Town Council
Tuesday, April 9, 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
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+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 *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 - 6:05 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 - March 26, 2024
2. Bill Pay - March 2024
3. Resolution 22, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee"

4. Resolution 25, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, approving a Revocable License Agreement with Eagle County BMX for maintenance and operation of the BMX track at the Haymaker Trailhead."
5. Proposed Letter of Support for Stone Creek Charter School's USDA Funding
6. Request for Support for a Joint Resolution of the Board of Eagle County Commissioners Proclaiming May 2024 as Wildfire Preparedness Month
7. Proposed Letter of Support for West Vail Pass Auxiliary Lane Project
8. Proposed Letter of Endorsement to FTA for Eagle Valley Transportation Authority's Grant Request for Low or No Emission Vehicle Program

STAFF REPORTS - 6:10 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

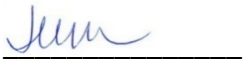
BUSINESS ITEMS - 6:15 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. Town of Eagle Grant and Sponsorship Opportunities
2. PUBLIC HEARING: 2024 Budget - Supplemental Appropriation Proposal
3. Resolution 24, Series 2024 "A Resolution of the Town Council of Eagle, Colorado Appointing Four Members to the Town of Eagle's Planning and Zoning Commission"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:25 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

ADJOURN - 6:30 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

MEETING MINUTES
Town Council
Tuesday, March 26, 2024
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION *This was an in-person meeting using Teams.*

CALL TO ORDER - 6:00 PM

ROLL CALL

COUNCIL MEMBERS PRESENT
Scott Turnipseed, Geoffrey Grimmer, Nick Sunday,
Jamie Woodworth Foral *(virtual)*, Bryan Woods *(virtual)*

COUNCIL MEMBERS ABSENT
Mikel Kerst, and Ellen Bodenhemier

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
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager *(virtual)*
Cliff Simonton, Interim Community Development Director
Sydney Dynek, Planner
Jamie Wilson, Communications & Marketing Specialist
Kira Koppel, Sustainability Specialist
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager

ADOPTION OF AGENDA

MOTION: Council Member Nick Sunday motioned to approve the agenda as presented. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

PUBLIC COMMENT - 6:05 PM

Brian Davis 40 Uneva Ct. requested the Council review of the transfer tax for deed-restricted units in the Haymeadow project deed restriction to help reduce costs for buyers.

Sara Smith Hymes 5100 Long Sun Lane, Avon, introduced herself and stated she is running for Eagle County Commissioner for District 2.

PRESENTATIONS

1. Proclamation National Donate Life Month - April 2024
   Jessie Rochel, Executive Director for the Chris Klug Foundation requested the town to consider a policy for living

donation. Mayor Turnipseed read the proclamation into the record.

CONSENT AGENDA

Council Member Sunday requested a correction to the March 12th meeting minutes regarding EVTA summer schedule to state three buses are not free.

MOTION: Council Member Geoffrey Grimmer motioned to approve the consent agenda with the minutes amended as noted. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods)and 0 opposed.

1. Minutes - March 12, 2024

2. 2023 Audit Engagement Letter with Maggard & Hood PC

3. Letter of Support for Eagle Valley Transportation Authority Expansion Vehicles

STAFF REPORTS

1. Town Manager Update
   Town Manager Larry Pardee thanked staff and council for work on EVTA bus service scheduled, and Melissa Daruna on success with GOCO grant for the Eagle Pool and Ice Runk. Informed council of an open house this Thursday at the Eagle Pool and Ice Rink at 4:30 p.m.

   Council thanked Lynette Horan and Larry Pardee for 7 new hires this year.
2. December 31, 2023 Budget to Actual Report and Revenue Analysis
   Finance Director Jill Kane stated the council will receive the 2024 budget supplemental and CIP projects from rollover from 2023 at the April 9 meeting.

   Council inquired about the online sales tax to confirm those sales occurred outside of Eagle.

BUSINESS ITEMS

1. Culture Journey: Our New Culture Statement
   Assistant Town Manager Melissa Daruna presented this item.
2. Public Building Electrification Grant Application
   Sustainability Specialist Kira Koppel presented this item.

