



Town Council
Tuesday, August 8, 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 in 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

[Download Teams](#) | [Join on the web](#)

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. SpeakUp ReachOut Update, Kirby Lemon
2. Eagle County Animal Control Update, Nathan Lehnert Field Services Manager

CONSENT AGENDA - 6:30 PM *Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.*

1. Minutes - July 25, 2023
2. Bill Pay - July 2023
3. Resolution 53, 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 to Increase Refuse Rates to Agree to the Contract with Vail Honeywagon Signed on July 11, 2023"
4. Resolution 55, Series 2023 " A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Reimbursement Agreement with ECG Acquisitions, LLC.

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

1. Town Manager Update
2. Department Update for July Activities
3. 2nd Quarter 2023 - Budget to Actual Report and Revenue Analysis
4. 2023 Capital Projects Update

BUSINESS ITEMS - 6:45 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. PUBLIC HEARING: File # LURA21-02: Amended Land Use and Development Code (ReCode) and the Amended Town of Eagle Zoning Map
 - a. Ordinance 06, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado Repealing and Reenacting Title 4 of the Eagle Municipal Code and Adopting a New Zoning Map"
2. Resolution 54, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Equipment Lease Purchase Agreement with TEQlease Education Finance for Town-Wide Security Cameras and Access Control System Provided by Spectra"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. Future Agenda Items
2. Council Committee Updates

ADJOURN - 8:40 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

The background of the slide features a woman with long blonde hair, smiling and looking upwards. She is wearing a dark jacket. The background is a warm-toned image of a mountain range with a river or lake in the foreground. The overall color palette is dominated by yellows and oranges.

SpeakUp REACHOUT

Suicide Prevention Coalition of the Eagle Valley

Suicide by the Numbers

Eagle County Statistics

Year	# of Suicides	Average Age	Male/Female	Resident
2022	15	48	12 male; 3 female	14 yes; 1 no
2021	9	32	7 male; 2 female	8 yes; 1 no
2020	12	42	11 male; 1 female	12 yes; 0 no
2019	12	48	7 male; 4 female	10 yes; 1 no

Stories Behind the Work

Your Impact on Sherry



SpeakUpReachOut.org

SpeakUpREACHOUT

Theory of Change



Our Initiatives

- Signature Event Series
- Community Connections
- Peer Support Groups
- Suicide Prevention Training
- Signs of Suicide School Programming
- Coping Cards
- Continuing Education for Providers
- The Gun Shop Project
- Retrospective Fatality Analysis
- Community Response & Loss Support

Reaching our Goals

- 2009–2021 Reached 16,500 people
- 2022 Reached 1,746 Adults in 76 Sessions
- 21/22 School Year Reached: 3,779 students
 - 140 classroom sessions
- 12,000 Website visits in 2022
- 5 Full Time Staff in 2022

In 2023, we strive to train 40 organizations in suicide prevention. Giving 1000 people the skills to recognize the signs of suicide and ask the tough question... 'Are you thinking of suicide?'

Language Matters

Choosing Compassionate and Accurate Language

- Died of/by Suicide vs. Committed suicide
- Suicide v. Successful attempt
- Suicide Attempt vs. Unsuccessful attempt
- Describe behavior vs.
manipulative/attention seeking
- Describe behavior vs. suicide gesture/cry
for help
- Diagnosed with vs. they're
Borderline/Schizophrenic
- Working with vs. dealing with suicidal
patient

Helping Someone

How to help

- Share what you have observed
- Let the person know you are concerned and willing to help
- Ask the question(s) without dread
- Provide resources and make a direct referral, if possible
- **Never leave an actively suicidal person alone**
- Call 911 immediately if the person has a weapon or is actively trying to hurt themselves or someone else

Helping Someone

What you should NOT do

- Tell the person to “snap out of it”, “act happy”, “I know exactly how you feel”, etc.
- Blame person for their symptoms
- Try to “cure” or fix the person
- Dismiss, belittle or trivialize the person’s feelings or experiences
- **Do nothing**

Learn More

Training with SpeakUp ReachOut

- Level 1
 - Question, Persuade and Refer
 - LivingWorks Start
 - VitalCog: Suicide Prevention for the Workplace
- Level 2
 - Mental Health First Aid
 - Youth Mental Health First Aid
 - Soul Shop for Leaders
- Level 3
 - Applied Suicide Intervention Skills Training (ASIST)

Upcoming Events

- **QPR Trainings** – Every other Tuesday
- **Hope Hour** – August 9 & September 13
- **Annual Memorial Ceremony** – September 10
- **This Is My Brave-The Show** – October 19
- **Día de los Muertos** – November 4
- **Soul Shop** – November 6
- **Applied Suicide Intervention Skills Training (ASIST)** – November 7 & 8
- ***My Sister Liv* Film Screening** – November TBD

Get Help



Your Hope Center

970-306-4673



COLORADO
CRISIS SERVICES

844-493-TALK (8255)

OR TEXT TALK TO 38255



**Eagle Valley
Behavioral Health**

An outreach of Vail Health

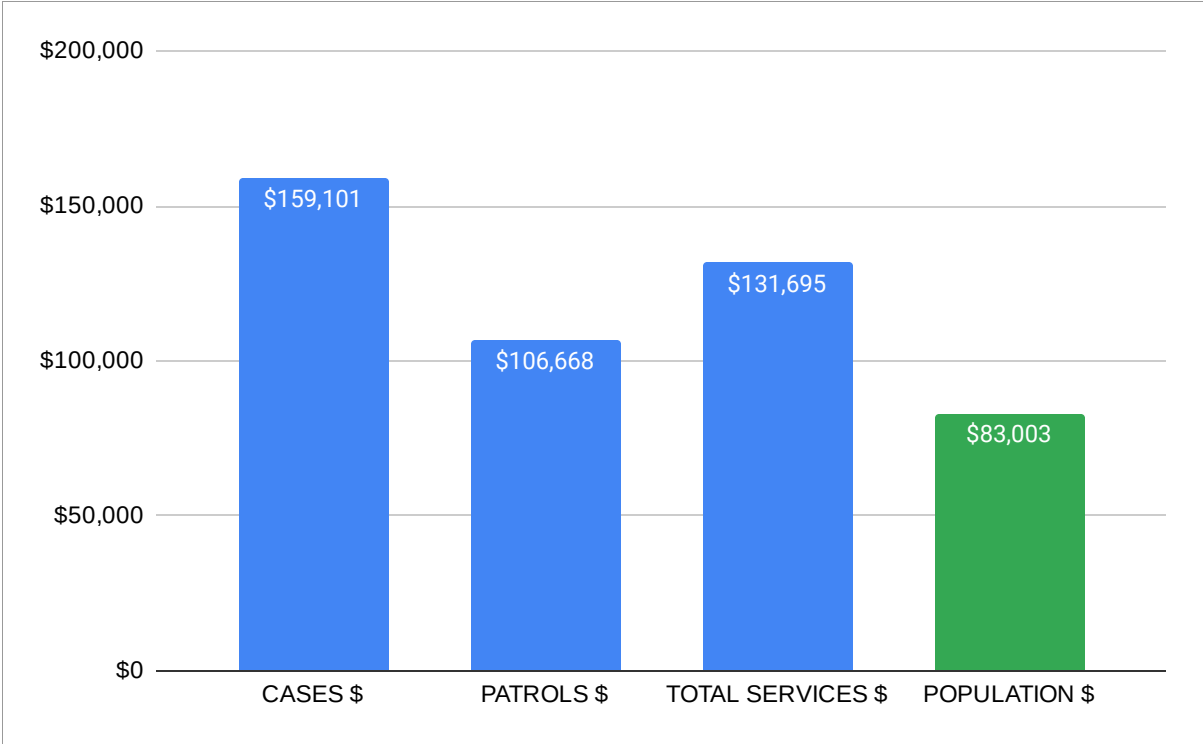
www.eaglevalleybh.org

SpeakUpReachOut.org

SpeakUpREACHOUT

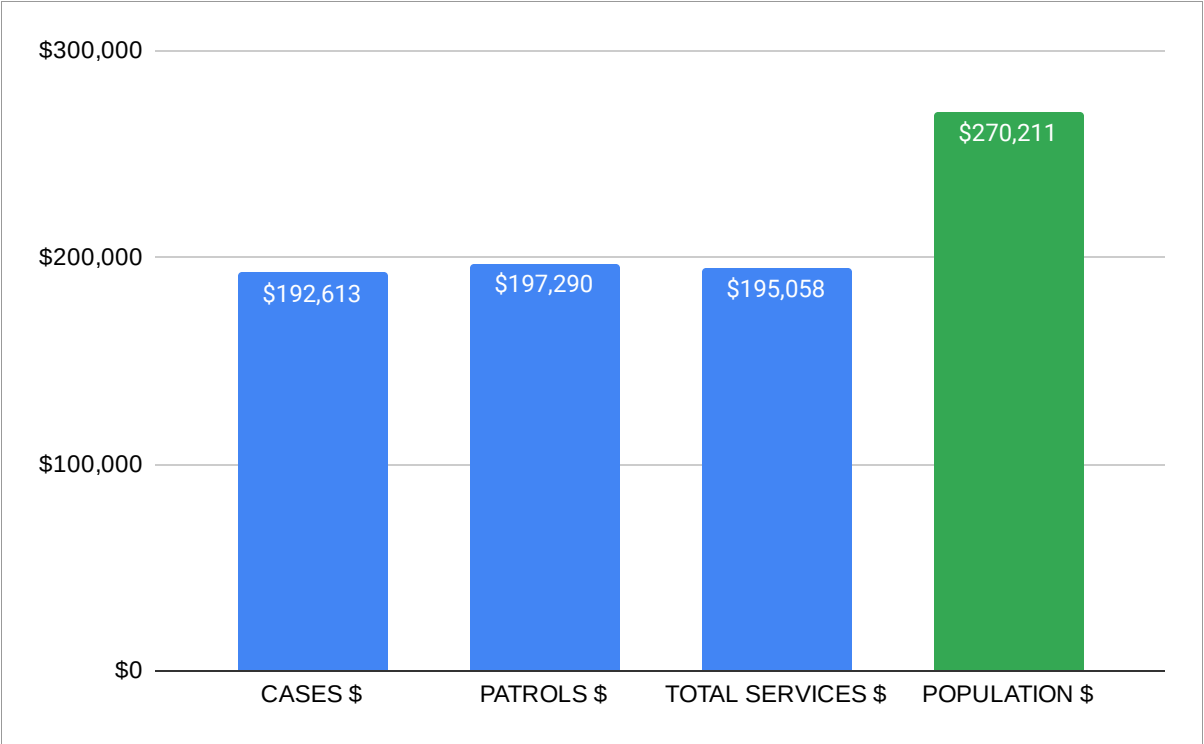
SERVICE COST BREAKDOWN

	Eagle	
CASES	489	
PATROLS	359	
TOTAL SERVICE	848	
POPULATION	7,501	
CASES %	30.77%	
PATROLS %	20.63%	
TOTAL SERVICE %	25.47%	
POPULATION %	16.05%	
CASES \$	\$159,101	
PATROLS \$	\$106,668	
TOTAL SERVICES \$	\$131,695	
POPULATION \$	\$83,003	



SERVICE COST BREAKDOWN

	Unincorporated
CASES	592
PATROLS	664
TOTAL SERVICE	1,256
POPULATION	24,419
CASES %	37.26%
PATROLS %	38.16%
TOTAL SERVICE %	37.73%
POPULATION %	52.27%
CASES \$	\$192,613
PATROLS \$	\$197,290
TOTAL SERVICES \$	\$195,058
POPULATION \$	\$270,211





MEETING MINUTES
Town Council
Tuesday, July 25, 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

COUNCILMEMBERS PRESENT

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

COUNCILMEMBERS ABSENT

None

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Matt Mire, Town Attorney (*Virtual*)
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Chad Phillips, Comm Dev Director/Town Planner
Derek Bos, Police Chief
Dennis Wike, Engineer
Jessica Lake, Planner

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Mikel Kerst motioned to adopt the agenda as presented. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

PUBLIC COMMENT

Sanders Dodds, representing the Three Rivers Little League All-Star Baseball Team, thanked the council for their support and requested funding for travel to the Little League regionals in Texas.

Robyn Spain, 543 McIntire opposed the proposed rezoning in old Eagle and requested the density be reduced and to reconsider the fee in lieu parking option in this area.

Annie Eagan, 215 Howard Street, opposed the proposed rezoning in old eagle and requested the zero setbacks be reconsidered.

Mike Earl, 544 Howard Street opposed the proposed rezoning in old Eagle and requested the zero side setbacks be reconsidered.

Jonathan Saiber, 519 Howard Street, supported maintaining old Eagle and the core and requested the zero side setbacks be reconsidered.

Steven Hoppin, 633 McIntire stated small lot sizes are not viable living spaces. On-street parking is an issue in Eagle. The proposed zoning is semi-urban and not what it is currently in place.

Morton Doll, 521 Washington Street stated zoning for multi-family in this area will ruin the beauty of old town.

Lori Diversey, 624 McIntire Street stated she has eight pages of a signed petition opposing approval of rezoning the OTR. Requested change to the administrative permit process and wanted it to remain a Special Use Permit. Requested the downtown neighborhood area to be defined in writing and limited to stay single family and duplexes to protect old town Eagle.

Arthur Wessel, 520 McIntire Street requested the council to reconsider old town changes due to concerns regarding allowing apartment buildings and limited parking.

George McCollum, 519 McIntire is opposed to the proposed rezoning and wants the council to preserve the area to remain residential homes for families not multifamily.

Heidi McCollum, 519.5 McIntire is opposed to the proposed rezoning as parking on McIntire is non-existent currently. Higher density and increased parking is a detraction from the downtown.

Dawn Koenig, 328 Capitol Street stated she had sent a letter outlining her concerns with the proposed rezoning and requested more transparency on the timeline about this process and believed it is difficult to find information needed for the public. The change in setbacks specifically was not known until the meeting. Urged the council to understand that many people opposed could not be here in person.

Lydia Wessel, 520 McIntire Street is concerned about parking with the proposed rezoning.

Crystal Dobson, XXX McIntire is concerned about the ramifications of this zoning and parking issue in our neighborhoods and believes this is a major change.

Patricia McCollum, 519 McIntire is concerned about the parking and public safety.

Mayor Turnipseed closed public comment and stated the council will hear the ReCode proposal again on August 8th at a public hearing.

CONSENT AGENDA

MOTION: Council Member Nick Sunday motioned to approve the consent agenda. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

1. Minutes - July 11, 2023

2. Resolution 51, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Dynamic Program Management for Owner's Representative services for the Eagle Pool Replacement Project."
3. Resolution 52, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Release of the Remaining Performance Guarantee for the Chambers East Development"

STAFF REPORTS

1. Town Manager Update
Larry Pardee updated the council on the town's grant projects and status.

Council comments: inquiry on the Safe Streets for All Grant application and confirmed it will apply to the Grand Avenue Corridor needs for a master transportation plan.

LIQUOR LICENSE AUTHORITY

1. PUBLIC HEARING: Permanent Modification of Premises - Your Father's Office dba Second Street Tavern located at 127 West 2nd Street
Mayor Turnipseed convened the Liquor License Authority.

Mayor Turnipseed opened the public hearing. There was no public comment.

Council comments: discussion on when this location will open. Inquiry on right-of-way encroachment at this location and staff confirmed there is an Encroachment Agreement in place that addresses that issue.

MOTION: Council Member Ellen Bodenhemier motioned to approve 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. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

BUSINESS ITEMS

1. 2022 Audit Presentation, Roger Maggard, Maggard & Hood, P.C. (*Attachments for this item will be updated on Monday, July 24th*)
Roger Maggard presented the 2022 Audit to the council.

MOTION: Council Member Mikel Kerst motioned to approve the 2022 Audit report and Management Letter that will be submitted to the State. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

1. Future Agenda Items
2. Council Committee Updates
Council Member Sunday stated he is still working on the micro-transit solution for Eagle and Gypsum

with the EVTA.

Mayor Turnipseed confirmed the budget for the 4H sale is \$3500.00.

ADJOURN – 7:20 PM

MOTION: Council Member Mikel Kerst motioned to adjourn. The motion was seconded and passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Parrish, Sunday, and Foral) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

**BILL SCHEDULE
JULY 2023**

GENERAL FUND

Town Council

Colorado Mtn. News Media	Legal Notices	\$	217.00
Economic & Planning Systems, Inc.	Special Council Funding		9,410.01
Eagle Valley Community Foundation	Community Requests		1,571.00
Total Town Council		\$	11,198.01

General Government

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$	16.13
Standard Insurance Company	Health & Life Ins. Payable		144.09
Amazon	Office Supplies		66.57
Amazon	Equipment (Non-Capital)		188.99
Colorado Mtn. News Media	Recruitment		372.50
KLJ Engineering LLC	Professional Services -Grant Writing		4,668.90
Hoffman, Parker, Wilson & Carberry PC	Legal - General		2,747.00
Club Week Club 20	Meeting Expense		20.00
King Soopers Customer Charges	Meeting Expense		44.72
Red Canyon Café	Meeting Expense		80.70
Colorado Mtn. News Media	Public Relations		250.00
Total General Government		\$	8,599.60

General Administration

Stout, Georgia	Utility Overpayment Refund	\$	185.24
Arete Enterprises	Accounts Receivables - CC Charges		(60.13)
Away New York	Accounts Receivables - CC Charges		248.06
Edonha.Com	Accounts Receivables - CC Charges		121.36
Nautilus Bowflex	Accounts Receivables - CC Charges		215.42
Thermoworks	Accounts Receivables - CC Charges		115.17
Colorado State Treasurer	State Unemployment Payable		2,498.17
Family Support Registry	Misc. Deductions Payable		146.76
Calzadillas, Rey	Facility Usage Deposit Refund		250.00
Eagle County Paramedic Services	Facility Usage Deposit Refund		750.00
Eagle Valley High School	Facility Usage Deposit Refund		750.00
Martinez, Rosa	Facility Usage Deposit Refund		675.00
Palacios, Ma Carmen	Facility Usage Deposit Refund		750.00
Boyer, Lori	Facility Usage Deposit Refund		150.00
Finance Charge	Miscellaneous		(1.00)
Rocky Mountain Reserve LLC	Health & Insurance Benefits		23.62
Standard Insurance Company	Health & Life Ins. Payable		205.71
Amazon	Office Supplies		33.57
Computer Forms Inc	Office Supplies		824.88
Signature Signs Inc	Office Supplies		42.00
Column Software, PBC	Legal Notices		69.84
Mail Chimp	Dues & Subscriptions		101.00

General Administration (Cont.)

Mountain Careers	Dues & Subscriptions	159.00
Colorado Mtn. News Media	Recruitment	1,233.05
Indeed	Recruitment	100.00
Chase Paymentech	C.C. Transaction Fees	179.92
Forte Payments	C.C. Transaction Fees	5.00
Xpress Bill Pay	C.C. Transaction Fees	29.58
Civic Plus	Professional Services	1,362.30
Hoffman, Parker, Wilson & Carberry Pc	Legal	184.50
Caselle, Inc.	Computer Support	1,698.45
Peak Performance Imaging	Computer Support	48.75
Xpress Bill Pay	Computer Support	50.00
Pazzo's	Meeting Expense	289.45
Colorado Municipal Clerks Asso.	Tuition & Books	945.00
Cirsa	Insurance - Pavilion	537.39
Total General Administration		\$ 14,917.06

Community Development

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 51.63
Standard Insurance Company	Health & Life Ins. Payable	367.32
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies	133.89
Two Valley Tire LLC	Vehicle Repair & Maintenance Supplies	389.50
Fleet Services	Gas & Oil	57.32
Colorado Mtn. News Media	Legal Notices	225.29
Baseline Engineering Corporation	Professional Services	2,702.50
Economic & Planning Systems, Inc.	Professional Services	418.75
KZYR FM/Cool Radio LLC	Professional Services	200.00
Garfield & Hecht, P.C.	Planning Reimbursable	2,418.00
Hoffman, Parker, Wilson & Carberry PC	Planning Reimbursable	2,900.00
Hoffman, Parker, Wilson & Carberry PC	Legal	5,592.00
Two Valley Tire LLC	Repair & Maintenance Services	832.50
Vorthmann, Bethany	Travel Expense	120.52
Town Of Gypsum	Contract Services	935.00
Wilson, Edward	Tuition & Books	300.00
Total Community Development		\$ 17,644.22

Municipal Court

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 0.97
Standard Insurance Company	Health & Life Ins. Payable	7.80
Gran Farnum Printing	Operating Supplies	308.00
Hoffman, Parker, Wilson & Carberry Pc	Legal	225.50
Caselle, Inc.	Computer Support	275.66
Ace Security And Safety Services LLC	Contract Payments	560.00
Johnson, Erik A.	Contract Payments	750.00
Total Municipal Court		\$ 2,127.93

Streets

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 42.27
Standard Insurance Company	Health & Life Ins. Payable	262.65
Gypsum Eagle Ace Hardware	Office Supplies	3.60
King Soopers Customer Charges	Office Supplies	42.74
Quill Corporation	Office Supplies	108.79
United Rentals (North America) Inc	Operating Supplies	28.38
Wylaco Supply Co	Operating Supplies	45.32
Alpine Lumber Co.	Repair & Maintenance Supplies	85.05
Colorado Barricade	Repair & Maintenance Supplies	415.29
Costco	Repair & Maintenance Supplies	12.54
Ferguson Enterprises, Inc.	Repair & Maintenance Supplies	195.90
Glenwood Springs Auto Parts Inc	Repair & Maintenance Supplies	17.45
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	346.37
J & S Contractors Supply Co.	Repair & Maintenance Supplies	1,966.85
Lawson Products	Repair & Maintenance Supplies	552.01
Wylaco Supply Co	Repair & Maintenance Supplies	11.67
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies	530.71
Gypsum Eagle Ace Hardware	Vehicle Repair & Maintenance Supplies	28.99
Two Valley Tire LLC	Vehicle Repair & Maintenance Supplies	776.14
Collett Enterprises	Gas & Oil	318.14
Fleet Services	Gas & Oil	1,260.81
Gypsum Eagle Ace Hardware	Equipment (Non-Capital)	580.00
AllData	Dues & Subscriptions	1,500.00
Holy Cross Energy	Utility Services	2,216.41
Colorado Mtn. News Media	Recruitment	495.50
Indeed	Recruitment	100.00
Eagle County Solid Waste & Recycling	Repair & Maintenance Services	51.36
Safety-Kleen Systems, Inc.	Repair & Maintenance Services	4,467.11
Thermo-Fluids, Inc.	Repair & Maintenance Services	186.57
Two Valley Tire LLC	Repair & Maintenance Services	80.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	98.47
Wagner Equipment Co	Repair & Maintenance Services	280.00
Caselle, Inc.	Computer Support	18.14
Wagner Equipment Co	Winter Snow Equipment Rental	39.66
MCC Drug & Alcohol Screening	CDL Testing	307.56
Total Streets		\$ 17,472.45

Public Safety

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 96.47
Standard Insurance Company	Health & Life Ins. Payable	808.30
Amazon	Office Supplies	350.46
Gypsum Eagle Ace Hardware	Office Supplies	11.58
Zazzle	Office Supplies	89.90
Alpine Lumber Co.	Operating Supplies	1.10
Amazon	Operating Supplies	137.98

Public Safety (Cont.)

Sheepdogmics.Com	Operating Supplies	40.49
Tritech Forensics	Operating Supplies	69.12
Viking Tactics	Operating Supplies	180.32
Wilson Combat	Operating Supplies	18.90
Two Valley Tire LLC	Vehicle Repair & Maintenance Supplies	310.50
Fleet Services	Gas & Oil	3,082.36
Federal Express Corp.	Communication & Shipping	23.27
Indeed	Recruitment	40.00
Psychological Dimensions, PC	Recruitment	750.00
Quality Inn & Suites	Professional Services	(16.55)
Schultz, Paul D.	Professional Services	10,016.50
Hoffman, Parker, Wilson & Carberry Pc	Legal	41.00
Technovia Consulting	Computer Support	2,808.00
Best Western	Travel	949.95
El Mex-Kal	Travel	16.08
Lonigan's	Travel	26.89
Noodles & Co	Travel	17.64
Nuevo Vallarta	Travel	27.87
Quality Inn & Suites	Travel	200.64
Ridgeline Hotel	Travel	525.00
Scriver, Dominik	Travel	201.17
Squatchy Donuts	Travel	13.04
Stahl, Callen	Travel	55.44
King Soopers Customer Charges	Meeting Expense	19.95
Real Jalisco	Meeting Expense	272.70
FBI-LEEDA	Training & Travel - Grants	795.00
Lexipol LLC	Training & Travel - Grants	2,513.31
City Of Grand Junction	Tuition & Books	100.00
Dolan Consulting Group LLC	Tuition & Books	450.00
Kaminsky, Sullenberger & Associates Inc.	Tuition & Books	375.00
Eagle County Animal Control	Animal Control	5,270.00
Paper Wise	Contract Payments	80.00
Steven A. Nofziger	Contract Payments	400.00
Transunion Risk & Alternative Data Solut	Contract Payments	105.00
Lexipol LLC	Lexipol Policy	2,706.00
Cirsa	Insurance	4,682.50
Total Public Safety		\$ 38,662.88

Buildings & Grounds

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 35.82
Standard Insurance Company	Health & Life Ins. Payable	220.47
Gypsum Eagle Ace Hardware	Office Supplies	3.60
King Soopers Customer Charges	Office Supplies	42.74
Quill Corporation	Office Supplies	108.81
Gypsum Eagle Ace Hardware	Operating Supplies	80.96
Alpine Lumber Co.	Repair & Maintenance Supplies	320.17

Buildings & Grounds (Cont.)

Costco	Repair & Maintenance Supplies	71.97
Eagle Lock & Key	Repair & Maintenance Supplies	625.00
Ferguson Enterprises, Inc.	Repair & Maintenance Supplies	1,812.33
G & S Tool Clinic, LLC	Repair & Maintenance Supplies	23.99
Glenwood Springs Auto Parts Inc	Repair & Maintenance Supplies	963.37
Gosiorowski, Thomas	Repair & Maintenance Supplies	77.21
Grainger	Repair & Maintenance Supplies	477.73
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	578.04
Home Depot Credit Services	Repair & Maintenance Supplies	120.30
Native Electric	Repair & Maintenance Supplies	48.79
Paint Bucket	Repair & Maintenance Supplies	237.05
Pet Pick-Ups	Repair & Maintenance Supplies	1,791.86
R & H Mechanical	Repair & Maintenance Supplies	440.02
Water Technology Group	Repair & Maintenance Supplies	1,064.25
Gypsum Eagle Ace Hardware	Vehicle Repair & Maintenance Supplies	28.99
Collett Enterprises	Gas & Oil	318.14
Fleet Services	Gas & Oil	851.86
Bear Saver	Minor Equipment	31,751.00
Copeland Precast, Inc	Minor Equipment	4,812.27
Home Depot Pro	Janitorial Supplies	2,093.91
Black Hills Energy	Utility Services	1,299.53
Holy Cross Energy	Utility Services	2,826.67
Jerrymaster Janitorial	Janitorial Maint. Contracts	2,158.00
Eagle Lock & Key	Repair & Maintenance Services	150.27
G & S Tool Clinic, LLC	Repair & Maintenance Services	75.00
Mountain Pest Control, Inc.	Repair & Maintenance Services	80.00
Native Electric	Repair & Maintenance Services	1,450.00
Orkin	Repair & Maintenance Services	400.00
R & H Mechanical	Repair & Maintenance Services	569.00
Sno-White Linen Rental	Repair & Maintenance Services	411.91
Vail Honeywagon	Repair & Maintenance Services	414.56
Caselle, Inc.	Computer Support	18.14
G H Daniels III & Associates	Contract Payments	5,000.00
Superior Alarm & Electronics	Contract Payments	420.00
Tk Elevator Corp.	Contract Payments	728.49
Total Buildings & Grounds		\$ 65,002.22

Events

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 10.97
Standard Insurance Company	Health & Life Ins. Payable	74.83
Costco	Promotional Materials	126.51
Signature Signs Inc	Promotional Materials	382.00
Sign Up Genius	Dues & Subscriptions	11.99
Apple.Com	Computer Support	12.02
Canva	Computer Support	14.99
Gran Farnum Printing	Media	110.00

Events (Cont.)

KZYR FM/Cool Radio LLC	Media	200.00
Markit Creative	Media	6,075.00
Signs.Com	Media	110.78
Spark Provisions	Travel Expense	15.44
Wesley & Rose	Travel Expense	42.76
Color Coffee Roasters	Meeting Expense	18.00
Eagle Lions Club	Meeting Expense	45.00
Flavor Stop	Meeting Expense	106.23
Inner Light Juice	Meeting Expense	13.53
Moe's Original BBQ	Meeting Expense	79.20
Mountain Grillin'	Meeting Expense	141.45
Pazzo's	Meeting Expense	163.65
Red Canyon Café	Meeting Expense	113.82
Sweet Coloradough	Meeting Expense	43.80
Yeti's Grind	Meeting Expense	10.10
Kaleidoscope Productions	Events	2,500.00
Ace Security And Safety Services LLC	Event Production	798.00
Amazon	Event Production	201.25
Arbogast, Weston	Event Production	1,500.00
Best Western	Event Production	593.00
City Market	Event Production	203.52
Copy Plus	Event Production	53.75
Costco	Event Production	160.36
Eagle County Environmental	Event Production	52.00
Family Dollar	Event Production	38.00
Flavor Stop	Event Production	186.31
Gran Farnum Printing	Event Production	159.00
Hobby Lobby	Event Production	12.88
Kaleidoscope Productions	Event Production	7,748.79
Markit Creative	Event Production	337.50
Moore Services	Event Production	75.90
Paint Bucket	Event Production	6.99
Signature Signs Inc	Event Production	460.00
Vail Valley Foundation	Event Production	500.00
Walking Mountains Science Center	Event Production	1,956.15
Total Events		\$ 25,465.47

Engineering

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 14.41
Standard Insurance Company	Health & Life Ins. Payable	121.88
Gypsum Eagle Ace Hardware	Office Supplies	3.60
King Soopers Customer Charges	Office Supplies	42.74
Quill Corporation	Office Supplies	108.82
Fleet Services	Gas & Oil	98.46
Uplift Desk	Minor Equipment	1,504.00
Engineering		\$ 1,893.91

Information Technology

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 9.94
Standard Insurance Company	Health & Life Ins. Payable	82.51
Amazon	Office Supplies	460.85
SHI International Corp	Office Supplies	318.00
Century Link	Utility Services	6,894.12
Northwest Colo Council Of Gov.	Utility Services	52,211.94
Mammoth Networks	Computer Support	255.00
City Market	Meeting Expense	8.99
Henry's Chinese	Meeting Expense	66.28
King Soopers Customer Charges	Meeting Expense	228.12
Yeti's Grind	Meeting Expense	42.13
Total Information Technology		\$ 60,577.88

Marketing

Amazon	Office Supplies	\$ 14.09
Amazon	Equipment (Non-Capital)	119.99
Info Cubic	Recruitment	53.70
Conner, Kathleen	Media	1,250.00
Total Marketing		\$ 1,437.78

Total GENERAL FUND **\$ 264,999.41**

CAPITAL IMPROVEMENTS FUND

Gypsum Eagle Ace Hardware	IT Improvements	\$ 57.99
Flying Shoe Arts Inc	Public Art	2,400.00
New Electric, Inc.	Public Art	13,817.86
Norris Design, Inc.	Public Art	12,017.50
Sherwin-Williams Company, The	Public Art	1,588.09
Stolfus & Associates	Grand Avenue Improvements	11,241.52
Alpine Lumber Co.	Police Department Equipment	7.09
Amazon	Police Department Equipment	382.49
Wayfair	Police Department Equipment	(2.92)
Colorado Custom Transport	Patrol Vehicles	275.00
PCS Mobile	Patrol Vehicles	3,088.91
Recreational Electrical, LLC	Patrol Vehicles	7,962.00
Wrap Colorado	Patrol Vehicles	475.00
Total CAPITAL IMPROVEMENTS FUND		\$ 53,310.53

WASTEWATER FUND

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 31.00
Standard Insurance Company	Health & Life Ins. Payable	242.66
Gypsum Eagle Ace Hardware	Office Supplies	3.59
King Soopers Customer Charges	Office Supplies	42.76
Quill Corporation	Office Supplies	108.82
Western Slope Supplies Inc	Office Supplies	55.70

WASTEWATER FUND (Cont.)

