Woods.

Witness my hand and official seal

Notary Public

JENNIFER RAKOW
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20154023191
MY COMMISSION EXPIRES JUNE 12, 2027

My Commission Expires:

June 12, 2027

REMOVAL OF CONFLICT OF INTEREST

I affirm that the above-stated conflict of interest no longer exists.

Date:

Signature:

Jenny Rakow

From: noreply@civicplus.com
Sent: Thursday, April 6, 2023 11:22 AM
To: Clerk Group
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Ben
Last Name	Hilley
Address1	186 Ewing St
Address2	<i>Field not completed.</i>
City	Eagle
State	CO
Zip	81631
Email Address	bhilley8150@gmail.com
Contact Phone Number	8177264494
Business Address	<i>Field not completed.</i>
Business Phone Number	<i>Field not completed.</i>
Occupation	Brand Experience Manager - Weston Backcountry - Professional Guide

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a

Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	2 years, 6 months
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes
(Section Break)	
EDUCATION AND HOBBIES	
High School	Burleson High School
College	Southern Methodist University
Trade or Business School	<i>Field not completed.</i>
Hobbies	Backcountry skiing, snowmobiling, hiking, biking, fishing, camping, jeeping and enjoying the outdoors in general. I also enjoy protecting public lands and have worked to raise over 50K for the national forest foundation. I am a volunteer wilderness ranger
(Section Break)	
ORGANIZATION MEMBERSHIP INFORMATION	
Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	Eagle County OHV association, Eagle County 4x4 Club, Stay the Trail, National Forest Foundation, Eagle Summit Wilderness Alliance

Please list organization memberships and positions held	Founder - ECOHVA, Board Member - EC4x4, member of all others
Please List Areas of Special Interest	I am very interested in representing a younger generation of Eagle residents and making sure our voices are heard on the town council. I am very interested in local politics and being a part of decisions that affect our community.
Why do you want to serve your community in this capacity?	I want to make sure all members of our community are represented fairly and equitably.

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	We have the opportunity to provide a higher quality of life for our residents through expanded access to childcare and youth programs that will allow families to spend time earning a living. Also, we need to reopen the facilities we already have and have spend millions on. The community pool being closed for a 2nd summer is unacceptable.
2. What challenges currently exist in the Town of Eagle?	Currently, the largest problem I see is a huge lack of early childcare options in the town of Eagle. Most families can't find child care and parents are forced to stay at home or work multiple jobs to afford expensive childcare options with waitlists over a year long. The real challenge is we keep asking residents to pay more when young families are already struggling to afford to live here. We need to find away to make it affordable for younger families that are the future of this town to sustainably live vs building more multi million dollar homes for part time residents.
3. As a Council/Committee Member, how would you approach these challenges?	I would address the community as a whole via the newspaper, website, social media, etc and solicit proposals to improve childcare options in the town for residents and amy other issues residents feel need to be addressed.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.	Ben Hilley Resume .pdf
---	--

Email not displaying correctly? [View it in your browser.](#)

BEN HILLEY

VAIL, CO

BEN@WESTONBACKCOUNTRY.COM 817 726 4494

Education

Southern Methodist University

Dallas, TX

2007

- B.S., Mechanical Engineering, Advanced Manufacturing Specialization
- J. L. Embrey Scholar for Engineering Excellence, University Scholar for Academics

Experience

Weston: Marketing Brand Experience Manager

2015-present

- 7+ years of experience managing experiential marketing and partnerships in the Outdoor Industry
- Work directly with the Director of Marketing and Director of Sales to develop, implement, and execute global marketing and sales strategies
- Strong understanding of the guide/outfitter industry, market, and product lifecycle
- Develop/manage partnerships and co-branded courses with the leading guide services in the Outdoor Industry across the US, Canada, and Japan
- Extensive experience developing and managing yearly product demo fleets in multiple geographic regions
- Extensive track record of creating high-quality customer experiences, dealer support programs, on-snow product demos, in-store clinics, sales incentive programs, guided partnerships, and non-profit support programs both online and in-person
 - Ex. [Guide Partners](#), [Guided Programs](#), [Beacon Bash Series](#), [Front Range Splitfest](#), [Slay at Home Series](#)
- Work with product development teams and guide team to develop new hardgoods/softgoods and improve existing product lines including award-winning splitboards, snowboards, and accessories
 - Ex. [Weston Hatchet](#), [Weston Backwoods Carbon](#), [Weston Eclipse](#), [Weston Touring Hat](#)
- Develop/manage an ambassador program consisting of over 100 professional guides and athletes
- Develop/manage partnerships with other leading brands in the outdoor industry
- Propose/manage a yearly events/brand experience budget for North America including events costs, regional demo fleets, staff salaries, partnership costs, non-profit donations, and ambassador incentives
- Expert snowmobiler, ATV, and Side-by-Side guide
- International travel experience including South America, Europe, Canada, & Japan
- Very strong organizational and management skills
- Strong computer skills including Microsoft Office - Word/Excel, Constant Contact, Google Docs/Sheets/Meet, Zoom, MS Teams, Hubspot, Slack, Asana, Canva, Adobe
- Ability to learn new skills quickly and independently

Timberline Tours: Senior Guide/Jeep Operations Manager

2013-2022

- Create high-quality exclusive experiences for a high-end customer base in the Vail Valley
- Create long-lasting partnerships with motorsports manufacturers and other guide ops
- Built and maintain a fleet of custom tour vehicles
- Trained and managed a team of professional offroad guides

Nova Guides: Profesional Backcountry Guide

2008-2013

- Motorized guide specializing in Snowmobile, ATV, Jeep, and Side by Side tours

DRS Infrared Technologies: Production and Design Engineer

2005-2008

- Performed and oversaw design processes for various products according to strict customer and military specifications
- Took products from Concept -> 3-D Model-> Prototype-> High Volume Final Product and Process
- Performed a wide variety of product and materials testing
- Created and revised technical drawings using Pro-Engineer and Auto-CAD
- Worked as part of a larger cross-functional team of experienced engineers to better current products and

BEN HILLEY

VAIL, CO

BEN@WESTONBACKCOUNTRY.COM 817 726 4494

processes and design new products.

- Attained quotes, order parts, and interact with numerous local and international suppliers
 - Oversaw and advised co-ops and teams of younger engineers
 - Used knowledge of manufacturing to interact with production workers in order to create test/build assemblies
 - Oversaw various production and manufacturing lines
-

Skills and Interests

Certifications: Wilderness First Responder and AIARE level 2 certification

Volunteer Wilderness Ranger - White River National Forest

Member/Supporter: Staythetrail.org, [National Forest Foundation](http://NationalForestFoundation.org), [COHVCO](http://COHVCO.org), [AIARE](http://AIARE.org)

Interests: Backcountry Snowmobiling, Splitboarding, ATVs, Side-by-Sides, Fishing, Hunting, Mountain Biking, Product Development, Adventure Travel, and Backcountry Education

CONFLICT OF INTEREST DISCLOSURE STATEMENT

TOWN OF EAGLE, COLORADO

The following disclosure statement is submitted to the Town Clerk of the Town of Eagle pursuant to the requirements of Section Article III, Section 3.06 of the Town Charter and, to the extent applicable, Section 24-18-109(3)(a), C.R.S. or pursuant to Town of Eagle Employee Handbook Section 4.14 Ethical Standards; Incompatible Activities	
Name: BEN HILLEY	
Title: COUNCIL MEMBER APPLICANT	
Decision(s) or contract affected (give description of item to be addressed by Council, Board, Department Director, etc.):	
Brief statement of interest:	
Date:	Signature:
STATE OF COLORADO)) ss COUNTY OF EAGLE)	
The foregoing instrument was acknowledged before me this _____ day of _____, 20__, by _____	
Witness my hand and official seal _____ Notary Public My Commission Expires: _____	
REMOVAL OF CONFLICT OF INTEREST I affirm that the above-stated conflict of interest no longer exists.	
Date:	Signature:

Jenny Rakow

From: noreply@civicplus.com
Sent: Thursday, April 20, 2023 12:50 PM
To: Clerk Group
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Jamie
Last Name	Woodworth
Address1	760 Castle Drive
Address2	PO Box 5106
City	Eagle
State	CO
Zip	81631
Email Address	jamiewoodworth1@gmail.com
Contact Phone Number	9704714217
Business Address	<i>Field not completed.</i>
Business Phone Number	<i>Field not completed.</i>
Occupation	Banking

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a

Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
----------------------------------	-----

Are you a registered elector of the Town of Eagle?	Yes
--	-----

Have you been an Eagle resident no less than 12 consecutive months?	Yes
---	-----

Length of Residency in Eagle	4.5 Years
------------------------------	-----------

Are you a registered voter and eligible to vote in the Colorado General Election?	Yes
---	-----

(Section Break)

EDUCATION AND HOBBIES

High School	Eagle Valley High School
-------------	--------------------------

College	Colorado State University
---------	---------------------------

Trade or Business School	<i>Field not completed.</i>
--------------------------	-----------------------------

Hobbies	<i>Field not completed.</i>
---------	-----------------------------

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
---	-----

If yes, which	Town of Eagle Planning and Zoning Commission; Mountain Tots Preschool Board of Directors
---------------	--

Please list organization memberships and positions held	<i>Field not completed.</i>
---	-----------------------------

Please List Areas of Special Interest	Environmental Goals Housing/Planning Initiatives OSRAC
---------------------------------------	--