   MOTION: Mayor Scott Turnipseed motioned to approve pursuing the Public Building Electrification Grant from the Colorado Energy Office and to approve an expenditure of $9,660 from the Sustainability Initiatives budget for the remaining planning funds required. The motion was seconded and passed with a vote of 5 in favor and 0 opposed.

3. Sustainability Funding Application - Public Building Electrification Grant Match
   Sustainability Specialist Kira Koppel stated this item was to show the policy we will use if we get the funding.

   Council will discuss implementation upon approval of the grant.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Sunday stated he and Council Member Woods will be riding the free bus on May 19th.

Council Member Woodworth Foral inquired about the work session on April 2nd. Staff confirmed this meeting will be canceled.

ADJOURN - 6:35 PM

MOTION: Council Member Geoffrey Grimmer motioned to approve the agenda as presented. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

BILL SCHEDULE
MARCH 2024

GENERAL FUND			
Town Council			
WR Communications Inc	Professional Services		3,500.00
Total Town Council		**$**	**3,500.00**
General Government			
Rocky Mountain Reserve	Health Insurance Expenses		2.25
Cintas Corporation	Office Supplies		18.82
Costco	Office Supplies		35.09
The Webstaurant Store	Office Supplies		147.88
Hoffman, Parker, Wilson & Carberry PC	Legal		8,524.03
King Soopers Customer Charges	Meeting Expense		31.43
Red Canyon Café	Meeting Expense		55.78
Habitat For Humanity Vail Valley, Inc.	Contract Payments - 3rd Street Housing Grant		197,419.20
Cirsa	Insurance		39.68
Total General Government		**$**	**206,274.16**
General Administration			
Morningstar Mountain Property LLC	Performance Guarantees		28,751.10
Family Support Registry	Misc. Deductions Payable		220.14
Aguilar, Vanessa	Facility Usage Deposit Refund		750.00
Eagle County Government	Facility Usage Deposit Refund		750.00
Hughes, Jeremy	Facility Usage Deposit Refund		750.00
Porchlight Players	Facility Usage Deposit Refund		750.00
Sanchez, Raquel	Facility Usage Deposit Refund		275.00
Soto, Karen	Facility Usage Deposit Refund		375.00
Venzor, Rosa	Facility Usage Deposit Refund		375.00
Rocky Mountain Reserve	Health Insurance Expenses		3.38
Amazon	Office Supplies		66.04
Cintas Corporation	Office Supplies		106.67
Costco	Office Supplies		198.85
Rubber Stamp Warehouse	Office Supplies		36.36
Flower Hound Co	Employee Appreciation		85.00
King Soopers Customer Charges	Employee Appreciation		43.99
Colorado Mtn. News Media	Legal Notices		662.52
Column Software, PBC	Legal Notices		25.48
Mail Chimp	Dues & Subscriptions		116.00
Mountain Careers	Dues & Subscriptions		159.00
Trybe Property Management LLC	Employee Housing Rental Exp		2,793.44
Chase Paymentech	C.C. Transaction Fees		263.68
Xpress Bill Pay	C.C. Transaction Fees		54.21
Hoffman, Parker, Wilson & Carberry PC	Legal		247.50
Caselle, Inc.	Computer Support		1,698.45
Gov OS, Inc.	Computer Support		750.00
Xpress Bill Pay	Computer Support		50.00
HRCI.Org	Tuition & Books		49.00

