



**Town Council**  
**Tuesday, January 9, 2024**  
**Public Meeting Room / Eagle Town Hall**  
**200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at [www.Townofeagle.org](http://www.Townofeagle.org).  
Times listed are approximate and are subject to change.*

**TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION** *This will be an in-person meeting using Teams. 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](mailto:jenny.rakow@townofeagle.org) and we will do our best to assist you.*

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

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 236 651 740 956

Passcode: Bu3EG2

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

**Or call in (audio only)**

[+1 469-770-0416,,711750520#](#) United States, Dallas

Phone Conference ID: 711 750 520#

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### **CALL TO ORDER - 6:00 PM**

### **ROLL CALL**

**ADOPTION OF AGENDA** *Opportunity for amendment or deletions to the agenda.*

**PUBLIC COMMENT - 6:05 PM** *Citizen public comment offers an opportunity for citizens to express opinions or ask questions regarding town services, policies, or other matters of community concern, and any items that are not on the agenda. Please attempt*

to keep comments to three (3) minutes; time limits are established to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak. When appropriate, any questions by the public during public comment will be followed up on by the Town Manager and Town staff. Those who are speaking are requested to state their name and address for the record.

**PRESENTATIONS - 6:10 PM** *Prescheduled presentations from the public are limited to 5 minutes. Invited presentations are limited to 10 minutes. Prior arrangements for presentations are made with the Town Clerk.*

1. Housing Eagle County, Haymeadow Update

**CONSENT AGENDA - 6:20 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 - December 12, 2023
2. Bill Pay - December 2023
3. Resolution 02, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting the Application for Grant Funding from the Colorado Department of Local Affairs"
4. Resolution 03, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Sustainability Funding Policy and Application Guidelines for the Use of Sustainability Funds."
5. Local Government Community E-Bike Rebate Grant Program Award

**STAFF REPORTS - 6:25 PM** *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update - for December 2023 Activities

**BUSINESS ITEMS - 6:30 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. Year Out Energy 90% Presentation
  - a. Resolution 04, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Investment Grade Audit for the WWTP and LBWTP Solar Project Dated December 7, 2023; Authorizing the Mayor to Execute An Energy Performance Contract For the Project, and Directing Staff to Draft a Electric Rate Variance Request to be Signed By the Mayor and Submitted to Holy Cross Energy"
2. Resolution 05, Series 2024 "A Resolution Levying General Property Taxes for the Year 2023, to Help Defray the Costs of Government for the Town of Eagle, Colorado, for the 2024 Budget Year"
3. Appointment of Mayor Pro Tem
4. Terrace Park Community Feedback: Dogs Off-Leash

**COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:50 PM** *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

### **EXECUTIVE SESSION - 6:55 PM**

1. 1. An executive session for the purpose of receiving legal advice from the Town attorney and special counsel pursuant to CRS 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant to CRS 24-6-402(4)(e) regarding the West Eagle Annexation.

### **ADJOURN - 7:15 PM**

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



Jenny Rakow, CMC  
Town Clerk

**PUBLIC WIFI – Eagle Guest**