Why do you want to serve your community in this capacity?	I'd like to serve in this capacity to assist the Town in achieving its many short and long term initiatives, and continue to make Eagle an excellent place to live, work and recreate.
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(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Execution and completion of current projects, specifically all housing projects currently approved. Broaden the scope through which our 2030 environmental impact goals are viewed and achieved. East Eagle, Grand Ave Corridor Project, 7th Street and Brush Creek Road Extension projects.
2. What challenges currently exist in the Town of Eagle?	Affordable/attainable housing; cumbersome processes for planning and building departments, traffic congestion along highway 6 during the morning and evening "rush hours."
3. As a Council/Committee Member, how would you approach these challenges?	Current council has done an excellent job of addressing the issues that our Town is currently faced with by approving many housing projects, moving the needle forward with the Grand Avenue Corridor plan, and the Re-Code project. I see the Town as very much being in an execution and completion phase, and would look forward to the opportunity to continue to contribute to these efforts beyond my current capacity as a Planning Commissioner.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.	Jamie Woodworth Foral.pdf
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Email not displaying correctly? [View it in your browser.](#)

Jamie Woodworth Foral
760 Castle Drive
Eagle, CO 81631
April 20, 2023

Council members
200 Broadway
Eagle, CO 81631
Company Name

Dear Council members:

Thank you for the opportunity to be considered as a candidate for the Town Council vacancy. I've included my resume and application for your review and look forward to the opportunity to speak with you further about how my skill sets might benefit the Town in the future.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Foral', with a stylized circular flourish at the beginning.

Jamie Woodworth Foral

JAMIE WOODWORTH FORAL

(970)471-4217

jamiewoodworth1@gmail.com

P.O. Box 5106

Eagle, CO 81631

PROFILE

Wilderness loving wanderer from the mountains of Colorado, dreaming of the beach during winter and enjoying the outdoors in the summer. Lover of food, fitness, books, NFTs/crypto, hiking and trail running. Personal development junkie.

EXPERIENCE

AVP - Retail Loan Operations Manager, Alpine Bank — 2023-Present

Act as a liaison between Loan Operations Department and location lending personnel. Make recommendations for process improvement to Senior Management. Identify trends and patterns and respond proactively to changing lending landscape. Act as subject matter expert on the Bank's loan process and ensures compliance with regulatory requirements. Team lead for Abrigo loan origination system roll out. Created and helped execute Abrigo training program for retail lending staff. Oversee a team of 12 staff members located in various bank locations across Colorado.

Executive Assistant, Alpine Bank — 2020-2023

Responsible for overseeing the Payroll Protection Program, including processing forgiveness applications, booking new loans, payoffs, and uploading loan documentation to file storage system. Support of C Suite executives, including calendar management, travel booking, etc. Employee loan backup for commercial and consumer real estate loans requested by Alpine Bank staff members.

Student Account Services, Empowered Education — 2018-2021

Support students in all three different brands within the company with their payment plans - updating payment information, troubleshooting failed payments, chargebacks, early payoffs and working with students to avoid risk of collections. Send severely past due accounts to outside collections agency. Member of the event team responsible for production of live, online and hybrid events for 300 to 1,000+ students. Setup and tear down of retail marketplace, enrolling students into new programs and coaching students through the decision making process for advanced programs. Succeeded in consistently exceeding marketplace sales goals during live events - sometimes by double, and meeting or exceeding sales and enrollment goals for product offerings.

Success Coach, Empowered Education — 2019-2020

Provided coaching to students of Health Coach Institute's flagship program, Become a Health Coach. Supported hundreds of students in a variety of areas for both business growth, personal/life coaching and was a top rated and sought after coach. Supported and coached students in both small group and individual settings to help them achieve their goals.

Banking Officer, Alpine Bank — 2015-2017

Manager of Loan Processing and Loan Administrator departments, overseeing a staff of 26 in various branch locations throughout the state. Responsible for all hiring and personnel related tasks - annual reviews, salaries/bonuses, training of new hires, etc. Create new processes and procedures, review existing processes and procedures on an ongoing basis to ensure that all complied with bank loan policy, State, and Federal compliance regulations.

Loan Administrator Supervisor — 2014-2015

Conduct file reviews for newer Loan Administrators to ensure compliance with bank loan policy, as well as State and Federal compliance regulations. Assist in the hiring and training process for both commercial and consumer loans. Member of the steering committees for new software system roll outs. Kept a full workload of both commercial and consumer loans in addition to overseeing the work of other Loan Administrators.

EDUCATION

Colorado State University - Bachelor's of Sociology/Criminal Justice - 2007

Health Coach Institute - Health/Life Coaching Certificate - 2016

Health Coach Institute - Mastery Level Coaching Certificate - 2018

VOLUNTEERISM

Treasurer, Board of Directors - Mountain Tots Preschool - May, 2022-Present

Town of Eagle Planning and Zoning Commission - August, 2022 - Present

SKILLS

Bamboo HR and UltiPro HRIS systems; Jack Henry Suite of banking products; SIMON loan origination system; Salesforce as both a loan origination system and CRM; Lending compliance regulations; Skilled in title review and process; Customer service systems such as ZenDesk and FreshDesk; Microsoft Office; Google Suite of products; Infusionsoft; Coaching.

Jenny Rakow

From: noreply@civicplus.com
Sent: Wednesday, April 19, 2023 10:26 PM
To: Clerk Group
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Laura
Last Name	Hartman
Address1	60 Mill Road, A2
Address2	<i>Field not completed.</i>
City	Eagle
State	CO
Zip	81631
Email Address	hartman.laura.anne@gmail.com
Contact Phone Number	317-828-2625
Business Address	<i>Field not completed.</i>
Business Phone Number	<i>Field not completed.</i>
Occupation	<i>Field not completed.</i>

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a

Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	4 years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes
(Section Break)	
EDUCATION AND HOBBIES	
High School	Lawrence Central High School
College	Indiana University
Trade or Business School	Cornell University
Hobbies	Trail Running, Food Preservation, Non-fiction Book Club
(Section Break)	
ORGANIZATION MEMBERSHIP INFORMATION	
Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	New Roots CO, United Way Eagle River Valley
Please list organization memberships and positions held	<i>Field not completed.</i>
Please List Areas of Special Interest	<i>Field not completed.</i>

Why do you want to serve your community in this capacity?

Public Service has long been a core tenant of my personhood. I believe in “we over me” and working to build the future we want to live in. We all have a responsibility to do good for our communities and the wider world.

I feel that I represent a population of the Town that deserves to be heard. 19% of Eagle residents are non-family households. 33% are renters. 21% speak Spanish. Many work multiple jobs to be here. I strive to connect with these constituents and am dedicated to bringing their voices to the conversation.

The Town’s strategic plan identifies “Transparency and Community Engagement” as a guiding principle. Further stating: The Town is committed to maintaining an ongoing, meaningful, and substantive dialogue with the community that is based on clearly defined standards and compelling arguments for proposed policies and investments.

I can help the Town in advising actionable steps to increase meaningful engagement based on my experience in the non-profit sector, my broad network, and ability to connect with, to-date, underrepresented populations.

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?

The Town has myriad opportunities on the horizon, and I will highlight three below:

1. Institutional Trust- With new staff and new residents, the Town has an opportunity to bring people in through communication and outreach and reliable and cost effective services. The nonprofit sector is on the cutting edge of meaningful stakeholder engagement, codesign, and mutual trust. We can take best practices from the sector to close feedback loops, identify misunderstanding or tension, and better understand emerging needs. Pairing this engagement with increased staff capacity and commitment to high performance in town services, we can build the institutional trust needed in our town and nation.
 2. Transit and Climate Leadership- Eagle has already taken steps to be a climate leader in the mountain west. The Town should capitalize on this investment by celebrating our accomplishments with residents. The next opportunity for green transformation lies in transit. We can reduce VMTs and increase health and social connectivity with dynamic multimodal transit.
 3. Culture and Arts- Eagle has a rich, rural character and more
-

diversity than meets the eye. Our Town's outdoor amenities are a true treasure, and so are our local artists, musicians, and creatives. We have so much to showcase. I envision an Eagle with a truly inclusive arts scene and that is proud of our many cultures. This can be accomplished with increased coordination and scheduling of events and a values-based vision for the arts.

2. What challenges currently exist in the Town of Eagle?

A major challenge for the Town of Eagle is growth. As our population increases, how do we ensure the diversity of residents that contributes to a vibrant economy and culture? How do we ensure reliable and cost effective services at scale and engage with the public to strengthen institutional trust? In ten years, Eagle will be much hotter and much dryer. How do we prepare current residents and newcomers to continue to thrive in that reality?

3. As a Council/Committee Member, how would you approach these challenges?

Our most pressing challenges are persistent and have dogged the Town for decades. We need new frameworks for understanding these issues and creative solutions. We need better, real time information and future-focused metrics. As a leader, I believe the future depends on broadening the scope of our ROI. We must put forth a vision of the future that challenges the patterns of the past.

By leveraging local institutions and foundations with expertise, all players in a community can be a part of systems change that helps to move the needle on critical issues. Systems thinking, sound evidence, and collaboration are critical components that foster resiliency and make rural communities thrive. This is the philosophy I would bring to the role of Councilmember.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.