General Administration (Cont.)			
Cirsa	Insurance - Pavilion		645.98
Total General Administration		**$**	**41,051.79**
Community Development			
Rocky Mountain Reserve	Health Insurance Expenses		4.38
Amazon	Office Supplies		82.06
Fleet Services	Fuel		66.16
International Code Council	Dues & Subscriptions		160.00
American Planning	Recruitment		395.00
Baseline Engineering Corporation	Professional Services		838.81
Clarion Associates, LLC	Professional Services		14,000.00
Garfield & Hecht, P.C.	Planning Reimbursable		4,366.00
Hoffman, Parker, Wilson & Carberry PC	Planning Reimbursable		1,091.50
Hoffman, Parker, Wilson & Carberry PC	Legal		1,141.00
Wyndham	Travel Expense		(161.20)
Yeti's Grind	Meeting Expense		16.46
Town Of Gypsum	Contract Services		1,062.50
Eagle River Water	Tuition & Books		260.00
Total Community Development		**$**	**23,322.67**
Municipal Court			
Rocky Mountain Reserve	Health Insurance Expenses		0.09
Caselle, Inc.	Computer Support		275.66
Johnson, Erik A.	Contract Payments		750.00
Total Municipal Court		**$**	**1,025.75**
Streets			
Rocky Mountain Reserve	Health Insurance Expenses		4.09
Cintas Corporation	Office Supplies		26.87
Costco	Office Supplies		16.55
King Soopers Customer Charges	Office Supplies		12.12
Quill Corporation	Office Supplies		49.22
Wylaco Supply Co	Operating Supplies		28.55
Factory Outdoor	Uniforms		316.90
Colorado Asphalt Services, Inc	Repair & Maintenance Supplies		3,525.95
Colorado Barricade	Repair & Maintenance Supplies		4,728.33
Consolidated Electrical Distributors Inc	Repair & Maintenance Supplies		1,875.00
Grainger	Repair & Maintenance Supplies		369.99
J & S Contractors Supply Co.	Repair & Maintenance Supplies		3,227.40
Lawson Products	Repair & Maintenance Supplies		578.75
Native Electric	Repair & Maintenance Supplies		3,772.10
Paint Bucket	Repair & Maintenance Supplies		31.77
Strategic Fence & Wall Company	Repair & Maintenance Supplies		900.00
Wagner Equipment Co	Repair & Maintenance Supplies		292.67
Collett Enterprises	Vehicle Repair & Maintenance Supplies		(13.37)
Glenwood Springs Auto Parts Inc (Napa)	Vehicle Repair & Maintenance Supplies		241.98
Whitehall's Alpine BG	Vehicle Repair & Maintenance Supplies		222.20
Fleet Services	Fuel		3,223.51

Municipal Court (Cont.)		
Grainger	Equipment (Non-Capital)	295.35
Holy Cross Energy	Utility Services	5,250.73
IMS Infrastructure Management Services	Pavement Management Study	7,250.00
Ewing Trucking And Construction LLC	Repair & Maintenance Services	787.50
Native Electric	Repair & Maintenance Services	4,899.00
Town Of Avon	Repair & Maintenance Services	419.10
Utility Notification Center Of Colorado	Repair & Maintenance Services	6.45
Caselle, Inc.	Computer Support	18.14
Colorado LTAP	Tuition & Books	60.00
Colorado Mountain Medical, LLC	CDL Testing	257.00
Procom	CDL Testing	428.20
Total Streets		**$ 43,102.05**
Public Safety		
Rocky Mountain Reserve	Health Insurance Expenses	10.58
Amazon Capital Services	Office Supplies	98.48
Vista Print - Business Cards	Office Supplies	606.73
Alpine Lumber Co.	Operating Supplies	14.94
Amazon	Operating Supplies	37.58
Galls, LLC	Operating Supplies	188.98
Gypsum Eagle Ace Hardware	Operating Supplies	94.16
Emblems Inc	Uniforms	652.00
Galls, LLC	Uniforms	556.40
Public Safety Store, The	Uniforms	14.98
U.S. Armor Corporation	Uniforms	2,601.22
Alpine Collision Inc.	Vehicle Repair & Maintenance Supplies	2,420.81
Eagle County Fleet Service	Vehicle Repair & Maintenance Supplies	25.00
Gypsum Eagle Ace Hardware	Vehicle Repair & Maintenance Supplies	3.80
Fleet Services	Fuel	2,033.97
Tyler Technologies, Inc	Equipment (Non-Capital)	3,150.00
U.S. Armor Corporation	Equipment & Supplies - Grants	1,711.50
USPS	Communication & Shipping	9.85
Co Secretary Of State	Dues & Subscriptions	10.00
National Tactical Officers	Dues & Subscriptions	50.00
AT&T Mobility	Utility Services	811.50
Doctors On Call	Recruitment	140.00
Strategic Government Resources, Inc.	Recruitment	2,649.00
Brower Psychological Services & Cons.	Professional Services	245.00
U.S. Armor Corporation	Professional Services	116.00
Hoffman, Parker, Wilson & Carberry PC	Legal	2,983.50
Alpine Collision Inc.	Repair & Maintenance Services	3,513.00
Eagle County Fleet Service	Repair & Maintenance Services	176.00
Wrap Colorado	Repair & Maintenance Services	150.00
Progressive Microtechnology, Inc.	Computer Support	695.00
Tyler Technologies, Inc	Computer Support	2,097.91
Embassy Suites Denver	Travel	278.00
Scriver, Dominik	Travel	15.75
Travel Guard Group	Travel	39.96