Mid-American Research Chemical	Operating Supplies	180.94
Lafleur, Thomas	Uniforms	88.98
Air Filter Solutions (Camfil)	Repair & Maintenance Supplies	1,583.36
Eagle County Conservation District	Repair & Maintenance Supplies	624.00
Wylaco Supply Co	Repair & Maintenance Supplies	144.00
Fleet Services	Gas & Oil	68.50
Federal Express Corp.	Communication & Shipping	129.37
Nexttrust Inc	Communication & Shipping	307.56
Holy Cross Energy	Utility Services	9,897.34
Chase Paymentech	C.C. Transaction Fees	605.70
Xpress Bill Pay	C.C. Transaction Fees	325.39
Vranesh And Raishch, LLP	Legal & Audit	1,868.50
Denali Water Solutions LLC	Sludge Disposal	15,356.33
Mountain Pest Control, Inc.	Repair & Maintenance Services	1,200.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	98.47
Caselle, Inc.	Computer Support	230.54
Colo. Dept. Of Public Health & Env.	Testing & Permits	115.00
Eagle River Water & Sanitation District	Testing & Permits	2,736.00
SGS North America Inc	Testing & Permits	3,306.29
Browns Hill Engineering	Contract Payments	2,066.20
Hach Company	Contract Payments	4,476.00
Railroad Management Company	Contract Payments	654.10
US Bank	WW Loan Principal	362,604.00
US Bank	Debt Service Interest	37,188.75
US Bank	Debt Service Admin Fee	46,023.65
Total WASTEWATER FUND		\$ 492,363.50

WATER FUND

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 40.16
Standard Insurance Company	Health & Life Ins. Payable	298.60
Gypsum Eagle Ace Hardware	Office Supplies	3.60
King Soopers Customer Charges	Office Supplies	42.76
Quill Corporation	Office Supplies	108.82
DPC Industries, Inc.	Operating Supplies	5,672.29
USA Blue Book	Operating Supplies	399.07
Lafleur, Thomas	Uniforms	88.97
Colorado Water Well Pm	Repair & Maintenance Supplies	248.00
Core & Main LP	Repair & Maintenance Supplies	36.22
Eagle County Conservation District	Repair & Maintenance Supplies	624.63
Grainger	Repair & Maintenance Supplies	250.75
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	1,045.23
IFM Efactor	Repair & Maintenance Supplies	(3.67)
Native Electric	Repair & Maintenance Supplies	690.00
Water Technology Group	Repair & Maintenance Supplies	18,244.00
Wylaco Supply Co	Repair & Maintenance Supplies	144.00
Fleet Services	Gas & Oil	282.56

WATER FUND (Cont.)

Uplift Desk	Minor Equipment	1,504.00
Federal Express Corp.	Communication & Shipping	17.26
Gran Farnum Printing	Communication & Shipping	2,722.10
Nexttrust Inc	Communication & Shipping	307.56
AmeriGas	Utility Services	508.87
Holy Cross Energy	Utility Services	12,983.97
Indeed	Recruitment	100.00
Chase Paymentech	C.C. Transaction Fees	1,015.44
Xpress Bill Pay	C.C. Transaction Fees	542.33
LRE Water	Engineering	647.50
Mott MacDonald	Engineering	249.00
360 Civil, Inc.	Repair & Maintenance Services	18,305.00
Browns Hill Engineering	Repair & Maintenance Services	819.50
Mountain Pest Control, Inc.	Repair & Maintenance Services	1,200.00
Native Electric	Repair & Maintenance Services	81.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	98.47
Vail Honeywagon	Repair & Maintenance Services	170.43
Eagle River Water & Sanitation District	Testing & Permits	480.00
Wilson, Stephan	Meeting Expense	178.07
Caselle, Inc.	Computer Support	230.54
Indigo Water Group	Tuition & Books	200.00
Browns Hill Engineering	Contract Payments	8,264.80
Railroad Management Company	Contract Payments	1,310.02
Hoffman, Parker, Wilson & Carberry Pc	Tank Replacement	184.50
Land Title Guarantee Company	Tank Replacement	265.00
Aqua Engineering Of Utah, LLC	Upper Basin Water Treatment	131.25
US Bank	Loan Principal Payment	329,824.50
US Bank	Loan Admin Fee	84,209.41
Total WATER FUND		\$ 494,766.51

REFUSE FUND

Nexttrust Inc	Communication & Shipping	\$ 307.56
Chase Paymentech	C.C. Transaction Fees	142.52
Xpress Bill Pay	C.C. Transaction Fees	78.88
Hoffman, Parker, Wilson & Carberry Pc	Legal	615.00
Vail Honeywagon	Repair & Maintenance Service	193.47
Caselle, Inc.	Computer Support	230.53
Total REFUSE FUND		\$ 1,567.96

STORMWATER FUND

Nexttrust Inc	Communication & Shipping	\$ 307.56
Chase Paymentech	C.C. Transaction Fees	17.82
Xpress Bill Pay	C.C. Transaction Fees	9.86
Total STORMWATER FUND		\$ 335.24

OPEN SPACE

Rocky Mountain Reserve LLC	Health & Insurance Benefits	\$ 7.36
Standard Insurance Company	Health & Life Ins. Payable	63.49
Alpine Lumber Co.	Repair & Maintenance Supplies	301.54
Ferguson Enterprises, Inc.	Repair & Maintenance Supplies	10.02
Home Depot Credit Services	Repair & Maintenance Supplies	22.26
Rockart Industries	Repair & Maintenance Supplies	105.50
Signature Signs Inc	Repair & Maintenance Supplies	702.85
Thompson Welding	Repair & Maintenance Supplies	49.50
USA Blue Book	Repair & Maintenance Supplies	429.12
Wylaco Supply Co	Repair & Maintenance Supplies	124.50
Glenwood Springs Auto Parts Inc	Vehicle Repair & Maintenance Supplies	551.68
Fleet Services	Gas & Oil	363.37
Home Depot Credit Services	Equipment (Non-Capital)	832.53
ERO Resources Corporation	Professional Services	1,908.75
Love In Practice, LLC	Professional Services	400.00
Hoffman, Parker, Wilson & Carberry PC	Legal	82.00
Vail Honeywagon	Repair & Maintenance Services	620.57
Mountain Pest Control, Inc.	Weed & Pest Control	1,200.00
Mountain Pest Control, Inc.	Weed & Pest Control	245.00
Total OPEN SPACE FUND		\$ 8,020.04
Total		\$ 1,315,363.19
Payroll		\$ 502,149.57
Grand Total		\$ 1,817,512.76



To: Mayor and Town Council

From: Jill Kane, Finance Director

Date: August 8, 2023

Agenda Item: Resolution 53, 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 to Increase Refuse Rates to Agree to the Contract with Vail Honeywagon Signed on July 11, 2023"

REQUEST: Staff requests that the Council review Resolution 53, Series 2023 to amend the 2023 fee schedule which provides for increased refuse fees charged to eagle residents for the increased level of service provided by Vail Honeywagon.

BACKGROUND: During the July 11th Council meeting, Council approved the final updated contract agreement with Vail Honeywagon and the Town of Eagle. The agreement included increased rates. In order to charge the increased rates the Town needs to update our fee schedule to have the rates agree.

ANALYSIS: The refuse agreement with Vail Honeywagon provides for an increased level of service to Eagle residents including new bear resistant trash containers, new single-stream recycling, and new bear resistant compost containers. This increased level of service increases Eagle resident's base trash fee from \$29.99 to \$41.75, or 39.2%. Below are the fees that need to be amended in the Town's fee schedule based on what is stated in the final agreement.

UTILITY FEES				
FEE TYPE	FEE TITLE	2023 FEE	2023 FEE (REVISED)	
REFUSE FEE	Residential monthly charges rubbish removal, recycling, and composting base fee	\$ 29.99	\$ 41.75	
REFUSE FEE	Additional bear proof trash can fee per month	\$ 23.98	\$ 25.00	
REFUSE FEE	Additional single stream recycle can fee per month	\$ -	\$ 10.00	
REFUSE FEE	Return Trip Fee: Missed collection due to account holder error	\$ 35.00	\$ 25.00	

COMMUNITY INPUT: Since the approval of the agreement, staff and Vail Honeywagon have receive a lot of citizen complaints about the increased cost of the new refuse program.

BUDGET/STAFF IMPACT: The increased fees will impact budgeted revenues and expenditures in the Refuse Fund by approximately \$22,500/month and \$270,000 for the first year. Staff will bring an amended budget to Council during the year-end budget process. There are no staff impacts with this proposal.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: This request does not align with the strategic plan or standards. It is an administrative proposal that requires the Council's review and approval.

RECOMMENDED ACTION OR PROPOSED MOTION:

Motion to **approve** or **deny** the adoption of Resolution 53, 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 to Increase Refuse Rates to Agree to the Contract with Vail Honeywagon Signed on July 11, 2023".

ATTACHMENTS:

- Resolution 53-2023

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 53
(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 TO INCREASE REFUSE RATES TO AGREE TO THE CONTRACT WITH
VAIL HONEYWAGON SIGNED ON JULY 11, 2023

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 Council approved resolution 46-2023, on July 11, 2023, an agreement with Vail Honeywagon to provide bear-proof trash cans, larger single-stream recycling, and composting services to Eagle residents at an increased rate; 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 Town of Eagle 2023 Fee Schedule concerning refuse fees, be amended to read as follows:

UTILITY FEES			
FEE TYPE	FEE TITLE	2023 FEE	2023 FEE (REVISED)
REFUSE FEE	Residential monthly charges rubbish removal, recycling, and composting base fee	\$ 29.99	\$ 41.75
REFUSE FEE	Additional bear proof trash can fee per month	\$ 23.98	\$ 25.00
REFUSE FEE	Additional single stream recycle can fee per month	\$ -	\$ 10.00
REFUSE FEE	Return Trip Fee: Missed collection due to account holder error	\$ 35.00	\$ 25.00

INTRODUCED, READ, PASSED, AND ADOPTED by the Town Council of the Town of Eagle, Colorado at a regular meeting held on the 8th day of August 2023.

TOWN OF EAGLE, COLORADO

By: _____
Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, CMC
Town Clerk



To: Mayor Turnipseed and Town Council
From: Cliff Simonton, Planner
Date: August 8, 2023
Agenda Item: Resolution 55, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Reimbursement Agreement with ECG Acquisitions, LLC"

REQUEST:

For Town Council to countersign the Reimbursement Agreement with ECG Acquisitions. LLC for the North Broadway annexation application.

BACKGROUND:

The agreement ensures the Town recoups costs incurred from processing the annexation application. ECG Acquisitions, LLC (Elmington Capital Group) has already signed the Reimbursement Agreement.

ANALYSIS:

Not applicable.

COMMUNITY INPUT:

Not applicable.

BUDGET / STAFF IMPACT:

There is no impact on the budget. Per the Reimbursement Agreement, the applicant is required to reimburse the Town with costs associated with processing the annexation application.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:

Not applicable.

RECOMMENDED ACTION:

Motion to **approve** Resolution 55, Series 2023, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Reimbursement Agreement with ECG Acquisitions, LLC"

ATTACHMENTS:

- Resolution 55, Series 2023
- Reimbursement Agreement

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 55
(Series of 2023)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO
APPROVING A REIMBURSEMENT AGREEMENT WITH ECG ACQUISITIONS, LLC

WHEREAS, ECG Acquisitions, LLC (Elmington Capital Group) has submitted to the Town an application to annex certain real property into the Town (the "Application");

WHEREAS, the Parties acknowledge that the land use filing fees set forth in the Eagle Municipal Code (the "Code") will not adequately cover the Town's expenses incurred in processing the Application; and

WHEREAS, pursuant to the terms of the attached Reimbursement Agreement, ECG Acquisitions, LLC wishes to reimburse the Town for its additional expenses incurred in processing the Application.

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

Section 1. The Town Council hereby approves the Reimbursement Agreement in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Reimbursement Agreement on behalf of the Town.

INTRODUCED, READ, PASSED AND ADOPTED ON AUGUST 8, 2023.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk

REIMBURSEMENT AGREEMENT

THIS REIMBURSEMENT AGREEMENT ("Agreement") is entered into on 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 ECG Acquisitions, LLC, a Tennessee limited liability company with an address of 1030 16th Ave South, Suited 500, Nashville, TN 37212 ("Developer") (each a "Party" and collectively the "Parties").

WHEREAS, Developer is under contract to purchase the real property in unincorporated Eagle County more particularly described on **Exhibit A**, attached hereto and incorporated by this reference (the "Property");

WHEREAS, Developer has received the consent of each respective owner of the Property to submit to the Town an application to annex the Property into the Town (the "Application");

WHEREAS, the Parties acknowledge that the land use filing fees set forth in the Eagle Municipal Code (the "Code") do not adequately cover the Town's expenses incurred during the annexation application process and that the Town will continue to incur expenses until final completion of the Application; and

WHEREAS, Developer wishes to reimburse the Town for its additional expenses incurred processing the Application pursuant to the terms of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Application Process. The Application will be processed by the Town pursuant to the applicable provisions of the Code, and other applicable law.
2. Deposit. The Parties hereby acknowledge and agree that review of the Application may require the Town to incur certain necessary costs, defined as "Pass Through Fees" in Section 4.03.080(B) of the Code, including without limitation costs for third-party consultants engaged by the Town, the Town Attorney, the Town's water counsel and engineer, and staff time for planning, engineering, and public works. Upon execution of this Agreement, Developer agrees to deposit the sum of \$10,000, as a deposit (the "Deposit") for Pass Through Fees related to reviewing and processing the Application.
3. Costs Exceeding Deposit. If the Town incurs any costs exceeding the Deposit, Developer shall pay such additional costs or make a subsequent deposit after a meeting between Developer and the Town to review anticipated costs.
4. Payment. All Pass Through Fees shall be paid in full to the Town within 15 days of the date of the invoice. Failure to pay any invoice within the specified time shall be cause for the Town to cease processing the Application until the Pass Through Fees are paid in full. In addition,

if the Pass Through Fees are not paid when due, the past due amounts shall be a lien on the Property, and the Town Treasurer may certify the amount of the same to the County Treasurer to be placed on the tax list for the current year and to be collected in the same manner as other taxes are collected.

5. Remaining Deposit. Within 30 days of the effective date of the ordinance approving or denying the Application, any remaining Deposit shall be returned to Developer.

6. 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 and any attached exhibits constitute 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 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.

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

DEVELOPER

Cyane
Hunter Nelson

STATE OF Tennessee
COUNTY OF Davidson) ss.
)

Subscribed and sworn to before me this 24th day of July, 2023, by
Hunter Nelson, Secretary of ECG Acquisitions, LLC.

My Commission expires: 9/2/2024

Polly Rembert
Notary Public



EXHIBIT A
Legal Description of Property

Parcel 1 (101 Ping Lane):

THE CERTAIN TRACT OF LAND WITHIN THE FOLLOWING BOUNDARY LINES: BEGINNING 207 FEET WEST FROM THE CENTER OF THE SOUTHEAST QUARTER OF SECTION 32 IN TOWNSHIP FOUR (4) SOUTH, RANGE EIGHTY-FOUR (84) WEST OF THE SIXTH (6TH) PRINCIPAL MERIDIAN ON THE WEST SIDE OF THE NORTH END OF A LANE BETWEEN THE RAIL ROAD WATER TANK AND THE RESIDENCE OF DAVID L. WEDMORE; THENCE SOUTH 10° EAST ON THE WEST SIDE OF SAID LINE 282 FEET TO THE NORTH SIDE OF THE RIGHT OF WAY OF THE DENVER & RIO GRANDE WESTERN RAIL ROAD; THENCE ALONG THE NORTH LINE OF RIGHT OF WAY ABOUT S 38° WEST TO A POINT 534 FEET FROM WHERE SAID LINE CROSSES THE TOWNSHIP LINE BETWEEN TOWNSHIPS FOUR (4) AND FIVE (5) SOUTH; THENCE NORTH 71° WEST 346 FEET MORE OR LESS TO THE CENTER OF THE EAGLE RIVER; THENCE NORTHERLY ALONG THE CENTER OF SAID EAGLE RIVER, MEANING THE CENTER OF THE PART OF SAID RIVER THAT FLOWS WEST OF A CERTAIN ISLAND IN SAID RIVER, TO THE CENTER LINE OF SAID SOUTHEAST QUARTER OF SECTION THIRTY-TWO (32); THENCE EAST TO BEGINNING;

THE ABOVE DESCRIBED PARCEL, LESS LAND LYING WITHIN INTERSTATE 70 RIGHT OF WAY, IS NOW DESCRIBED AS FOLLOWS:

A PARCEL OF LAND LOCATED IN TRACT 45, SECTION 32, TOWNSHIP 4 SOUTH, RANGE 84 WEST OF THE 6TH P.M., ACCORDING TO THE INDEPENDENT RESURVEY OF SAID TOWNSHIP AND RANGE APPROVED BY THE U.S. SURVEYOR GENERAL'S OFFICE JUNE 20, 1922, LYING NORTHWESTERLY OF THE DENVER AND RIO GRANDE WESTERN RAILROAD RIGHT OF WAY SOUTHEASTERLY OF THE INTERSTATE 70 RIGHT OF WAY, AND WESTERLY OF THE LANE DESCRIBED IN BOOK 114, PAGE 9 OF THE EAGLE COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHWESTERLY RIGHT OF WAY OF THE DENVER AND RIO GRANDE WESTERN RAILROAD WHENCE A MONUMENT SET FOR ANGLE POINT 4 OF TRACT 67, SAID TOWNSHIP AND RANGE, BEARS S 58°24'18" W, 659.69 FEET; THENCE ALONG SAID RIGHT OF WAY THE FOLLOWING 6 COURSES:

- 1) N 40°10'00" E, 111.91 FEET;
- 2) N 49°50'00" W, 50.00 FEET;
- 3) N 40°10'00" E, 300.00 FEET;
- 4) S 49°50'00" E, 50.00 FEET;
- 5) N 40°10'00" E, 263.88 FEET;
- 6) ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1482.68 FEET, A CENTRAL ANGLE OF 07°59'00", AN ARC DISTANCE OF 206.59 FEET, AND ALONG CHORD OF 206.42 FEET BEARING N 44°09'30" E, TO AN OLD FENCE ALONG THE WESTERLY SIDE OF SAID LANE;

THENCE N 11°58'26" W, 277.76 FEET ALONG SAID FENCE LINE TO AN EXISTING GATE POST;
THENCE N 89°51'23" W, 286.07 FEET ALONG AN OLD FENCE LINE TO THE SOUTHEASTERLY RIGHT
OF WAY OF INTERSTATE 70; THENCE S 49°11'00" W, 836.62 FEET ALONG SAID RIGHT OF WAY;
THENCE S 02°27'30" W, 170.00 FEET ALONG SAID RIGHT OF WAY; THENCE N 88°14'30" W, 94.20
FEET TO THE CENTERLINE OF THE EAGLE RIVER; THENCE S 10°20'11" W, 44.43 FEET ALONG THE
CENTERLINE OF THE EAGLE RIVER; THENCE S 70°29'42" E, 537.42 FEET TO THE
POINT OF BEGINNING, COUNTY OF EAGLE, STATE OF COLORADO,
known by street and number as 101 Ping Lane, Town and County of Eagle, State of Colorado,
81631

Parcel 2 (404 Brooks Lane):

LOT 2, BROOK'S LANE SUBDIVISION, ACCORDING TO THE PLAT RECORDED JUNE 10, 1991 UNDER
RECEPTION NO. 457949, COUNTY OF EAGLE, STATE OF COLORADO.

known by street and number as 404 Brooks Lane, Town and County of Eagle, State of Colorado
81631



To: Mayor and Town Council
From: Larry Pardee, Town Manager
Date: August 8, 2023
Re: Town Manager Report

Economic Development:

In support of the State DOLA Grant application, we extended our endorsement to the proposed project led by the Northwest Colorado Council of Governments (NWCCOG) and their Executive Director, Jon Stavney. The objective of the grant project focuses on offering valuable guidance and recommendations concerning various aspects of community surveying, including identifying appropriate metrics and best practices. We are eager to leverage this opportunity to gain insights into how the residents of Eagle respond to survey questions and to compare our economic development efforts with those of other West Slope communities.

At its core, the NWCCOG aims to facilitate information-sharing among communities, and we firmly believe this study will be instrumental in achieving this objective. The data collected from this comprehensive study is expected to yield invaluable insights that can significantly enrich our work here in Eagle. By collaborating and learning from the experiences of other communities, we can further enhance our strategies for community development and growth.

We are optimistic that this collaborative effort will yield positive outcomes and contribute to Eagle's overall progress, well-being, and the broader region. With the insights and knowledge gained from this project, we can make informed decisions and implement effective measures to foster a prosperous and thriving community. We eagerly anticipate the study's results and look forward to working alongside NWCCOG to drive positive change for our region.

We are making steady strides in collaboration with EPS and RRC as we refine our draft Economic Development Plan. Central to this progress are two essential components: mobility data and an economic dashboard. These tools empower the Eagle Council, business owners, and community members to actively track and boost our economic development efforts. By integrating an Economic Development Strategy Plan and Dashboard, we enhance our ability to make informed decisions that foster economic growth and prosperity for every resident. This important work helps us to better align with one of our Major Objectives: *Stimulate Economic Vitality and development - The Town focuses on development that follows the Elevate Eagle Comprehensive Plan to ensure results that maximize the economic benefits. The economic impact of visitors and business investments results in positive benefits in terms of amenities, job creation, wage increases, infrastructure, and the overall quality of life.* Together, these approaches pave the way for a more prosperous and thriving community.

Administration & Organization update

So far, the Town has effectively filled twenty-one critical positions that play a vital role in maintaining and enhancing the quality of life in Eagle. These roles are essential for providing crucial municipal services that our residents depend on daily. We warmly welcome our newly hired individuals, firmly believing in their capabilities and expertise, which will bolster our unwavering commitment to

excellence. Gratitude goes to Lynette for her tireless efforts and dedication in successfully filling these vacancies.

The Town Department Directors and their dedicated staff members are diligently formulating our fiscal blueprint for the upcoming year, 2024. This collaborative endeavor underscores their unwavering commitment to prudent financial planning and effective resource allocation, ensuring that our community's needs and aspirations are met accurately and with foresight. Through a harmonious synergy of expertise and innovation, they are crafting a comprehensive budget that reflects our shared vision for progress while upholding the highest standards of transparency, accountability, and fiscal responsibility. Their assiduous efforts stand as a testament to their dedication to the betterment of our Town, and the forthcoming budget stands as a testament to their tireless pursuit of excellence.

The survey requesting a date to host a budget work session came back, with Council being September 26.

Outreach & Meetings – This report will provide 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.

Eagle County's Tori Franks, Jeff Shroll, and I recently convened a productive Teams meeting to deliberate on a pivotal collaboration involving the Strong Communities grant. This collaborative endeavor centers on the West Eagle Affordable Housing project, fostering synergy between Eagle County and the Town of Eagle. Our discourse primarily revolved around a strategic alliance for the Strong Communities Infrastructure Grant to support local governments in planning for sustainable growth and development patterns and affordable housing into the future. The Strong Communities Infrastructure Grant Program provides local governments with grants to fund infrastructure projects that increase the supply of affordable housing within or adjacent to a downtown area, a core business district, or a transit-oriented development (some flexibility allowed for rural counties). A program that DOLA and the CEO facilitated.

Notably, it mirrors the grant initiative that proved instrumental for the 3rd Street Affordable Housing project, securing over \$1.1M to underwrite its infrastructural requisites. While the maximum grant allocation stands at \$5M, it is prudent to anticipate awards predominantly within the \$1M-\$3M bracket, as indicated by DOLA. An initial projection of approximately \$7M has been earmarked for West Eagle's infrastructure and site development.

As the Letters of Intent deadline looms on August 18, our scrutiny of the LOI application has unveiled a strong inclination towards collaborative ventures, particularly concerning the governing body overseeing the development. While Eagle County retains the capacity to pursue funding independently, our consensus points toward a more favorable reception if West Eagle's application is a joint endeavor, uniting Eagle County and the Town of Eagle in this pursuit.

On Thursday, July 27, we held a meeting between Congressman Neguse's representative, Julie Sutor, West Slope Regional Director, and members from Minturn, Avon, Eagle, and Gypsum. The discussion centered on the challenges and concerns facing the United States Post Office within our communities. Notably, all participants from Eagle highlighted a common set of issues, including inadequate staffing capacity, insufficient funding, suboptimal facilities, and occasional lapses in professional conduct. This dialogue underscores the pressing need for targeted interventions and collaborative efforts to address these systemic obstacles, ensuring consistently delivering reliable and high-quality postal services to our communities. Congressman Neguse remains committed to advocating for meaningful improvements in postal operations and looks forward to ongoing engagement to rectify these pressing concerns.

The convened Grand Avenue Stakeholder Committee embarked upon a consequential initiative as they convened on August 3, under the guidance of Stofus, to inaugurate a comprehensive Value Engineering Workshop. The event was held in the Council chambers, commencing at 9:00 am and extending until 4:00 pm. The deliberations were strategically centered around essential preparatory materials, underscoring the importance of a proactive approach. These primary materials encompassed the elucidating narratives in the Guiding Principles/Goals write-ups. Furthermore, the assembly was tasked with an incisive review of the prevailing corridor plan map inherited from antecedent design endeavors, synergized seamlessly with an in-depth analysis of the accompanying cross-section. Integral to the discourse was the assimilation and appraisal of the succinct yet comprehensive "Approach to Project Costs" one-pager derived from antecedent design undertakings. The Committee did an excellent job looking at ways to meet the spirit of the Guiding Principles/Goals and looking for ways to value engineer potential cost-saving ideas.

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. Preparing in advance is helpful since it takes planning to execute a work session. Staff will keep this table in this report and make changes as needed. The topics are subject to change:

Date	Topic
<i>July 4, 2023</i>	<i>(Meeting Cancelled)</i>
<i>August 1, 2023 (COMPLETED)</i>	<i>Affordable Housing items to discuss on guidelines for LERP</i>
September 5, 2023	2023 – 2027 Capital Improvement Plan – Work Session
October 3, 2023	2023 – 2024 Operating Budget – Work Session
November 7, 2023	
December 5, 2023	
Request for Additional Work Sessions	Topic
September 26, 2023	Budget Work Session



To: Mayor and Town Council
From: Larry Pardee, Town Manager, and Department Leads
Date: August 8, 2023
Re: Department Updates for July 2023

ASSISTANT TOWN MANAGER

July 2023

Economic Development

- Coordinated with RRC on mobility data being used to develop the Economic Development Plan. RRC presented the data and information to staff and the EVC.
- Coordinated regular monthly EVC meeting and provided meeting support.
- Continued coordinating DDA meetings with DDA board members and DCI. Pulled YTD financial information for DDA and began discussing the budget cycle.
- Coordinated communications with downtown businesses about impacts from Block Party.
- Nikki Davis attended the Senior Executive Institute at the Virginia Institute of Government. This 2-week local government executive training is designed to enhance leadership skills, local government management practices and explore innovative approaches to community service.

Housing

- Staff met with the Valley HomeStore to learn more about the process of approving applicants for a home, monitoring deed restrictions and engaging with homeowners. Staff left the meeting with a deeper understanding of HomeStores's approach and an open invitation to collaboratively fine-tune the process for Eagle, especially after ReCode and new LERP Guidelines are adopted.
- Staff continued to work on updates to the LERP Guidelines and prepared materials for the August work session with Town Council.
- Staff attended a training on Prop. 123 funding hosted by Housing Colorado, DOLA, DOH, OEDIT and CHFA. Staff are working on the most viable funding options for the Town and the most effective approach for the Town to opt into the program.
- Scheduled a meeting with the Eagle Villas property owner to discuss future opportunities with the property.
- Staff joined Habitat for Humanity in a visit to the Fading West facility in Buena Vista. Staff were able to tour homes in progress and learn more about the 3rd St. Housing project.

Sustainability

- Staff conducted interviews and hired a Sustainability Specialist. The new team member will start on September 5th.

- Staff continued to engage with Walking Mountains and the CAC on the County EV charging infrastructure plan.
- Staff worked with Vail Honeywagon, Walking Mountains and the Adam Palmer Fund to create educational and information resources on the new trash, recycling and curbside composting services. Services are scheduled to begin in late August.
- Staff in multiple departments participated in meetings with Eagle County Conservation District and Beyond Lawn to provide feedback on water usage in Eagle and learn more about lawn conversion rebate opportunities for the community.

Communications & Marketing

- Staff were sad to say goodbye to Carly West but very happy for her as she pursues another opportunity with the State.
- Staff worked to prepare for Carly's transition and coordinate various communications to the community including:
 - Information about Block Party and community impacts.
 - New compost and enhanced trash and recycling services.
 - E-bike safety.
 - Local wildfire information.

Pool Replacement Project

- Town staff reviewed 8 submissions for owner's representative services and conducted interviews with 3 firms. Staff recommended and Town Council approved a contract with Dynamic Program Management (DPM), a locally based firm.
- Staff and DPM immediately began coordinating the next meetings and steps. Next, DPM will assist the Town and Mountain Rec staff in a procurement process for the design and construction teams. DPM will also coordinate a community engagement strategy to involve community members and stakeholder groups in the next phases of design.