[ToE_Council_CoverLetter_Hartman.pdf](#)

Email not displaying correctly? [View it in your browser.](#)

Laura Hartman

(317)828-2625 | hartman.laura.anne@gmail.com | PO Box 5761 Eagle, CO 81632



20 April 2023

Mayor Turnipseed and Town Council
Town of Eagle
200 Broadway, PO Box 609
Eagle, CO 81631

Dear Council:

After working so closely with the Town over the last two years, I'm inspired by the strategic direction ahead and would be honored to join the team leading that charge. Please, consider my application for Council.

The role of Councilmember is not to be taken lightly. It requires time, thoughtful analysis, and emotional resilience. I admire the current Council's attention to detail, patience, and integrity. Individually, each member brings subject matter expertise and unique skills and perspective. There will be a considerable learning curve for any person in their first Council position. With guidance from more senior Councilmembers, I'm committed putting in the work to get up to speed. I would look forward to joining such thoughtful and motivated group.

I believe I have the experience, skills, and relationships to be successful in this complex role. First, my background is in government. I hold a [Master's degree in Public Affairs](#) with a Policy Analysis concentration and have work experience in local government. I do my best to stay abreast of our community's most pressing policy areas by attending Council meetings and perusing packets.

Councilmembers are expected to make decisions across diverse issue areas, and I have relevant professional experience in a variety of topics. Through the Palmer Fund, I've built my knowledge base around local and regional sustainability initiatives. With YouthPower365, I've become versed in education policy and youth development. I studied food security and social issues through many years with the Eagle Valley Community Foundation. At Eagle County Government, I created a multi-year action plan for incorporating health equity into decision making across local government policy-areas including, housing, transportation, and land use.

To be successful across topic areas, I've relied on skills in research and listening (outreach). As a Councilmember, I'd represent the interests of my neighbors in policy decisions and am committed to robust and transparent public participation. Increasing the diversity of voices at the table brings more effective and sustainable solutions. As a woman in my early-thirties, I know I am part of a gender and age demographic not traditionally well-represented in leadership. As a second language Spanish-speaker, I hope to encourage my Latino neighbors to feel welcome and see that their voice is valued in Council meetings.

I've seen that much of the work of a Town Councilmember happens outside of chambers. An effective Councilmember devotes time to meeting with a variety of constituents and actively participates in community events. I think I've run into every current Councilmember at some public forum in the past year. This demonstrates my interest and initiative to engage outside of chambers and away from a computer screen.

With thoughtful policy, planning, and communication, we will build a more vibrant, inclusive, and Net Zero Eagle. Again, it would be a privilege to use my skills in service of my neighbors to learn from the experience of my fellow Councilmembers. Thank you for your consideration.

Laura Hartman

LAURA HARTMAN

SKILLS

- Skilled in **start-up**, turning new ideas into action.
- Specializes in program design, **systems design**, and implementation, **impact evaluation**, and theory of change.
- **Spanish** language
- StrengthsFinder:
 1. Ideation
 2. Input
 3. Restorative
 4. Strategic
 5. Includer

CONTACT

(317) 828 - 2625



hartman.laura.anne@gmail.com



PO Box 5761
Eagle, CO 81631



HONORS

Delegate

2022 | Build a Better Colorado
Citizen's Assembly

Young Professional of the Year

2019 | Vail Valley Partnership

Co-Presenter

2016 | Colorado No-Profit
Association Annual Conference

EDUCATION

INDIANA
UNIVERSITY
Bloomington, IN

Master of Public Affairs, Master of Science in
Environmental Science, 2015

Concentration: Policy Analysis

Bachelor of Science in Public Affairs, 2014

Departmental Honors

Major: Environmental Management

Bachelor of Arts, 2014

General Honors Notation

Major: Anthropology Minor: Spanish

CORNELL
UNIVERSITY

Project Management Certificate, 2020

WORK EXPERIENCE

Adam Palmer
Sustainability
Fund

12/2021 - Present

EXECUTIVE DIRECTOR

- **Innovating** in the nonprofit sector by using philanthropy to capitalize on a revolving fund that scales climate solutions.
- Created initial business plan and **executed organization launch**.
- Responsible for legal, financial, and administrative operations of a nonprofit.
- Leads strategic impact and all programs.

YouthPower365
12/2021 - Present

PROGRAM OUTCOMES SPECIALIST

- **Designing and implementing evaluation protocol** across a continuum of programming (pre-k to 12th grade).
- **Leads a team of five doctoral candidates** from the University of Northern Colorado Evaluation Research Center.
- Conducting a longitudinal, multivariate study of program outcomes.
- **Develops systems** for improved data collection, program efficiency, and analysis.

Holtna, Eagle
County Public
Health, THRIVE
Partners
01/2020 - Present

CONSULTANT

- Provides **high quality, impact-driven** resources and expertise for Colorado-based clientele.
- Creates **detail-oriented and effective** grant applications- over \$1.9M raised for Colorado nonprofits, tribal and local government.

VOLUNTEER

GUEST TEACHER

Eagle County School District
2022-Present

- Occasional substitute teaching to support educators and our public school system.

FOUNDING BOARD MEMBER, TREASURER

New Roots Colorado
2018-Present

- Led strategic vision for founding a legal nonprofit after two years of grass-roots organizing.
- Committed to local and sustainable food resources for all people in the Eagle River Valley.

ALPACA WRANGLER

Laguna Las Huiñas
2019

- Lived on-site, off-grid through the winter season to care for livestock, prevent illegal/off-season trout fishing, and maintain solar and wind electric systems.
- Prepared quarterly reports and managed renovation project budgets.

BOARD MEMBER

United Way of Eagle River Valley
2018-2019

- Advised Board on the restructuring of grant-making process to increase dollars available to innovators.
- Reviewed grant applications and met with applicants prior to making funding recommendations.

WORK EXPERIENCE CONTINUED

Eagle Valley Community Foundation

11/2020 - 12/2021

DIRECTOR OF OPERATIONS

- Responsible for managing internal business systems and process improvement.
- Prioritized and executed multiple major projects/programs with broad scope and **strategic impact** with minimal oversight.
- Senior leader for program design, evaluation, and financial best practices across all programs.

09 - 12/2017

PROJECT DEVELOPMENT OFFICER

- Advised **strategic development** to address food insecurity through creation of a new institution, now The Community Market.
- **Created business plan** with all due diligence and analysis including infrastructure framework, financial plan, fundraising, staffing, sustainability, and more.

Eagle County Public Health

01/2018 - 02/2019

HEALTH IN ALL POLICIES COORDINATOR

- Used a collaborative approach to encourage **systems change** by integrating health equity principles into **decision-making across policy areas** in Eagle County Government.
 - Built Environment, analysis and long-range sub-area planning.
 - Bilingual Inclusivity Taskforce, created a framework for cultural competency and Spanish language inclusion.
 - CO Healthy Schools Initiative.
 - **Ideation and launch team, MIRA Bus.**
 - Community Health Action Plan.
 - Mental Health Resource Database.

InteGreat!

05/2016 - 08/2017

PROGRAM MANAGER

- Responsible for Summer Food Service Program at 15 sites, including securing funding, hiring staff, all logistics, evaluations, and community presentations.

AMERICORPS VISTA

- Elevated the mission on equity through **collective impact** and systems change with focus on **food insecurity**.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

TOWN OF EAGLE, COLORADO

The following disclosure statement is submitted to the Town Clerk of the Town of Eagle pursuant to the requirements of Section Article III, Section 3.06 of the Town Charter and, to the extent applicable, Section 24-18-109(3)(a), C.R.S. or pursuant to Town of Eagle Employee Handbook Section 4.14 Ethical Standards; Incompatible Activities

Name:
LAURA HARTMAN

Title:
COUNCIL VACANCY APPLICANT

Decision(s) or contract affected (give description of item to be addressed by Council, Board, Department Director, etc.):

I'm employed by Adam Palmer Sustainability Fund, a grantee of Town of Eagle. I'm on the Board of New Roots CO, a grantee of Town of Eagle.

Brief statement of interest:

Brief statement of interest:

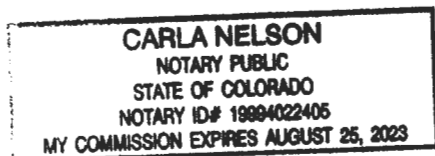
I have submitted grant Requests to the Town in the previous grant cycles, ~~that have been denied~~ I would need to be recused from part or all of community grant making.

Date: 4/20/2023

Signature: Laura F. Hader

STATE OF COLORADO)
) ss
COUNTY OF EAGLE)

The foregoing instrument was acknowledged before me this 20 day of April, 2023, by Laura Hartman.



Witness my hand and official seal

Carla Nelson
Notary Public

My Commission Expires: Aug 25, 2023

REMOVAL OF CONFLICT OF INTEREST

I affirm that the above-stated conflict of interest no longer exists.

Date:

Signature:

Jenny Rakow

From: noreply@civicplus.com
Sent: Thursday, April 20, 2023 12:22 AM
To: Clerk Group
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Matthew
Last Name	Felser
Address1	6 Shedhorn Ct.
Address2	<i>Field not completed.</i>
City	Eagle
State	CO
Zip	81631
Email Address	matthew.felser@gmail.com
Contact Phone Number	7169035907
Business Address	6 Powerline Rd. Rifle, CO 81650
Business Phone Number	9703066061
Occupation	Business Owner

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a

Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	4 Years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Nichols School (Buffalo, NY)
College	Williams College (Williamstown, MA)
Trade or Business School	<i>Field not completed.</i>
Hobbies	Skiing, Mountain Biking, Competitive Golf, Reading, Indie Rock Music, Photography, Buffalo Sports Teams, Film Editing, Spanish Language/Literature

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Please list organization memberships and positions held	<i>Field not completed.</i>
Please List Areas of Special Interest	<i>Field not completed.</i>

Why do you want to serve your community in this capacity?