Public Safety (Cont.)		
United Airlines	Travel	706.82
King Soopers Customer Charges	Meeting Expense	50.39
Drury Hotels	Training & Travel - Grants	28.46
Drury Inn	Training & Travel - Grants	310.47
Olive Garden	Training & Travel - Grants	20.98
Snooze	Training & Travel - Grants	24.65
Texas De Brazil	Training & Travel - Grants	33.44
United Airlines	Training & Travel - Grants	1,663.60
University Of Denver	Training & Travel - Grants	2,800.00
Wendy's	Training & Travel - Grants	8.84
Eagle County Animal Control	Animal Control	13,834.00
Smartforce	Contract Payments	849.83
Transunion Risk & Alternative Data Solutions	Contract Payments	218.00
Total Public Safety		**$ 48,751.08**
Buildings & Grounds		
Rocky Mountain Reserve	Health Insurance Expenses	3.47
Cintas Corporation	Office Supplies	26.86
Costco	Office Supplies	16.54
King Soopers Customer Charges	Office Supplies	12.12
Quill Corporation	Office Supplies	49.22
Gypsum Eagle Ace Hardware	Operating Supplies	76.46
Factory Outdoor	Uniforms	537.86
Louie Atencio	Uniforms	171.99
United Rentals (North America) Inc	Uniforms	38.87
Alpine Lumber Co.	Repair & Maintenance Supplies	22.76
Ferguson Enterprises, Inc.	Repair & Maintenance Supplies	12.23
Glenwood Springs Auto Parts Inc (Napa)	Repair & Maintenance Supplies	196.62
Grainger	Repair & Maintenance Supplies	1,571.70
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	631.27
Paint Bucket	Repair & Maintenance Supplies	291.17
Pet Pick-Ups	Repair & Maintenance Supplies	904.81
R & H Mechanical	Repair & Maintenance Supplies	2,181.93
Superior Alarm & Electronics	Repair & Maintenance Supplies	120.00
Collett Enterprises	Vehicle Repair & Maintenance Supplies	86.62
Glenwood Springs Auto Parts Inc (Napa)	Vehicle Repair & Maintenance Supplies	655.43
Fleet Services	Fuel	943.55
Home Depot Pro	Janitorial Supplies	1,166.04
Summit Supply Corporation	Janitorial Supplies	113.95
Black Hills Energy	Utility Services	5,977.77
Holy Cross Energy	Utility Services	4,800.02
Jerrymaster Janitorial	Janitorial Maintenance Contracts	2,158.00
Northwest Colo Council Of Gov.	Repair & Maintenance Services	700.00
R & H Mechanical	Repair & Maintenance Services	3,092.50
Sno-White Linen Rental	Repair & Maintenance Services	288.14
Superior Alarm & Electronics	Repair & Maintenance Services	645.00
TK Elevator Corp.	Repair & Maintenance Services	2,358.74
Vail Honeywagon	Repair & Maintenance Services	182.50

