



Town Council
Tuesday, March 12, 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: 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#

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.*

CONSENT AGENDA - 6:10 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 27, 2024
2. Bill Pay - February 2024
3. Resolution 20, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting a Grant Application to the Colorado Department of Local Affairs Rural Economic Development Initiative ("REDI") Program"

4. Resolution 21, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving AIA Document A133–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructors and AIA Document A201-2017, General Conditions of the Contract for Construction Management/General Contractor (CMGC) Services for the Eagle Pool Replacement Project."

STAFF REPORTS - 6:15 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

BUSINESS ITEMS - 6:20 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. Ordinance 02, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado, Amending Title 11 of the Eagle Municipal Code by the Addition of a New Chapter 11.13, to Regulate Electric Assisted Bicycles"
2. Resolution 19, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting a Grant Application to the Colorado Department of Local Affairs Main Street Live Program for Old Town Hall Planning"

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. To hold a conference with the Town Attorney and special counsel pursuant to C.R.S. § 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 a Resident Occupied (RO) deed restriction for the Seven Hermits Condominiums in Haymeadow.
2. To hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Helen Jane Tully v. Terrace Homeowners Association B, Inc. v. Town of Eagle, case number 2023CV30104.
3. 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 Brue Capital, the Brush Creek Road extension, and Vested Rights.
4. And further move to adjourn the regular meeting at the conclusion of the executive session.

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