With my deep connection to the community as a long-time resident, my experience as an educator, coach, and business owner, and my leadership skills, I am committed to addressing key issues, promoting sustainable growth, and enhancing the overall quality of life in our town. I am dedicated to working collaboratively with fellow council members, town staff, and community members to contribute to the growth and development of the Town of Eagle.

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?

1. Outdoor Recreation: Eagle's location on the western slope of the Rockies offers abundant opportunities for outdoor recreation, including mountain biking, trail running, hiking, golf, river sports, snowmobiling, hunting, and fly fishing. This presents an opportunity for the town to further develop and promote its outdoor recreational offerings, attracting tourists and outdoor enthusiasts, and boosting the local economy, while doing so in a strategic and sustainable manner. Eagle has the opportunity to brand itself in a way that gives pride to the local community; protects its history, natural landscapes, and small town charm; and grows its economy for a more sustainable future.

2. Economic Development: The Town's commitment to proactive economic development, as stated in its guiding principles, presents an opportunity for the town to attract new businesses, create jobs, and diversify its economy. This can help improve the town's financial stability and overall economic well-being.

3. Community Engagement: The Town's emphasis on transparency and community engagement, as stated in its guiding principles, presents an opportunity for residents to actively participate in the decision-making process, provide input, and shape the future direction of the town. This can foster a sense of community ownership and pride, leading to positive outcomes.

4. Education. Eagle has great educational opportunities for its residents. We need to ensure this education remains sustainable for future generations by valuing and providing for our educators, support staff, behavioral health and more.

5. Real Estate and Housing: Eagle offers an abundance of opportunities for real estate and housing. The town has a mix of housing options, including single-family homes, townhouses, and apartments, with varying price ranges. The availability of housing in Eagle, combined with its natural beauty and recreational opportunities, makes it an attractive place to live for those who enjoy an active outdoor lifestyle and we need to

continue to grow this sustainably in a manner that keeps current residents happy while opening our doors to new residents to join our growing community.

2. What challenges currently exist in the Town of Eagle?

1. Funding for Investments: The Town's commitment to appropriate investment, as stated in its guiding principles, may pose a challenge in terms of securing adequate funding for the town's vision and future investments. Balancing the need for reliable services with financial sustainability and efficiency may require careful planning and resource allocation.
2. Managing Growth: Eagle's attractive location and recreational opportunities are resulting in increased growth and development, which can present challenges in terms of managing growth in a sustainable and responsible manner. Balancing growth with environmental preservation, maintaining the town's unique character, and managing infrastructure and services will continue to require careful planning and coordination.
3. Maintaining Quality of Life: As the town grows and develops, there may be challenges in maintaining the quality of life for residents, ensuring that the town remains inclusive, diverse, and retains its authentic western community and friendly vibe. Managing growth while preserving the town's sense of community and maintaining its values will require continued strategic planning and community engagement.
4. Economic Diversity: While economic development presents an opportunity, there may be challenges in diversifying the local economy and reducing dependence on specific industries or businesses. Ensuring a balanced and resilient economy that can withstand changes in market conditions will require strategic planning and economic development efforts.
5. Balancing Tourism and Local Needs: Our proximity to resorts and outdoor recreational opportunities has resulted in increased tourism, which can have both positive and negative impacts on the town. Balancing the needs of tourists with those of local residents, managing impacts on infrastructure, services, and natural resources, and preserving the town's character will require careful planning and management.

3. As a Council/Committee Member, how would you approach these challenges?

1. Funding for Investments.
 - We can explore various funding sources, such as grants, partnerships with private entities, and public-private collaborations, to secure adequate funding for the town's vision and future investments.
 - We could conduct thorough cost-benefit analyses and prioritize investments based on their potential impact on the town's long-term sustainability and economic growth.
 - We could engage in proactive financial planning and
-

budgeting, while also exploring opportunities for revenue generation through economic development initiatives or tourism-related taxes.

2. Managing Growth.

- We could develop a comprehensive growth management plan that includes policies and regulations to guide responsible and sustainable growth, while preserving the town's natural environment, character, and unique identity.

- We could engage in strategic land use planning and zoning that balances growth with environmental preservation, and encourages smart and sustainable development practices.

- We could invest in infrastructure planning and development, such as transportation, water, and wastewater systems, to support the needs of a growing population and ensure adequate capacity.

- We could involve the community in the decision-making process through regular communication, public hearings, and feedback mechanisms to ensure that growth decisions are aligned with the community's values and aspirations.

3. Maintaining Quality of Life.

- We could develop and implement community-driven plans and strategies that prioritize the preservation of the town's authentic community, character, and quality of life.

- We could promote and support initiatives that foster inclusivity, diversity, and community engagement, such as more local events, cultural programs, and civic participation opportunities.

- We could preserve and enhance the town's natural environment and recreational opportunities through responsible stewardship, continued conservation efforts, and sustainable tourism practices.

- We could invest in additional affordable housing and workforce development initiatives to ensure that local residents continue have access to affordable housing options, and can benefit from economic opportunities in the town.

4. Economic Diversity.

- We could develop and implement an economic diversification plan that identifies target industries, businesses, and initiatives to diversify the local economy and reduce dependence on specific sectors such as tourism and services.

- We could support entrepreneurship, innovation, and small business development through business incentives, incubators, and mentorship programs to foster a resilient and diverse local economy. Eagle is an attractive place to work and grow a business and we can lean into this through creative solutions.

- We could collaborate with regional economic development organizations, educational institutions, and other stakeholders to attract new businesses and industries that align with the town's vision and values.

-We could promote and support local artisans, craftspeople, and cultural heritage initiatives to enhance the town's unique offerings and attract diverse visitors.

5. Balancing Tourism and Local Needs.

-We could develop a comprehensive tourism management plan that addresses the impacts of tourism on the town, including infrastructure, services, natural resources, and community character.

-We could implement sustainable tourism practices, such as responsible tourism guidelines, visitor education programs, and environmental conservation measures to minimize the negative impacts of tourism.

-We could engage in proactive dialogue and collaboration with tourism stakeholders, such as resorts, local businesses, and residents, to find a balance between the needs of tourists and local residents.

-We could diversify tourism offerings beyond peak seasons or specific attractions to reduce over-reliance on tourism and minimize the impacts of seasonality on the local economy. A lot of this could be done through branding and marketing efforts spearheaded by the town in conjunction with local businesses and other stakeholders.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.

[Matthew Felser - Eagle Town Council - Letter of Interest and Resume.pdf](#)

Email not displaying correctly? [View it in your browser.](#)

Matt Felser

matt.c.felser@gmail.com // 716-903-5907 // 6 Shedhorn Ct. Eagle, CO 81631

Professional Summary

Accomplished entrepreneur, marketer and educator with a strong track record of success. Proven leadership skills managing and inspiring teams towards growth in the workplace, classroom, and outdoor environments. A dynamic and results-driven leader ready to make a positive impact on a new team.

Education

WILLIAMS COLLEGE, Williamstown, MA 2005-2009
Bachelor of Arts in English with a certificate in Spanish and concentration in International Studies
UNIVERSIDAD DE BUENOS AIRES, Buenos Aires, Argentina 2007, Fall
COPA Study Abroad Program
NICHOLS SCHOOL, Buffalo, NY 2001-2005
Cum Laude Society

Experience

DAVE & MATT VANS, Gypsum/Rifle, CO 2018-Present
Co-Founder / Co-Owner

- Co-founded Dave & Matt Vans with a mission to make van life accessible to everyone.
- Grew the business to 40 employees and eight-figure revenues within the first three years.

Chief Marketing Officer 2019-2023

- Led the marketing team overseeing company branding, marketing positioning, organic and paid social media, content creation, influencers, event marketing, and more.
- Managed a mixed team of 2-3 in-house employees as well as various agencies and contractors.

VAIL MOUNTAIN SCHOOL, Vail, CO 2011-2019

Teacher / Coach

- Middle School Spanish Teacher utilizing immersive language techniques and differentiated grading based on individual progress.
- Middle School Homebase Advisor providing academic, emotional, and social support.
- Founded and coached the high school lacrosse program, growing participation from 13 to over 40 students. Also coached JV soccer and JV golf programs.
- Led outdoor education programs including a backcountry safety and awareness elective class.

OVERLAND SUMMERS, Williamstown, MA 2008-2011

Trip Leader

- Led a group of 12 high school students for a 4 week trip abroad along with one additional co-leader that included language classes, community service projects, cultural excursions, and outdoor education in Spain, Costa Rica, Peru and Ecuador.

Other Professional Experience

SQUAW VALLEY USA, Olympic Ice Pavilion, Lake Tahoe, CA 2009-2011

Supervisor

- Oversaw the daily operations of the outdoor ice rink located at High Camp '8200 on top of the mountain at Squaw Valley USA in Lake Tahoe, CA.
- Drove the Zamboni to resurface the ice multiple times per day.