FINANCE DEPARTMENT

July 2023

Administration/Financial:

- **Budget:**
 - Prepared for and conducted our 2024 Budget Rollout Meeting with all departments.
 - July 14th – Personnel Requests and reallocations due to finance
 - July 14th – Compensation Plan due to finance
 - July 28th – Capital Improvements Plan with project descriptions due to finance
 - July 28th – Operating budgets due to Finance
 - August 4th – Revisions to Revenue Projections and Fixed Costs due
 - August 4th – Departmental 2024 Workplan and staff hour allocations due
 - August 8th – Capital Improvement Plan Staff meeting
 - August 14-17 – Operating budget review meetings with Staff
 - September 1 – Fee Schedule Revisions due to Finance
 - **September 5th – Budget Work Session 2024 – 2028 Capital Improvements Plan**
 - September 15th – Operating Narratives due to Finance
 - **September 26th – Operating Budget Work Session**
 - **October 10th – Public Hearing: 2024 Budget Presentation**
 - **October 24th – Public Hearing: 2024 Budget Presentation**
 - **November 14th – Public Hearing: Adoption of the 2024 Budget**
 - **December 12th – Certification of the 2024 Mill Levy**
 - January 31st – Deadline for Certified copy of the adopted budget filed with the State
- Completed 2024 CIRSA Property & Casualty Insurance Renewal paperwork
- **Audit:** Finance completed final audit follow-up, review, adjusting journal entries, submitted to state auditor, and submitted to EMMA-MSRB for required continuing disclosure for 2016 River Park municipal bond.
- **Debt Service:**
 - Scheduled 7/31/2023 - 2007 Waste Water Loan Payment - **\$447,347** (Last Pmt 2028)
 - Scheduled 7/31/2023 - 2018 Water LBWTP payment - **\$414,034** (Last Pmt 2040) – *(Payment due on original schedule **\$494,959** - Loan interest reduced by **\$80,925** due to accumulated investment interest posted to Eagle's project account applied as credits to the interest portion of 08/01/2023 through 08/01/2024 payments (and to be used to pay debt service interest on associated bonds. – Total credit through 2024 will be a savings to the Town of **\$224,402)***
- **Administrative Technician II – Accounts Payable Position Filled:** Arzu Basyildiz, started on August 3rd. Arzu comes to us from the Vail Symposium, she was their Business Operations Manager, and comes highly recommended. We are thrilled to have Arzu on our team and we are excited about the additional capacity so we can continue to improve the finance department and Town with best practices, policy development, process improvements, budget development, etc.
- **Short Term Rentals:**
 - STR Active Permits – 22
 - STR Closed Permits – 2
 - STR Permits in process – 0
 - Revenue Collection:
 - January and June 2023: \$13,062 (compared to 2022: \$7,965 – 64% increase)

- 2022 Total Collection - \$16,675

Payroll/HR:

- Finance is assisting with backing up Lynette while she is out, handling CIRSA claims, Workers Comp claims, short term disability claims, verification of employment, CORA requests, and training our new HR admin tech
- Met with Town Manager and HR to discuss mid-year compensation adjustments and bonus. First round of bonuses were distributed in payroll received on August 4th.
- Completed 2nd Quarter Unemployment Tax Report
- Completed 2nd quarter 941 Report
- Revised and distributed updated timesheets and leave form to all departments to remove all emergency sick leave notices with the end of the Public Health Emergency on June 8th
- Positions changes in payroll
 - 2 New Hire:
 - Distribution & Collection Operator - Trainee
 - Administrative Technician II - HR
 - 2 Terminations:
 - Buildings and Ground Maintenance Tech
 - Communication & Marketing Specialist

Training:

- Microsoft Planner – IT Lunch n’ Learn and individual one on one setup and training

Accounts Payable:

ACCOUNTS PAYABLE: INVOICES PAID							
	2019	2020	2021	2022	2023	VARIANCE FROM PY	
JANUARY	303	205	230	249	285	36	14%
FEBRUARY	254	237	217	254	212	(42)	-17%
MARCH	326	234	247	243	264	21	9%
APRIL	215	137	214	331	259	(72)	-22%
MAY	275	162	260	269	388	119	44%
JUNE	298	221	400	398	290	(108)	-27%
JULY	414	314	239	329	310	(19)	-6%
YEAR TO DATE	2,085	1,510	1,807	2,073	2,008	(65)	-3%

- Accounts Payable Software: Finance met with IT and a few members of our IT power user group to discuss the purchasing process for electronic A/P software. We will be working in August to develop an RFP.

Utilities:

- Property Transfers – 13 (YTD – 68)
- New Account Set Up – 2 (YTD – 16)
- Utility Red Tags – 22 (2023 monthly Average 21.7)
- Water Shut Offs – 1 (2023 monthly Average 1.43)
- Water Usage:

Water Usage (In Thousands)								
MONTH	2019	2020	2021	2022	PRIOR 4 YEAR AVERAGE	2023	CHANGE OVER AVERAGE	
JANUARY	18,569	17,925	16,564	16,602	17,415	15,660	(1,755)	-10%
FEBRUARY	15,554	15,981	15,538	14,503	15,394	18,016	2,622	17%
MARCH	14,844	15,501	16,099	16,436	15,720	13,615	(2,105)	-13%
APRIL	16,101	15,578	17,443	14,988	16,028	15,071	(957)	-6%
MAY	20,473	34,006	23,775	24,859	25,778	17,773	(8,005)	-31%
JUNE	37,622	61,463	60,403	51,373	52,715	42,130	(10,585)	-20%
JULY	58,319	59,749	54,926	54,700	56,924	56,705	(219)	0%
TOTAL YTD	181,482	220,203	204,748	193,461	199,974	178,970	(21,004)	-11%

Water demand increased back to average usage for July due to our warm weather. For the year water demand is 89% of average, which is appropriate based on the level of precipitation received early this year. Our revenues are currently 53.8% of budget compared to 54.7% in 2022 and 56% in 2021. (a difference of 2% of budget in 2023 is approximately \$70,000) Staff expects our revenues to be about average for the remainder of the year.

Town Council Department
Budget to Actual:

TOWN OF EAGLE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TOWN COUNCIL</u>					
10-49-110 SALARIES & WAGES	3,800.00	25,800.00	45,800.00	20,000.00	56.1
10-49-142 WORKERS COMPENSATION	.00	48.89	59.00	12.11	79.5
10-49-143 HEALTH & INSURANCE BENEFITS	.00	.00	168.00	168.00	.0
10-49-144 FICA - EMPLOYER'S	290.70	1,958.41	3,488.00	1,529.59	56.2
10-49-225 UNIFORMS	.00	.00	300.00	300.00	.0
10-49-320 LEGAL NOTICES	217.00	252.17	500.00	247.83	50.4
10-49-347 PROFESSIONAL SERVICES	.00	.00	5,000.00	5,000.00	.0
10-49-351 LEGAL - GENERAL	.00	61.50	.00	61.50	.0
10-49-371 TRAVEL EXPENSE	.00	.00	3,000.00	3,000.00	.0
10-49-372 MEETING EXPENSE	.00	3,347.63	5,250.00	1,902.37	63.8
10-49-380 TUITION & BOOKS	.00	101.33	2,800.00	2,498.67	3.9
10-49-450 SPECIAL COUNCIL FUNDING	9,410.01	27,671.53	141,500.00	113,828.47	19.6
10-49-510 INSURANCE	.00	276.66	831.10	554.44	33.3
10-49-915 COMMUNITY REQUESTS	1,571.00	42,643.00	50,000.00	7,357.00	85.3
TOTAL TOWN COUNCIL	15,288.71	101,959.12	258,298.10	156,336.98	39.5

SPECIAL EVENTS & MARKETING

July 2023

Marketing & Events Advisory Committee (MEAC)

- Canceled July MEAC meeting

MARKETING

- Daily Social Media posts on Facebook and Instagram
- Communications Committee – Eagle TODAY & Eagle SPIRIT

MEETINGS

- Run of show with EagleARTS for ARTwalk Festival
- Christina from Social Oak to discuss Community Table
- Kyle Jessup to finalize Youth whitewater safety
- SpeakUp ReachOut to discuss partnership with Community Table
- Nicole Sherman from EVLD, hosting a Foam Party at town park
- Tipi Raisers RECAP and request to return for 2024 Flight Days
- ACE Security, Block Party, PD to discuss security
- Mike Mather and Kyle Jessup site location, ROS
- Matt Solomon to discuss event ideas at River Park
- National Night Out planning meeting
- Block Party Eagle planning and review meeting

JULY EVENTS

- July 4th Bike Parade
- ShowDownTown
- Farmers Market
- ARTwalk Festival
- NeverSummer
- Youth Whitewater Safety
- Fair & Rodeo

TOWN PRODUCED EVENTS - JULY

- July 4th Kids Bike Parade
 - New this year was the post bike parade Foam Party, which was very well received. Foam Party is confirmed for 2024.
- Youth Whitewater Safety

TOWN OF EAGLE HOSTS YOUTH WHITEWATER SAFETY TRAINING

Eagle River Park – July 21, 2023

Eagle, CO (July 24, 2023) – The Town of Eagle, in collaboration with Mike Mather of Mather Rescue, recently hosted its first youth whitewater safety training at Eagle River Park. Mather Rescue is renowned for its experience in swiftwater rescue, making him an ideal partner for this event.

Backed by the expertise of Mather Rescue, the experience and knowledge of Alpine Kayak's owner, Kyle Jessup, and the support of Timberline Tours' safety kayakers, the event was a huge success.

Fostering a Culture of Preparedness

The Town of Eagle recognizes the importance of preparedness in all outdoor activities, especially those involving water. By offering youth whitewater safety training, the town proactively creates a culture of safety, encouraging residents to approach river activities with a mindset of responsibility and caution.

###

About Eagle River Park

The Eagle River Park is a 4.3-acre park that includes an in-stream design of a world class whitewater park and pavilion. Located just off I-70, the whitewater park features waves, eddies, chutes, and drops that are fun to tube and float during low water times. At higher flows this otherwise tame section of the Eagle River will feature large waves, perfect for kayakers and surfers. For more information, visit www.eagleoutside.com



UPCOMING EVENTS

August	
8/1/2023	National Night Out
8/2/2023	Hat Tricks for Hanna
8/3/23	ShowDown Town Concert
8/4/23	Eagle Farmer's Market & Art Show
8/6/23	Yoga in the Park
8/10/23	ShowDown Town Concert
8/11-8/13	Block Party
8/11/23	Eagle Farmer's Market & Art Show
8/13/23	Yoga in the Park

8/18/23	Eagle Farmer's Market & Art Show
8/19/23	Sustainable Splash
8/20/2023	Community Table
8/20/23	Yoga in the Park
8/25/23	Eagle Farmer's Market & Art Show
8/27/23	Yoga in the Park

INNOVATION TECHNOLOGY

July 2023

Projects:

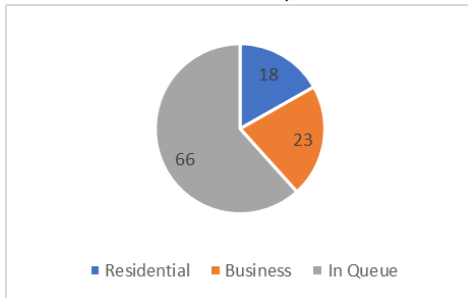
- Temporary cameras will be set up along Broadway during the Block Party for the PD ops center.



- Rewiring completed in PD offices. Provides a more complete physical separation of Public Safety network as recommended by Criminal Justice Information Services standards.
- Additional antenna installed at Town Park to extend the serviceable area of Public and Merchant Wi-Fi.

Broadband update:

- 23 business subscribers, 18 residential subscribers, **66 installations in queue**



- Broadband revenue generated in July: \$4569.75

Training:

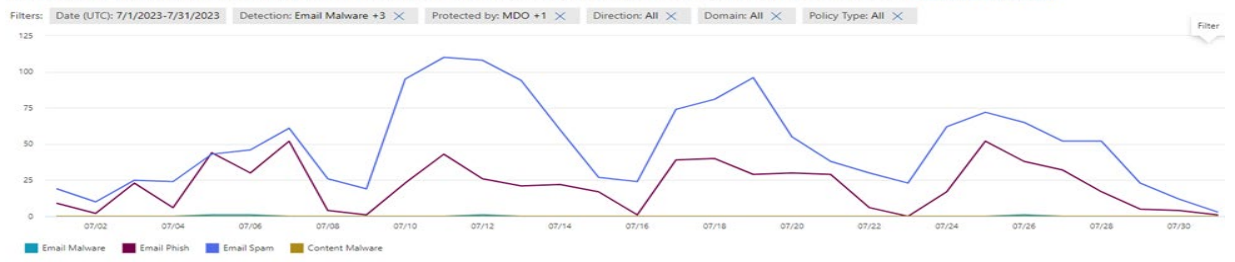
- IT staff is providing Town staff training on the Microsoft Planner module.
 - Introductory self-paced video training – delivered 6/26.
 - In person instructor led training and hands on labs – delivered 7/25.
 - Small group configuration support and training – 6 sessions scheduled.
- IT staff attended the ESRI user conference - The Esri User Conference provides attendees with information, workshops, and opportunities to network with other geospatial professionals from around the world. The conference holds sessions on the latest GIS techniques and technology. It is the world's largest GIS conference with an audience of 15,000 to 20,000 attendees.

Operations and Security:

- Hardware setup and onboarding for new staff Tati and Jacobo.
- Email threat protection report for July:

Threat protection status

The Threat protection status report provides information about threats found prior to email delivery, covering relevant detection technologies, policy types, and delivery actions. [Learn more about this report](#)



COMMUNITY DEVELOPMENT

July 2023

LONG RANGE PLANNING

- **ReCode Eagle – The Land Use and Development Code (LUDC) Update**

- o The full draft of ReCode was shared with the community on 4/17/23 and can be accessed through this link: [ReCode-Eagle-LUDC-Update Public-Comment-Version \(townofeagle.org\)](https://www.townofeagle.org/DocumentCenter/View/18789).

Staff has been collecting public comment and incorporating it into the Code.

- o On June 28th, staff released the Adoption Draft, which can be accessed here: <https://www.townofeagle.org/DocumentCenter/View/18789>
- o On July 27th, Staff released “Recommended Changes to the Adoption Draft” and they can be accessed through this link:

<https://townofeagle.org/DocumentCenter/View/18892/Changes-to-ReCode>

- **Adoption schedule:**

- o Town Council Adoption hearing: 6/27/23 tabled until 8/8/2023

LAND USE APPLICATIONS IN PROGRESS

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

- **DR23.01: Stone Concepts Warehouse**

- o A Minor Development Permit to construct a new warehouse on the currently vacant lot at 85 Marmot Lane.
- o Public Hearing Schedule - TBD

- **DR23.05: 263 Sawatch Rd.**

- o A Major Development Permit to construct three buildings, each with three commercial units and three residential units accessory to a non-residential use, as approved via Resolution 37-2020. There are design variances associated with this request.
- o Public Hearing Schedule: TBD

ADDITIONAL UPDATES:

ReCode Update Social Media Post: <https://www.facebook.com/townofeagle>

MAJOR CONSTRUCTION PROJECTS

Business Name	Location	Status
Second Street Tavern	127 W Second St.	Approval ending the completion of sidewalk improvements
Foodsmith	318 Broadway	Permit issued. Asbestos abatement complete *Noteworthy: Retail food sales & cooking class.
Eagle Fire Station	425 East Third Street	Project Complete - Certificate of Occupancy issued.
Eby Creek Apts.	435 Eby Creek	In progress with all framing complete. First phase of rough-in inspections approved. All but half of Third floor insulated and 50% of drywall complete.
Hockett Gulch Apts.	16186 Hwy 6	Trailhead restroom - Shaw resubmitted revising cost comparison. Comments sent back last week.

		Development Agreement revision with Kendra for drafting, revision will adjust deadlines for Grand Ave. entrance and irrigation system items. Back to Kendra for adjustment, need to confirm time frames for task completion.
410 Broadway Project	410 Broadway	In progress with exterior front brick wall covering just completed. Trades contractors rough-in inspections approved. Insulation approved. Drywall phase in progress for upper levels. Stucco installation in progress.
City Market Remodel	0103 Market St	Interior work completed. Parking lot improvements (re-configuration) still pending.
Eagle River Park Pavilion	200 Fairgrounds Rd	Framing complete. Gutter/drainage system remains to be installed.
Fresh Tracks	50 Chambers Avenue	Permits issued for tenant finish.
Vail Closets	50 Chambers Avenue	Permits issued for tenant finish.
Knapp Ranch	717 Sylvan Lake	Remodel complete.
Haymeadow	91 Mountain Hope Circle	Building D foundation inspections in progress. Continued work needed on Conditions of Approval / tracking of COA's
Habitat for Humanity	3 rd Street	Pending – formal submittal forthcoming.
Stone Concepts Warehouse	85 Marmot Ln	We are preparing the application for referral. The applicant is coordinating with public works on their water and sanitary sewer tap locations.
Slope and Hatch	115 East Second St	Plans for tenant finish for new restaurant submitted and in process of review.

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

TYPE OF WORK PERFORMED	EOY 2022	YTD 2023
Inspections (n/i Planning, Public Works)	1,308	1,142
Permits Processed	465	260

TOWN COUNCIL AND PLANNING & ZONING COMMISSION MEETING SCHEDULE:

August 2023
August 1st (Planning Commission) THIS MEETING HAS BEEN CANCELLED
August 8th (Town Council) ReCode Adoption Hearing (tabled from 6/27)
August 15th (Planning Commission)
August 22nd (Town Council) ReCode Adoption Hearing + Zone Map
September 2023
September 5 th (Planning Commission)
September 12 th (Town Council)
September 19 th (Planning Commission)
September 26 th (Town Council)

EAGLE POLICE DEPARTMENT

July 2023

2023 July Calls for Service: 1,108

2023 January-June: 6,960

2022 July Calls for Service: 1,289

2022 January-July: 7,298

<i>Agency Assist -- 6</i> <i>Assault -- 5</i> <i>Burglary -- 1</i> <i>Burglary False Alarm -- 1</i> <i>Child Abuse Investigations -- 0</i> <i>Citizen Assist -- 32</i> <i>Civil -- 5</i> <i>Code Violation -- 1</i> <i>Damage/Vandalism -- 3</i> <i>Death -- 0</i> <i>Disturbance -- 21</i> <i>Dogs Leash, Welfare or Noise (EPD and not A.C.) - 8</i> <i>DUI/D -- 2</i> <i>DUR -- 2</i> <i>F or M Menace/Assault/Weapons MM- <u>FW</u>- 0</i> <i>Fire/Medical -- 0</i>	<i>Fraud -- 4</i> <i>Harassment -- 4</i> <i>Juvenile/Family Incident -- 8</i> <i>Missing/Recovered * Juvenile -- <u>0</u> Adult- 0</i> <i>Motor Vehicle Crash/Assist -- 21</i> <i>Narcotics -- 1</i> <i>Noise -- 5</i> <i>Protection Order Violation -- 3</i> <i>Sex Assault -- 0</i> <i>Misconduct Investigations -- 0</i> <i>Sex Offender Check/Registration -- 10</i> <i>SRO Related -- 0</i> <i>Suicidal/Welfare -- 3</i> <i>Suspicious Person/Vehicle/Occurrence -- 43</i> <i>Theft -- 5</i> <i>Trespassing -- 1</i> <i>Warrant Arrest -- 0</i> <i>Wildlife Animal -- 3</i>
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Sergeants, Lieutenant, and Chief worked on developing the Police Department 2024 Operations Budget, CIP Budget requests, and 2024 work plan.

Block Party Planning continued throughout July; we are confident that we're prepared for the event.

The police department participated in several Fourth of July events, Coffee with a Cop, and we introduced a new event "Chill with a Cop" this month. Chill with a Cop gives families and cops a chance to hang out together at a local park and share some ice cream together. The next Chill with a Cop is planned for Sunday, August 6th from 4pm to 6pm at the Terrace Park.

Planning for National Night Out took place throughout July; we are looking forward to this great event in our community. NNO is scheduled for August 1, from 5 p.m. to 8 p.m. at the Brush Creek Park and pavilion. Special thanks to SRO Scriver and CEO Deering as well as Molly Furtado for their help in putting this event together!

The police department began planning for National Faith and Blue weekend, which will take place from October 6-9. NFB weekend is the largest community and law enforcement collaboration event in the country and we're excited to be a part of it this year.

The police department received delivery of the new Code Enforcement vehicle which is a Chevy Bolt (fully electric).

One officer remains on light duty after being injured in mid July during the course of a domestic violence arrest.

Lieutenant Buhlman and Chief Bos attended ABLE training in Silverthorne, completing the initial step of Eagle PD, hopefully, becoming a full ABLE agency in 2024. ABLE training satisfies statutory requirements for law enforcement agencies to create an officer intervention program.

Wellness Checks for all department staff were completed at the end of July. This is a great service for our staff and helps ensure we are better able to assist our community.

A conditional offer was extended for the police officer vacancy. A final offer is pending the completion of the background check. A final offer was extended to Elena Sutton, for the position of Records Technician. Elena will start with the police department on Monday, August 7th. We hope you'll join us in welcoming her to the Eagle PD team!

Chief Bos virtually attended the annual Small and Rural Law Enforcement Executives Association conference. Chief Bos serves on the SRLEEA executive board as subject matter expert in the topics of active shooter response and community engagement.

Join us for Tip-a-Cop on August 25th at El Segundo in Eagle! Local cops will partner with the restaurant staff and tips go to Special Olympics Colorado. This will be an evening of great food and great people that benefit a great local cause.

MUNICIPAL COURT	July Statement		
Court held July 5th & 19th			
Citations Issued	Current	YTD	2022
Animal Control	5	69	61
Juvenile	4	8	21
Misdemeanor/Ordinance	0	3	12
Parking	31	116	147
Traffic	8	59	215
Total	48	255	456
Fines and Fees Collected (includes collections for previous months)	Current	YTD	2022
Court Costs	\$ 90.00	\$ 625.00	\$ 1,470.00
Criminal Police Equipment and Training Surcharge	\$ 80.00	\$ 330.00	\$ 410.00
Traffic Surcharge	\$ 280.00	\$ 1,620.00	\$ 3,380.00
Deferred Judgment Fee	\$ -	\$ -	\$ 375.00
Fines	\$ 2,185.00	\$14,387.50	\$32,062.50
Outstanding Judgement Fee	\$ -	\$ -	\$ 30.00
Stay of Execution Fee	\$ -	\$ 105.00	\$ 65.00
Bad Check Fee	\$ -	\$ 25.00	\$ -
Warrant Fee	\$ -	\$ 100.00	\$ 66.67
Failure to Appear	\$ 315.00	\$ 2,270.00	\$ 2,893.33
Victim Restitution Fee	\$ 306.38	\$ 306.38	\$ -
Total	\$ 3,256.38	\$19,768.88	\$40,752.50
Dispositions (Payments or Court Appearances)	Current	YTD	2022
Animal Control	9	73	40
Juvenile	0	7	20
Misdemeanor/Ordinance	2	4	6
Parking	25	101	172
Traffic	5	64	184
Total	41	249	422
Outstanding Fines and Fees At Collections & by Date			
Current	\$ 1,065.00		
1-30 Days Past Due	\$ 520.00		
31-60 Days Past Due	\$ 140.00		
61-90 Days Past Due	\$ 1,005.00		
91-180 Days Past Due	\$13,550.47	**At Collections	
Total	\$16,280.47		

TOWN CLERK

July 2023

Communication Committee (*N. Davis, M. Furtado, C. West, M. Herota, S. Wilson, B. Lieberman, D. Cardoza, J. Rakow*)

Audience

Current audience

Eagle Today ▼

Your audience has **3,566** contacts. **2,916** of these are subscribers.

EAGLE TODAY: July 31, 2023

IN THIS EDITION:

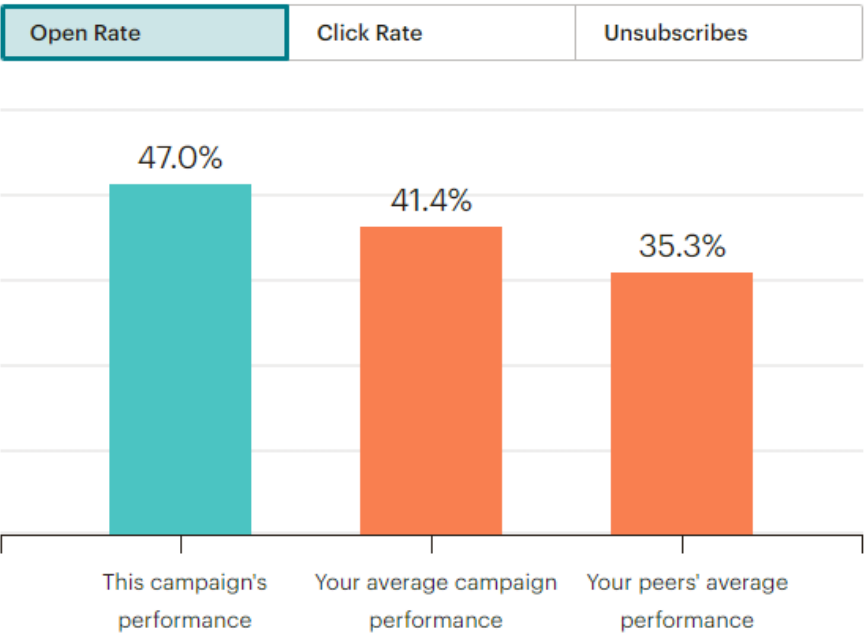
- [August Events](#)
- [IMPORTANT: Trash & Compost Upgrades](#)
- 3rd Street Project Update
- Community Table
- [2023 Election](#)
- Palmer Fund: Micro Finance Program
- Mass Care Shelter Training
- Volunteer Database Sign-Up
- [Survey: Open Space Management](#)
- [Residential Broadband](#)
- [E-Bike Safety](#)
- Welcome Laura Harman
- Eagle Field Weeding & Seeding
- Eagle Police Department: National Night Out
- [Utilities: Go Paperless](#)
- [Open Town Staff Positions](#)
- See Something Say Something
- [Ask the Town](#)

EAGLE SPIRIT EMPLOYEE NEWSLETTER: Sent August 1, 2023

SPECIAL MESSAGE COMMUNITY TABLE: Sent August 1, 2023

SPECIAL MESSAGE: UPGRADED TRASH RECYCLING, AND COMPOST: Sent July 25, 2023

How your email campaign compares



Top links clicked

https://www.townofeagle.org/CivicAlerts.aspx?AID=642	154
https://www.townofeagle.org/781/E-Bike-Information	90
https://eagleoutside.com/events-calendar/	67
https://www.townofeagle.org/Jobs.aspx	45
https://www.townofeagle.org/1012/2023-Municipal-Election	43

[View All Links](#)

Audience

Eagle Today

Date range

Previous 365 days

Comparison

Previous 365 days

Performance

Email comparison

Monitor performance

Emails sent

71,275

↓ 29%

Open rate

54%

↑ 26%

Click rate

6.2%

↓ 2.9%

Unsubscribe rate

0.16%

↑ 30%

Edit

Eagle Today | August 2023

Switch report

Overview

Activity

Click Performance

Content Optimizer

Social

E-commerce

Inbox

Analytics360

2,912 Recipients

Audience: Eagle Today

Delivered: Mon, Jul 31, 2023 8:00 AM

Subject: EAGLE TODAY

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1,362 Opened	298 Clicked	15 Bounced	2 Unsubscribed
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Successful deliveries	2,897	99.5%	Clicks per unique opens	21.9%
Total opens	2,068		Total clicks	586
Last opened	8/3/23 12:11PM		Last clicked	8/3/23 8:00AM
Forwarded	0		Abuse reports	0
Inbox replies	1			

July Website News Flash Topics/Posts (See Hootsuite report for Social Media posts)

- Residential Broadband: Reached Capacity
- Grand Avenue Stakeholder Committee Vacancy
- Water Quality Report 2022
- Go Paperless
- Town of Eagle Open Space and Trails Management Plans Community Survey
- Upgraded Trash, Recycling, and Compost Services
- BLM Public Input on Hardscrabble-East Eagle

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

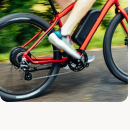
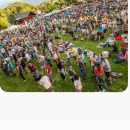
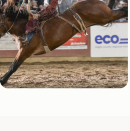
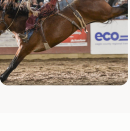
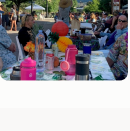
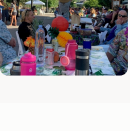
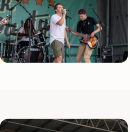
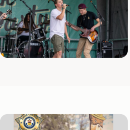
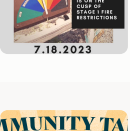
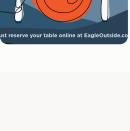
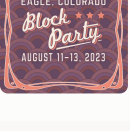
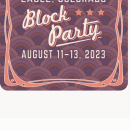
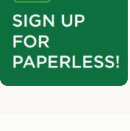
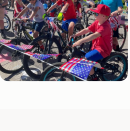
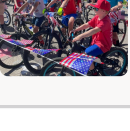
- Drinking water “Forever Chemical” inquiry
- Edwards building department inquiry
- Town Park reservation inquiry

Post performance - Facebook Pages

Data from 01 Jul, 2023 to 31 Jul, 2023

Sources

- Eagle Outside
- Town of Eagle, CO

DATE ▼	POST	AUTHOR	COMMENTS	ENGAGED USE...	ENGAGEMENT...	REACH	REACTIONS	SHARES	VIDEO VIEWS
Eagle Outside Jul 31, 20:34		Town of Eagle		0	3	1.73%	173	1	0
Town of Eagle, CO Jul 31, 20:34		Town of Eagle		0	7	1.61%	435	3	0
Town of Eagle, CO Jul 29, 14:01		Town of Eagle		0	13	7.3%	178	2	0
Eagle Outside Jul 28, 13:02		Town of Eagle		0	4	0.93%	430	4	0
Town of Eagle, CO Jul 28, 13:01		Town of Eagle		0	1	0.23%	427	0	0
Town of Eagle, CO Jul 28, 12:23			There's nothing like music under the setting sun. Join us this Friday, July 28 at the Spring Creek soccer field for a free concert with Bravo Vail! https://www.vaildaily.com/news/bravo-vail-and-habitat-for-humanity-vail-valley-partner-for-...	0	9	2.41%	374	4	0
Eagle Outside Jul 27, 19:08		Town of Eagle		0	6	6.38%	94	0	0
Town of Eagle, CO Jul 27, 19:08		Town of Eagle		1	35	8.12%	431	11	2
Eagle Outside Jul 27, 02:00		Town of Eagle		0	3	0.84%	357	0	0
Town of Eagle, CO Jul 27, 02:00		Town of Eagle		0	15	1.72%	872	7	1
Eagle Outside Jul 25, 18:02		Town of Eagle		8	32	4.06%	789	7	1
Town of Eagle, CO Jul 25, 18:01		Town of Eagle		6	97	6.89%	1,408	16	1
Eagle Outside Jul 25, 02:00		Town of Eagle		0	9	2.97%	303	1	0
Town of Eagle, CO Jul 25, 02:00		Town of Eagle		0	27	3.18%	848	7	0
Eagle Outside Jul 24, 15:51		Town of Eagle		0	22	4.47%	492	1	3
Town of Eagle, CO Jul 24, 15:51		Town of Eagle		0	12	3.36%	357	1	3
Eagle Outside Jul 21, 18:03			Block Party Eagle AUG 11-13, 2023 Don't miss out on seeing headliners Lettuce, Oteil & Friends, and Pepper along with supporting artists Paul Cauthen, Sam Bush, Karl Denson's Tiny Universe, The Record Company, Dumpstaphunk, Kyl...	1	11	2.16%	509	3	0
Town of Eagle, CO Jul 21, 18:02		Town of Eagle		0	10	1.51%	664	4	1
Town of Eagle, CO Jul 20, 16:28			Eagle County is on the cusp of Stage 1 Fire Restrictions. Fuel moisture levels are being carefully monitored and if we don't get any relief from the hot, dry, windy conditions, we will likely enter into Stage 1 Fire restrictions next week. We ask...	1	22	3.11%	707	8	0
Eagle Outside Jul 20, 12:02		Town of Eagle		0	12	3.31%	363	2	1
Town of Eagle, CO Jul 20, 12:01		Town of Eagle		0	20	2.87%	696	3	1
Town of Eagle, CO Jul 14, 14:50			When this happens, it's usually because the owner only shared it with a small group of people, changed who can see it or it's been deleted.	0	13	4.44%	293	2	0
Eagle Outside Jul 11, 18:01		Town of Eagle		0	4	1.29%	310	2	0
Town of Eagle, CO Jul 11, 18:01		Town of Eagle		0	16	2.36%	679	4	0
Town of Eagle, CO Jul 07, 16:02		Town of Eagle		0	5	2.94%	170	0	0
Eagle Outside Jul 06, 15:45			EagleARTS ARTwalk Festival starts tomorrow at Eagle Town Park! Friday, July 7: 6-9pm Saturday, July 8: 10am-6pm Don't miss this community event which showcases local artisans, crafts, musicians, businesses, and tasty food!	0	2	0.51%	392	2	0
Town of Eagle, CO Jul 06, 15:44			EagleARTS ARTwalk Festival starts tomorrow at the Eagle Town Park! Friday, July 7: 6-9pm Saturday, July 8: 10am-6pm Don't miss this community event which showcases local artisans, crafts, musicians, businesses, and tasty food!	0	14	2.23%	628	3	0
Town of Eagle, CO Jul 01, 23:00		Town of Eagle		0	3	0.93%	322	1	1
Eagle Outside Jul 01, 13:01		Town of Eagle		2	32	4.95%	646	4	0
Town of Eagle, CO Jul 01, 13:00		Town of Eagle		0	55	6.57%	837	10	0

- Trash service inquiry
- Water restriction, public park watering notice

Records Requests

2018	2019	2020	2021	2022	2023
16	13	16	30	41	19

**Various Town Departments respond to Records Requests*

Business Licenses

- 2023 Business License – 364 Issued
 - 2 Licenses Processed in June
- Liquor License 2023 Revenue: \$5530.00 – Budget \$6405.00
 - Best Western Lodge new Beer & Wine License inquiry
 - Chair 4 LLC dba El Segundo Change of Class of License inquiry
- Marijuana
 - No Activity
- Tobacco
 - Five Renewals for 2023 of five total.

