



Town Council
Tuesday, June 13, 2023
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 284 132 921 702

Passcode: PS6LSZ

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[+1 469-770-0416,,548625691#](#) United States, Dallas

Phone Conference ID: 548 625 691#

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.*

PRESENTATIONS - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Town of Eagle Inclusivity and Diversity Proclamation

CONSENT AGENDA - 6:15 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 - May 23, 2023
2. Bill Pay - May 2023
3. Resolution 38, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Reimbursement Agreement with Eagle County"
4. Resolution 39, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Reappointing Members to the Downtown Development Authority Board of Directors"
5. Resolution 40, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado approving the East Eagle Water Storage Tank Engineering and Design Services Agreement with Mott Macdonald."

STAFF REPORTS - 6:20 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

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. Staff Update: Eby Creek Road Mural Project
2. Resolution 33, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Allocating the Entire Balance of Community Enhancement Funds, Established by Holy Cross Energy, To Fund In Part the Art Mural and Beautification Project Near Eby Creek Road and Chambers Avenue"
3. Resolution 41, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Transferring Budgeted and Appropriated Funds from Capital Projects in the Capital Improvements Fund, Water Fund, and Waste Water Fund For Other Capital Projects Within Those Same Funds That Were Unanticipated for the 2023 Budget Year."

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:35 PM

1. Future Agenda Items
2. Council Committee Updates

EXECUTIVE SESSION - 6:40 PM

1. An executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) as it relates to the Town Manager review.
2. An executive session for the purpose of receiving legal advice from the Town attorney and special counsel for water pursuant to CRS 24-6-402(4)(b) and to develop strategy for negotiations and inform negotiators pursuant to CRS 24-6-402(4)(e) regarding potential litigation by Abrika Properties, LLC regarding payments made by and invoiced to Abrika Properties, LLC regarding the Haymeadow development.
3. An executive session for the purpose of receiving legal advice from the Town attorney pursuant to CRS 24-6-402(4)(b) related to flying flags on Town property.

ADJOURN - 7:15 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