JIMINY PEAK MOUNTAIN RESORT, Hancock, MA 2008-2009

Ski Patrol

- Certified NSP ski patroler through joint program run by Williams College and Jiminy Peak.

- Volunteered on Ski Patrol three days/week at Jiminy Peak Mountain Resort.

WCFM 91.9, Williams College Radio Station, Williamstown, MA

2006-2009

Head of Special Events Committee

- Directed a 4 person sub-committee that worked with the WCFM board of directors in putting on a Fall and Spring concert each year along with other fund raising and promotional events.

GRASSROOTS CAMPAIGNS, INC, New York, NY

2008, Summer

Field Manager

- Organized teams of 3-6 canvassers around the greater New York City area campaigning and fundraising for the Democratic National Committee.

BUFFALO CITY HALL, Buffalo, NY

2007, Summer

Summer Intern

- Interned in the Department of Administration, Finance, Policy and Urban Affairs in an office adjacent to mayor Byron Brown helping to research and write the housing demolition project that was included in the mayor's five year plan.

Athletics

DIVISION III GOLF, Williams College (2005-2009)

- 2008-2009, Team Captain
- 2005, 2007 NESCAC League Champions
- Represented Williams at the 2008 NCAA Div. III National Championships
- 2009 NESCAC First Team All-Sportsmanship

DIVISION III LACROSSE, Williams College (2005-2006)

Personal

Highly proficient in Spanish language/literature. Wilderness First Responder (WFR) certified. Presented a TED talk titled 'Think Like a Van Lifer' at the 2022 TEDxBreckenridge Event. Interests include skiing, mountain biking, competitive golf, Buffalo sports teams, South American culture and literature, creative writing, photography and film editing. Hosted a volunteer radio show playing new indie rock n' roll for 8 years on WCFM 91.9 in Williamstown, MA and Radio Free Minturn 107.9 in Minturn, CO.

Matthew Felser
6 Shedhorn Ct.
Eagle, CO 81631
matt.c.felser@gmail.com
4/19/2023

Dear Eagle Town Council,

I am writing to express my interest in serving the Town of Eagle as a member of the Town Council. As a committed community member, experienced educator, and successful business owner, I believe I possess the leadership skills and diverse skillset needed to effectively contribute to the growth and success of our town.

Having spent nearly a decade as an educator and coach in the Vail Valley, I have developed a deep connection with our community and gained a profound understanding of its unique needs and aspirations. Through my small business, Dave & Matt Vans, where I co-founded and served as Chief Marketing Officer, I have gained valuable insights into local economic and business development. As a long-time valley local, a homeowner in Eagle, and an avid skier, mountain biker, and golfer, I take pride in the incredible place I feel fortunate to call home. I am dedicated to the well-being and prosperity of our local community.

The opportunities for growth and development in the Town of Eagle are vast, with the expansion of outdoor recreational activities, the focus on sustainable tourism, and the potential for economic development. I am excited to contribute my expertise and experience to address the challenges and capitalize on these opportunities. With my strong leadership skills honed through my roles as a middle school teacher, high school lacrosse coach, and leader of outdoor education programs, I have successfully managed teams, developed and implemented strategic plans, and fostered collaborative relationships with diverse stakeholders. My ability to inspire and motivate others, coupled with my excellent communication and negotiation skills, make me well-equipped to effectively represent the interests of the community as a Town Council member.

In addition to my community involvement and leadership skills, I bring a diverse skillset to the table. As a business owner, I have gained expertise in marketing, finance, operations, and customer service. I am also adept at utilizing digital tools and technology for efficient communication, data analysis, and decision-making. My multifaceted background allows me to approach issues from various perspectives and make informed decisions in the best interest of the community.

I am committed to working collaboratively with fellow council members, town staff, and community members to address key issues, promote sustainable growth, and enhance the overall quality of life in our town. I am excited about the opportunity to contribute to the growth and development of the Town of Eagle as a member of the Town Council.

Thank you for considering my application. I am eager to discuss in more detail how my skills and experiences align with the needs of the Town of Eagle and how I can contribute to its success. Please find my resume attached for your review.

Sincerely,

Matt

CONFLICT OF INTEREST DISCLOSURE STATEMENT

TOWN OF EAGLE, COLORADO

The following disclosure statement is submitted to the Town Clerk of the Town of Eagle pursuant to the requirements of Section Article III, Section 3.06 of the Town Charter and, to the extent applicable, Section 24-18-109(3)(a), C.R.S. or pursuant to Town of Eagle Employee Handbook Section 4.14 Ethical Standards; Incompatible Activities	
Name: MATTHEW FELSER	
Title: COUNCIL VACANCY APPLICANT	
Decision(s) or contract affected (give description of item to be addressed by Council, Board, Department Director, etc.):	
Brief statement of interest:	
Date:	Signature:
STATE OF COLORADO)) ss COUNTY OF EAGLE)	
The foregoing instrument was acknowledged before me this _____ day of _____, 20__, by _____	
Witness my hand and official seal _____ Notary Public My Commission Expires: _____	
REMOVAL OF CONFLICT OF INTEREST I affirm that the above-stated conflict of interest no longer exists.	
Date:	Signature:

Jenny Rakow

From: noreply@civicplus.com
Sent: Thursday, April 6, 2023 1:35 PM
To: Clerk Group
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Richard
Last Name	Karsh
Address1	142 Soleil Circle
Address2	POB 4415
City	Eagle
State	co
Zip	81631
Email Address	docrbk@hotmail.com
Contact Phone Number	17193390958
Business Address	142 Soleil Circle
Business Phone Number	<i>Field not completed.</i>
Occupation	Retired physician

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a

Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	2 yrs
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Lynbrook Sr HS, :Lynbrook, NY
College	Williams College, Williamstown, MA
Trade or Business School	(Professinoal school) Duke University School of Medicine
Hobbies	Hiking, skiing, tennis/pickleball, music

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	HOA Board in Colorado springs x 3-4 yrs. Autism and Asperger Connection, Colorado Springs
Please list organization memberships and positions held	Medical Executive Committe (2 yrs) at Archbold Medical Center, Thomasville, GA
Please List Areas of Special Interest	Parks and Housing/Development

Why do you want to serve your community in this capacity?	As Eagle continues to grow I'd like to have a voice in it's development and maturation, facilities and housing for new (and old) residents, the ability/effort to maintain the "mountain lifestyle" without becoming "suburbia". As i also sub teach at EVMS the multiple potential uses of school facilities is of interest (current example: partnering with Mountain Rec to enable us of the EVMS gym for adult pickleball several evenings per week this year).
---	---

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Truly "affordable" housing...very difficult when even the "affordable housing: at Haymeadow will be in small houses and/or townhouses at 5-600k and up.
2. What challenges currently exist in the Town of Eagle?	Maintaining its identity as other than a "Vail suburb". Developing and maintaining a satisfactory balance between NIMBY and YIMBY. Maintaining and even increasing activities available to kids and adults (of all ages).
3. As a Council/Committee Member, how would you approach these challenges?	Evaluation of options and requests from citizens and local organizations. If approved, try to accelerate processes to "make things happen". Please note: my computer did not allow me to convert letter of interest to pdf.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.	Letter of interest.doc
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Email not displaying correctly? [View it in your browser.](#)

April 6, 2023

To: Town of Eagle

Re: Town Council Vacancy/letter of interest

In addition to my application this note confirms my interest in the above position. Although I have lived in Eagle but 2 years, I have had a longstanding relationship with Vail (began skiing there in 1966!), have lived part or full time several years in the Vail Valley (1991-5 Singletree, 1995-2000 Avon/Mountain Star). I've seen Eagle grow from "a gas station and a post office" and a sign over US6 that "this county needs a doctor" to a thriving/growing community. Currently I do occasional sub teaching at EVMS-really a way to support the community. As a retiree I generally have "time" availability (although I do usually spend half of summers in CA to be with my younger daughter and would have to attend some meeting via Zoom or equivalent). My older daughter and her two kids (11 and 8 2/3) live here in Eagle, so I have a strong interest in opportunities (educational, athletic, etc) for them.

RICHARD B. KARSH

**CONFLICT OF INTEREST DISCLOSURE STATEMENT
TOWN OF EAGLE, COLORADO**

The following disclosure statement is submitted to the Town Clerk of the Town of Eagle pursuant to the requirements of Section Article III, Section 3.06 of the Town Charter and, to the extent applicable, Section 24-18-109(3)(a), C.R.S. or pursuant to Town of Eagle Employee Handbook Section 4.14 Ethical Standards; Incompatible Activities

Name:
RICHARD KARSH

Title:
COUNCIL APPLICANT

Decision(s) or contract affected (give description of item to be addressed by Council, Board, Department Director, etc.):

Brief statement of interest:

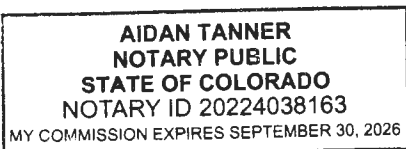
No conflicts of interest.

Date: *4/17/2023*

Signature: *Richard Karsh*

STATE OF COLORADO)
) ss
COUNTY OF EAGLE)

The foregoing instrument was acknowledged before me this *17* day of *April*, 20*23*, by *Richard Karsh*.



Witness my hand and official seal

Aidan Tanner
Notary Public

My Commission Expires: *September 30 2026*

REMOVAL OF CONFLICT OF INTEREST

I affirm that the above-stated conflict of interest no longer exists.

