



Town Council
Tuesday, February 27, 2024
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 *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 and we will do our best to assist you.*

1. **Microsoft Teams meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 210 981 059 849

Passcode: UuWhN4

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

Or call in (audio only)

[+1 469-770-0416,,111256605#](#) United States, Dallas

Phone Conference ID: 111 256 605#

CALL TO ORDER - 6:00 PM

ROLL CALL

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

PUBLIC COMMENT *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 - 6:05 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. One Book One Valley, Proclamation 2024 - Lori Ann Barnes, Director of Library Services Vail Public Library

CONSENT AGENDA - 6:15 PM *Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.*

1. Minutes - February 13, 2024

2. Resolution 13, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending a Resolution Approving a Lot Line Adjustment for Lots 6 and 7, Block 1, Eby Creek Subdivision to Correct an Error Regarding the Resolution Number"
3. Resolution 14, Series 2024 "A Resolution by the Town Council of the Town of Eagle, Colorado, Authorizing the Release of Letter of Credit No.: SLCMMSP08162 to Black Hills Corporation for Completion of Revegetation Requirements Along Segments of the Avon to Rifle Pipeline in Open Space Properties"
4. Resolution 15, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Permanent Easement Agreement with Sawatch 263 Rd, LLC"
5. Resolution 16, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Fifth Amendment to the Annexation and Development Agreement for the Haymeadow Property"
6. Resolution 17, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Underground Right-of-Way Easement Agreement with Holy Cross Energy"
7. Tree City USA Proclamation
8. Request for Letter of Support for Phase I of the Colorado West RESCUE Project for Cottonwood Pass & Glenwood Canyon Improvements

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

1. Town Manager Update

BUSINESS ITEMS - 6:25 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. Sustainability Community Funding Request: Adam Palmer Sustainability Fund

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:35 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 6:40 PM

1. "Executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the possible purchase of open space within the Town and to adjourn the regular meeting at its conclusion."

ADJOURN - 7:30 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