Training/Meetings

- Eagle Municipal Court – July 5 and 19
- Town Council Meetings – July 11 and 25
- 2024 Staff Budget Meeting - July 5
- CivicPlus Training – July 10
- Internal IT Meetings – July 18 and 25

November 2023 Election

- Petitions from the Town Clerk will be available starting Tuesday, August 8, 2023.
- Petitions must contain at least 10 valid signatures.
- The deadline for turning in completed petitions is Monday, August 28, 2023.
- Three Town Council seats will be available, each for a four-year term.
- The “Lot Drawing” for the ballot order will be done on September 6, 2023.

Sales Tax – 2023 Sales Tax – *July data was not available in time for this report.*
Second Quarter reports will be available next month.

2023					
Month	Filing Period	Revenue Period	O/U	Online Sales	Online Retailers
Jan	\$ 793,838.43	\$ 793,838.43	5%	\$97,085.03	2016
Feb	\$ 675,138.60	\$ 675,138.60	5%	\$91,521.57	1792
Mar	\$ 698,140.28	\$ 698,140.28	5%	\$97,830.73	1892
1 Q	\$ 2,167,117.31	\$ 2,167,117.31	5%	\$286,437.33	
Apr	\$ 802,334.06	\$ 802,334.06	16%	\$125,304.23	1921
May	\$ 752,888.75	\$ 700,216.68	0%	\$98,906.78	1929
Jun		\$ 752,888.75	9%	\$102,648.68	2000
2 Q	\$ 1,555,222.81	\$ 2,255,439.49	8%	\$326,859.69	

2022					
Month	Filing Period	Revenue Period	O/U	Online Sales	Online Retailers
Jan	\$ 662,766.62	\$ 756,522.10	10%	\$108,423.99	1700
Feb	\$ 655,302.39	\$ 645,546.63	12%	\$76,896.61	1570
Mar	\$ 741,564.00	\$ 662,102.20	26%	\$78,856.55	1508
1 Q	\$ 2,059,633.01	\$ 2,064,170.93	15%	\$264,177.15	
Apr	\$ 666,876.43	\$ 690,087.86	11%	\$96,780.33	1670
May	\$ 701,803.15	\$ 697,691.25	21%	\$80,285.44	1696
Jun	\$ 778,108.01	\$ 693,689.31	10%	\$89,006.46	1678
2 Q	\$ 2,146,787.59	\$ 2,081,468.42	14%	\$266,072.23	

Public Works

July 2023

Buildings & Grounds (Kevin Fontana, Operations Manager)

- Working on updating AC unit at the Pavilion
- Repaired irrigation breaks at the Soccer field
- Waiting for the new slide to come in for the BC Playground
- The mulch for the BC Playground arrived on the 31st. It is being spread out over the next couple of days
- Exterior painting of the Pavilion, Studio, and BC Park restrooms. **Moved to Aug**

Streets (Kevin Fontana, Operations Manager)

- Street sweeping and right-of-way clean-up are still a major focus.
 - Still chasing potholes around town
 - The roundabout tie-in on Brush Creek and Sylvan Lake Rd is completed.
 - The Streets Department plans to repaint crosswalks and parking stalls around town.
 - Crosswalks in high traffic volume areas are going to be done with thermoplastic. This will be ongoing
- For the rest of the summer.

Water (Stephen Wilson, Utilities Manager)

- 2 MG storage tank at the Upper Basin Water Treatment Plant and 1 MG Lower Eby Creek Tank: The initial phase of the recoating project has started and survey of both sites is scheduled for August.
- Equipment upgrades/replacements in the chlorine room at the Upper Basin Water Treatment Plant are complete.
- We have received from the State a design approval for upgrades to the fluorination equipment at the Upper Basin Water Treatment Plant. Installation is now complete.
- Cemetery tank replacement design is on-going and is now at a 60% complete level.
- We are beginning a hydraulic engineering analysis associated with the Haymeadow development that will evaluate linking Haymeadow to a water tank located in Eagle Ranch. Doing so will provide operational advantages for the Town.

Wastewater (Stephen Wilson, Utilities Manager)

- Sewer main inspection and survey is nearly complete with work requiring traffic control remaining. Along with this, we will be collecting location data that will allow for the wastewater system to be mapped in the GIS database that the Town is about to embark on. Once this work is complete staff will begin to jet and CCTV the collection system using a priority-based system. During the inspection, several potential obstructions have already been identified and removed
- Our FOG program vendor is beginning work. Water staff will be preparing an updated list of customers required to participate in this program.
- After more than fourteen months we are still waiting for the State to release a final permit modification No. 1. This amendment is part of a very complex picture relating to the standards implemented by the State in our current discharge permit as well as future regulatory limits we will be required to comply with. We have been working with our consulting engineers to study how to best comply with the future regulations, and now are beginning preliminary design for the required improvements at the plant.

Open Space & Trails (Brian Lieberman, Open Space & Trails Manager)

- ERO Resources, the consulting team developing Open Space Management Plans, released a survey on July 17 to solicit initial thoughts on open space and outdoor recreation management

from the community. The survey will be open through August 18, and it will capture community sentiments on key open space management issues such as motorized access, wintering big game habitat management, winter recreation, and priorities for open space management. Following the survey, draft management plans will be available for public review in September during a public open house. The Survey has been advertised on TOE social media, newsflash on the TOE website, Eagle Today Newsletter, partner groups social media, Eagle Ranch HOA outreach, posted at local restaurants/shops, bike shops, and at trailheads. Here is a link to the survey: <https://www.surveymonkey.com/r/RFZ36HY>

- The Town secured a \$22,000 grant from Colorado Parks and Wildlife to replace existing trashcans in Town parks and open space with bear-resistant trash and co-mingled recycling cans. These new cans have gone up at the Dog Park and the BMX track, and more will be installed in the coming months.
- Town staff submitted a grant to host a youth corps for three weeks in 2024 (totaling \$28,050). The youth corps would assist with select projects identified in the 2022 Open Space and Trails Master Plan. Awards will be announced in December 2023.
- New fans were installed in the Arroyo restrooms to help with air circulation and smell.
- Town staff have worked with three Adopt-A-Trail volunteer crews and Hardscrabble Trails Coalition to complete trail maintenance on Haymaker, Pool and Ice, LOV Connection, and Riddle.
- Open Space is partnering with the Eagle Valley Land Trust to host a cleanup day on the Spud Cellar Open Space Property on August 8, 2023. Goals include removing forts, trash, and weeds. Here is a link for more information: <https://evlt.org/2023-clc-restoration-series-spud-cellar/>
- Halsey, the Town's Open Space and Trails Seasonal Technician, last full week will be August 7-11. Halsey has been instrumental for trail and open space maintenance for the past 6 summer seasons.

Engineering (Dennis Wike, Town Engineer & Martha Miller, Project Manager)

- Eby Creek Rd at Chambers Art Wall foundations are complete, frames erected, and art panels are in-place. A Sherwin Williams two-coat anti-graffiti coating has been installed on all 9 panels. Installation of underground conduits and rough grading are complete. Irrigation & landscaping has been awarded to Backyard Irrigation & Landscaping. Contract for landscaping is complete. Lighting, irrigation & landscaping are in process.
- Construction of pavement & striping is complete for added turn lanes to Sylvan Lake Drive for Reserve at Hockett Gulch. Working to complete crossing flashing lights, grading, & vegetation.
- Construction of pavement, striping and signage is complete for the realignment of Brush Creek Rd & Sylvan Lake Road into the Haymeadow Roundabout. Landscaping is underway.
- Reviewed reports on failure of Grand Ave paving at Hockett Gulch, numerous building, grading & development permits.
- 2023 Resurfacing Project – Construction August 7th - September 1st. Streets include E. & W. Double Hitch, Haystacker, Sawmill Circle, Deep Eddy Cove, Eagle Ranch Road (Deep Eddy to Ouzel), Ouzel Lane, and Capitol Street from 6th to Brush Creek Road. There will be a full closure on Brush Creek Road August 9th – 10th.
- Sylvan Lake Road – A Transportation Alternatives Program (TAP) application was submitted. The project was selected but scored well. The project has been awarded a \$500k Multimodal Transportation and Mitigation Options Fund (MMOF) grant. Staff is working with CDOT on the project kick-off, grant requirements, and project delivery.
- Grand Avenue Corridor – A Stakeholder Value Engineering workshop is scheduled for Aug. 3th. The purpose of the workshop is to stay true to the original values and goals in a more cost feasible way.
- 2023 Long Lines – contractor will be in Eagle in the next few weeks.
- Pavement Management Study – is under way and the report is expected by the end of the year.

- Howard & 4th Street Utility and Roadway Design Project – An engineering consulting firm was selected. Scope and fee have been negotiated and staff is working on the contract execution. The project will include upgrading the water and sewer lines, pavement surface, and bike corridor striping.

Yearout Energy Projects (Tom Gosiorowski, Public Works Director)

- Thus far the Town has not incurred any direct expenses related to Yearout's preparation of an Investment Grade Audit focused on projects including water meter replacement and installation of PV power generation at the Wastewater and Lower Basin Water Treatment plants. Yearout's fees for all of the work performed thus far will be wrapped into an eventual Energy Performance Contract finance package. All work performed so far has been prepared by Yearout's in-house staff. It is now necessary for Yearout to employ the services of third-party contractors for the purpose of performing water meter testing and design of the PV installation. Because of this, Yearout will need to begin invoicing the Town for the fees associated with these services. This will result in the Town needing to make actual payments for the first time on this project. Yearout has presented the Town with an amendment to our existing contract for \$84,350. There are existing appropriated funds in the Town's Water and Wastewater budgets for 2023 that can be used to cover these expenses, and Council approved this budget amendment during the June 13th meeting. The Town Manager is authorized to approve budgeted capital expenditures up to \$250,000, therefore no Council action is required to approve this contract amendment.



To: Mayor and Town Council

From: Jill Kane, Finance Director

Date: August 8, 2023

Re: 2nd Quarter 2023 - Budget to Actual Report and Revenue Analysis

This report is a revenue analysis for the second quarter of the year, ending June 30, 2023. Attached to this revenue analysis is the corresponding *Budget to Actual Report*. This analysis provides a narrative for all revenues that had significant changes from the second quarter in 2022 to the second quarter in 2023. This report also discusses any budget to actual significant variances.

Please review the attached *Budget to Actual Report* in conjunction with the analysis below. The *Budget to Actual Report* for the quarter ending June 30, 2023 includes 2022 second quarter actuals for comparison purposes. The report also includes 2023 original and supplemental annual budgeted amounts. The column that calculates the *unearned or unexpended* amount and percentage compared to budget show the collections/spending for the year compared to the annual supplemental budgeted amounts.

*A significant change is considered to be a variance that is greater than \$15,000 **AND** 10% over the prior year. If council has any questions for amounts below this threshold staff is happy to provide additional detail.*

Town-wide Interest Accounts – In order to not repeat this information for every fund, this comment is directed at all interest accounts for all funds. Most of the Town's funds are held in COLOTRUST. Interest rates continue to see a steady increase. At the end of 2021 the interest rate for Town accounts were approximately 0.05%. With the Federal Reserve raising interest rates in 2022, COLOTRUST saw a healthy increase in interest rates, ending the 2022 at 4.51%. Interest rates at the end of first quarter 2023 were 5.01% and are now at 5.25% at the end of the second quarter. There is a significant year over year (YOY) increase in all interest accounts. The Federal Reserve raised rates by 25 basis points in July, marking the 11th rate increase since March last year. Whether the Fed continues raising interest rates this Fall will depend on whether core inflation makes notable progress toward their 2% target in the coming months.

General Fund Revenues – Budget to Actual - In the first half of 2023 the General Fund has collected 50% of budgeted revenues. General Fund revenues currently exceed expenditures by \$2,099,559. The budget currently projects expenditures to exceed revenues by \$2,158,729 at the end of the year. This is due to the \$2.7 million in budgeted transfers to other funds. If we remove transfers to other funds, revenues are projected to exceed expenditures by approximately \$581,271.

- **Tax Revenue**

Sales Tax: Regular sales tax is up \$236,315 or 6% over the prior year (PY), which is an improvement by about 1% from the first quarter which was showing a 5% increase over the prior year. Although sales tax does not meet the threshold for a “significant change”, staff wanted to make a note for Council and the public since it is our largest source of General Fund revenue at about 61% of budgeted revenue. This is the first year since 2019 that the Town is not seeing a significant increase in sales tax. The Town’s actual increase is just slightly above the Denver-Aurora Lakewood CPI for the last year which is up 5.1% through May 2023. Staff will be providing a second quarter detailed sales tax update to Council in one of the upcoming meetings.

- **Licenses & Permits**

- **Building Permits:** Building permit collections are currently \$599,512 which is a YOY increase of \$375,221 (167%). Building permit revenue will fluctuate based on the timing of projects. In the first half of 2022 there were 112 permits pulled with a valuation of approximately \$15,421,670, compared to 120 permits in the first half of 2023 with a valuation of approximately \$76,759,792. Approximately \$300,000 of the building permit revenue collected in the first half 2023 is for Hockett Gulch and \$136,000 is due to Haymeadow.
- **Electrical Permits:** Through second quarter 2023, the Town has collected \$72,787 in electrical permits compared to \$8,968 in 2022, this is a \$63,819 (712%) increase from last year. This is mainly due to the Reserve at Hockett Gulch in which we have collected \$62,925.

- **Charges for Services**

- **Planning & Zoning Fees:** There is a YOY decrease of \$20,672 (-85%). Planning & Zoning fees fluctuate based on the timing of projects and are not consistent YOY. Of the \$24,423 collected in 2022, approximately \$12,100 was for Hockett Gulch, \$3,000 was for Haymeadow, and \$2,000 was for Eby Creek Apartments.
- **Broadband Service Fees:** The Town has collected \$32,930 in broadband fees during the first half of 2023 compared to \$10,770. This is reasonable since the Town had not yet implemented our business wireless pilot program, which did not get pushed out until late fall of 2022. The Town did not actually begin to see revenues from Aspen Wireless until April of 2023. Staff is continuing to work on getting a separate Broadband fund set up in 2023 at which point these revenues will be transferred to the new fund.
- **Real Estate Transfer Fee (RETA):** The Town collected the first real estate transfer fee from a purchase of Haymeadow Mount Hope Circle properties. The Town will collect RETAs for the following developments per their development agreements:
 - *Haymeadow – 0.60% (No maximum)*
 - *Red Mountain Ranch – 0.40% (No maximum)*
 - *Reserve at Hockett Gulch – 2% (\$250,000 maximum assessment per transfer)*Finance pulls a monthly “Town of Eagle Sales Report” from the County to ensure that we are collecting all necessary RETAs.

- **Miscellaneous Revenue**

- **Sale of Fixed Assets:** The \$19,600 received was for a public safety dodge charger, this was a vehicle that was at the end of its depreciable life and thus we will receive a gain on the sales of the vehicle.

- **Insurance Proceeds:** The Town has collected \$23,758 in insurance proceeds for two accidents that occurred in 2022. When an accident occurs, the Town repairs the damage, and we are reimbursed via subrogation from the at-fault driver's insurance carrier. The Town must budget for both the revenue and expenditure. These revenues are unpredictable and vary widely year over year due to timing and number of incidents.

Enterprise Fund Revenues – Budget to Actual

- **Water Fund** – In the first half of 2023 the Water fund collected 73% of budgeted revenues. This is higher than normal due to the collection of approximately \$1,800,000 in plant investment fees. Revenues exceed expenditures by \$2,350,788 YTD. The budget currently projects to end the year with expenditures exceeding revenues by \$3,467,090. This is due to the \$5.1 million in Capital spending currently budgeted for 2023. However, staff will be providing the Council with an updated Capital Improvement Plan in September, in which some adjustments will be recommended. Most notably public works will be finishing engineering work on the Cemetery tank in 2023 but will push the construction of the tank to 2024. The total project cost budgeted in 2023 is approximately \$3.5 million, this will be significantly reduced to approximately \$200,000. Staff will revise the project budget during our year-end budget cycle.
 - **Water Materials & Other:** The Town has collected \$5,250 YTD in water materials compared to \$48,687 in 2022, this is a \$43,437 reduction in revenue. These fees are mainly meter fees collected for new or redeveloped construction. This decrease is due to the timing of construction in 2022 compared to 2023. \$35,000 of the 2022 revenue collected is due to construction in Frost Creek. Staff is expecting this to increase significantly toward the end of the year.
 - **Plant Investment Fees:** This is revenue that is mainly collected on new construction projects and will fluctuate based on the timing of projects. Year to date (YTD) the Town has collected \$1,816,766 in water plant investment fees (PIF). This is up \$1,367,533 or 304% over 2022. This exceeds the budgeted amount by \$1,166,766. Approximately \$1,640,000 of water PIFs collected in 2023 YTD are for Hockett Gulch. By the end of the year the Town will collect the remaining \$38,192 for Hockett water PIFs. The Town did not budget for Hockett in the current year and will revise this during the year-end budget cycle.
- **Wastewater Fund** – In the first half of 2023 Wastewater collected 103% of budgeted revenue which is higher than expected due to sewer PIF collections YTD. Revenues currently exceed expenditures by \$2,633,848. Staff is expecting to end the year with expenditures exceeding revenues by \$332,372 which is due to the \$1.2 million in budgeted capital projects. With the current collection in plant investment fees, that estimate will be significantly modified during the year end budget process.
 - **Plant Investment Fees:** This is revenue that is mainly collected on new construction projects and will fluctuate based on the timing of projects. Year to date (YTD) the Town has collected \$2,068,000 in plant investment fees (PIF). This is up \$1,518,000 or 745% over 2022 and currently exceeds the budget projection by \$1,518,000. \$1,441,000 collected YTD is from Hockett Gulch and \$584,000 is from Haymeadow. The Town did not budget for Hockett in the current year and will revise this during the year-end budget cycle.
- **Refuse Fund** – In the first half of 2023, Refuse collected 51% of budgeted revenue which is expected. Revenues currently exceed expenditures by \$88,182. This is purely due to the timing of payments to Vail Honeywagon. Staff is currently projecting to end the year with revenues exceeding expenditures by \$17,447. Staff will bring an amendment forward to Council during the yearend budget process for their approval that will increase both trash fee revenue and contract service expenditures by the same amount based on the

new contract that Council approved earlier this year. There were no revenue variances that exceeded the threshold for additional comment.

- **Stormwater Fund** – In the first half of 2023, stormwater has collected 53% of budgeted revenue which is anticipated. Stormwater fee collection should be consistent at about 25% a quarter. Revenues currently exceed expenditures by \$47,872. Staff is projecting to end the year with revenues exceeding expenditures by \$6,967. There are no revenue variances that exceed the threshold for additional comment.

Capital Improvement Fund Revenue– Budget to Actual – In the first half of 2023 the Capital Improvements Fund has collected 60% of budgeted revenues. All capital improvement fund revenues are one-time revenues and based on the timing of projects. Revenues currently exceed expenditures by \$1,562,813. Staff is expecting to end the year with revenues exceeding expenditures by \$532,543.

- **Developer Contribution – Grand Avenue:** The collection of \$220,850 is for Hockett Gulch based on section 10.7 of the Development Agreement (DA). The Town collected \$3,500/EQR for the development. Hockett received an 88 EQR discount for the first building permit per the DA.
- **Public Safety Impact Fees:** The Town has collected \$306,074 in public safety impact fees in 2023 compared to \$21,732 in 2022. The fees collected in 2023 are entirely for Hockett Gulch. Hockett was not budgeted for in 2023 and will be revised during our year-end budget cycle.
- **Street Impact Fees:** The Town has collected \$191,914 in street impact fees in 2023 compared to \$14,697 in 2022. \$145,865.68 of the fees collected are from Hockett Gulch and the remaining \$46,048 are due to Haymeadow. Hockett was not budgeted for in 2023 and will be revised during our year-end budget cycle.
- **Use Tax:** The Town collected \$1,429,892 in use tax in the first half of 2023 which is \$1,065,770 or 293% over PY and already exceeds the 2023 budget projection. \$811,000 of use tax collected YTD is due to Hockett Gulch and \$560,000 is due to Haymeadow.

Sales Tax Capital Improvement Fund (STCIF) – Budget to Actual – In the first half of 2023 the STCIF collected 53% of budgeted revenues and revenues currently exceed expenditures by \$292,760. Staff expects to end the year with expenditures exceeding revenues by \$513,079 due to capital projects. There are no revenue variances that exceed the threshold for additional comment.

Open Space Fund Revenues – Budget to Actual – In the first half of 2023 the Open Space Fund has collected 33% of budgeted revenues. Revenues currently exceed expenditures by \$25,485. The budget currently projects expenditures to exceed revenues by \$84,396. There are no revenue variances that exceed the threshold for additional comment.

Conservation Trust Fund (CTF) – Budget to Actual – In the first half of 2023 the CTF has collected 73% of budgeted revenue. Although a relatively consistent revenue, there are fluctuations throughout the year based on lottery ticket sales. There are no budgeted expenditures in 2023. Staff expects to end the year with net revenues of \$42,900. There were no revenue variances that exceed the threshold for additional comment.

Downtown Development Authority Fund (DDA) – Budget to Actual – In the first half of 2023 the DDA has collected 81% of budgeted TIF Property Taxes. Revenues currently exceed expenditures by \$330. Staff is currently projecting no net gain or loss for 2023. There were no revenue variances that exceed the threshold for additional comment.

TOWN OF EAGLE - GENERAL FUND

TOWN OF EAGLE - GENERAL FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED	% TO BUDGET
TAX REVENUE							
General Property Tax	\$ 375,119	\$ 374,400	100%	\$ 381,304	\$ 381,304	\$ 6,904	98%
Specific Ownership	10,111	10,843	107%	21,000	21,000	10,157	52%
Sales Tax	3,707,563	3,943,878	106%	8,120,000	8,120,000	4,176,122	49%
Marijuana & Tobacco Sales Tax	423,661	390,275	92%	882,000	882,000	491,725	44%
Severance Tax	-	-	-	300	300	300	0%
Federal Mineral Tax	-	-	-	250	250	250	0%
Franchise Tax	101,511	102,618	101%	262,000	262,000	159,382	39%
Marketing Lodging Tax	117,887	131,139	111%	252,350	252,350	121,211	52%
TOTAL TAX REVENUE	\$ 4,735,852	\$ 4,953,154	105%	\$ 9,919,204	\$ 9,919,204	4,966,050	50%
LICENSE & PERMIT REVENUE							
Business Licenses	\$ 35,510	\$ 28,850	81%	\$ 55,450	\$ 55,450	\$ 26,600	52%
Liquor Licenses	5,250	5,051	96%	4,856	4,856	(195)	104%
Tobacco & Marijuana Licenses	5,250	5,500	105%	7,000	7,000	1,500	79%
Building Permits	224,290	599,512	267%	623,000	623,000	23,488	96%
Electrical Permits	8,968	72,787	812%	35,500	35,500	(37,287)	205%
Road Cut Permits	3,980	850	21%	5,000	5,000	4,150	17%
Sign Permits	550	400	73%	550	550	150	73%
Special Event Permits	450	75	17%	1,000	1,000	925	8%
TOTAL LICENSE & PERMIT REVENUE	\$ 284,249	\$ 713,025	251%	\$ 732,356	\$ 732,356	\$ 19,331	97%
INTERGOVERNMENTAL REVENUE							
Motor Vehicle License Fee	\$ 17,461	\$ 15,875	91%	\$ 39,800	\$ 39,800	\$ 23,925	40%
Highway Users Tax	111,858	118,495	106%	258,627	258,627	140,132	46%
Road & Bridge Fund	110,715	110,469	100%	113,000	113,000	2,531	98%
County Sales Tax	125,489	133,904	107%	278,700	278,700	144,796	48%
Grants	7,878	816	10%	15,000	1,122,500	1,121,684	0%
Intergovernmental Contributions	-	-	-	68,336	68,336	68,336	0%
TOTAL INTERGOVERNMENTAL REVENUE	\$ 373,401	\$ 379,559	102%	\$ 773,463	\$ 1,880,963	\$ 1,501,404	20%
CHARGES FOR SERVICES							
Planning & Zoning Fees	\$ 24,423	\$ 3,750	15%	\$ 16,000	\$ 16,000	\$ 12,250	23%
Planning & Zoning Reimbursable	68,645	83,147	121%	140,000	140,000	56,853	59%
Facility Usage Fees	35,308	33,054	94%	63,000	63,000	29,946	52%
Facility Usage Deposits	1,403	989	70%	-	-	(989)	-
Sponsorship & Event Revenue	8,822	10,310	117%	15,200	15,200	4,890	68%
Broadband Service Fees	10,770	32,930	306%	-	-	(32,930)	-
Real Estate Transfer Fee	-	36,936	-	-	-	(36,936)	-
Disposable Bag Usage Fee	-	37	-	-	-	(37)	-
TOTAL CHARGES FOR SERVICES	\$ 149,371	\$ 201,153	135%	\$ 234,200	\$ 234,200	\$ 33,047	86%
FINES & FORFEITURES							
Fines & Forfeits	\$ 16,204	\$ 16,817	104%	\$ 35,000	\$ 35,000	\$ 18,183	48%
Police Surcharge	3,960	3,711	94%	6,500	6,500	2,789	57%
Police Miscellaneous	4,771	4,134	87%	5,000	5,000	866	83%
Police Grants	5,625	2,126	38%	12,414	12,414	10,288	17%
Special Duty Reimbursable	12,947	9,260	72%	30,000	30,000	20,740	31%
TOTAL FINES & FORFEITURES	\$ 43,507	\$ 36,048	83%	\$ 88,914	\$ 88,914	\$ 52,866	41%
MISCELLANEOUS REVENUE							
Interest & Penalties Total	\$ 31,696	\$ 257,420	812%	\$ 189,500	\$ 189,500	\$ (67,920)	136%
Contributions & Donations	-	100	-	-	-	(100)	-
Rental Income	9,727	10,489	108%	20,870	20,870	10,381	50%
Sales of Fixed Assets	-	19,600	-	-	-	(19,600)	-
Insurance Proceeds	7,737	23,758	307%	-	-	(23,758)	-
Other Miscellaneous Revenue	4,234	8,187	193%	15,000	15,000	6,813	55%
TOTAL MISCELLANEOUS REVENUE	\$ 53,393	\$ 319,554	598%	\$ 225,370	\$ 225,370	\$ (94,184)	142%

**TOWN OF EAGLE - GENERAL FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2023**

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED	% TO BUDGET
TRANSFERS FROM OTHER FUNDS							
Water Fund - Computer Support	\$ -	\$ -	-	\$ 104,374	\$ 104,374	\$ 104,374	0%
Wastewater Fund - Computer Support	-	-	-	56,405	56,405	56,405	0%
Open Space Fund - Computer Support	-	-	-	15,990	15,990	15,990	0%
Refuse Fund	-	-	-	20,000	20,000	20,000	0%
TOTAL TRANSFERS FROM OTHER FUNDS	\$ -	\$ -	-	\$ 196,769	\$ 196,769	\$ 196,769	0%
TOTAL GENERAL FUND REVENUES	\$ 5,639,773	\$ 6,602,493	117%	\$ 12,170,276	\$ 13,277,776	\$ 6,675,283	50%
EXPENDITURES							
	PY ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEXPENDED	% TO BUDGET
TOWN COUNCIL	\$ 71,076	\$ 86,670	122%	\$ 248,296	\$ 258,296	\$ 171,626	34%
GENERAL GOVERNMENT	220,154	242,150	110%	869,882	1,906,161	1,664,011	13%
GENERAL ADMINISTRATION	277,209	383,436	138%	938,587	938,587	555,151	41%
INFORMATION TECHNOLOGY	298,576	347,806	116%	847,042	879,042	531,236	40%
COMMUNITY DEVELOPMENT	431,939	561,244	130%	1,477,634	1,477,634	916,390	38%
STREETS	486,676	556,200	114%	2,002,522	2,002,522	1,446,322	28%
ENGINEERING	136,983	181,919	133%	356,287	356,287	174,368	51%
BUILDINGS & GROUNDS	380,317	459,389	121%	1,238,959	1,246,459	787,070	37%
PUBLIC SAFETY	1,176,394	1,411,159	120%	2,911,838	2,911,838	1,500,679	48%
MUNICIPAL COURT	36,371	40,090	110%	95,457	95,457	55,367	42%
INFORMATION CENTER	9,914	10,490	106%	24,887	24,887	14,397	42%
MARKETING & EVENTS	147,459	219,007	149%	503,613	421,767	202,760	52%
COMMUNICATIONS & MARKETING	-	3,373	-	-	177,567	174,194	2%
TRANSFERS TO OTHER FUNDS	-	-	-	2,720,000	2,740,000	2,740,000	0%
TOTAL GENERAL FUND EXPENDITURES	\$ 3,673,070	\$ 4,502,934	123%	\$ 14,235,004	\$ 15,436,505	\$ 10,933,571	29%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 1,966,703	\$ 2,099,559	107%	\$ (2,064,728)	\$ (2,158,729)	\$ (4,258,288)	-97%

TOWN OF EAGLE - ENTERPRISE FUNDS

TOWN OF EAGLE - WATER FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
Debt Service Surcharge	\$ 236,359	\$ 239,509	101%	\$ 478,800	\$ 478,800	\$ 239,291	50%
Water Sales - In Town	1,412,524	1,354,290	96%	3,481,000	3,481,000	2,126,710	39%
Water Sales - Out Of Town	214,830	220,027	102%	526,851	526,851	306,824	42%
Water Materials & Other	48,687	5,250	11%	80,000	80,000	74,750	7%
Plant Investment Fees (Tap Fees)	449,233	1,816,766	404%	650,000	650,000	(1,166,766)	280%
Water Fund Interest	24,482	401,209	1639%	308,000	308,000	(93,209)	130%
Water Rights Interest	2,418	25,803	1067%	28,000	28,000	2,197	92%
Grants	-	-	-	-	-	-	-
Service Charge	9,610	8,395	87%	12,000	12,000	3,605	70%
TOTAL WATER FUND REVENUE	\$ 2,398,142	\$ 4,071,249	170%	\$ 5,564,651	\$ 5,564,651	\$ 1,493,402	73%
EXPENDITURES							
TOTAL WATER FUND EXPENDITURES	\$ 1,382,195	\$ 1,720,461	124%	\$ 9,031,741	\$ 9,031,741	\$ 7,311,280	19%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 1,015,947	\$ 2,350,788	231%	\$ (3,467,090)	\$ (3,467,090)	\$ (5,817,878)	-68%

TOWN OF EAGLE - WASTEWATER FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
Wastewater Sales	\$ 1,440,514	\$ 1,496,578	104%	\$ 2,971,800	\$ 2,971,800	\$ 1,475,222	50%
Plant Investment Fees (Tap Fees)	244,800	2,068,000	845%	550,000	550,000	(1,518,000)	376%
Wastewater Interest	12,721	235,066	1848%	160,000	160,000	(75,066)	147%
Miscellaneous	-	-	-	-	-	-	-
TOTAL WASTEWATER FUND REVENUE	\$ 1,698,035	\$ 3,799,644	224%	\$ 3,681,800	\$ 3,681,800	\$ (117,844)	103%
EXPENDITURES							
TOTAL WASTEWATER FUND EXPENDITURES	\$ 1,047,021	\$ 1,165,795	111%	\$ 4,014,172	\$ 4,014,172	\$ 2,848,377	29%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 651,014	\$ 2,633,848	405%	\$ (332,372)	\$ (332,372)	\$ (2,966,220)	-792%