Date:

Signature:



To: Mayor and Town Council
From: Tom Gosiorowski, PE, Public Works Director
Date: April 20, 2023
Re: Potential River Park Flood Damage and Mitigation Measures Cost

In 2019 our area entered the Spring runoff with an above average snowpack. Temperatures that year warmed greatly during late May and early June resulting in a very large volume of runoff water in the Eagle River. There was considerable damage to the gravel path and beach areas at the River Park.

The snow pack this Spring is very comparable to that in 2019. Ultimately the peak flow on the river will be dependent upon weather and air temperatures, but there is certainly a greater risk for flood damage this year than there has been in any year since 2019. Because of this increased risk I began to consider whether it would be possible for the Town to construct protective measures at the River Park, what the cost might be, and how that cost compares with the cost of restoring the potential damage.

In 2019 the Town replaced the beach sand and most of the gravel path along the river. This work was performed by Town staff. The value materials purchased in 2023 dollars is believed to be approximately \$50,000 (including trucking). It is believed that the nearly the entire Public Works crew invested over one week of time in making the repairs. I believe that if we experience flooding similar to what occurred in 2019 we would expect to expend at least \$50,000 to purchase the replacement materials, thus we can regard this as the financial risk we might face. This figure does not account for the staff time and fuel required to perform the work.

Having brainstormed possible mitigation measures with our team, I believe that we could construct a temporary levy along the gravel pathway that would likely provide a great reduction in the damage that was experienced in 2019. This levy would be constructed using large concrete blocks wrapped in plastic sheeting, very similar to the sandbag levies we have all seen on media coverage of large flood events. The Town owns some of these blocks, but we would need to purchase more. I estimate that the total cost of materials for the levy would be approximately \$20,000 (including trucking of the blocks to and from the River Park). The blocks would be retained for use in the future for flood mitigation, street closures, etc. We believe it would take Public Works approximately four days to construct the levy. My expectation is that some floodwater would seep underneath and through the levy, but that the flow and velocity of water would be reduced to the point where erosion of the sand and gravel would be minimized.

Therefore, the question is whether a \$20,000 investment in protection is justified given a possible \$50,000 loss. Staff believes that it is feasible to construct this levy and that it would likely be effective. Funds for the levy materials would come from the existing Buildings & Grounds Repair and Maintenance Supplies budget. This budget would need to be backfilled through a supplemental appropriation as this expenditure was not contemplated during budget preparation.

Staff is seeking Council's direction on whether to proceed with this project and the associated expenditure.



To: Mayor and Town Council

From: Community Development Department Planning Staff
Chad Phillips, A.I.C.P., Director

Date: April 25, 2023

Agenda Item: ReCode Eagle Draft – Specific Discussion Focusing on the Use Chart and Zoning Map

REQUEST:

To review background material and provide direction to staff regarding the land use chart contained within the current ReCode Eagle draft and the accompanying draft zone district map.

BACKGROUND:

On April 17th, the TOE Planning staff and Clarion Associates released the full working draft of the Land Use and Development Code, AKA ReCode. This working draft is the product of:

- The Elevate Eagle Comprehensive Plan and Sub-area plans,
- Direction from Town Council and the Planning and Zoning Commission (P&Z),
- Direction from the Land Use Code Update Committee,
- Comments gathered from numerous public engagement events,
- Comments from stakeholders and referral agencies,
- Studying examples from other comparable local governments, and
- Comments from staff

While the draft reflects substantial improvement from the existing Title 4 of the Municipal Code, it is still a work in progress. Staff has scheduled time with the P&Z before the hearing on June 2, 2023 (the hearing scheduled for recommendation of the new code) to focus on the list of pending topics.

Upcoming dates and topics scheduled for Council discussion include:

- April 25 - Use Chart and Zoning Map
- May 9 – Parking Standards and Use Standards
- May 23 – Design Standards and Local Employee Residency (LERP) Standards

It is staff's opinion that the working draft is close to being ready for presentation as an adoption draft. We are requesting the Council either confirm that the work meets expectations or provide feedback and direction to complete these sections.

ANALYSIS:

USE CHART

The Use Chart has been updated through ReCode. The draft can be found under Attachment A. Major improvements and modifications to the Use Chart include:

1. Identifying land uses that require P&Z approval (Conditional Use Permits) and Administrative approval.
2. Fewer Special Use Permits (that require Council approval).
3. One table that includes the following land use categories (with uses listed alphabetical!):
 - a. Residential,
 - b. Lodging,
 - c. Agriculture,
 - d. Open Space and Recreation,
 - e. Public, Civic, and Institutional, Educational, Healthcare,
 - f. Mixed-Use Commercial,
 - g. Industrial, Wholesale, and Storage,
 - h. Marijuana, and
 - i. Accessory / Temporary
4. Identifies when specific standards apply to specific uses. Such standards are easily accessed with links.
5. All uses in the chart will be defined. Links will be included that access use definitions.
6. Zone Districts are renamed to provide clarity.

Staff and Clarion will be presenting the chart and will answer any questions from Council and the public. In addition to any comments that Council may have, staff is looking for Council to focus on 1) if the level of review is appropriate for listed uses (from not allowed to Special Use Permit), 2) if the list of uses is appropriate for the Town, and 3) If the new layout increases clarity. Title 4 currently provides two Use Charts, one to cover residential uses and the other to cover nonresidential uses. The existing charts can be accessed through this [LINK](#) for comparison.

ZONE DISTRICT MAP

With the changes to the Town's zone districts, specifically district renaming and adding new districts that support the implementation of the Comprehensive Plan, major amendments to the Official Zone District Map will be necessary with the adoption of ReCode. The Draft Zone District Map can be found in Attachment B. The existing Zone Map can be accessed through this [LINK](#). Other than renaming districts, changes to the map include:

1. Eliminating the Central Business District (CBD) and replacing that area with either the Broadway Zone or the Downtown Neighborhood Zone.
2. Changing the lots in the CL District in the West Eagle area (fronting on Grand Ave) to the Commercial Mixed-use 1 (CMU1)
3. Changing the lots in the Residential Multi-Family (RMF) in the West Eagle area (SE or behind those lots that front on Grand Ave) to Commercial Mixed-Use 2 (CMU2)
4. General cleanup

Planning and Zoning Commission (P&Z) feedback

On April 18th, 2023, the P&Z Commission met to discuss the draft land use chart and zone district map. Direction from the P&Z Commission to change the chart and map included:

- Further P&Z review of the chart after all standards for specific use types subject to a permit approval (PL, C, and S) are drafted

- Changing the PL to a C for Recreational Vehicle Park / Camping in the CGE district
- Discussion that the 'Van Life' use may warrant greater discussion and public outreach. There were suggestions to adopt this use outside of ReCode
- Either expanding the uses in the proposed OTR District allowed by permit or enlarging the Broadway District to include Capitol between 2nd and 4th to address the uses that would be non-conforming under this draft. (non-residential uses in a residential zone)
- Possibly changing the designation of smaller zoned areas (West Eagle and 6th & McIntyre) to what is surrounding (removing small areas with different zoning than surroundings)
- Discussing adding Commercial Interchange zone district to East Eagle
- Staff received questions about process and property owner outreach with the changes to the zoning map

Several of these changes will be incorporated into a version of the draft zoning map that will be presented Tuesday during the Town Council meeting.

COMMUNITY INPUT:

REMAINING PUBLIC OUTREACH AND ADOPTION SCHEDULE

Over the course of the next month and a half, staff will be conducting several outreach events to engage the public and bring awareness to the adoption of the new code. The following graphic presents the public outreach and adoption schedule.



BUDGET / STAFF IMPACT:

N/A

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

Nothing particularly associated with the general review of the chart and map.

RECOMMENDED ACTION OR PROPOSED MOTION:

Staff is requesting direction from Council on the chart and map.

ATTACHMENTS:

- Draft Use Chart
- Draft Zone District Map

Table 4.09-1: Allowed Uses – Town of Eagle		Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards		
{P} = permitted use																					{C} = conditional use	
{PL} = permitted w/limitations																					{S} = special use	
{-} = Not Permitted																						
Use Type		R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new			
		R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2			
KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																						
RESIDENTIAL USES – PRIMARY																						
Cottage Court		-	-	PL	PL	-	-	-	-	-	-	-	-	-	-	-	-	PL	-	4.09.060.A.		
Dormitory Living / Hostel		-	-	C	C	-	-	-	-	-	-	-	-	S	S	S	-	S	-			
Duplex / Two-Family Dwelling		P	P	P	P	P	-	P	P	P	-	-	-	-	-	-	-	-	-	4.01.010.		
Mansion House (4+ units/structure)		-	PL	PL	PL	PL	-	-	-	-	-	-	-	-	-	-	-	PL	-			
Manufactured Home, Standard or Tiny		-	-	-	-	-	P	-	-	-	-	-	-	-	-	-	-	-	-			
Multi-Unit Dwelling (3 to 8 units / structure)		-	-	P	P	P	-	-	-	-	C	C	-	-	C	-	-	PL	-			
Multi-Unit Dwelling (8+ units / structure)				P	P						C	C	-	-	C	-	-	-	-			
Single Family Dwelling		P	P	P	P	P	-	P	P	P	-	-	-	-	-	-	-	-	-	4.01.010.		
Townhome (3+ units / structure)		-	P	P	P	P	-	-	-	-	C	C	-	-	C	-	-	PL	-			
LODGING – PRIMARY																						
Bed and Breakfast Facility		PL	PL	PL	-	PL	-	PL	PL	PL	-	-	-	-	-	-	-	-	-	4.09.080.D.1.		
Boutique Hotel (small format)		-	-	-	-	-	-	-	-	-	P	P	P	-	-	-	-	-	-			
Hotel / Motel (large format)		-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	PL	-	-	-	4.01.010.		
Recreational Vehicle Park / Camping		-	-	-	-	-	-	-	S	C	-	-	-	-	PL	-	-	C	-	4.09.080.D.4.		
Short-Term Rental		PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	-	4.09.080.D.5.		
Van Life		-	-	-	-	-	-	-	-	-	S	S	-	S	S	S	S	-	-			
AGRICULTURE – PRIMARY																						
Commercial Green House		-	-	-	-	-	-	PL	PL	PL	-	-	-	C	C	C	-	-	-			

