



Town Board of Trustees
AMENDED AGENDA
Tuesday, January 14, 2020
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.*

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *Opportunity for amendment or deletions to this evenings agenda.*

PUBLIC COMMENT - 6:10 PM *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

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. Proposed Home Rule Charter, Brent McFall, Chair of Home Rule Charter Commission
2. Eagle Municipal Court Update/Check In, Judge Erik Johnson
3. Painted Intersection Pilot, Greg and Kari McDowell

CONSENT AGENDA - 6:50 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation. (5 Minutes)*

1. Minutes - December 10, 2019
2. Bill Pay - December 2019
3. Resolution 01, Series 2020, "A Resolution Designating the Place for Posting of Notices of Meetings for the Boards and Commissions of the Town of Eagle."
4. Ordinance 02, Series 2020, "An Ordinance of The Board of Trustees of The Town of Eagle, Colorado Amending Section 9.15.110 of The Eagle Municipal Code Concerning The Definitions of Open And Public Use of Marijuana."

STAFF REPORTS - 6:55 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
 - a. Quarterly Financial Update 2019
2. Department Update
3. Lower Basin Water Treatment Plant Update, MWH Constructors

BUSINESS ITEMS - 7:10 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. Lower Basin Water Treatment Plant, MWH Constructors and SGM - Contract schedule and financial discussion
2. Marketing & Events Advisory Committee (MEAC) and Community Requests Grants
3. Holy Cross Energy Analysis
4. Proposed Tobacco Tax April Ballot Question
5. Home Rule Charter Review
 - a. Resolution 04, Series 2020, "A Resolution of the Board of Trustees of the Town of Eagle, Colorado Submitting the Proposed Home Rule Charter to the Registered Electors of the Town at the Regular Municipal Election to be Held on April 7, 2020 and Ordering that Such Election be Conducted as a Mail Ballot Election."
 - b. Resolution 05, Series 2020, "A Resolution of the Board of Trustees of the Town of Eagle, Colorado Supporting and Urging A "Yes" Vote on the Town of Eagle Home Rule Charter at the April 7, 2020 Regular Municipal Election."
 - c. Proposed Home Rule Charter
6. Ordinance 01, Series 2020, "An Ordinance of the Town of Eagle, Colorado, Setting Forth the Compensation to be Paid to Eagle Town Officers." *(Roll Call Vote Required)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 8:40 PM

1. Designation of Representative to NWCCOG for 2020
2. Joint Worksession with Planning Commission on February 4th (Comprehensive Plan)
3. Board of Trustees Policy Draft Document

EXECUTIVE SESSION - 8:50 PM *Executive session pursuant to C.R.S. 24-6-402(4)(b)(e) – to receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators regarding Red Mountain Ranch Annexation and Development Agreement.*

ADJOURN - 9:15 PM

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI - TOEG – townofeagle2019