TOWN OF EAGLE - REFUSE FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
Trash Fees	\$ 311,234	\$ 340,668	109%	\$ 675,000	\$ 675,000	\$ 334,332	50%
Yardwaste Fees	20,678	20,852	101%	41,500	41,500	20,648	50%
Admin Fee	13,754	15,036	109%	29,500	29,500	14,464	51%
Interest	462	6,797	1473%	7,500	7,500	703	91%
TOTAL REFUSE FUND REVENUE	\$ 346,128	\$ 383,354	111%	\$ 753,500	\$ 753,500	\$ 370,146	51%
EXPENDITURES							
TOTAL REFUSE FUND EXPENDITURES	\$ 268,464	\$ 295,172	110%	\$ 736,053	\$ 736,053	\$ 440,881	40%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 77,665	\$ 88,182	114%	\$ 17,447	\$ 17,447	\$ (70,735)	505%

TOWN OF EAGLE - ENTERPRISE FUNDS (continued)

TOWN OF EAGLE - STORMWATER FUND
REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
Stormwater Service Charges	\$ 44,836	\$ 45,766	102%	\$ 90,000	\$ 90,000	\$ 44,234	51%
Interest		\$ 3,892		3,000	3,000		
TOTAL REFUSE FUND REVENUE	\$ 44,836	\$ 49,658	111%	\$ 93,000	\$ 93,000	\$ 43,342	53%
EXPENDITURES							
TOTAL REFUSE FUND EXPENDITURES	\$ 3,693	\$ 1,786	48%	\$ 86,033	\$ 86,033	\$ 84,247	2%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 41,143	\$ 47,872	116%	\$ 6,967	\$ 6,967	\$ (40,905)	687%

TOWN OF EAGLE - CAPITAL IMPROVEMENT FUNDS

TOWN OF EAGLE - CAPITAL IMPROVEMENTS FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
Capital Improvements Interest	\$ 16,453	\$ 236,694	1439%	\$ 120,000	\$ 120,000	\$ (116,694)	197%
Community Enhancement Interest	677	7,980	1179%	7,200	7,200	(780)	111%
Devolution & Transportation Interest	3,935	41,983	1067%	33,600	33,600	(8,383)	125%
Community Enhancement Fund	-	-	-	50,429	50,429	50,429	0%
Developer Contribution - Grand Avenue	-	220,850	-	-	-	(220,850)	-
Eagle County Contributions	-	-	-	-	-	-	-
Public Safety Impact Fees	21,732	306,074	1408%	11,840	11,840	(294,234)	2585%
Street Impact Fees	14,697	191,914	1306%	46,287	46,287	(145,627)	415%
Use Tax	364,122	1,429,892	393%	1,265,000	1,265,000	(164,892)	113%
Transfer From General Fund	-	-	-	2,550,000	2,550,000	2,550,000	0%
TOTAL CAPITAL IMPROVEMENTS FUND REVENUE	\$ 421,616	\$ 2,435,387	578%	\$ 4,084,356	\$ 4,084,356	1,648,969	60%
EXPENDITURES							
TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES	\$ 366,005	\$ 872,574	238%	\$ 3,017,854	\$ 3,551,813	2,679,239	25%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 55,610	\$ 1,562,813	2810%	\$ 1,066,502	\$ 532,543	(1,030,270)	293%

TOWN OF EAGLE - SALES TAX CAPITAL IMPROVEMENTS FUND (STCIF) REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
SALES TAX	\$ 463,445	\$ 492,985	106%	\$ 1,015,000	\$ 1,015,000	\$ 522,015	49%
INTEREST - COLOTRUST	4,419	55,630	1259%	23,920	23,920	(31,710)	233%
TOTAL STCIF REVENUE	\$ 467,864	\$ 548,614	117%	\$ 1,038,920	\$ 1,038,920	490,306	53%
EXPENDITURES							
TOTAL STCIF EXPENDITURES	\$ 119,927	\$ 255,854	213%	\$ 1,242,488	\$ 1,551,999	1,296,145	16%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 347,938	\$ 292,760	84%	\$ (203,568)	\$ (513,079)	(805,839)	-57%

TOWN OF EAGLE - SPECIAL REVENUES FUNDS

TOWN OF EAGLE - OPEN SPACE FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
LODGING TAX	\$ 117,887	\$ 131,139	111%	\$ 252,350	\$ 252,350	\$ 121,211	52%
PENALTY & INTEREST	520	100	19%	500	500	400	20%
OPEN SPACE INTEREST	1,470	18,478	1257%	14,000	14,000	(4,478)	132%
STATE GRANTS	-	-	-	10,000	10,000	10,000	0%
INTERGOVERNMENTAL CONTRIBUTION	-	-	-	10,000	10,000	10,000	0%
TRANSFER FROM GENERAL FUND	-	-	-	150,000	170,000	170,000	0%
TOTAL OPEN SPACE FUND REVENUE	\$ 119,877	\$ 149,717	125%	\$ 436,850	\$ 456,850	\$ 307,133	33%
EXPENDITURES							
TOTAL OPEN SPACE FUND EXPENDITURES	\$ 104,144	\$ 124,232	119%	\$ 519,146	\$ 541,246	\$ 417,014	23%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 15,733	\$ 25,485	162%	\$ (82,296)	\$ (84,396)	\$ (109,881)	-30%

TOWN OF EAGLE - CONSERVATION TRUST FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
LOTTERY PROCEEDS	\$ 24,102	\$ 27,639	115%	\$ 40,000	\$ 40,000	\$ 12,361	69%
CONSERVATION TRUST INTEREST	398	3,820	961%	2,900	2,900	(920)	132%
TOTAL CONSERVATION TRUST FUND REVENUE	\$ 24,499	\$ 31,459	128%	\$ 42,900	\$ 42,900	\$ 11,441	73%
EXPENDITURES							
TOTAL CONSERVATION TRUST FUND EXPENDITURES	\$ 14,776	\$ -	0%	\$ -	\$ -	\$ -	-
NET REVENUES OVER(UNDER) EXPENDITURES	\$ 9,723	\$ 31,459	324%	\$ 42,900	\$ 42,900	\$ 11,441	73%

TOWN OF EAGLE - DOWNTOWN DEVELOPMENT AUTHORITY FUND REVENUES & EXPENDITURES WITH COMPARISON TO BUDGET FOR THE QUARTER ENDING JUNE 30, 2023

	6/30/22 ACTUAL	YTD ACTUAL	% TO PY	BUDGET	BUDGET (REVISED)	UNEARNED/ UNEXPENDED	% TO BUDGET
REVENUES							
TIF PROPERTY TAXES	\$ -	\$ 14,095	-	\$ 17,398	\$ 17,398	\$ 3,303	81%
DDA INTEREST	-	723	-	-	-	-	-
TRANSFER FROM GENERAL FUND	-	-	-	20,000	20,000	20,000	0%
TOTAL DDA FUND REVENUE	\$ -	\$ 14,818	-	\$ 37,398	\$ 37,398	\$ 22,580	40%
EXPENDITURES							
TOTAL DDA FUND EXPENDITURES	\$ 19,255	\$ 6,373	33%	\$ 37,398	\$ 37,398	\$ 31,025	17%
NET REVENUES OVER(UNDER) EXPENDITURES	\$ (19,255)	\$ 8,445	-44%	\$ -	\$ -	\$ (8,445)	-

2023 CAPITAL PROJECTS UPDATE FOR COUNCIL						
ACCOUNT DESCRIPTION	NOTES	BUDGET	ACTUAL	VARIANCE	STATUS	NEXT STEP
CAPITAL IMPROVEMENTS FUND						
R-O-W IMPROVEMENTS	Sylvan Lake Roundabout Street Crossing (31-52-712-312213)	\$ 31,500	\$ 43,918	\$ (12,418)	Complete	
TOWN HALL IMPROVEMENTS	Town Hall Exterior Parking Lot (31-51-730-312205)	\$ 21,000	\$ -	\$ 21,000	Complete	Waiting for invoice to pay
GRAND AVENUE IMPROVEMENTS	Planning & Engineering	\$ 578,000	\$ 14,172	\$ 563,828	In Progress	Working with Stolfus & Associates on 2nd Phase of Planning and Engineering
R-O-W IMPROVEMENTS	Handicap Ramps ADA Replacements(31-52-712-312306)	\$ 30,000	\$ -	\$ 30,000	In Progress	Work will occur in conjunction with street resurfacing which begins this month.
STREET LIGHTS	Nogal Road and Highway 6 Street Light(31-52-740-312307)	\$ 44,100	\$ -	\$ 44,100	In Progress	Receiving quotes
PUBLIC ART	Public Art By Alpine Lumber Building	\$ 425,000	\$ 345,900	\$ 79,100	In Progress	Landscaping install completed in August.
STREET LIGHTS	Street Lights - Market St LED Conversion (31-52-740-312210)	\$ 44,100	\$ -	\$ 44,100	In Progress	Execute materials purchase, PW staff to install when materials arrive
TRAFFIC CONTROL IMPROVEMENTS	Sylvan Lake Rd and Capitol St. Refuge Island-Flashing Lights (31-52-737-30)	\$ 350,000	\$ 24,193	\$ 325,807	In Progress	Design firm under contract, design in progress.
TOWN HALL IMPROVEMENTS	Town Hall Electric Vehicle Charging Stations (2) (31-51-730-312202)	\$ 50,000	\$ -	\$ 50,000	In Progress	Electrician preparing to install power for PD charger at Town Hall
TOWN HALL IMPROVEMENTS	Council Room AV Upgrade	\$ 243,717	\$ -	\$ 243,717	In Progress	Design in works; Design spec to RFP
IT IMPROVEMENTS	Security Cameras & Access Controls (31-51-751-312303)	\$ 52,325	\$ 999	\$ 51,326	In Progress	Staff has made a recommendation to Council to move forward with Verkada; waiting on Council approval
IT IMPROVEMENTS	Expanding Broadband & Smart City Services to Business Districts (31-51-751-312304)	\$ 250,000	\$ 124,960	\$ 125,040	In Progress	
IT IMPROVEMENTS	Fiber Conduit (31-51-751-312305)	\$ 100,182	\$ 72	\$ 100,110	In Progress	
TOWN HALL IMPROVEMENTS	Building Assessments - Implementation - Town Hall, Pavilion, Art Studio, Information Center, Town Park & Old Town Hall (31-51-730-312302)	\$ 100,000	\$ -	\$ 100,000	Not Started	Defer to future year
TOWN SHOP IMPROVEMENTS	PW Electric Vehicle Charging Stations (2)(31-51-750-312208)	\$ 100,000	\$ -	\$ 100,000	Not Started	Defer to future year
TOWN HALL IMPROVEMENTS	Town Hall Roof Top Unit (31-51-730-24)	\$ 63,500		\$ 63,500	Not Started	
TOWN HALL IMPROVEMENTS	Town Hall Solar (31-51-730-312301)	\$ 110,250	\$ -	\$ 110,250	Not Started	
OPEN SPACE FUND						
TRAIL CONSTRUCTION	Open Space and Trails Master Plan Implementation Phase 1 - NEPA and Planning Process (81-50-747-812301)	\$ 30,000	\$ -	\$ 30,000	Complete	NEPA is complete, VVMTA to invoice Town for reimbursement.
PROFESSIONAL SERVICES	Develop Management Plans for open space properties that catalog current conditions and identify areas that are significantly impaired and ripe for restoration. This was a recommendation from the Open Space and Trails Master Plan that was strongly supported by the community and stakeholders. It ranked as one of the highest priority projects from the master plan.	\$ 55,000	\$ 27,173	\$ 27,827	In Progress	Complete by end of year
OPEN SPACE SIGNAGE PROJECTS	Wildlife Interpretive Signage Project and integration with Multilingual Signage and Educational Signage	\$ 110,000	\$ -	\$ 110,000	In Progress	Design complete by end of year, installation in 2024.
BRUSH CREEK INV. & ENHANCEMENT	Children's Fishing Pond Improvements - Contribution Only (81-50-730-812201)	\$ 30,500	\$ -	\$ 30,500	Not Started	Not moving forward with fishing pond improvements

2023 CAPITAL PROJECTS UPDATE FOR COUNCIL						
ACCOUNT DESCRIPTION	NOTES	BUDGET	ACTUAL	VARIANCE	STATUS	NEXT STEP
SALES TAX CAPITAL IMPROVEMENT FUND						
TOWN PARK IMPROVEMENTS	Brush Creek Park Playground Replacement(61-50-745-42)	\$ 500,000	\$ 2,400	\$ 497,600	In Progress	Schedule discussion with manufacturer re: assessment results
PAVED PATH IMPROVEMENTS	Eby Creek Road - Pond Road Sidewalk Extension (61-50-730-612302)	\$ 30,000	\$ -	\$ 30,000	In Progress	Developer working through permitting with CDOT.
TOWN PARK IMPROVEMENTS	Haymaker Trailhead Bike Park and Beginner Skills Loop Contribution (61-50-745-612303)	\$ 200,000	\$ -	\$ 200,000	In Progress	This is a VVMTA project - This amount is the Town's contribuiton to the project
RIVER PARK CONSTRUCTION	Pavilion (61-50-760-612201)	\$ 309,511	\$ 108,444	\$ 201,067	In Progress	Close out contract
RIVER PARK CONSTRUCTION	Rapid Blocs (61-50-760-47)	\$ 40,000	\$ -	\$ 40,000	In Progress	Acquire easement
PAVED PATH IMPROVEMENTS	Sidewalk/Trail: Pedestrian Trail Bull Pasture - West Side (61-50-730-612301)	\$ 110,250	\$ -	\$ 110,250	Not Started	Defer to future year
WASTEWATER FUND						
ENGINEERING	Facility plan and assesments	\$ 60,000	\$ -	\$ 60,000	Complete	
CAPITAL EXPENDITURES	Fiber along Grand Ave to lower water in partnership with Holy Cross Energy (51-58-711-512301)	\$ 20,036	\$ -	\$ 20,036	In Progress	
CAPITAL EXPENDITURES	Security Cameras and Access Controls (51-58-711-512302)	\$ 22,632	\$ -	\$ 22,632	In Progress	Staff has made a recommendation to Council to move forward with Verkada; waiting on Council approval
CAPITAL EXPENDITURES	Converting WW connections to Town Wireless (51-58-711-512303)	\$ 13,000	\$ -	\$ 13,000	In Progress	
CAPITAL EXPENDITURES	Brush Creek and Eagle River Temperature Monitoring Stations (51-58-711-512306)	\$ 50,000	\$ -	\$ 50,000	In Progress	Execute Contract
CAPITAL EXPENDITURES	Collection System Improvements (51-58-711-512309)	\$ 50,000	\$ -	\$ 50,000	In Progress	RFP for manhole repairs
WW TREATMENT PLANT IMPROVEMENTS	Headworks Screen (51-58-721-512311)	\$ 315,000	\$ -	\$ 315,000	In Progress	RFP
CAPITAL EXPENDITURES	Nutrient Criteria Nitrogen (51-58-711-512308)	\$ 406,000	\$ -	\$ 406,000	In Progress	
CAPITAL EXPENDITURES	Yearout Energy Solar Project (51-58-711-512312)	\$ 44,000	\$ -	\$ 44,000	In Progress	
CAPITAL EXPENDITURES	Main Under Eagle River from Fairgrounds (51-58-711-512304)	\$ 220,500	\$ -	\$ 220,500	Not Started	Defer to future year
TAP FEE & RATE STUDY	Supplemental Budget Line Item: The Waste Water rate and tap fee study has been completed by Raftelis, however, they have not made a presentation to Council which might entail some additional meetings and work related to the outcome of those meetings. Staff requests rolling over \$10,000 of the \$20,519 in 2021 savings to ensure we have the funds to complete the work and make a recommendation for a modification to the fee schedule.	\$ 10,000	\$ -	\$ 10,000	Not Started	Defer to future year
CAPITAL EXPENDITURES	Water/Wastewater campus landscaping. Xeriscape (51-58-711-512305)	\$ 10,000	\$ -	\$ 10,000	Not Started	Defer to future year
WW TREATMENT PLANT IMPROVEMENTS	WWTP: Replumbing (51-58-721-512310)	\$ 50,000	\$ -	\$ 50,000	Not Started	Defer to future year
	Mixing Zone in Eagle River (51-58-711-512307)	\$ 250,000	\$ -	\$ 250,000	Not Started	Do to additional testing - deemed unnecessary
	Mixing Zone Study	\$ 25,000	\$ -	\$ 25,000	Not Started	Do to additional testing - deemed unnecessary

2023 CAPITAL PROJECTS UPDATE FOR COUNCIL						
ACCOUNT DESCRIPTION	NOTES	BUDGET	ACTUAL	VARIANCE	STATUS	NEXT STEP
WATER FUND						
TANK REPLACEMENT	Reserve at Hockett Gulch Upsizing Water Line(52-59-744-522311)	\$ 198,752	\$ 198,752	\$ -	Complete	
UPPER BASIN WATER TREATMENT	UBWTP - New Flouride System (52-59-757-522202)	\$ 5,000	\$ 6,850	\$ (1,850)	Complete	
UPPER BASIN WATER TREATMENT	UBWTP - Chlorine Feed System (52-59-757-522313)	\$ 35,000	\$ -	\$ 35,000	Complete	Waiting on Invoice
UPPER BASIN WATER TREATMENT	UBWTP - Valve Replacement - (52-59-757-11)	\$ 60,750	\$ 17,425	\$ 43,325	Complete	Purchased value actuator to be able to replace valves as they break instead of replacing all values this year. A portion of the \$43,325 save will be utilized to replace broken values, but the the Town will see some savings
TANK REPLACEMENT	Cemetery Tank (52-59-740-17)	\$ 2,595,900	\$ 206,944	\$ 2,388,956	In Progress	
TANK REPLACEMENT	East Eagle Cemetery Tank (52-59-740-522312)	\$ 410,000	\$ 12,250	\$ 397,750	In Progress	
CAPITAL EXPENDITURES	Water Fill Station	\$ 50,600	\$ 43,483	\$ 7,117	In Progress	Finance to complete setup of billing system once software is on Town's network
TANK REPLACEMENT	Water Line: Downtown Distribution: Fourth Street: Wall St. to Washington St. (52-59-744-522308)	\$ 55,125	\$ -	\$ 55,125	In Progress	Design firm under contract, design in progress.
TANK REPLACEMENT	Lower Eby Creek Tank and Booster Pump Station Replacement (52-59-740-522305)	\$ 100,000	\$ -	\$ 100,000	In Progress	Design firm under contract, design in progress.
TANK REPLACEMENT	Eby Creek Lower Tank Rehab (52-59-740-522316)	\$ 100,000	\$ -	\$ 100,000	In Progress	Design firm under contract, design in progress.
TANK REPLACEMENT	UBWTP: 2 MG Tank Rehab (52-59-740-522317)	\$ 200,000	\$ -	\$ 200,000	In Progress	Design firm under contract, design in progress.
CAPITAL EXPENDITURES	Fiber Conduit (52-59-711-522301)	\$ 80,146	\$ -	\$ 80,146	In Progress	
CAPITAL EXPENDITURES	Yearout Energy Solar Project (52-59-711-522314)	\$ 41,000	\$ -	\$ 41,000	In Progress	
CAPITAL EXPENDITURES	Security Cameras and Access Controls (52-59-711-522302)	\$ 22,632	\$ -	\$ 22,632	In Progress	Staff has made a recommendation to Council to move forward with Verkada; waiting on Council approval
CAPITAL EXPENDITURES	Converting Water connections to Town Wireless (52-59-711-522303)	\$ 52,000	\$ -	\$ 52,000	In Progress	
TANK REPLACEMENT	Communication Tower - Cemetery Tank x2 (52-59-740-18)	\$ 105,000	\$ -	\$ 105,000	In Progress	bids in progress
TANK REPLACEMENT	Communication Tower - Upper Kaibab & additional site (52-59-740-20)	\$ 105,000	\$ -	\$ 105,000	Not Started	Unknown
CAPITAL EXPENDITURES	Water campus landscaping Xeriscape (52-59-711-522304)	\$ 10,000	\$ -	\$ 10,000	Not Started	Defer to future year
WATER LINE IMPROVEMENTS	Fairgrounds Water Main Loop (52-59-744-522310)	\$ 262,858	\$ -	\$ 262,858	Not Started	Defer to future year
CAPITAL EXPENDITURES	Fencing for Water Properties - (52-59-711-16)	\$ 78,750	\$ -	\$ 78,750	Not Started	RFP
WATER LINE IMPROVEMENTS	Water Line: Adams Rib School House PRV (52-59-744-522307)	\$ 250,000	\$ -	\$ 250,000	Not Started	Combining with main replacement project in 2024
WATER LINE IMPROVEMENTS	Water Line: Brooks Lane Water Main (52-59-744-522309)	\$ 55,125	\$ -	\$ 55,125	Not Started	Defer to future year
MAIN REPLACEMENT/BRUSH CREEK	Water Line: Brush Creek Transmission Main Replacement - Phase III (52-59-773-522306)	\$ 186,714	\$ -	\$ 186,714	Not Started	RFP design in 2024

Complete8

In Progress38

Not Started19



To: Mayor and Town Council

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

Date: August 8, 2023

Agenda Item: Ordinance 6, Series 2023 "An Ordinance of the Town Council of the Town of Eagle, Colorado
Repealing and Reenacting Title 4 of the Eagle Municipal Code and Adopting a New Zoning Map"

REQUEST:

To approve Ordinance 6, Series 2023 with the changes to the ReCode Eagle Land Use and Development Code, Adoption Draft Version, dated June 2023, as recommended by the Planning & Zoning Commission (PZC), and those changes identified by Council at tonight's hearing.

BACKGROUND:

The Town of Eagle Community Development Department Planning Staff and Clarion Associates are presenting the adoption draft of Title 4 of the Municipal Code, the Land Use and Development Regulations (ReCode) for Town Council's adoption. The adoption draft can be accessed through this [LINK](#). Since its release, staff has identified corrections/changes to the draft. The list of such changes, as recommended by the PZC, can be reviewed below. It is the recommendation of staff and the PZC to adopt the draft with the listed changes and any other modifications identified by Council at tonight's hearing. A suggested motion is included later in this report.

The adoption draft of the ReCode process was released five weeks ago. This draft was not just the product of 2+ years of work by the TOE community, but also the previous two-year long creation of the Elevate Eagle process that resulted in the creation/adoption of the Town's Comprehensive Plan (adopted in 2020 and amended in 2021). The Plan provides direction for the ReCode document. It is staff's position that the ReCode adoption draft reflects the community vision as gathered throughout the past 4+ years' worth of public outreach and discussion. A summary of the public outreach/process for both the Elevate Eagle and the ReCode projects was provided in the July 11, 2023, staff report that can be accessed through this [LINK](#).

Additionally, the community has provided public comment at recent PZC and Town Council meetings. While honoring the input received over the years, our elected and appointed officials have tried to address the concerns and incorporate recent feedback into ReCode. The majority of these amendments to the adoption draft of ReCode have been to the Old Town Residential (OTR) and Commercial Mixed Use 1 (CMU1) zone districts. A list of these amendments, and other technical changes identified by staff, are outlined later in the staff report.

ANALYSIS:

Code Assessment Goals.

From the Code Assessment created by Clarion Associates at the onset of this project, the following goals were identified:

1. **Plan Implementation.** Create a LUDC that has the tools and techniques to implement multiple Town plans, including and focused on Elevate Eagle.
2. **Address Priority Updates.** Draft complete regulations that: (a) are internally consistent and predictable; (b) link development requests to the appropriate level of review; and (c) reflect key aspects of community character while providing site-specific flexibility for problem solving.
3. **Locally Relevant Scope.** Ensure that the regulations reflect the priorities and sensibilities of Eagle residents; create balanced regulations that address issues important to the community.
4. **Ease of Use.** Create a land use and development regulations document that is much more user-friendly and can be integrated into the Town website.

It is staff's position that these goals will be met with the adoption of this document (with listed changes).

LIST OF CHANGES TO THE ADOPTION DRAFT

The following is a list of changes as recommended by the Planning & Zoning Commission on July 18, 2023:

- 1) 4.03.070.D. Infill and Redevelopment Standards, strike the following as shown:

1. Lot Assembly

~~The maximum lot size permitted to be created through lot assembly is 6,400 square feet.~~

- 2) 4.01.080.D.1. Applications in Progress, Change Table 4.01-1 as follows:

Table 4.01-1: LUDC Applicability to Multiple Application Processes				
Initial Approval	1976	Subsequent Application [1]	2023	1976
Planned Unit Development				
Concept Plan <u>Zoning Plan</u>	x	Development Plan(s)	x	
Development Plan, <u>Preliminary Plan (subdivision included)</u>	<u>x</u>	Final Plat [2]		x

- 3) 4.01.080.D. add the following:
 - 3. Submission Pursuant to 2023 LUDC
Any Application may be submitted for review pursuant to the 2023 LUDC.
- 4) 4.01.020. EFFECTIVE DATE AND ARCHIVED LUDC Effective date of new LUDC to be 60 days from adoption (October 9, 2023).
- 5) 4.09-1 Principal Use Table.
 - a. Add "P" to CMU1 zone, Multi-Unit Dwelling (8+ units/structure).
 - b. Add new Residential use "Multi-Unit Dwelling, 3 units" list as "P" in the OTR (essentially limiting residential density to a triplex in the OTR).
 - c. Remove "P" from the Multi-Unit Dwelling (3 to 8 units/structure) in the OTR.
 - d. Change "A" to "P" for all Short-Term Rental. Leave dashes as-is.
- 6) 4.04.040. Table 4.04-2, CMU1 Lot and Dimensional Standards.
 - a. Remove "applicable zone district standards R3, OTR (3)".
 - b. Change "Lot Area, total (min) 7,500 sf to 6,250 sf.
 - c. Remove footnote OTR [3] The OTR Zone District shall only be applicable to the 100-400 blocks of Capitol Street. All other residential shall use the R3 zone district.
- 7) 4.12.040.I.: replace "a minimum of [insert state standards]" with "the Colorado Model Electric Ready and Solar Ready Code as applicable to the Town."

- 8) 4.12.060. Vehicle Parking Exceptions and Reductions.
 - a. Add "A. Voluntary Parking In-Lieu Fee" and carry forward current in-lieu fees.
- 9) 4.16.020.D. Exempt from sign regulations.
 - a. Add "D.3. Remote Residence Sign. A residence located 50 feet or more from the public road from which it takes access may have one sign, limited to 2 square feet in area, placed in the public r-o-w between the primary structure and the public road from which it takes access."
- 10) 4.03.070. Table 4.03-10: OTR Lot and Dimensional Standards:

Table 4.03-10: OTR Lot and Dimensional Standards				
Lot Standards		Building Placement/Setbacks		
Density (min/max)	4-16 du/ac	A	Front	10
Lot Area, total (min)		B ₁	Street-Adjacent Side	10
Single-family	3,500 sf	B ₂	Interior Side	5, 10

- 11) 4.04.040. Table 4.04-2: CMU1 Lot and Dimensional Standards:

Table 4.04-2: CMU1 Lot and Dimensional Standards				
Building Placement			Parking Standards	
Build-to/Setbacks			Location	Sec. 4.04.040D
A	Front Build-to Zone	5-20 feet	Required parking	Sec. 4.12
Front Build-to Line Coverage			Design Standards	
B ₁	Street Side Build-to Zone	5-20 feet		
			Site layout	Sec. 4.10
B ₂	Interior Side Setback (min)	5, 0 ft [2]	Mixed-use structures	Sec. 4.10
C	Rear Setback (min)	5 ft [2]	Residential structures	Sec. 4.10
Interior side, Accessory Bldg.		2.5		
Rear, Accessory Bldg.		2		

Table Notes:

[1] Percentage of the front building line that must be located within the build-to zone.

[2] Abutting R1 or N2, see Sec.4.04.030A.

[3] ~~N/A means no per unit sf min lot size for residential buildings. Residential structures are subject to CMU1 zone district dimensional standards. The OTR Zone District shall only be applicable to the 100-400 blocks of Capitol Street. All other residential shall use the R3 zone district.~~

Additional modifications recommended by staff following July 18, 2023 PZC meeting include the following. The rationale for most of these changes is included in staff's comments under 'Community Input'.

1. 4.09-1 Principal Use Table. Replace "Mansion House (4+ units/structure)" with "Mansion House (2 or 3 units/structure)"
2. 4.03.070 Old Town Residential, sub-section D Infill and Development Standards. Add sub-section 4. Primary Building Style. All new residential structures or alterations that result in changes to a roofline shall be of a style that is similar to those residential structures in the zone district. Flat roofed residential structures are not permitted.

3. Table 4.03-10 OTR Lot and Dimensional Standards. Amend to require Lot Area, Total (min) of 6,250 square feet for 3 unit multi-family Building.
4. Section 4.13.260 of existing Code ([LINK](#)). Add: no more than 50% of the required on-site parking can be accommodated by the Fee in-Lieu.

COMMUNITY INPUT:

Since the Planning & Zoning Commission's hearing to recommend approval of the adoption draft (with changes), staff has been receiving additional comments from Town of Eagle citizens. The list of all public comments can be viewed [here](#). A flyer has been posted on social media and circulated around old town, which has contributed to confusion within the community regarding what ReCode permits or restricts. In the following section, staff has identified topics of concern and made an effort to provide clarification. There are a few questions that, upon further reflection, have prompted staff to propose additional changes to ReCode.

Density

- "One home in town can become 6 condos/apartments on the same sq ft of space!"
- "Imagine our density growing over 150% in such a small area."
- "Most single-family homes in old town take up to two small lots that equal a total of only 6000 sq ft (50'x125') and the rezoning is allowing 3 units/condos per 3000 sq ft which will allow 6 units per current home."
- "Some homes are on 12000 sq ft and can be replaced by 12 condos."

Staff Comment: The current ReCode draft, with changes recommended by P&Z (ReCode), limits the size of any multi-family building to 3-units on a single lot. In the draft, OTR standards table (4.03-10) states that no per-unit square foot minimum lot size is applicable for 3-unit multi-family buildings. As stated earlier, the approach to controlling density for multi-family residential is not a ratio (units per square feet of lot), but a cap on the number of units at 3. In no situation can a multi-family building containing more than three units be approved in the proposed OTR. A variance(s) may still be the only way to achieve a 3-unit structure on 50' X 125' (two lots) because of required parking, setbacks, height, lot coverage, etc. Under the existing Development Code, if a landowner would like to build a 3-unit building on 2 old town lots (50 X 125, or 6,250 sq ft), this would only be permitted through a Special Use Permit, but that would limit one unit for every 2,500 square feet of lot size. So, a variance would be necessary. A variance could be requested to change the density – and as mentioned earlier, the variance process was (is) lacking specific, objective criteria.

Building Design (roofs)

- Staff has received several comments about citizens not wanting regulations that would allow a 35' high flat-roofed structure in the OTR – as such would not be in character with the existing neighborhood.

Staff Comment: Because the "Multi-Unit Dwelling, 3 units" land use was added to the use chart recently, staff agrees that the residential design standards are not clear on this topic.

Staff Recommended Change: Staff has included an additional item on the list of changes to the adoption draft that prohibits flat roofed residential structures in the OTR.

Parking Fee in Lieu

- "At least 12 or more additional vehicles will require parking on the street due to these additional 6 condo/apartments since parking on the lots can be waived with a fee."