Table 4.09-1: Allowed Uses – Town of Eagle			Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards
{P} = permitted use use {PL} = permitted w/limitations {-} = Not Permitted																					
Use Type			R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new	
			R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2	
	KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																				
Community Gardens			PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	-	-	PL	PL	
Farmer’s Market			-	-	-	-	-	-	-	C	PL	-	-	-	-	-	PL	-	PL	PL	
Farm Stand			-	-	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	PL	C	
Horse Boarding			-	-	-	-	-	-	PL	PL	PL	-	-	-	-	-	-	-	C	-	
Outfitter Guide			-	-	-	-	-	-	C	C	C	-	-	-	PL	PL	PL	-	-	-	
Ranching / Farming			-	-	-	-	-	-	PL	PL	PL	-	-	-	-	-	-	-	C	-	
Riding Stables			-	-	-	-	-	-	PL	PL	PL	-	-	-	-	-	-	-	-	-	
Solar Farm			-	-	-	-	-	-	-	C	C	-	-	-	C	C	-	C	S	-	
Wind Farm			-	-	-	-	-	-	-	C	C	-	-	-	C	C	-	C	S	-	
OPEN SPACE AND RECREATION – PRIMARY																					
Golf Course			-	-	-	-	-	-	-	-	PL	-	-	-	-	-	-	-	PL	-	
Motor Sports Track			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Parks / Playgrounds			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	-	
Playfields, includes lighting and/or PA sytem			-	-	-	-	-	-	-	-	C	-	-	-	-	PL	PL	-	C	-	
Preserves / Open Space			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Recreation Facility, indoors (<6,500 sf)			-	-	-	-	-	-	-	-	-	P	P	P	P	P	P	-	P	-	
Recreation Facility, indoors (>6,500 sf)			-	-	-	-	-	-	-	-	-	-	P	-	P	P	P	-	P	-	
Recreation Facility, outdoors			-	-	-	-	-	-	-	-	P	-	-	-	-	-	-	-	P	-	
Shooting/Archery Range, indoors			-	-	-	-	-	-	-	-	-	-	-	-	S	S	-	S	-	-	
Shooting/Archery Range, outdoors			-	-	-	-	-	-	-	-	-	-	-	-	S	S	-	S	-	-	

Table 4.09-1: Allowed Uses – Town of Eagle			Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards
{P} = permitted use {PL} = permitted w/limitations {-} = Not Permitted		{C} = conditional use {S} = special use																			
Use Type			R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new	
			R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2	
	KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																				
Swimming Pool, outdoor			-	-	-	-	-	-	-	-	C	C	C	-	C	C		-	PL	-	
PUBLIC, CIVIC, INSTITUTIONAL, EDUCATIONAL, HEATHCARE – PRIMARY																					
Assisted Living / Group Home			PL	PL	PL	PL	PL	-	PL	-	-	PL	PL	PL	-	-	-	-	PL	-	
Bus Stop			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Bus/Fleet Maintenance Facility			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	-	PL	-	-	
Cemetery			-	-	-	-	-	-	-	-	S	-	-	-	-	-	-	-	S	-	
College / University			-	-	-	-	-	-	-	C	C	-	-	-	S	C	C	-	C	-	
Community Building			C	C	C	C	C	-	C	C	C	P	P	P	PL	PL	PL	-	PL	-	
Daycare Facility (healthcare)			PL	PL	PL	PL	PL	-	PL	-	-	C	C	-	-	-	-	-	C	-	
Emergency Services Station			-	-	-	-	-	-	-	-	PL	-	-	-	PL	PL	PL	PL	PL	-	
Entertainment / Trade Assembly Structure																					
Funeral Home / Crematorium			-	-	-	-	-	-	-	-	-	-	-	-	C	C	C	C	-	-	
Government / Public Service Offices			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	PL	PL	-	
Government / Public Service Operations Yard			-	-	-	-	-	-	-	-	PL	-	-	-	PL	PL	PL	PL	PL	-	
Hospital			-	-	-	-	-	-	-	-	-	-	-	-	S	C	PL	-	PL	-	
Library			P	P	P	P	P	-	P	P	P	P	P	-	-	-	-	-	P	-	
Medical Office			-	-	-	-	-	-	-	-	-	P	P	PL	PL	PL	PL	-	-	-	
Museum			PL	PL	PL	PL	PL	-	PL	PL	PL	P	P	PL	PL	PL	PL	-	PL	-	
Nursing Facility			PL	PL	PL	PL	PL	-	PL	-	-	C	C	-	-	-	-	-	-	-	

Table 4.09-1: Allowed Uses – Town of Eagle			Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards			
{P} = permitted use																						{C} = conditional use		
{PL} = permitted w/limitations																						{S} = special use		
{-} = Not Permitted																								
Use Type			R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new				
			R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2				
KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																								
Outpatient Medical Clinic			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	-	PL	-				
Post Office			S	S	S	S	S	-	S	S	S	C	C	-	PL	PL	PL	-	PL	-				
Pre-School / Childcare Center			PL	PL	PL	PL	PL	-	PL	PL	PL	PL	PL	-	-	PL	PL	-	PL	-				
Public / Civic Assembly or Auditorium			-	-	-	-	-	-	-	-	C	PL	PL	PL	PL	PL	PL	-	PL	-				
Regional Transit Station			-	-	-	-	PL	-	-	-	-	PL	PL	PL	PL	PL	PL	-	PL	-				
Religious Assembly / Church			PL	PL	PL	PL	PL	-	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	PL	-				
Research Facility			-	-	-	-	-	-	-	C	C	C	C	C	PL	PL	PL	PL	-	-				
School K-12, public			P	P	P	P	P	-	P	P	P	-	-	-	-	-	-	-	P	-				
School / Trade / Private Academy			-	-	-	-	-	-	-	PL	PL	C	C	S	PL	PL	PL	PL	C	-				
Theater			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	-	PL	-				
Urgent Care Facility			-	-	-	-	-	-	-	-	-	C	C	C	PL	PL	PL	C	-	-				
Utility Substation			-	-	-	S	-	-	-	-	-	-	-	-	C	C	C	PL	-	-				
Water Impoundment			-	-	-	-	-	-	-	-	S	-	-	-	-	-	-	-	S	-				
MIXED-USE / COMMERCIAL – PRIMARY																								
Auto Repair			-	-	-	-	-	-	-	-	-	C	C	-	PL	PL	-	PL	-	-				
Auto Sales / Rentals			-	-	-	-	-	-	-	-	-	C	C	-	PL	PI	-	PI	-	-				
Bank / Financial Institution			-	-	-	-	-	-	-	-	-	P	P	PL	P	P	P	P	-	-				
Bar / Tavern / Distillery			-	-	-	-	-	-	-	-	-	P	P	P	PL	PL	P	-	-	-				
Boutique Food and Drink (no alcohol)			-	-	-	-	-	-	-	-	-	P	P	P	PL	PL	PL	-	-	-				
Car Wash			-	-	-	-	-	-	-	-	-	PL	C	-	P	P	P	P	-	-				

Table 4.09-1: Allowed Uses – Town of Eagle			Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards
{P} = permitted use {PL} = permitted w/limitations {-} = Not Permitted																					
Use Type			R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new	
			R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2	
	KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																				
Commissary / Commercial Kitchen			-	-	-	-	-	-	-	-	-	P	P	P	P	P	P	P	-	-	
Fast Food			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	P	-	-	-	
Gas Station / Traveler’s Convenience			-	-	-	-	-	-	-	-	-	C	C	-	PL	PL	PL	PL	-	-	
General Retail, <10,000 sf, local			-	-	-	-	-	-	-	-	-	P	P	P	PL	PL	PL	-	-	-	
General Retail, >10,000 sf, regional			-	-	-	-	-	-	-	-	-	-	-	-	P	P	P	-	-	-	
Grocery / Supermarket			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	-	-	-	
Hardware Store			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	-	-	-	
Home Furnishings / Flooring / Fabrics / Appliances			-	-	-	-	-	-	-	-	-	PL	PL	PL	P	P	P	-	-	-	
Kennel Board Facility / Pet Daycare			-	-	-	-	-	-	-	-	-	PL	PL	-	PL	PL	PL	P	-	-	
Landscape / Plant Sales			-	-	-	-	-	-	-	-	-	PL	PL	-	PL	PL	PL	-	-	-	
Liquor Store			-	-	-	-	-	-	-	-	-	P	P	P	P	P	P	-	-	-	
Lumberyard			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	-	P	-	-	
Mixed-Use Structure			-	-	-	-	-	-	-	-	-	PL	PL	PL	-	-	-	-	-	-	
Mobile Vending			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	PL	PL	-	
Motor Sports, repair / sales			-	-	-	-	-	-	-	-	-	?	?	-	PL	PL	-	PL	-	-	
Non-Motor Sports Services / Sales (?)			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	PL	-	-	
Outdoor Storage			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	-	PL	-	-	
Parking Facility, vehicle storage			-	-	-	-	-	-	-	-	-	C	PL	-	PL	PL	PL	PL	-	-	
Personal / Professional Services			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	-	-	-	
Professional Office			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	-	-	-	
Recreation Services			-	-	-	-	-	-	-	-	-	-	PL	-	PL	PL	PL	-	-	-	

Table 4.09-1: Allowed Uses – Town of Eagle			Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards
{P} = permitted use {PL} = permitted w/limitations {-} = Not Permitted																					
Use Type			R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new	
			R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2	
	KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																				
Recycling Drop-off			-	-	-	-	-	-	-	-	-	-	-	-	P	P	-	P	-	-	
Restaurant			-	-	-	-	-	-	-	-	-	P	P	P	PL	PL	PL	-	-	-	
Restore			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	PL	-	-	
Self-Storage / Mini-Storage			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	-	PL	-	-	
Sexually Oriented Business			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	C	-	-	
Veterinarian, office			-	-	-	-	-	-	-	-	-	P	P	P	P	P	-	P	-	-	
Veterinarian, outdoor/kennel			-	-	-	-	-	-	-	-	-	PL	PL	-	PL	PL	-	PL	-	-	
MARIJUANA – PRIMARY																					
Marijuana Business, medical retail			-	-	-	-	-	-	-	-	-	-	-	-	S	-		S	-	-	
Marijuana, medical, cultivation by patients and caregivers in residential units			PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	PL	-	
Marijuana, medical, cultivation by patients and caregivers in non-residential units			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	PL	-	-	
Marijuana, medical retail, optional cultivation premises			-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	S	-	-	
Marijuana, medical, infused products manufacturer / retail			-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	S	-	-	
Marijuana Business, recreational, retail (excluding testing facilities)			-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	S	-	-	
Marijuana, recreational, cultivation for personal use in residential units			PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	PL	-	

Table 4.09-1: Allowed Uses – Town of Eagle			Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards
{P} = permitted use use {PL} = permitted w/limitations {-} = Not Permitted																					
Use Type			R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new	
			R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2	
	KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																				
Marijuana, recreational, cultivation in nonresidential units in nonresidential districts			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	PL	-	-	
Marijuana, recreational, cultivation facility			-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	S	-	-	
Marijuana, recreational, infused products manufacturer / retail			-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	S	-	-	
Marijuana, recreational, products manufacturing facility			-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	S	-	-	
Marijuana, other testing facility			-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	S	-	-	
INDUSTRIAL, WHOLESALE, STORAGE – PRIMARY																					
Asphalt or Concrete Plant			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	
Bulk Storage of Hazardous Materials			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	
Contractor’s Shop / Warehouse, indoors			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	-	-	
Contractor’s Yard, outdoor storage			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	-	PL	-	-	
Equipment Rental / Sales			-	-	-	-	-	-	-	-	-	-	-	-	S	S	-	PL	-	-	
Food Processing			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	-	-	
Machine Shop / Welding / Carpentry, indoors			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	-	P	-	-	
Manufacturing and Assembly, heavy			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	PL	-	-	
Manufacturing and Assembly, light			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	-	PL			
Mineral Extraction and Processing			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	S	-	-	

Table 4.09-1: Allowed Uses – Town of Eagle			Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards
{P} = permitted use {PL} = permitted w/limitations {-} = Not Permitted																					
Use Type			R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new	
			R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2	
	KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																				
Motor Freight Depot / Rail Transfer Yard			-	-	-	-	-	-	-	-	-	-	-	-	S	S	-	S	-	-	
Newspaper Production / Printing			-	-	-	-	-	-	-	-	-	PL	PL	PL	P	P	P	P	-	-	
Salvage / Wrecking Yard			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	PL	-	-	
Sawmill / Forestry Product Processing			-	-	-	-	-	-	-	-	?	-	-	-	S	S	-	PL	-	-	
Sign Shop			-	-	-	-	-	-	-	-	-	?	?	?	PL	PL	PL	PL	-	-	
Wholesale Assembly			-	-	-	-	-	-	-	-	-	C	C	-	PL	PL	-	PL	-	-	
Wholesale Warehouse / Distribution Center			-	-	-	-	-	-	-	-	-	C	C	-	PL	PL	-	PL	-	-	
ACCESSORY / TEMPORARY USES																					
Accessory Detached Structure			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	PL	
Accessory Dwelling Unit (ADU)			PL	PL	PL	PL	PL	-	PL	PL	PL	-	-	-	-	-	-	-	-	-	
Childcare Home (≤ 6 children)			PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	PL	PL	-	PL	-	
Drive Thru			-	-	-	-	-	-	-	-	-	PL	PL	-	PL	PL	PL	-	-	-	
Dwelling Unit, accessory to a non-residential use (employee dwelling unit)			-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	PL	-	-	-	
Farmer’s Market			-	-	-	-	-	-	-	C	PL	-	-	-	-	-	PL	-	PL	PL	
Farm Stand			-	-	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	PL	-	PL	C	
Food Service, accessory to a permitted use			-	-	-	-	-	-	-	-	-	-	--	-	P	P	P	-	-	-	
Green Roof, commercial			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	PL	-	-	
Home Occupation			PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	PL	-	
Mobile Vending			-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	PL	PL	PL	PL	-	

Table 4.09-1: Allowed Uses – Town of Eagle		Residential Districts						Agriculture Districts			Mixed-Use, Commercial and Industrial Districts							Govt. and Civic Districts		Use-Specific Standards
{P} = permitted use {PL} = permitted w/limitations {-} = Not Permitted																				
Use Type		R1	RM	RMF	RH	New	MHP	RL	RR	R	CL	new	CBD	CG	new	New	I	PA	new	
		R1	R2	R3	R4	OTR	MHP	RR1	RR2	R	CMU1	CMU2	BD	CG	CGE	CI	Ind	PC1	PC2	
KEY: P = Permitted / PL = Permitted w/Limitations / C = Conditional Use / S = Special Use / - = Not Permitted																				
Model Home, temporary		PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	-	-	-	-	
Office, accessory to a permitted use		-	-	-	-	-	-	-	-	-	-	-	-	P	P	P	P	-	-	
Outdoor Storage		-	-	-	-	-	-	-	-	-	-	-	-	PL	PL	PL	PL	-	-	
Outdoor Storage of One Recreational Vehicle		P	P	P	P	P	P	P	P	P	-	-	-	-	-	-	-	P	-	
Real Estate Office, temporary		PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	-	-	-	-	
Retail, accessory to a permitted use		-	-	-	-	-	-	-	-	-	-	-	-	P	P	P	-	-	-	
Shelter, temporary		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	-	
Showroom, accessory to a permitted use		-	-	-	-	-	-	-	-	-	-	-	-	P	P	P	P	-	-	
Solar Panel, ground mounted		C	C	C	C	C	C	PL	PL	PL	C	C	C	PL	PL	PL	PL	PL	-	
Solar Panel, roof mounted		PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	
Swimming Pool, residential		PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	-	-	PL	-	
Swimming Pool, public		-	-	-	-	-	-	-	-	-	PL	PL	-	PL	PL	PL	-	PL	-	
Tennis Court, residential		PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	-	-	PL	-	
Tree Storage / Lot, temporary								P	P	P	P	P	P	P	P	P	-	-		
Wind Energy, commercial		-	-	-	-	-	-	-	-	S	C	C	C	C	C	C	C	-	-	
Wind Energy, residential roof mounted		PL	PL	PL	PL	PL	PL	PL	PL	PL	-	-	-	-	-	-	-	PL	-	
Wireless Communication Facility		PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	-	

DRAFT

DISCLAIMER:

The zoning information shown on this map is provided as a public resource for general purposes only. The representation of locations on the map cannot be substituted for actual legal surveys. Use of this information is the sole responsibility of the user and the Town of Eagle assumes no liability with the use or misuse of the information.

LEGEND

Town Boundary

Zone District

- Broadway District (BD)
- Commercial Mixed Use 2 (CMU2)
- Commercial Mixed-Use 1 (CMU1)
- Commercial General (CG)
- Industrial (Ind)
- Commercial General East (CGE)

- Old Town Residential (OTR)
- Residential Medium Density (R2)
- Residential High Density (R4)
- Residential Multi-Family (R3)
- Rural Residential (RR1)
- Planned Unit Development (PUD)

- Public & Civic 1 (PC1)
- Resource (R)
- Public & Civic 2 Open Space

PUD LIST

- Eagle Ranch
- The Terrace
- Cedar Ridge
- Golden Eagle Elderly Housing
- The Bluffs
- The Lofts on Eagle River
- Nock Subdivision
- Lot 2/Eagle Interchange South
- Brooks Lane Subdivision
- Art's Court
- Eagle Landing
- Haymeadow PUD
- Soleil Homes
- Reserve at Hocket Gulch
- Red Mountain Ranch



TOWN OF EAGLE
ZONING MAP