Staff Comment: If a 3-unit condo building (the max units allowed) were to be applied for under ReCode, the Parking Fee in-Lieu program provides an option that a builder/homeowner could pay \$23,100 *for each space* that would be required for such building. This Fee in-Lieu program was put into place January of 2022 and adopted through the public hearing process. The goal of the Fee in-Lieu program is to provide flexibility for landowners that would result in the creation of more (and improved) on-street parking spaces.

Staff Recommended Change: Upon review of the Fee in-Lieu program creation, it was the goal to provide flexibility for all landowners – residential or commercial. With the recent residential neighborhood concerns regarding the possibility of a residential builder to use the Fee in-Lieu to cover *all* of the required on-site parking, staff would support a cap on the amount of required parking eligible for the Fee in-Lieu. Staff is proposing that no more than 50% of the required on-site parking can be accommodated by the Fee in-Lieu.

Developing on Historic Lots/Lot Consolidation

- Clarification about consolidations of 25' wide old town lots. Staff has been asked if ReCode would allow a landowner to develop a 3-unit multi-family building on just one 25' wide old town lot?

Staff Comment: The old 25' wide lots are “grandfathered,” meaning that they are legal, non-conforming lots created prior to the adoption of any zoning and subdivision regulations. There are a few examples of older structures in Town that are built solely on one 25' wide lot. Since 1976 (the original zoning regulations), there are standards such as setbacks that would make construction on one lot impossible without a variance. Like all variance requests, the outcome would be determined on a case-by-case basis. According to table 4.03-10, no square footage minimum lot size is needed for a 3-unit building. Even with a variance, when taking requirements into consideration such as Building Department standards for little or no setbacks, height, maximum lot coverage, and on-site parking, development of a 25' X 125' wide lot usually isn't practical. Consolidation (re-platting) of two or more of these lots is now required for developing on multiple lots.

Staff Recommended Change: To remove the likelihood of a landowner applying for variances to construct a 3-unit building on one 25' X 125' lot, Table 4.03-10 could be amended to require a minimum lot size of 6,250 square feet (2 old town lots) for a 3-unit structure.

Variance

Clarification surrounding Variances.

Staff Comment: It is staff's opinion that many of the variances approved by the Town in the past have not been consistent with the Development Code standards, mainly because of existing language such as *without substantial detriment to the public good*, which can mean something different to each P&Z member. Through ReCode, staff is recommending more specific criteria to be used when determining a hardship that is the basis for a variance. Staff anticipates that the number of variance requests should decrease, and the percentage of denials should increase.

Commercial in OTR

Clarification of the possibility of new ground floor commercial in the OTR.

Staff Comment: Under ReCode, specifically the 4.09-1 Principal Use Table, no commercial uses are permitted – either by-right or through a permitting process – in the OTR.

Setbacks in OTR and CMU1

- “The 5’ setbacks I’m not in favor of, partially because it actually interferes with neighbor’s sun and what they get to look at and see.” (at P&Z – 7/18)
- “We were encouraged when initially we heard the side yard setbacks for this new zone were being proposed at 5’. The zone district is now being proposed for 10’ side yard setbacks which eliminates her ability to add on to the house without a variance. A variance will add a cost to the project in addition to the cost of architectural services to represent her in the variance process – a financial burden that would be placed on this project should the Town of Eagle approve the proposed 10-foot setbacks for this zone. There are no guarantees a variance would be granted even if applied for.” (Post P&Z – 7/18)
- “I humbly and respectfully ask that the Town Council consider allowing 5’ side-yard setbacks in the CMU1 zone district for primary structures and allowing 2.5’ side-yard and 2’ rear-yard setbacks for accessory structures.” (Post P&Z – 7/18)
- “At this time we have a non-conforming uninhabitable home... If ReCode Eagle is adopted, my understanding is that we would be able to build a 19’ wide home and I ask simply to change the 10’ wide setbacks back to 5’ wide. Why can’t there be single-family setbacks separate from multi-family setbacks in the Town of Eagle?” (Post P&Z – 7/18)

Staff Comment: Staff has received comment asking for the side yard setbacks as recommended by the Planning & Zoning Commission to be either put back to 5’ as they were or to incorporate 5’ setbacks for single-family and 10’ for multi-family (capped at 3 units). Staff also received comment asking for the side yard setbacks in CMU1 to be 5’ instead of 0’.

Zoning Map

Recent comments that request addition changes to the Draft Zoning Map include:

- Extending CMU1 on both sides of Capitol to 5th Street.

Staff Comment: Staff has received comment asking that the CMU1 district on Capitol St. be extended to 5th street. Under the existing zone map, the 400 block of Capitol is *Residential Multi-Family* on the west side, and *Residential Medium* on the east. The Comprehensive Plan Future Land Use Map shows this block as *Downtown Neighborhoods*, with the *Downtown* (Broadway) area immediately west across the alley.

- Extending the CMU1 to Lots 1 thru 5, just west of Howard Street (matching the existing CBD).

Staff Comment: Staff has received comment asking that the CMU1 district on Capitol St. be extended to Lots 1 thru 5, on the far north end of Howard Street (west side). These lots are presently zoned *Central Business District* and are shown as *Medium Density Residential* on the Comp Plan Future Land Use Map.

BUDGET / STAFF IMPACT: N/A

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

The adoption of ReCode will align with the following Major Objectives from the Strategic Plan:

- Stimulate Economic Vitality and Development
- Improve Community Responsive Services
- Match Infrastructure to Quality of Life
- Attract Visitors
- Invest in Environmental and Energy Sustainability
- Diversify the Attainable Housing Stock

RECOMMENDED ACTION OR PROPOSED MOTION:

At the July 18, 2023 meeting, the Planning & Zoning Commission unanimously recommended approval of the ReCode Eagle Adoption Draft with changes presented in the staff report and as identified that night.

I move to approve Ordinance 6, Series 2023 "AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO REPEALING AND REENACTING TITLE 4 OF THE EAGLE MUNICIPAL CODE AND ADOPTING A NEW ZONING MAP" with the changes to the ReCode Eagle Land Use and Development Code, Adoption Draft Version, dated June 2023, as recommended by the Planning & Zoning Commission, and additional changes as identified by Council.

ATTACHMENTS:

- Ordinance 6, Series 2023 - ReCode and Zone Map Adoption
- Public Comment (Received after 7/18/23)
- July 18, 2023 PZC DRAFT Minutes
- July 18, 2023 PZC Staff Report ([LINK](#))

From: [Lisa Schober](#)
To: [Planning Department](#)
Subject: ReCode Eagle - Comments for August 8th Meeting
Date: Friday, August 4, 2023 8:02:38 AM

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.

August 4, 2023

My name is Lisa Schober. My husband, Lance, and I live at 773 Castle Drive in West Eagle. We own a small single-family residence on one of the streets where you are ready to recommend the passage of a zoning change from Residential Multi-Family, where we have historically had 12.5 foot side yard setbacks, and 20 foot rear yard setbacks, to Commercial Mixed Use zoning with Zero setbacks. I feel these changes are unfair and do not and do not respect the rights and interests of existing property owners. My reasons and points are outlined below.

We have lived on this street for over 15 years, and seen a lot of decisions made by the Planning and Zoning committee that seem very incongruous with this new proposal. Although this is a small, mostly forgotten about part of town, it has historically been a residential neighborhood. We have had a few issues in the recent past with variances granted, or not granted, in regards to zoning and/or setbacks on our street... And this zoning proposal does not seem to be in alignment with past decisions.

The first issue occurred in the last 10 years back when the town granted a variance to allow Trinity Recycling, a wholesale metal recycling business, to do business in the middle of this neighborhood. It was noisy, loud, dirty, and a terrible fit for this residential neighborhood. It interfered with the quality of life and the home values of the residents in this neighborhood. We spoke out to the Town about it, and after a lot of back and forth, the town agreed that this was not an appropriate location for that business, and it is no longer here.

A second very important decision to note about variances and setbacks in this neighborhood was made in the last several years. In 2020, my neighbors across the street, Cindy and Otto Talley, requested a zoning variance to build a stairwell into the side yard setbacks on the two vacant lots they owned at the time at 762 and 768 Castle Drive. This variance was requested so that they could build some affordable housing to benefit the community. Their request was to build an additional 5 feet into the existing 12.5 foot setbacks. That request was vehemently denied by the Planning and Zoning committee at that time because it didn't fit into the Towns plan. Now, just a few years later, that same committee seems to be absolutely fine with allowing No setbacks at all on this street, and changing our zoning. This appears to be in line with prior decisions made about this neighborhood.

I have been speaking with my friend, Dawn Koenig, who lives along Capitol Street, where the same change in Zoning and setbacks is being proposed. She shared her research and main points of disagreement about this proposed change with me. I am completely on the same page with the points she has made and I am sharing them here in my letter:

Comments on recommended changes to ReCodeGoes against the intent of the Land Use and Development Code

A. Purpose

This LUDC is adopted to promote the health, safety, and welfare of the Town.

B. Intent

This LUDC is intended to:

1. Extend greater opportunities for traditional community living, working, housing, and recreation to all citizens and residents of the Town;

The proposed ZERO side-yard setback in the CMX1 is an unnecessary hindrance to the existing residential properties within the zone district. The existing homes in these areas have been historically

“affordable” to working class citizens. The properties in these areas are unique in that these homes contribute to the diversity of housing types that the Town needs. These properties are an alternative to living in condos or townhome complexes for working class families that do not exist in other areas of the region. Allowing for large-scale apartment developments with ZERO side-yard setbacks would diminish the desirability of the existing properties. There should be at least a 5’ side-yard

setback and some measure in place to limit the scale of buildings in this zone district such as a density

cap or a maximum building footprint.

2. **Maintain property values** by stabilizing expectations and ensuring predictability in development while encouraging the development of a range of housing types to provide safe living opportunities for all residents across the community. The property value and safe living opportunity of existing small-scale houses and their occupants will certainly be negatively impacted if large-scale apartment developments with ZERO side-yard setbacks and no density cap with no maximum square footage are allowed as a use-by-right.

3. **Preserve the historic, small-town character of the community** by directing new development to appropriate locations and by minimizing the visual impact of development. Allowing large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage clearly does not support this.

4. **Reduce development sprawl** and the excessive segregation of land uses that cause unnecessary traffic congestion and increase the costs of provided adequate public facilities and services. The town could allow for increased density to reduce sprawl, but is this much density necessary? Almost everywhere within the town growth boundary has been granted development approvals. Sprawl is not being prevented if infill development is to happen. Segregating the CMX1 zone district from the other surrounding residential zones does not align with this intended point of ReCode.

Allowing large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage will likely cause unnecessary traffic congestion in these areas. Traffic is already so bad on Highway 6 that I have been rear ended while waiting to turn left onto Castle Drive to go home in the evenings. I also have concerns that the sewer, water, fire protection, sidewalks, and trash removal infrastructure is not currently able to support this type of growth.

5. Promote energy and water conservation and facilitate the provision of adequate transportation, water, sewage, schools, businesses, parks and other public facilities and services;

6. Establish regulatory options that encourage the incorporation of climate-friendly, sustainable, and, as needed, resilient development design in the Town;

7. Encourage a more efficient use of land and public services and to direct new development in a more traditional pattern of mixed- and multiple-use and varied housing types;

Again, I would like to point out that the small-scale homes found in the areas of the proposed CMX1 district provide a unique housing option that is in short supply in this region. The new development or infill development should be more in keeping with the existing uses. It should not dwarf the size and scale of the existing structures.

8. Guard against loss from natural hazards such as flooding, falling rock, landslides, snowslides, debris flow, and unstable soils, while protecting the natural environment and wildlife habitat;

One of the reasons that the Planning Commission recommended 10' side-yard setbacks in the OTR zone district was protection from fire hazard. Shouldn't this same reasoning apply to property in the CMU1 district?

9. Protect water resources including outstanding water quality, instream and riparian habitat, and recreational uses of Brush Creek, Eagle River, and local tributaries;

10. Provide a procedure which can relate the type, design, and layout of residential development to the particular site, the particular need for housing at a particular time, and to the Town's goal of encouraging mixed-use development while preserving and protecting existing residential areas; and Allowing large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage will not do anything to preserve and protect the existing residential area of the proposed CMX1 district. In my opinion, the CMX1 district will actually take away from the vibrancy of the other commercial areas of the town including Broadway and Grand Avenue as well. These areas will not benefit from more commercial real estate development.

11. Establish processes that effectively and fairly apply the regulations and standards of this LUDC and respect the rights of property owners and the interests of citizens.

Lastly and perhaps most importantly, the proposed changes to the CMU1 district are unfair and do not respect the rights and interests of existing property owners.

What has now been recommended by the Planning Commission will no longer allow residential properties in the proposed CMX1 district to follow the standards of the surrounding residential areas, but meet the requirements of this district which were written to suite commercial development. These last-minute changes also allow for large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage.

I strongly feel that the recommended changes does not respect the rights and interests of existing residential property owners.

What caused this drastic change?

It appears that the proposed changes to the CMU1 district was prompted by a land use application for a specific property being included in the packet materials for the Planning Commission recommendation hearing for ReCode. These changes far exceed what is reasonable, will have a negative impact on surrounding properties, and does not honor the current residents of the area.

I humbly and respectfully ask that the Town Council consider allowing a **minimum** of 5' side-yard, setbacks in the CMX1 zone district for primary structures and allowing 2.5' side-yard and 2' rear-yard setbacks for accessory structures.

Thank you for your consideration of my thoughts and reasoning on this proposal.

Sincerely,

Lance & Lisa Schober

Lisa J. Schober
Certified Residential Appraiser
Eagle County Assessor's Office
970-328-8658

August 1, 2023

Dear Town of Eagle Council Member:

This letter is to address the proposed re-coding of Old Eagle. We intend to address both the re-coding and the personal affects upon us if the re-coding is allowed to take place and an apartment building is erected next to our house. We hope the Board will not ignore this letter, as has been the case up to this point. We have written about zoning, the increase in the water rates, the fact that something needs to be done about Hwy 6 in Eagle, the re-coding issue, etc. We oppose the fact that you are changing our Town into something that we do not like.

We purchased a residence here almost 50 years ago and have enjoyed liberties that are now being stripped from us. We like living in a residential area, not a high density or business area.

Eagle County is 85% open space. In recent years, more and more personal property has been acquired by government. That means the tax burden is passed on to those who live and work here. Even in Eagle you have removed personal property to "improve or expand" Eagle. How many houses or businesses or parking places were torn down to expand the library, County building, Town building, fair grounds, recreation areas, etc.

One of the biggest problems in Eagle is exiting the town onto Hwy 6. Your proposed changes will add huge traffic increases. There are new apartments being built as you go up Eby Creek, new apartments West of Eagle, the new apartments on Broadway in Eagle and new apartments are to be built up Brush Creek. There is no way the Eagle streets and highways will be able to accommodate all the added traffic. You are not just creating a parking problem but a traffic problem and therefore, a big safety issue.

Then there is the water issue. You have already "stuck" us with huge water bills. We are going to guess that in no time you will be greatly restricting water usage to accommodate the new growth. Our water comes from snow melt and snow fall is unpredictable and variable.

This is just a short list of the affects your re-coding would have on us personally if you pass it and apartments are built next to our home:

- view encroachment – the inability to see out and beyond the houses or apartments
- sun light blockage – many have yard gardens
- snow removal would be a problem especially if you double or triple the number of parked cars
- infrastructure issues – water, sewer, electric, phone, streets, trash removal, maintenance issues. The cost for improving these would be passed on to us making it harder and harder to live in the place we live.
- Life style changes
- noise pollution
- crime increases

Another problem is the parking issue. Currently, our block has 10 – 12 residences with the minimum possible increase to double. We already do not have enough parking and you want to possibly triple that? And paying for parking spots – that is outrageous! The "Special Events" complicates parking even more. Every legal parking place for blocks is filled and some illegal parking. The Thursday night concerts in the park, the rodeos on Friday nights, Flight Days, the fair and PRCA rodeo all use parking in Old Eagle. These add to the problem.

You asked for alternatives. The area East of Eagle is open and close to the interstate which would minimize the impact on Eagle's streets and Hwy 6 in Eagle.

Another alternative, that has now been taken away from the people, is a moratorium on building. Gov. Polis signed that bill into law on the 7th of June. Government just keeps encroaching on individual liberties with little or no recourse. Where is American liberty and personal input?

Please do not overlook the fact that over 90 individuals in the affected area of Old Eagle signed a petition stating that they were **not** in-favor of the re-coding.

Sincerely,



Aug. 2, 2023

To: Town of Eagle Planning Commission

From: Bill & Kathy Heicher, 641 Wall Street

Re: Concerns about proposed Old Town Residential (OTR) zoning in new land use code

We have owned property in the Mayer subdivision in “Old Town Eagle” since 1978. Although there are numerous accessory dwelling units on various properties (typically ADUs are accessed from the alleys), this neighborhood’s character is definitely single family.

Concerns about the proposed regulations:

- Would allow up to 10+ dwelling units on larger lots; and 4-5 units on smaller lots.
- Currently there are 9 units in the 600 block of Wall Street. That number could jump up to nearly 50 units under the new regs. The neighborhood character would be destroyed.
- The increased density poses issues with:
 - Parking and traffic
 - Loss of solar access
 - Loss of neighborhood character

Specific suggestions regarding the new zoning regulations:

- The document is 450 pages. Decision-makers should be confident they completely understand and agree with the principles laid out in the document before voting.
 - Make the difference in current zoning standards and the proposed new standards easily understandable to citizens and decision-makers with simple, side-by-side readable charts illustrating current densities allowed and future densities proposed, changes in setbacks, etc.
 - Consider delaying approval of this dramatic zone change until a sub-area master plan can be conducted for the OTR zone. Break it down into a document the average citizen can interpret.
- Consider a “feathering” approach to increased density, which higher densities closer to the Broadway and Capital business district and lesser densities beyond those districts. A more gradual approach to higher density would better protect the neighborhood character. (For example, in the Bull Pasture subdivision the houses on 7th Street are single family, like the older neighborhood across the street. The duplexes and triplexes are a farther distance from 7th Street.)
- Make proposals for dramatic density changes a special use permit, rather than a use-by-right. Citizens should be notified and have an opportunity to weigh in on significant changes in their neighborhood.
 - An increase in residential densities greater than two dwelling units on a lot should require a special use permit.
 - Childcare centers and pre-schools (more than 5-6 children) in the OTR zone should be a special use permit rather than an administrative decision. These uses have an impact warranting a public hearing.

- A better explanation of “Lot Assembly” is needed.
- Regarding proposed setbacks in the OTR zone we suggest:
 - Minimum 12.5 foot side yard setbacks.
 - ADUs and garages should have the same setbacks as primary dwelling unit.
 - Alley setbacks could be 3-5 feet.
 - Minimum lot size for a duplex should be 6,250 square feet (two lots).

Conclusion:

It appears the town is attempting to zone its way out of the affordable housing crisis and has chosen up-zoning of the OTR neighborhoods as the solution. (Likely because most subdivisions after 1970 are PUDs, and their zoning is locked in.) Zoning alone cannot solve the housing crisis. To truly create affordable housing, up-zoning would need to be coupled with requirements such as:

- Deed restrictions on home prices and re-sales (similar to what the county uses) reflecting what is truly affordable.
- Incentives for projects that qualify (reduced tap fees, financial assistance, maybe some degree of parking waiver).
- Restrictions on who can live in accessory dwelling units (i.e. full-time residents only, preference for public employees such as teachers or highway workers, etc.). Units created by increased density should not be used as second homes for people seeking a ski season condo or by drive-by developers seeking only maximum profit.

We also believe that architectural standards would be helpful in zones where the town wishes to increase density. Established neighborhoods are more likely to accept an up-zoning that is attractive and well-planned.

We appreciate and understand the amount of time and work that went into this document. We are wary of a “let’s approve this now and fix it later” approach, which could result in zoning that we believe would harm our neighborhood.

Vit Blonar

P.O.Box 361, Eagle, CO 81631

970-390-9140

vit@vailland.com

Town of Eagle Planning & Zoning and Town Board Mr. Chad Phillips
Community Development/Town Planner
PO Box 609 Eagle, CO 81631

RE: 104 and 110 Capitol Street/103 Howard Street

Dear Chad,

It has been a pleasure discussing and sitting in on the recent P&Z meetings regarding the zoning/recoding changes which are to be voted on soon by the Town. It is a breath of fresh air to observe Consultants, the Community Development sta, the Planning and Zoning Commissioners as well as Town Board Members are entertaining increased density in some of the adjacent areas around the central business district. Clearly, to develop property in the Town of Eagle, today, is a costly endeavor. However, being able to increase density of select parcels makes the idea of development in the adjacent downtown corridor more attractive and economically feasible.

Specifically, I am writing to discuss Lots 11 thru 15- just east of 104 Capitol Street, and Lots 1 thru 5, just west of Howard Street. As discussed last week, these two parcels are currently in the “central business district” in the Town of Eagle with the alley “Right of Way” between them. According to the new map, Lots 11 thru 15 would fall into the CMU1 (No cap on density) and Lots 1 thru 5 would be categorized as Old Town Residential (OTR). Since both lots are

adjacent to Hwy 6, I think it would make sense for these two parcels to be recoded/zoned as CMU1. It is highly likely and prudent if someone wants to improve lots 11 thru 15, it would be beneficial to contiguously improve lots 1 thru 5. In fact, if these lots were contiguous, a development on this site could consider underground parking due to the location and the natural elevation changes between Capitol Street and the existing roundabout at Hwy 6 below. I would like to discuss this with you in further detail before the vote comes to fruition.

Respectfully,

Vit Blanar

Dear Mayor Turnipseed and Eagle Town Council Members,

I am writing to provide comments on the adoption of ReCode Eagle, scheduled for public hearing on August 8th. Please consider the analysis below in your decision. At the conclusion of my comments, you will find a proposed solution that I believe is workable for the majority of community stakeholders.

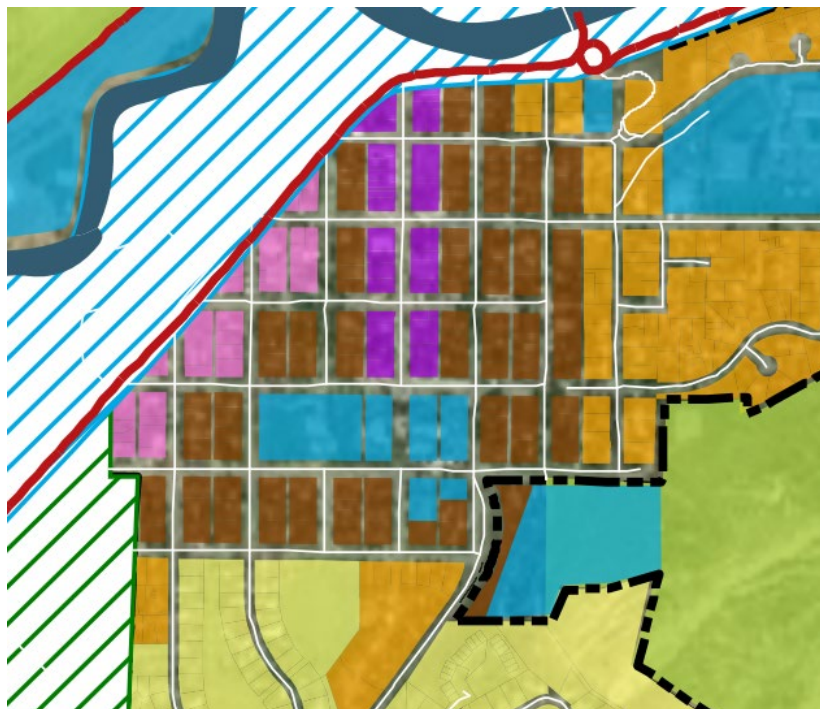
Comments on recommended changes to ReCode-CMU1

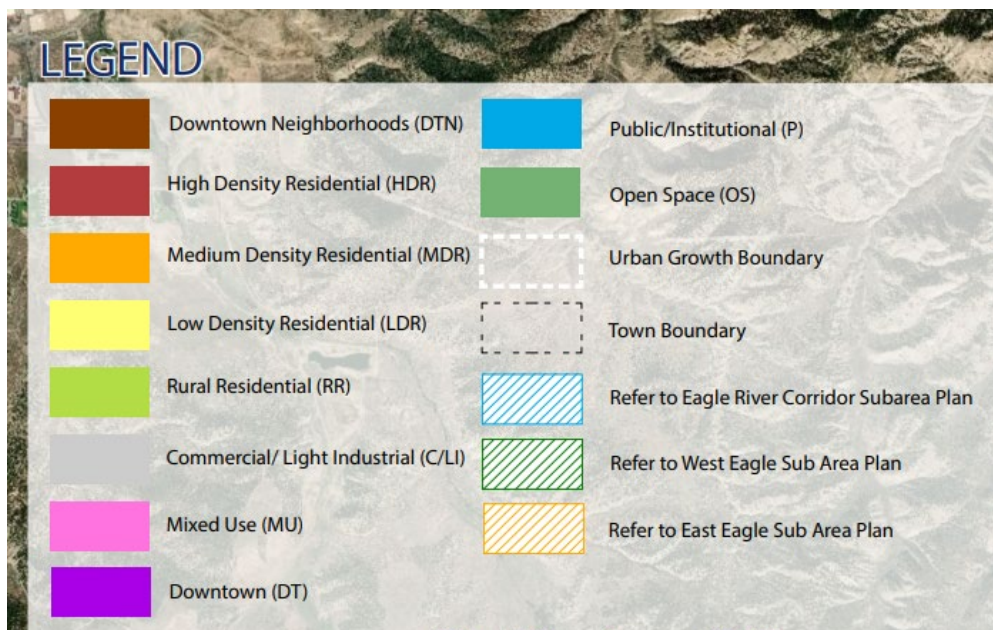
Thank you for all of the years of work that has gone into this project. As someone who is a frequent code user, I appreciate the efforts to update the code for ease of use and to keep up with the changes that the town is experiencing now and into the future. As you all know, I have been involved in this process from the start and I am truly grateful for the experience.

I agree that the downtown core could possibly support more density. Setting aside concerns around impacts to infrastructure, I am opposed to the proposed changes to the CMU1 district for the following reasons:

Not aligned with the Elevate Eagle Comprehensive Plan

The area on Capitol Street with the proposed zoning designation of CMU1 is identified in the Elevate Eagle Comprehensive plan as Downtown Neighborhood. Under the land use categories and Future Land Use Map, this portion of Capitol St isn't described as Mixed-Use; it is shown as Residential Neighborhood with an approximate density of 4-16 dwelling units per acre.





Description:

Residential area surrounding Historic Downtown. Development should encourage preservation of character, redevelopment, and infill; and should include above-average standards for design. Renovation of historically significant buildings and homes is encouraged. This area is highly connected to neighboring downtown and other neighborhoods through a safe, welcoming, pedestrian-oriented street network.

Residential development in this area should vary in price and size and can include apartments in vertical mixed use buildings near Broadway Street.

PRIMARY USES

Small lot, single-family units, duplexes, multi-family townhomes, vertically integrated multi-family residential.

SECONDARY USES

Ground floor commercial, office, retail with residential on top.

APPROXIMATE DENSITY

4 - 16 DU/Acre

Goes against the intent of the Land Use and Development Code

A. Purpose

This LUDC is adopted to promote the health, safety, and welfare of the Town.

B. Intent

This LUDC is intended to:

1. Extend greater opportunities for traditional community living, working, housing, and recreation to all citizens and residents of the Town;

The proposed ZERO side-yard setback in the CMU1 is an unnecessary hindrance to the existing residential properties within the zone district. The existing homes in these areas have been historically

“affordable” to working class citizens. The properties in these areas are unique in that these homes contribute to the diversity of housing types that the Town is in need of. These properties are an alternative to living in condos or townhome complexes for working class families that do not exist in other areas of the region. Allowing for large-scale apartment developments with ZERO side-yard setbacks would diminish the desirability of the existing properties. There should be at least a 5’ side-yard setback and some measure in place to limit the scale of buildings in this zone district such as a density cap or a maximum building footprint.

2. Maintain property values by stabilizing expectations and ensuring predictability in development while encouraging the development of a range of housing types to provide safe living opportunities for all residents across the community;

The property value and safe living opportunity of existing small-scale houses and their occupants will certainly be negatively impacted if large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage for a building footprint are allowed as a use-by-right. Having no density cap and no maximum square footage for a building footprint would NOT stabilize expectations nor would it ensure predictability!

3. Preserve the historic, small-town character of the community by directing new development to appropriate locations and by minimizing the visual impact of development;

Allowing large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage clearly does not support this. Capitol Street is the main throughfare to welcome people to the downtown area. I really don’t think it is in keeping with small-town charm to allow 36-unit apartment buildings that takes up a quarter of a city block!

4. Reduce development sprawl and the excessive segregation of land uses that cause unnecessary traffic congestion and increase the costs of provided adequate public facilities and services;

The downtown area could allow for increased density, but is this much density necessary and will it reduce sprawl? Pretty much everywhere within the town growth boundary has been granted development approvals. So, sprawl is NOT being prevented by allowing such drastic density infill in the downtown area. Segregating the CMU1 zone district from the other surrounding residential zones does not align with this intended point of ReCode. Allowing large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage will likely cause unnecessary traffic congestion in these areas. I also have concerns that the sewer, water, fire protection, sidewalks, and trash removal infrastructure is not currently able to support this type of growth.

5. Promote energy and water conservation and facilitate the provision of adequate transportation, water, sewage, schools, businesses, parks and other public facilities and services;

6. Establish regulatory options that encourage the incorporation of climate-friendly, sustainable, and, as needed, resilient development design in the Town;

7. Encourage a more efficient use of land and public services and to direct new development in a

more traditional pattern of mixed- and multiple-use and varied housing types;

Again, I would like to point out that the small-scale homes found in the areas of the proposed CMU1 district provide a unique housing option that is in short supply in this region. The new development or infill development should be more in keeping with the existing uses. It should not dwarf the size and scale of the existing structures.

8. Guard against loss from natural hazards such as flooding, falling rock, landslides, snowslides, debris flow, and unstable soils, while protecting the natural environment and wildlife habitat;

One of the reasons that the Planning Commission recommended 10' side-yard setbacks in the OTR zone district was protection from fire hazard. Shouldn't this same reasoning apply to property in the CMU1 district? There is also a storm water drainage issue in the 2nd and 3rd block of Capitol Street. Storm water drains down the road on 3rd Street and flows down Capitol until 4th street leaving behind large puddles in the street before the water flows further on down 4th Street to Broadway where there is a storm drain. Allowing large scale development will only exacerbate this problem with the increase in impermeable surfaces.

9. Protect water resources including outstanding water quality, instream and riparian habitat, and recreational uses of Brush Creek, Eagle River, and local tributaries;

10. Provide a procedure which can relate the type, design, and layout of residential development to the particular site, the particular need for housing at a particular time, and to the Town's goal of encouraging mixed-use development while preserving and protecting existing residential areas; and

Allowing large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage will not do anything to preserve and protect the existing residential area of the proposed CMU1 district. In my opinion, the CMU1 district will actually take away from the vibrancy of the other commercial areas of the town including Broadway and Grand Avenue as well. These areas will not benefit from more commercial real estate development.

11. Establish processes that effectively and fairly apply the regulations and standards of this LUDC and respect the rights of property owners and the interests of citizens

Lastly and perhaps most importantly, the proposed changes to the CMU1 district are unfair and do not respect the rights and interests of existing property owners. Throughout this process, the area on Capitol Street now designated as CMU1 was included in the Old Town Residential district which is entirely appropriate in my opinion. It wasn't until late in the process that this area was proposed to be zoned CMU1. The justification at that time was to honor the existing businesses in the area so that they would not have a legal non-conforming status under the new code. When the final draft of ReCode was published, the residential properties in the CMU1 district were allowed to follow the lot size and dimensional standards of the surrounding residential zone districts. That has all since changed.

Now, what has been recommended by the Planning Commission will no longer allow residential properties in the proposed CMU1 district to follow the standards of the surrounding residential areas, but meet the requirements of this district which were written to suite commercial development. These last-minute changes also allow for large-scale apartment developments with ZERO side-yard setbacks and no density cap AND no maximum square footage. While I am very grateful that residential property in this proposed district will not become legally non-conforming, the type of development that would be allowed under the recommended changes does not respect the rights and interests of existing residential property owners.

What caused this drastic change?

It appears that the proposed changes to the CMU1 district was prompted by a land use application for a specific property being included in the packet materials for the Planning Commission recommendation hearing for ReCode.

These changes far exceed what is reasonable, will have a negative impact on surrounding properties, and does not honor the current residents of the area.

I humbly and respectfully ask that the Town Council consider allowing 5' side-yard setbacks in the CMU1 zone district for primary structures and allowing 2.5' side-yard and 2' rear-yard setbacks for accessory structures. This matches what is currently allowed in the downtown area for accessory structures and increases the side-yard setback for primary structures from 12.5' to only 5' in all areas currently zoned residential. This is a fair and equitable compromise in my opinion. This solution balances and honors the desires of existing residents and businesses as well as gives ample building space for new development.

Sincerely,

Dawn Koenig
3rd Block of Capitol Street, Eagle

From: [Denise Cardoza](#)
To: [Denise Cardoza](#)
Subject: FW: Eagle's Future
Date: Wednesday, August 2, 2023 11:01:51 AM

From: Albertson, John <John.Albertson@RNDC-USA.COM>
Sent: Tuesday, July 25, 2023 6:13 PM
To: ALL COUNCIL <allcouncil@townofeagle.org>
Subject: Eagle's Future

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Hello all,

The minutia boils down to this:

We all have moved to Eagle because it exudes small town charm. Packing development to its furthest reaches only erodes this, as Elevate Eagle relates, and I would challenge you concerning 0 foot setbacks as achieving that goal.

Thank you for your consideration,

Jack Albertson
RNDC Wine - Mountain Division

Republic National Distributing Company
8000 Southpark Terrace
Littleton, CO 80120
Cell: 719-651-3612
John.Albertson@RNDC-USA.com



Explore our products and experience 24/7 online ordering.
<http://www.erndc.com/>

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From: [Planning Department](#)
To: [Denise Cardoza](#)
Subject: FW: Eagle ReCode
Date: Wednesday, August 2, 2023 9:13:19 AM

From: Chuck Weber <charlietuna45@hotmail.com>
Sent: Tuesday, July 25, 2023 4:35 PM
To: ALL COUNCIL <allcouncil@townofeagle.org>
Subject: Eagle ReCode

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.

Eagle Town Council,

First, I would like to thank you for your efforts and diligence concerning the LUDU and for taking the time to consider public comment.

I have lived in Eagle for fourteen years which is longer than I have lived anywhere else in my life, and that's because it's the best place I have ever lived. I know change and growth are the reality for Eagle, and I feel strongly that this inevitability should benefit the *entire* community. It appears from the last few Tuesday town meetings that I have attended, that my block (300 Capitol St. east side) is being rezoned to CMU1. I do not see enough demand to expand commercial to my block as there have always been unoccupied commercial spaces nearby on Broadway. I feel we should remain OTR at this time, the code can be updated if needed in the future. Secondly, the zero side yard setbacks proposed in CMU1 will greatly affect the neighborhood. I have an empty lot next to my home and I have major privacy and quality of life concerns if a large multifamily dwelling is built on the property line. Please keep my block OTR, and commercial to Broadway, Grand Ave. and Chambers. Additionally, I suggest that the focus for future residential density and expanded commercial shift to the parcel between the water park and north Broadway. This area is virtually a blank canvas to meet town goals without negatively effecting the residents of Old Town Eagle.

Thank you,

Chuck Weber 328 Capitol St.

Sent from [Mail](#) for Windows

From: [Denise Cardoza](#)
To: [Denise Cardoza](#)
Subject: FW: Letter to Town Council - OTR Zoning - Chris Green
Date: Wednesday, August 2, 2023 11:10:20 AM

From: Chris Green <chris@agostudios.com>
Sent: Monday, July 31, 2023 10:47:12 AM
To: Jessica Lake <jessica.lake@townofeagle.org>
Subject: Letter to Town Council - OTR Zoning - Chris Green

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.

Mr. Mayor and Members of the Town Council:

I write to formally comment on the proposed standards you are reviewing in relation to the Old Town Residential (OTR) Zone District.

I am unable to personally deliver this due to a prior planned sabbatical.

I represent a client at 533 Church Street: A hard working single mom with two children who wants to add on to her single family residence. Her home is in the OTR zone you are reviewing. Her lot is a single lot that is 25' x 100' comprising 3,125 square feet. Her home is small and she desires to expand the home to provide bedrooms for her children and an additional bathroom and some additional living space. This is a modest addition as she must live within her means in a challenging economic climate.

We were encouraged when initially we heard the side yard setbacks for this new zone were being proposed at 5'. This allowed me to develop a modest 14' wide by 20' addition which would satisfy this young family's need for some additional space. The 14' addition would fit within the 5' setbacks being proposed as a use by right.

The zone district is now being proposed for 10' side yard setbacks which eliminates her ability to add on to the house without a variance. A variance will add a cost to the project in addition to the cost of architectural services to represent her in the variance process – a financial burden that would be placed on this project should the Town of Eagle approve the proposed 10 foot setbacks for this zone. There are no guarantees a variance would be granted even if applied for.

My client is a hard-working young woman who contributes to her community and is an

asset to the neighborhood. She is the kind of person we – as a community – should be doing everything possible to help her family to thrive and continue to live here.

Adjusting the side yard setback to 10' does not work for this lot. While it is non-conforming size wise it is a real lot with a real home and family living on it in the proposed OTR zone.

I ask that you not approve the proposed ten foot side yard setback as proposed by the PZC and keep it at five feet as originally proposed. Keeping it at five feet makes sense and is not a precedent setting action. It will help not only my client, but potentially others trying to improve the lives of their families in the Town.

If necessary please remand this to the Planning and Zoning Commission for further review to adjust these setbacks. It is the right thing to do and will be of value to not only my client but others.

Should this be remanded or tabled for further consideration I will be glad to personally address this issue before the Town Council or Planning and Zoning Commission upon my return in early September. I appreciate your consideration of this request.

Sincerely,

Christopher J. Green, FAIA, LEED AP
Ago Studios, Inc.

Architecture | Design | Strategy
Studio: (970) 331-6155

www.agostudios.com

*"Never follow a leader who is more in love with power than people."
Native American Proverb*

From: [lori diversey](#)
To: [Planning Department](#); [Scott Turnipseed](#); [Ellen Bodenhemier](#); [Geoffrey Grimmer](#); [Pappy Kerst](#); [Sarah Parrish](#); [Larry Pardee](#); [Nick Sunday](#); [Dominik Scriver](#)
Subject: Recode Eagle OTR
Date: Wednesday, August 2, 2023 9:37:15 AM

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.

Hello-

My remaining concerns are with the changes to the character of Old Town Eagle. Per the construction on Broadway I believe the Historic Downtown area has been severely compromised and will continue to lose its charm if these large brick apartment buildings continue to be built. This same scheme is planned for Old Town Eagle.

Zone changes needed to keep the integrity of Old Town Eagle:

1) The change of Public/Civic, Institutional, Educational and Healthcare items: Assisted Living/Group Home, Museum, Nursing Facility, Preschool/Childcare Center and Religious Assembly/Church are no longer Special Use which involved mandatory resident/neighborhood notification. Recode has changed it to an Administrative Permit which does not necessitate any resident/neighborhood notification. Neighborhoods have the right to know when a project is being proposed that will change any aspect of their neighborhood. It should not be a decision office personnel decide. Please keep the items in this section 'Special Use Permit'.

2) I've come to the conclusion that the 'Fee In Lieu' is a deterrent measure and must be kept for the Town to keep housing and business from being built without parking on the premise. Code, however, should not allow that no parking is an option. Planned parking density is not in alignment with the character of Old Town Eagle or any area in Eagle. Parking should be available/provided for a building/residence on property of at least 80%. Fee In Lieu is then collected for any street parking proposed.

Who will be maintaining the parking areas in Old Town Eagle? Currently, the homeowners shovel or pay for plowing of the area in front of their homes. If those from neighboring buildings start parking in these homeowner maintained areas what do you think will happen?

3) Removal of max lot consolidation of 6400sqft is not in line with the character of Old Town Eagle. This allows for the construction of density 'pods' within Old Town Eagle neighborhoods as on Wall at Third.

4) 35' roof limit 2 stories, no flat roofs per Chad in OTR but can't find it in writing. A flat roof is not in line with the character of Old Town Eagle. Three story buildings, within the 35' height requirement are not in line with the character of Old Town Eagle.

5) Why are we only limiting plexes to 3 units? How about Mansion homes and Townhomes?

5) OTR is part of the Downtown Neighborhoods description in the Comprehensive plan. What is stopping ground floor commercial from occupying Old Town Eagle? Please don't leave things up to personal interpretation. Put it in writing.

Regards,
Lori Diversey
Eagle, CO
312-301-0806

HUNN

PLANNING & POLICY, LLC.

July 7, 2023

Mr. Chad Phillips, Director
Town of Eagle Community Development Department
200 Broadway
P.O. Box 609
Eagle, CO. 81631

Re: Proposed Commercial General East Zone District Adoption

Chad,

On behalf of Red Mountain Ranch Partnership, LLLP., and Eagle Meadows Colorado, LLC., please consider the following suggested text revisions concerning the proposed purpose and intent statement for the new “Commercial General East” zone district (Sec. 4.05.040):

The Commercial General East (CGE) district is intended for heavy commercial, wholesale, warehouse-distribution/flex space facilities, research facilities, artisan and light manufacturing, ~~and~~ contractor commercial uses, including outdoor storage and truck traffic, **and residential uses as determined appropriate by the Town of Eagle Town Council.** The CGE district is intended to be located along **major transportation corridors and transit infrastructure** ~~where-with~~ proximity to **other service commercial and light industrial uses, as well as** residential and walkable mixed-use development ~~is limited.~~

Overall, we are pleased with the current adoption draft of the Town of Eagle ReCode document and sincerely thank you and the rest of staff for considering the numerous comments, suggestions and requests that we have put forth to date. The above requested revisions are intended to ensure that the intent of the CGE district aligns with statements of intended uses listed under “Uses” wherein “Residential uses shall be located in areas that are safe for pedestrians and bicyclists and that provide access to trail connections,” as well as residential uses now listed in Sec. 4.09–1: Primary Use Table and/or Sec. 4.09-2: Accessory Use Table.

The suggested text revisions are also aimed at highlighting the location of the CGE district within or between major transportation corridors while capturing or referencing Town comprehensive plan goals of locating uses in proximity to transit and other multi-modal transportation infrastructure.

Thank you again for your time and efforts in this process. Please do not hesitate to contact me if you or other Town staff members have any questions or if you require additional or different information on this matter.

Kind regards,



Scot Hunn, AICP/MPA

Cc: Mervyn Lapin
Rodrigo Cortina
Spencer Blair
Eric Eves

From: [Planning Department](#)
To: [Denise Cardoza](#)
Subject: FW: Downtown rezoning
Date: Wednesday, August 2, 2023 9:01:19 AM

From: marian mcdonough <marm509@yahoo.com>

Sent: Friday, July 28, 2023 2:29 PM

To: Scott Turnipseed <scott.turnipseed@townofeagle.org>; ellen.bodenheimer@townofeagle.org;
Geoffrey Grimmer <geoffrey.grimmer@townofeagle.org>; Sarah Parrish
<sarah.parrish@townofeagle.org>; Nick Sunday <nick.sunday@townofeagle.org>; Jamie Woodworth
Foral <jamie.woodworthforal@townofeagle.org>

Subject: Downtown rezoning

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.

Dear Mayor and Town Council,

I urge you to vote "NO" on the proposal to rezone downtown Eagle, increasing density.

The last two high density projects downtown (Broadway Station and unnamed on 4th and Capitol) added commercial and rental units downtown. The commercial units are not fully rented, and we have vacant commercial downtown. The rental units are not affordable for our workforce; meaning teachers, police, county employees, etc. We don't need more efficiency/studio apartments at over \$2300/month. Parking has not been required of these projects and downtown hasn't fully realized the impact of the current units built, since only Broadway Station is finished and occupied. And how much tax revenue does the TOE really see? When developers come in and use TIFF to build, the town isn't seeing the tax revenue on that improved property - the developer is.

And as important, Eagle hasn't even begun to see what the build out at of Hatchett Gulch and Hay Meadow will do to the traffic in our town. What about water? Do we have enough?

At this time, I would urge the Town of Eagle to be patient, step back and see the impact of the projects that have already been approved. Then a more informed and educated decision can be made. Rezoning may make sense at another time. Now is not the time to do this.

Thank you,

Marian McDonough
Resident of the Town of Eagle since 1980.

From: [Denise Cardoza](#)
To: [Denise Cardoza](#)
Subject: FW: Eagle ReCode
Date: Tuesday, August 1, 2023 12:53:38 PM

From: tommy HYMES <hymestommy@gmail.com>
Sent: Tuesday, August 1, 2023 10:26 AM
To: Scott Turnipseed <scott.turnipseed@townofeagle.org>; Ellen Bodenhemier <ellen.bodenhemier@townofeagle.org>; Geoffrey Grimmer <geoffrey.grimmer@townofeagle.org>; Sarah Parrish <sarah.parrish@townofeagle.org>; Nick Sunday <nick.sunday@townofeagle.org>; jamiewoodworthforal@townofeagle.org
Subject: Eagle ReCode

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.

Greetings All -

We wanted to state for the record that we are very concerned about the possible adoption of the Re-Code situation especially as it relates to Old Town Eagle . We understand the need for updating / remodeling , possible ADU additions etc , but to allow a developer to scrape a property and increase density by 3 -6 times its original intent seems irresponsible . It seems equally irresponsible that you would even consider adopting this when you know that 99% of the residents of Old Town are opposed to this . So -- do the right thing and table this until we can come to an agreement about the what's really in the best interest of OTE. Old Town Eagle is under a lot of pressure with various infill project being proposed not to mention the counties West Eagle Plan . To us 3000 sq. ft. equals 1 home and a possible ADU , lets keep it simple and not ruin the character of Old Town Eagle . Respectfully , Tommy / Marcia Hymes 427 W. 6th St.

Bella Construction
PO Box 1436
Eagle, CO 81631
970-471-1040
cbellabella@gmail.com

Town of Eagle Planning & Zoning and Town Board
Mr. Chad Phillips
Community Development/Town Planner
PO Box 609
Eagle, CO 81631

RE: 104 and 110 Capitol Street/103 Howard Street

Dear Chad,

It has been a pleasure discussing and sitting in on the recent P&Z meetings regarding the zoning/recoding changes which are to be voted on soon by the Town. It is a breath of fresh air to observe Consultants, the Community Development staff, the Planning and Zoning Commissioners as well as Town Board Members are entertaining increased density in some of the adjacent areas around the central business district. Clearly, to develop property in the Town of Eagle, today, is a costly endeavor. However, being able to increase density of select parcels makes the idea of development in the adjacent downtown corridor more attractive and economically feasible.

Specifically, I am writing to discuss Lots 11 thru 15- just east of 104 Capitol Street, and Lots 1 thru 5, just west of Howard Street. As discussed last week, these two parcels are currently in the "central business district" in the Town of Eagle with the alley "Right of Way" between them. According to the new map, Lots 11 thru 15 would fall into the CMU1 (No cap on density) and Lots 1 thru 5 would be categorized as Old Town Residential (OTR). Since both lots are adjacent to Hwy 6, I think it would make sense for these two parcels to be recoded/zoned as CMU1. It is highly likely and prudent if someone wants to improve lots 11 thru 15, it would be beneficial to contiguously improve lots 1 thru 5. In fact, if these lots were contiguous, a development on this site could consider underground parking due to the location and the natural elevation changes between Capitol Street and the existing roundabout at Hwy 6 below. I would like to discuss this with you in further detail before the vote comes to fruition.

Respectfully,

Chris Barbella
Bella Construction

From: [Dawn Koenig](#)
To: [Planning Department](#)
Subject: ReCode Update on Website
Date: Wednesday, July 26, 2023 12:09:32 PM

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.

Hi All,

I hope all is well with each of you. As you know, I have been trying to not only understand and provide feedback on the recent changes to the ReCode since the final draft was published, I have been trying to raise awareness among my neighbors and folks that live in areas affected by the new zoning as well.

Is there a way that the landing page for ReCode on the Town website could be updated to include the list of changes that have been made to the final draft including the recommendations of the P&Z commission? Perhaps even other changes that will be presented to Town Council at the adoption hearing? With less than 2 weeks until the TC is scheduled to adopt, I think it is critical to keep the members of the community well informed on what is being proposed. Right now it is very hard to piece it together or even form an opinion if the information is not available.

I realize that is probably more work than anyone wants to do and I know that you are all interested in hearing more public comment!

However, as I have said all along, the downtown area is going to be affected the most by these changes and I think the community, these stakeholders, have a right to be informed.

Thanks for your time and attention to this matter,

Dawn Koenig
970-379-0007

Sent from [Mail](#) for Windows

To: Town of Eagle Council and P&Z 7/25/23

From: Robyn Spain (Town Resident)

Subj: Old Town Eagle Recode/Rezone Issues

I have three main concerns;

1. What is the authorized minimum size of a lot in Old Town 3000 or 6000 sq ft.
2. The "fee in lieu" for parking requirements on a lot.
3. Are the units being put on the lots single owner units or apartments.

Lot sizes vary in the old town area. At the last meeting I was under the impression that a lot size must be 6,000 square feet, but I'm hearing that some may be allowed to be only 3000.

Also, if the town allows the builders to use up all the lot size for living space and no parking we will have a major problem in town for parking. Yes, I understand why the planners are more than willing to pay for a parking spot at only \$23,000 because that gives them the ability to build larger units and make a lot more money.

Below is just one example of what could happen on one block of town if the lot size is allowed to be 3000 sqft with no parking on the lots required on the lot.

The lots at 6th street and McIntire owned by one individual on the north east corner is currently taking up 100 ft on the McIntire street and approximately 125 on 6th Street which is over 12000 sq ft.

There currently are two units on the location. If it was allowed to be changed to four 3000 sq ft lots then 4 structures could be added at 3 units per structure equaling 12 units. This would need a minimum of 24 parking spaces. If the town allows the builder to pay for the parking spots 'waiver' then that would mean 24 cars parked on the street. At the end of the same block (on 5th street) if that home was removed and 6 units were built that would be an additional 12 cars requiring parking. Then across from that lot at 5th street and McIntire (north/west corner) there could be 6 more units built and 12 more cars needing parking. All the lots I just listed have modular homes or a home over 100 yrs old on them and are not in the best condition. They are prime situations to tear down and build multi-structures. This is just one block in old town that could end up with 48 cars parked on McIntire between 5th and 6th streets. This is by no means a unbelievable scenario, it could easily happen if we don't require parking on the lots! Yes, we need more living space in Eagle county but that doesn't mean we need to ruin old town Eagle.

Now, if these new units are apartments vice condos the whole town will be impacted also since we all know owners take much better care of an area vice tenants. Please look at the long term affects vice short term benefits the town will make.

Thank you,

[[Lori Diversey
Eagle, CO

Eagle Town Council
Eagle P&Z
Eagle, CO

July 21, 2023

Attention Eagle Town Council and P&Z-

Thank you to P&Z for making changes to Old Town Eagle Recode/Rezone per residence concerns. I still have a few concerns.

1) This is an important item and has sadly been overlooked. Everything listed in section of Public, Civic, Institutional, Educational and Healthcare: Assisted Living/Group Home, Museum, Nursing Facility, Preschool/childcare Center and Religious Assembly/Church are all listed as Administrative Permit without resident notification or input. Please change this to a Special Use Permit with a mandatory resident notification.

The Meyer Addition residence had a situation a few years ago in which a full time preschool wanted to operate out of a home in an area that had insufficient infrastructure to operate and it was not inline with the character of the neighborhood. If it hadn't been for the Special Use Permit status the residents would have never known or been able to do anything about it, hence not been able to give opinion. It is the right of homeowners to know when property is going to be use in an alternative fashion than the rest of the neighborhood and have the right to protest.

2) I request that the fee in lieu be removed from OTR, the Broadway Dist and the mixed use area of Capitol. Chad says that the fee attached deters the option from being used. Unfortunately, it does get used on occasion and it's the locals that have to pay the brunt of it while the Town of Eagle pockets some money.

3) Please confirm I a understanding this correctly. The sqft necessary to build is currently 6000sqft. It has been reduced to 3000 sqft. So if a lot is 6000 sqft, two 3000 sqft buildings can be built each with 3 units in it? Is that a 3000 sqft foot print so you could build two 3-flats on that one 6000 sqft lot? How do set backs work in this scenario?

4) I would like it if P&Z had to notify residence with a letter if an OTR project requests a variance.

5) Are any of these 3 unit constructions condos? Something where first time buyers can build equity.

6) We are all concerned about infrastructure and the charm of Old Eagle. With all the building and plans in the surrounding area. So what about the road congestion, water and possibly the sewer proposals? Until those concerns are addressed the West Eagle and North Broadway projects should be shelved.

7) At the last few Town Council meetings we've heard from a consultant that a new police station and

hires (with a tremendous amount of various hiring bonuses and assistance) are needed for the anticipated rise in population due to all the added currently under construction. We also heard from a woman talking about all the new town positions and competitive salaries that are being worked on. With growth comes expense...who's paying for this growth? Usually it's the taxpayers and taxpayers don't like ever increasing expenses. There should be a time to stop the spread.

Regards,
Lori Diversey
Eagle, CO
312-310-0806



MEETING MINUTES
Planning & Zoning Commission
July 18, 2023, 6:00 PM
Public Meeting Room / Eagle Town Hall
200 Broadway, Eagle, CO 81631

This agenda and the meetings can be viewed at www.Townofeagle.org.

PUBLIC WIFI – Eagle Guest

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

This was an in-person meeting with an option for the public to attend via Teams.

6:00 PM - REGULAR MEETING CALLED TO ORDER & ROLL CALL

Chairman Hood called the meeting to order at 6:00 PM.

COMMISSIONERS PRESENT

Matthew Hood, Keegan Winkeller
Weston Arbogast, Keith Klesner
Bill Nutkins

COMMISSIONERS ABSENT

Jennifer Filipowski, Keith Montag

STAFF

Chad Phillips – Community Development Director
Cliff Simonton – Senior Planner
Peyton Heitzman – Planner II
Jessica Lake – Planner II
Dennis Wike – Town Engineer
Denise Cardoza – Com Dev admin
Don Elliott – Clarion
Elizabeth Garvin – Clarion (Remote)

APPROVAL OF MINUTES

1. Minutes dated June 20, 2023

The minutes were approved as presented.

PUBLIC COMMENT

There was no public comment.

Public Hearings

1. Project: Alpine Lumber Shed Minor Development Permit and Zoning Variance
File # DR23-02 & V23-01 Applicant: Rob Scott of Alpine Lumber
Location 111 Chambers Avenue
Staff Contact: Peyton Heitzman, Planner II
Request: A Minor Development Permit with design variances to replace an existing shed along Eby Creek Road with a new shed and a Zoning Variance for increased impervious surface coverage beyond what is allowed in the Commercial General zone district.

Staff Presentation-

Staff presented the application to the Planning Commission and reviewed the design and zoning variance requests. Proposed materials for the new shed include a brown metal roof and wood composite siding. The existing easement that the shed was on will be landscaped once the shed is relocated. Landscaping plans are still in development and staff included a condition of approval to review and approve those administratively.

Staff requests conditional approval and that landscaping plans be submitted prior to the building permit issuance as the current plan will add an additional 15 feet of landscaping.

Staff finds the development permit meets town regulations, with conditions and with design variances.

Staff reviewed the Zoning Variance standards.

Staff reviewed the required maximum lot coverage in the CG Zone district which is 50% building coverage: all other impervious at 30%. The proposed zoning variance has the building coverage at 26.5%; all other impervious at 65%. The current property exceeds this lot requirement as a whole and with the relocation of the shed this property will become more in compliance with the Town Standards. Roughly 1,369 feet of landscaping will be added.

Staff reviewed the requirements for a variance and the intent of the variance regulation. Remarked on drainage pattern and the reduced runoff. Staff finds the general aesthetic of the site will not be impaired with the granting of this variance. The applicant will move the shed to the interior of the lot without making significant changes to the size or efficiency of the shed and the overall lot configuration.

Staff recommends approval with condition for the Minor Development permit along with their zoning variance based on standards A, B and C, and based on compliance with the Municipal code and conformance with the goals and policies in the 2021 Elevate Eagle Comprehensive Plan.

Staff recommends approval of the applicant's Zoning Variance based on Standards (a), (b) and (c) of section 4.05.020 of the Municipal Code.

Discussion Questions:

Does P&Z agree with Staff on both the design variances and the zoning variance?

Chairman Hood: Called for questions from the commission for staff or applicant. There were no questions.

Public Comment

There was no public comment.

Deliberation and Discussion

Commissioner Montag agreed that standards a, b, and c are met. Agrees with Staff and appreciated the thorough review of the application.

Commissioner Nutkins commented on existing conditions and the consideration that it should be included in the current development.

Commissioners Winkeller, Arbogast and Hartman agreed with staff's recommendation.

Chair Hood also agreed with staff's recommendation. Chair Hood thanked staff for incorporating feedback the Commission gave during the previous meeting. Expressed appreciation for staff's analysis of the code and application of the variances.

MOTION Commissioner Winkeller made a motion to approve the Alpine Lumber Shed Minor Development Permit, file #DR23-02, with the finding of facts and conditions included in staff's recommendations.

Commissioner Montag: Second

All in favor: none opposed.

Motion carries

File # 23-12 and #23-01 - Closed

PUBLIC HEARING

2. Project: Recommendation Hearing for the Adoption of the Amended Land Use and Development Code (ReCode) and the Amended Town of Eagle Zoning Map
File # LURA21-02
Applicant: Town of Eagle
Location Town of Eagle
Staff Contact: Chad Phillips, Community Development Director/Town Planner
Request: Recommendation for the Adoption of the Amended Land Use and Development Code (ReCode) and the Amended Town of Eagle Zoning Map

Staff Presentation

Elizabeth Garvin Representative from Clarion – Presented via Teams

Garvin reviewed previous presentations which included:

- Project Goals
- Public outreach
- LUDC Organization
- Major Change Categories
- Housing Accommodations
- Base District Line-Up and alternative to PUD's
- Zoning Map Updates
- Creating Objective Development Standards
- Addressing Sustainability and Resilience
- Infill and Redevelopment
- Fix the Development Review Process

- Updates for User-Friendliness

Proposed Edits

- 1976 LUDC Applicability Clarification
 - Displayed table 4.01-1 LUDC Applicability to Multi-family Application Processes
- Old Town Residential Unit Type Edits
 - Recommended removing the lot assembly requirement and restricting size to 3 multifamily units
 - Limiting the maximum building footprint to 3,000 square feet
- Old Town Residential Dimensional Standards
 - Removed the “up to 8 units” from Table 4.03-10: OTR Lot and Dimensional Standards
- Primary Use Table edits
 - Displayed Table 4.09-1
 - Limit the residential uses in the OTR District:
 - No More Than 3 Units per structure
- CMU Development changes
 - Clarified Short Term rentals to correctly reflect its status as Permitted use
 - Lot and Dimensional Standards
- Additional Edits
 - Effective date: 60 days from adoption
 - 4.12.040.I Solar Ready Code
 - 4.12.060 Vehicle Parking Exceptions and Reductions
 - 4.16.020.D. Exempt from Sign Regulations

Chad Philips then discussed changes that have been prompted by direction from Town Council. Reviewed existing zone map in comparison to the proposed zoning map. Discussed Setbacks, specifically the proposed side yard 5' setback in the OTR district. Discussed Washington street and Howard St. as examples for acceptable side yards. The suggested proposed front and rear setbacks are acceptable but opens discussion on the side yard setbacks currently set at 12.5'. Philips noted that comparable towns have setbacks from 5' to 15'. Lot coverage of 70% and the height restriction maximum of 35' both remain the same. Philips also discussed Capitol Street, which is proposed as CMU1 on the updated zoning map.

Discussion Questions:

- Should the interior/ side yard setbacks in the OTR be 5', 10' or other?
- Should the setbacks in CMU1 be the same as Broadway reduced from 5' to 0'?
- Instead of a density cap should other development standards be used to determine how a building fits into the CMU1, such as height, setbacks, maximum lot coverage and other design standards?

Questions for staff:

Commissioner Arbogast confirmed that the OTR districts residential density has been changed to a maximum of three units on a lot. Additionally, a new line has been added to the zoning table. CMU1 now defaults to their own dimensional standards for residential.

Commissioner Klesner requested clarification on Neighborhood Protection Standards.

Chair Hood reviewed the Neighborhood Protection Standards in 4.04.030 – Generally applicable Mixed-Use Standards.

Commissioner Klesner confirmed that the Neighborhood Protection Standards are in place to provide a seamless transition between residential uses and business uses in a mixed-use district such as CMU1.

Chair Hood requested clarification on the OTR and CMU-1 zones in comparison to previous uses for those areas. Previously the comp plan contained a Downtown Neighborhood District and allowed zones of Commercial Limited, Residential Low Density, Residential Medium Density and Residential Multi-family. The proposed code is in alignment with the Comprehensive Plan.

Chair Hood requested clarification on where to find the correlating zone for Residential Multifamily and where it would fit in the proposed plan.

Chad Phillips noted that looking at each of those land use categories in the comp plan there isn't a good fit with the way CMU1 is evolving on Capital St. That's one of the reasons why the staff report included that description of the Downtown area. Although the future land use map doesn't show this, it's just one line over one block. And so, if the conclusion of the PZ was that it's just a bump out of the Downtown district then that opens the CMU1 to more of a Broadway feel with a residential emphasis and a residential cap that's appropriate or don't put a cap and just use the design parameters to govern the size of the structure.

Chairman Hood asked how does the OTR category address the other three zones except for the residential low density that is allowed in that zone. The comp plan recommends that Commercial limited, Residential Low Density, Residential Medium Density and Multi-family be potential zones for that area, we seem to be saying we are doing mostly low-density residential and how is that supported by the plan?

Chad Phillips – stated that there is a little bit of a disconnect because those zones are existing and not proposed. The OTR district was created in order to follow the comp plan.

Commissioner Arbogast requesting confirmation from Chad on utilizing CMU1 as an extension of Broadway and as a buffer of density between Downtown Broadway as it extends into the OTR. Requests clarification on the purpose for CMU1 and what is being decided in regard to the purpose of CMU1.

Chad Phillips confirmed that CMU1 is the combination of infill and redevelopment areas of Old Town where more density in closer proximity to Broadway is appropriate.

Commissioner Arbogast commented on the CMU1 mainly affecting Capital Street and areas of West Eagle that are included within that district. Requested clarification on how the CMU1 in West Eagle and on Broadway support each other.

Chad Phillips – stated that compliance is based on the future zoning as identified in the Comprehensive Plan and the West Eagle Sub Area Plan and staff reviewed these plans and determined that CMU1 is appropriate based on overall conformance with those plans.

Commissioner Arbogast –noted that both areas in Capital St. and West Eagle are a mix of residential and commercial with minimal multi-family units. Is the idea to increase density with multifamily units in the areas zoned for the CMU1? Is increasing density in the DDA and DBA and getting more people living in these districts the goal? Is CMU1 set to give the option to encourage growth and maintain single-family homes?

Chad Phillips answered that yes it acknowledges the existing condition while giving the opportunity to develop more multifamily units.

Commissioner Hartman requesting clarity on delineation of CMU 1 on 4th Street and existing commercial in OTR. What would happen to those few non-residential uses?

Chad Phillips responded that legal non-conforming will be allowed to continue.

Commissioner Hartman asked why is CMU1 limited to only 3 blocks on Capitol Street?

Chad Phillips responded that the proposed code is honoring the existing conditions and not wanting to extend into existing single-family neighborhoods and honoring the existing status while planning for what Eagle would like to see in the future.

Chairman Hood requested clarification on the DBA and where it extends to.

Bryan Woods (public) answered that the DBA extends to both sides of Broadway and the west side of Capital from Grand Ave. to 5th.

Commissioner Arbogast asked will the DBA be adjusted to the new zoning map?

Chad Phillips responded that would be up to the DBA to determine.

Commissioner Nutkins requested clarification on existing non-conforming structures.

Chad Phillips confirmed that existing non-conforming structures will keep their status unless redeveloped.

PUBLIC COMMENT

Lori Diversey – Eagle – Requested clarification on in-lieu fees. Expressed disapproval of in lieu fees because the fees are not used to directly improve the community. Expressed concern over 5' side setbacks in OTR, requests that it be changed to 10'. Requested clarification regarding the number of primary use multi-unit dwellings in the OTR. Prefers a 3,000sf as opposed to the proposed 1750sf lot sizes for new builds. Requested clarity on corner lot setbacks and specifics regarding commercial businesses being allowed in the OTR.

Dan Leary - 204 W 3rd St. – Requested clarification on the ability to combine more than 2 lots in OTC. Not in favor of 5' setbacks because of the interference with sun and the view. Expressed concerns over 35' high buildings next to solar panels and how that would impact solar panels. Believes there is current legislature regarding buildings and solar panels. In favor of fee in lieu – requesting clarification on giving people the right to not park on their properties and giving them the option to fee in lieu. Expressed concern over the lack of parking and how it is unfavorable and unfair to current residents.

Robyn Spain - Old Town Eagle – Requested confirmation that the smallest lot in the OTR will be 6,250'. Requests clarification on how many structures are allowed on a lot? Expressed concern over parking. Comments that the town will make money and residents will lose and suggested underground parking.

Tony Powell - 419 Washington – Expressed concern over setbacks and height of large buildings. Requested to make setbacks relative to building height. Appreciates 3 units per lot change. Requests clarification on the comprehensive plan's suggestion of 4-16 units per acre a little with 2700 feet per unit. Requesting clarification on getting 2-3 units on a two-lot property with a lot max 6250.

Chris Barbella - 236 Capital St. - Expressed support of CMU1 being extended to Capital St. and additional density in Downtown to help Downtown operations. Requests the same setbacks that are currently in use on Broadway to be

extended to the CMU1 district to assist with the blending of the community and the use of Broadway. Approves of the size of buildings with 70% coverage instead of a density cap on the CMU1.

Vig Banard - 2044 Eagle Ranch Rd. – In favor of current changes for the Zone Map, especially the CMU1. He expressed the need for higher density in the area to support the businesses on Broadway.

Bryan Woods 212 E 3rd – Resident of the proposed CMU1 expressed support for the new increased density standards and the setbacks in the CMU1 to be consistent with those on Broadway. Requested a setback maximum as built to lot requirements may not be appropriate. Requested flexibility in the code that would allow the CMU1 to adopt the setback of either the OTR or the Broadway standards.

Todd Morrison - 127 7 Hermits – In order for things to become affordable we need density. Expressed concern over parking in lieu because it adds a hardship to developers. Prefers underground parking. Expressed appreciation for open mindedness to expanding residential units into Downtown. Supports keeping Old Town more residential.

Dawn Koenig - 328 Capital – Expressed concerns for ADU setbacks set at 2.5' and will change to 5' under the proposed zoning changes and the restrictions it this would cause. Current owners should get more than what they have now; utilization should be the same. Concerns over infrastructure and capital improvements plan. Expressed concern about required access from the alleyways.

Kathy Heicher 641 Wall St. – Requested a sub area master plan in the OTR district instead of rezoning.

Chuck Weber 328 Capitol St. Online Comment- If there is so little commercial demand that blocks of Wall St. can be eliminated from the CBD, why would you then add sections of Capitol St. to the CM1? The three and four hundred blocks of Capitol are fully functioning residential with Garduno's as the exception. I think the east side of the three hundred block of Capitol St. should remain OTR. Thank you.

Public Comment closed

Discussion

Chad Phillips responded to the concerns expressed during public comment:

- Parking fee in lieu program is an option to developers within the area that encompasses Grand to 5th to Howard St. The goal is if developments can't fit parking into their property, they may improve the dirt shoulders and make it more closely resemble the diagonal parking on Broadway. The parking fee is set to over \$23,000 per spot.
- Multi-family dwelling Following council lead we have removed the "8 units per lot maximum" and the current lot maximum is set to three units in one structure with one structure per lot.

Chair Hood then requested clarity on the combination of lots.

Chad Phillips responded that the lot requirement has been removed. We no longer need the lot consolidation. Currently it is no more than three units on a lot contained within one structure. Philips directed residents to the land use chart for more information and reviewed how to read the Land Use chart.

- Solar access – research shows that it is not actually a setback issue, more of a solar easement issue. We can't tell you that you can't have trees and trees can be just as impactful to solar panel access. Evaluate that further beyond the setback issue.

- Don Elliott (Clarion Rep) – Voluntary streamline permitting for solar has passed, very few municipalities have passed it because it gets so complicated.

Chairman Hood Opens Commission Discussion

Commissioner Arbogast asked if there is a cap in terms of residential density for the CMU1?

Phillips responded that currently in the CMU1, there is no a density cap, there is no threshold or maximum.

Commissioner Arbogast asked if the 8 unit maximum has changed in CMU -1? Chad Phillips answered that no it has not.

Don Elliott (Clarion Rep) stated that artificial density forces buildings to make larger and more expensive units, which directly ties to forcing housing prices up. Elliott would be very leery about applying an artificial cap.

Commissioner Nutkins expressed concerns about the lack of a density cap due to a large number of residents and the services needed to support those residents, not just square footage. Concerns over putting ourselves in a poor position because we run out of services.

Chair Hood –asked what about infrastructure concerns if we need to build 20 units? Who pays for that? Do we have the infrastructure on Capital to support additional density?

Don Elliott (Clarion Rep) responded that it varies and based on what is on your capital improvement plan already. The Town is not obligated to approve what you cannot service. Service needs will change as capacity changes.

Commissioner Arbogast expressed concerns about the 10' setbacks in the OTR and the ability to build ADU with a 10' setbacks. Gave the example of a 25' lot with a 10' setback and the lack of space to build. Commented that CMU1 should have shorter setbacks and the OTR, which consists of more single/duplex units should have higher setbacks. Requested clarification on what would happen if someone wanted to build on a 25'lot with 10' setback?

Chad Phillips responded that they would have to go through the variance process to build on a 25' wide lot that had 10' setbacks.

Chair Hood asked if step setbacks would be appropriate?

Commissioner Nutkins commented that 12.5 or half the height of the building would be very typical.

Commissioner Winkeller is in support of 5' side yard setbacks to make lots more buildable.

Commissioner Klesner expressed concerns over OTR and the community's desire to keep it traditional. Recommends more space between neighbors and if building multi story to have a larger setback.

Commissioner Winkeller expressed concerns over narrow lots and the inability to develop with a larger side yard setback.

Chair Hood reminded the Commission that the limit is 3 units per lot. Expressed previous concerns with the OTR and the lack of density. CMU1 has fixed that a bit. The idea is to support redevelopment and bring vibrancy to Broadway and allow for the OTR to redevelop organically.

Commissioner Klesner expressed concern over the combination of lots and setbacks for space between density.

Commissioner Nutkins commented on the need for setbacks regarding fire mitigation. Discussed the need for setbacks for residential neighborhoods like OTR.

Commissioner Winkeller stated that Eagle Ranch changed from 7.5' side yard to a 5' setback to allow for more density. Don Elliott (Clarion Rep) commented that we see higher buildings with larger setbacks and usually start at 35'. For buildings under 35 there is just a number associated with the setback.

Commissioner Nutkins commented that CMU1 setbacks should be the same as Broadway to encourage multi-family. The only way to encourage density is to have similar setbacks as Broadway.

Chair Hood noted that building to 0' line is the minimum. Agrees for maximum flexibility for CMU1.

Commissioner Nutkins responded that this is a good balance in keeping businesses to stay and a good transition to have density CMU1. The CMU1 should have smaller setbacks.

Commissioner Arbogast reminded the Commission that their decisions on CMU1 also affect West Eagle. 0' for a side yard will also affect West Eagle.

Commissioner Nutkins responded that the affected area will span over a small section of West Eagle in the transition area between Grand Ave to residential.

Commissioner Arbogast requested clarification on the "5-20' zone" clause. Elizabeth Garvin (Clarion Rep) clarified this clause is there to ensure that a building is set at least between minimum 5' to a maximum of 20' from the lot line to provide more individuality and "eclectic style" when building. Corner lots will have this option on both sides on both sides. 65% of the front of a building must be within that build-to zone.

Commissioner Arbogast then noted that it is a 0' setback in the front for Broadway, but it would be 5'-20' build-to for CMU1.

Chair Hood stated that if CMU1 redevelops they have to build to Broadway standards. I think we should keep bigger side setbacks in CMU1.

Commissioner Klesner brought the conversation back to the OTR side setbacks. Some communities have 5' and some have 10' setbacks. Steamboat has 10' setbacks. When we think about the lots on the OTR, there are just the 2 single wide lots. Restate that if we are not going to do a stair step then we should respect OT Eagle and give them a 10' setback.

Commissioner Arbogast recognizes that the OTR is mainly single-family homes and acknowledges that redeveloping would become more difficult. Requests clarity on the Variance process. Chair Hood responded that variance are case by case and no one variance approval can set a precedent for other variance requests. Commissioner Arbogast clarified that whether side setbacks are 5' or 10', there will be requests for variances either way.

Chair Hood called for a motion.

MOTION: COMMISSIONER ARBOGAST

Motioned to recommend approval of the ReCode Eagle Land Use and Development Code, Adoption Draft Version, dated June 2023, with the list of changes as presented in the July 18, 2023, staff memo with the Planning and Zoning Commission's modifications. Based on the finding of fact that the Adoption Draft of the ReCode Eagle Land Use and Development Code, Adoption Draft Version, dated June 2023, as amended, is in substantial conformance with the Town of Eagle Comprehensive Plan.

COMMISSIONER NUTKINS – Second

Modification #1 - increase the side yard setback in the OTR District to 10'.

Modification #2 – reduce the side yard setbacks in the CMU1 to 0' to match Broadway.

Modification #3 – remove density cap standards within the CMU1, but keep height limit, setbacks, maximum lot coverage and other design standards to determine site structures.

Modification #4 - Include setbacks for accessory structures within CMU1 district to match the OTR accessory setbacks.

All in favor; passed unanimously.

Motion Carries – Seven (7) Commissioners recommended adoption of ReCode Eagle, two (2) Commissioners were absent.

MOTION COMMISSIONER NUTKINS – Motioned to recommend approval of the Town of Eagle Official Zone District Map as presented. Based on the finding of fact that the proposed Town of Eagle Zone District Map is in substantial conformance with the Town of Eagle Comprehensive Plan.

COMMISSIONER MONTAG – SECOND

All in favor; passed unanimously.

Motion Carries – Seven (7) Commissioners recommended approval of the Town of Eagle Official Zone District Map, two (2) Commissioners were absent.

Chair Hood – Closed file #LURA21-02.

DEPARTMENT UPDATE

- Introduced Laura Hartman to Planning and Zoning Commission
- Chad Phillips expressed thanks to the Commission for their continued direction on the ReCode project.

MOTION: COMMISSIONER NUTKINS MOTIONED TO ADJOURN. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

Meeting adjourned at 8:13 PM

TOWN OF EAGLE, COLORADO
ORDINANCE NO. 6
(Series of 2023)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO
REPEALING AND REENACTING TITLE 4 OF THE EAGLE MUNICIPAL CODE AND
ADOPTING A NEW ZONING MAP

WHEREAS, at a public meeting on July 18, 2023, the Planning Commission reviewed an ordinance repealing and reenacting Title 4 of the Eagle Municipal Code and the revised Town of Eagle Zoning Map, and recommended that the Town Council approve the ordinance and the revised Map;

WHEREAS, at a properly-noticed public hearing on August 8, 2023, the Town Council considered the ordinance and the revised Map; and

WHEREAS, the Town Council finds that it is in the best interest of the public health, safety and welfare to adopt the ordinance and the revised Map.

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

Section 1. Title 4. Title 4 of the Eagle Municipal Code is hereby repealed in its entirety and reenacted in the form attached hereto. Prior to the Effective Date of this Ordinance, the Town Attorney is authorized to make minor, non-substantive changes to the attached document, as necessary.

Section 2. Zoning Map. The attached Town of Eagle Zoning Map is adopted as the official zoning map of the Town.

Section 3. Severability. If this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Town Council hereby declares that it would have passed this Ordinance and each part or parts hereof irrespective of the fact that any one, or part, or parts be declared unconstitutional or invalid.

Section 4. Safety. The Town Council finds that the adoption of this Ordinance is necessary for the protection of the public health, safety and welfare.

Section 5. Effective Date. This Ordinance shall take effect on October 9, 2023.

INTRODUCED, READ, PASSED AND ADOPTED ON AUGUST 8, 2023.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk



To: Mayor and Town Council

From: Kevin Aoki, Information Technology Manager

Date: August 8, 2023

Agenda Item: Resolution 54, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Equipment Lease Purchase Agreement with TEQlease Education Finance for Town-Wide Security Cameras and Access Control System Provided by Spectra"

REQUEST:

Staff is requesting approval to enter into a three-year lease purchase agreement at 0% with a \$1 buyout to purchase Town-wide security cameras and access control system that is currently spread out over three years in the capital improvements plan and increase the projected budget by \$4,318.

BACKGROUND:

Staff has initiated a project to improve security and access control to all Town facilities. The project includes establishing secure access control systems for Town Hall, Public Works, Lower Water and Wastewater buildings. It also includes replacing aging security camera systems or adding new security camera and access systems to the Police Department, Public Works building, Water and Wastewater buildings and Town parks to help control vandalism.

The initial proposal for the project was budgeted over a three-year period. Since then, Town Hall requirements have changed due to security concerns and opening the building to the public following COVID. Additional cameras have been added and additional doors have been added to the interior of the building including access points to Administration, Human Resources, Community Development, and internal doors in the Police Department. Security systems at the River Park were also added to the scope of work.

ANALYSIS:

The Town has budgeted \$97,589 in 2023 and projected a total cost over three year of \$292,767 in the Capital Improvements Plan for installing cameras and access controls throughout Town buildings. Staff have negotiated terms with a new vendor that would allow us to complete all the work in 2023 rather than over three years and still spread the cost over a three-year period.

The scope of work has changed to include additional assets:

- Additional door controls at each Department entry point in Town Hall.
- Additional cameras for Police Department visibility.
- Additional interior door controls for the Police Department.
- Additional panic buttons included at Town Hall.
- Security cameras at River Park is included in the modified scope.

The new project estimate is \$297,085 which includes approximately \$33,908 in vendor fiscal year incentives that allowed us to add to the scope of work and negotiate the 0% lease. The annual cost to the town will be \$99,028.

BUDGET / STAFF IMPACT:

There will be a total project cost of \$297,085. This is \$4,318 over the projected CIP estimate. The scope change will require the Town to enter into a lease agreement for three years. By consolidating the three-year project into a one-time project, we will reduce mobilization and contractor per diem expenses due to fewer deployments. Additionally, town staff time will be used more effectively by consolidating three major projects into a single deployment.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:

This proposal displays the Town's commitment to staff and public safety and aligns with the following Town Strategic Goals:

- Appropriate Investment
- Progressive Community Based Law Enforcement
- Protecting Public Health, Safety and the Environment
- Provide Reliable and Cost-Effective Services
- Sound Planning
- Sustainable Finances for Increasing Efficiency

RECOMMENDED ACTION OR PROPOSED MOTION:

Motion to **approve** or **deny** Resolution 54, Series 2023 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Equipment Lease Purchase Agreement with TEQlease Education Finance for Town-Wide Security Cameras and Access Control System Provided by Spectra"

ATTACHMENTS:

- Resolution 54, Series 2023
- Spectra – Option 1 proposal

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 54
(Series of 2023)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, APPROVING AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH TEQLEASE EDUCATION FINANCE FOR TOWN-WIDE SECURITY CAMERAS AND ACCESS CONTROL SYSTEM PROVIDED BY SPECTRA

WHEREAS, the Town of Eagle (“Town”), acting by and through its Town Council, has the power to enter into lease-purchase agreements per the Town Charter, section 1.04(7); and

WHEREAS, the Town Council finds and determines that the execution of an Equipment Lease/Purchase Agreement (“Lease”) with TEQlease Education Finance, for the purpose of leasing with the option to purchase Town-wide security cameras and access controls provided by Spectra, is necessary and essential to the functions and operations of the Town; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Town with the meaning of the Constitution and law of the State, and does not create a multiple year obligation, and is expressly subject to non-appropriation or annual renewal; and

WHEREAS, the Lease does not create a multiple fiscal year direct or indirect debt or other financial obligation and does not require voter approval in advance under Section 4(b) of Article X, Section 20 of the Colorado Constitution; and

WHEREAS, the Lease will not cause the Town to exceed its spending limits.

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

Section 1. The Town Manager acting on behalf of the Town, is hereby authorized to enter into, execute, and deliver the Equipment Lease Purchase agreement with TEQlease Education Finance for the purchase of Town-wide security cameras and access controls.

Section 2. The Equipment Lease shall be in the principal amount of \$297,085.62 bearing 0% annual interest, with an annual payment of \$99,028.54 for three years and include a one dollar (\$1.00) option to purchase.

Section 3. The Council hereby determines and declares that rental payments due under the Equipment Lease constitute the fair rental value of the Equipment and do not exceed a reasonable amount; and the leasing of the Equipment pursuant to the Equipment Lease is in the best interest of the Town and it’s residents.

Section 4. The obligations of the Town to make rental payments under the Equipment Lease is subject to annual appropriation by the council and constitutes an undertaking of the City to make current expenditures. No provision of this resolution or the Equipment Lease shall be construed or interpreted as a delegation of governmental powers or as constituting or giving rise to a general obligation or other indebtedness or a multiple fiscal year direct or indirect debt or other financial obligation of the Town within the meaning of any constitutional or statutory debt limitation, nor a mandatory charge or requirement against the Town in any ensuing fiscal year beyond the current fiscal year. The Town shall have no obligation to make any payment to the Lessor or its assigns except in connection with the payment of the Rental Payments under the Equipment Lease and certain other payments, for which funds have been specifically appropriated and encumbered by the Town for such purpose, under the Equipment Lease, which payments may be terminated (and the Equipment Lease not renewed) by the Town in accordance with the provisions of the Equipment Lease.

Section 5. The Town reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations during the period from January 1, 2023 to December 31, 2023 and hereby designates the Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

INTRODUCED, READ, PASSED, AND ADOPTED by the Town Council of the Town of Eagle, Colorado at a regular meeting held on the 8th day of August 2023.

TOWN OF EAGLE, COLORADO

By: _____
Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, CMC
Town Clerk

Spectra

281 East 200 North
Roosevelt, UT 84066
(435)725.0100
www.spectra-ut.com



We have prepared a quote for you

Cameras & Access Control

QUOTE # 003702 V1

PREPARED FOR

TOWN OF EAGLE

PREPARED BY

Shawn Wilkins

(435)725.0100
 swilkins@spectra-it.com
 www.spectra-it.com

Eagle City Town Hall

Description	Price	Qty	Ext. Price
CD42 OUTDOOR Dome Camera, 5MP, FIXED LENS 256GB, 30 Days Max	\$1,027.73	5	\$5,138.65
CB52-256TE-HW OUTDOOR BULLET, 5MP TELEPHOTO ZOOM LENS, 256GB, 30 DAYS MAX	\$1,284.86	2	\$2,569.72
CF8130EHW, OUTDOOR FISHEYE, 12MP FIXED LENS, 512GB, 30 DAYS MAX	\$1,713.43	2	\$3,426.86
CD62-30-HW, INDOOR DOME, 4K, ZOOM LENS, 512GB, 30 DAYS MAX RETENTION	\$1,284.86	10	\$12,848.60
DOOR ACCESS CONTROL, LABOR HARDWARE INCLUDED, 12 doors plus 7 in P.D.	\$1,500.00	19	\$28,500.00
VERKADA BR33 WIRELESS PANIC BUTTON, possible 10 more in chamber	\$170.57	5	\$852.85
BC82 ALARM CONSOLE	\$1,284.86	2	\$2,569.72
ACC-MNT-7 VERKADA ANGLE MOUNT 30 DEGREE	\$127.71	2	\$255.42
VERKADA 16 DOOR CONTROLLER	\$4,542.00	1	\$4,542.00
CISCO 48 PORT POE SWITCH	\$1,532.29	1	\$1,532.29
CISCO 24 PORT POE SWITCH	\$799.09	1	\$799.09
VERKADA AC41 4 DOOR CONTROLLER	\$1,542.00	1	\$1,542.00
5-Year Camera License	\$674.25	19	\$12,810.75
VERKADA 5-YEAR DOOR LICENSE	\$749.25	19	\$14,235.75
VERKADA 5-YEAR ALARM CONSOLE LICENSE	\$749.25	2	\$1,498.50
VERKADA 5 YEAR ALARM LICENSE	\$5,625.00	1	\$5,625.00
Labor to install Cameras.	\$90.00	19	\$1,710.00
Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	19	\$3,800.00
Subtotal:			\$104,257.20

(435)725.0100
 swilkins@spectra-it.com
 www.spectra-it.com

Eagle City Public Works

Description		Price	Qty	Ext. Price
CB52-256TE-HW	CB52-256TE-HW OUTDOOR BULLET, 5MP TELEPHOTO ZOOM LENS, 256GB, 30 DAYS MAX	\$1,284.86	1	\$1,284.86
CD42-256-HW	CD42 OUTDOOR Dome Camera, 5MP, FIXED LENS 256GB, 30 Days Max	\$1,027.73	8	\$8,221.84
CF8130EHW	CF8130EHW, OUTDOOR FISHEYE, 12MP FIXED LENS, 512GB, 30 DAYS MAX	\$1,713.43	3	\$5,140.29
ACCESS CONTROL DOORS	DOOR ACCESS CONTROL, LABOR HARDWARE INCLUDED	\$1,500.00	4	\$6,000.00
AC42-HW	VERKADA AC41 4 DOOR CONTROLLER	\$1,542.00	1	\$1,542.00
ACC-MNT-7	ACC-MNT-7 VERKADA ANGLE MOUNT 30 DEGREE	\$127.71	4	\$510.84
CISCO 24 PORT POE SWITCH	CISCO 24 PORT POE SWITCH	\$799.09	1	\$799.09
LIC-5Y	5-Year Camera License	\$674.25	12	\$8,091.00
LIC-AC-5Y	VERKADA 5-YEAR DOOR LICENSE	\$749.25	4	\$2,997.00
	Labor to install Cameras.	\$90.00	12	\$1,080.00
SINGLE DROP	Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	12	\$2,400.00
Subtotal:				\$38,066.92

Eagle City Waste Water

Description		Price	Qty	Ext. Price
CB52-256TE-HW	CB52-256TE-HW OUTDOOR BULLET, 5MP TELEPHOTO ZOOM LENS, 256GB, 30 DAYS MAX	\$1,284.86	1	\$1,284.86
CF8130EHW	CF8130EHW, OUTDOOR FISHEYE, 12MP FIXED LENS, 512GB, 30 DAYS MAX	\$1,713.43	10	\$17,134.30
CD62-30-HW	CD62-30-HW, INDOOR DOME, 4K, ZOOM LENS, 512GB, 30 DAYS MAX RETENTION	\$1,284.86	3	\$3,854.58
ACCESS CONTROL DOORS	DOOR ACCESS CONTROL, LABOR HARDWARE INCLUDED	\$1,500.00	4	\$6,000.00

(435)725.0100
 swilkins@spectra-it.com
 www.spectra-it.com

Eagle City Waste Water

Description	Price	Qty	Ext. Price
CBS350-24P-2G 24 Port POE Switch Cisco	\$799.09	1	\$799.09
AC42-HW VERKADA AC41 4 DOOR CONTROLLER	\$1,542.00	1	\$1,542.00
LIC-5Y 5-Year Camera License	\$674.25	14	\$9,439.50
LIC-AC-5Y VERKADA 5-YEAR DOOR LICENSE	\$749.25	4	\$2,997.00
Labor to install Cameras.	\$90.00	14	\$1,260.00
SINGLE DROP Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	14	\$2,800.00
Subtotal:			\$47,111.33

Brush Creek Park

Description	Price	Qty	Ext. Price
CD42-256-HW CD42 OUTDOOR Dome Camera, 5MP, FIXED LENS 256GB, 30 Days Max	\$1,027.73	6	\$6,166.38
CF8130EHW CF8130EHW, OUTDOOR FISHEYE, 12MP FIXED LENS, 512GB, 30 DAYS MAX	\$1,713.43	3	\$5,140.29
ACCESS CONTROL DOORS DOOR ACCESS CONTROL, LABOR HARDWARE INCLUDED	\$1,500.00	3	\$4,500.00
CBS350-24P-2G 24 Port POE Switch Cisco	\$799.09	1	\$799.09
AC42-HW VERKADA 4 DOOR CONTROLLER	\$1,542.00	1	\$1,542.00
LIC-5Y 5-Year Camera License	\$674.25	9	\$6,068.25
LIC-AC-5Y VERKADA 5-YEAR DOOR LICENSE	\$749.25	3	\$2,247.75
Labor to install Cameras.	\$90.00	9	\$810.00
SINGLE DROP Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	9	\$1,800.00
Subtotal:			\$29,073.76

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Eagle City Park

Description	Price	Qty	Ext. Price
CD42-256-HW CD42 OUTDOOR Dome Camera, 5MP, FIXED LENS 256GB, 30 Days Max	\$1,027.73	2	\$2,055.46
CF8130EHW CF8130EHW, OUTDOOR FISHEYE, 12MP FIXED LENS, 512GB, 30 DAYS MAX	\$1,713.43	2	\$3,426.86
ACCESS CONTROL DOORS DOOR ACCESS CONTROL, LABOR HARDWARE INCLUDED	\$1,500.00	2	\$3,000.00
CBS350-8P-2G 8 Port POE Switch Cisco	\$462.90	1	\$462.90
AC42-HW VERKADA 4 DOOR CONTROLLER	\$1,542.00	1	\$1,542.00
LIC-5Y 5-Year Camera License	\$674.25	4	\$2,697.00
LIC-AC-5Y VERKADA 5-YEAR DOOR LICENSE	\$749.25	2	\$1,498.50
Labor to install Cameras.	\$90.00	4	\$360.00
SINGLE DROP Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	4	\$800.00
Subtotal:			\$15,842.72

Eagle City Info Center

Description	Price	Qty	Ext. Price
CD42-256-HW CD42 OUTDOOR Dome Camera, 5MP, FIXED LENS 256GB, 30 Days Max	\$1,027.73	2	\$2,055.46
CB52-256TE-HW CB52-256TE-HW OUTDOOR BULLET, 5MP TELEPHOTO ZOOM LENS, 256GB, 30 DAYS MAX	\$1,284.86	1	\$1,284.86
CD62-30-HW CD62-30-HW, INDOOR DOME, 4K, ZOOM LENS, 512GB, 30 DAYS MAX RETENTION	\$1,284.86	1	\$1,284.86
ACCESS CONTROL DOORS DOOR ACCESS CONTROL, LABOR HARDWARE INCLUDED	\$1,500.00	2	\$3,000.00
AC42-HW VERKADA 4 DOOR CONTROLLER	\$1,542.00	1	\$1,542.00
CBS350-8P-2G 8 Port POE Switch Cisco	\$462.90	1	\$462.90
LIC-5Y 5-Year Camera License	\$674.25	4	\$2,697.00
LIC-AC-5Y VERKADA 5-YEAR DOOR LICENSE	\$749.25	2	\$1,498.50

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 swilkins@spectra-it.com
 www.spectra-it.com

Eagle City Info Center

Description	Price	Qty	Ext. Price
Labor to install Cameras.	\$90.00	4	\$360.00
SINGLE DROP Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	4	\$800.00
Subtotal:			\$14,985.58

Eagle City River Park

Description	Price	Qty	Ext. Price
CD42-256-HW CD42 OUTDOOR Dome Camera, 5MP, FIXED LENS 256GB, 30 Days Max	\$1,027.73	3	\$3,083.19
CB52-256TE-HW CB52-256TE-HW OUTDOOR BULLET, 5MP TELEPHOTO ZOOM LENS, 256GB, 30 DAYS MAX	\$1,284.86	2	\$2,569.72
ACCESS CONTROL DOORS DOOR ACCESS CONTROL, LABOR HARDWARE INCLUDED	\$1,500.00	4	\$6,000.00
AC42-HW VERKADA 4 DOOR CONTROLLER	\$1,542.00	1	\$1,542.00
CBS350-8P-2G 8 Port POE Switch Cisco	\$462.90	1	\$462.90
LIC-5Y 5-Year Camera License	\$674.25	5	\$3,371.25
LIC-AC-5Y VERKADA 5-YEAR DOOR LICENSE	\$749.25	4	\$2,997.00
Labor to install Cameras.	\$90.00	5	\$450.00
SINGLE DROP Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	5	\$1,000.00
Subtotal:			\$21,476.06

Water Tanks

Description	Price	Qty	Ext. Price
CB52-256TE-HW CB52-256TE-HW OUTDOOR BULLET, 5MP TELEPHOTO ZOOM LENS, 256GB, 30 DAYS MAX	\$1,284.86	6	\$7,709.16
CISCO 8 PORT POE SWITCH CISCO 8 PORT POE SWITCH	\$462.90	6	\$2,777.40
LIC-5Y 5-Year Camera License	\$674.25	6	\$4,045.50
Labor to install Cameras.	\$90.00	6	\$540.00

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Water Tanks

Description	Price	Qty	Ext. Price
SINGLE DROP Single Drop Cat6 Riser (INCLUDES LABOR, CABLE, KEYSTONE, WALL PLATES & LABEL)	\$200.00	6	\$1,200.00
Subtotal:			\$16,272.06

Services

Description	Price	Qty	Ext. Price
MOBILIZATION AND INCIDENTALS AND CONTINGENCY	\$5,000.00	1	\$5,000.00
PER DIEM FOR EMPLOYEES	\$5,000.00	1	\$5,000.00
Subtotal:			\$10,000.00

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Cameras & Access Control

Prepared by:

Spectra

Shawn Wilkins
(435)622-6471
swilkins@spectra-it.com

Prepared for:

TOWN OF EAGLE

200 BROADWAY
PO BOX 609
EAGLE, CO 81631
KEVIN AOKI
(970) 328-9650
KEVIN.AOKI@TOWNOFEAGLE.COM

Quote Information:

Quote #: 003702

Version: 1
Delivery Date: 07/25/2023
Expiration Date: 07/20/2023

Quote Summary

Description	Amount
Eagle City Town Hall	\$104,257.20
Eagle City Public Works	\$38,066.92
Eagle City Waste Water	\$47,111.33
Brush Creek Park	\$29,073.76
Eagle City Park	\$15,842.72
Eagle City Info Center	\$14,985.58
Eagle City River Park	\$21,476.06
Water Tanks	\$16,272.06
Services	\$10,000.00
Total:	\$297,085.63

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Spectra

TOWN OF EAGLE

Signature: _____

Name: Shawn Wilkins

Title: Account Executive

Date: 07/25/2023

Signature: _____

Name: KEVIN AOKI

Date: _____