Buildings & Grounds (Cont.)			
Caselle, Inc.	Computer Support		18.14
Cirsa	Insurance		9,737.00
Total Buildings & Grounds		**$**	**39,789.28**
Events			
Rocky Mountain Reserve	Health Insurance Expenses		1.06
Costco	Office Supplies		65.46
Costco	Operating Supplies		94.95
Apple.Com - Subscriptions	Dues & Subscriptions		12.02
Canva	Dues & Subscriptions		14.99
Furtado, Molly	Travel Expense		56.68
Canela Coffee And Pastry Shop	Meeting Expense		7.22
City Market	Meeting Expense		30.93
Yeti's Grind	Meeting Expense		12.97
Eagle County Fair & Rodeo	Events		1,500.00
Eagle Mushroom & Wild Food Festival	Events		2,750.00
Eagle River Coalition	Events		2,000.00
Eagle Vineyard Church	Events		500.00
Mountain Recreation Metro District	Events		2,000.00
Tipi Raisers	Events		5,000.00
Alpine Kayak	Event Production		2,500.00
Amazon	Event Production		498.00
Ann Lincoln Entertainment, LLC	Event Production		950.00
Cirsa	Insurance		39.68
Total Events		**$**	**18,033.96**
Engineering			
Rocky Mountain Reserve	Health Insurance Expenses		1.22
Cintas Corporation	Office Supplies		26.86
Costco	Office Supplies		16.55
King Soopers Customer Charges	Office Supplies		12.12
Quill Corporation	Office Supplies		49.23
Info Cubic	Recruitment		36.60
DLT Solutions LLC	Computer Support		3,477.33
Total Engineering		**$**	**3,619.91**
Information Technology			
Rocky Mountain Reserve	Health Insurance Expenses		1.00
Amazon	Office Supplies		299.83
SHI International Corp	Office Supplies		505.63
Aspen Wireless Technologies, Inc.	Equipment (Non-Capital)		747.07
SHI International Corp	Equipment (Non-Capital)		10,142.77
Century Link	Utility Services		6,953.35
Verizon Wireless, Bellevue	Utility Services		2,321.72
All Mountain Technologies, LLC	Professional Services		1,793.75
All Mountain Technologies, LLC	Computer Support		18,148.93
Argis Solutions, Inc.	Computer Support		2,218.75
Aspen Wireless Technologies, Inc.	Computer Support		32,318.98

Information Technology (Cont.)			
TEC Integration, Inc.	Computer Support		100.00
El Segundo	Meeting Expense		94.71
Professional Document Solutions, Inc.	Contract Payments		223.08
Xerox Financial Services LLC	Contract Payments		1,379.71
Total Information Technology		**$**	**77,249.28**
Marketing & Communications			
Rocky Mountain Reserve	Health Insurance Expenses		0.63
Signature Signs Inc	Office Supplies		7.00
Total Marketing & Communications		**$**	**7.63**
Total GENERAL FUND		**$**	**505,727.56**
CAPITAL IMPROVEMENTS FUND			
Dynamic Program Management, LLC	Old Town Hall Improvements		155.00
CTI	Town Hall Improvements - Council Room AV		115,989.34
Native Electric	Town Hall Improvements - EV Charging Station		1,878.00
All Mountain Technologies, LLC	IT Improvements		3,106.25
Aspen Wireless Technologies, Inc.	IT Improvements		18,800.00
SHI International Corp	IT Improvements		860.00
Martin/Martin Consulting Engineers	Traffic Control Improvements - Sylvan Lake Road		3,750.00
Martin/Martin Consulting Engineers	Street Replacement- Howard St		2,250.00
KLJ Engineering LLC	Grand Avenue Improvements		15,961.86
Stolfus & Associates	Grand Avenue Improvements		38,922.84
Glenwood Springs Auto Parts Inc (Napa)	Patrol Vehicles		273.97
Greyco Customs	Patrol Vehicles		24,661.57
Total CAPITAL IMPROVEMENTS FUND		**$**	**226,608.83**
WASTE WATER FUND			
Rocky Mountain Reserve	Health Insurance Expenses		3.08
Cintas Corporation	Office Supplies		26.86
Copy Plus	Office Supplies		20.41
Costco	Office Supplies		16.55
King Soopers Customer Charges	Office Supplies		12.12
Quill Corporation	Office Supplies		49.23
Trick Threads	Uniforms		127.16
American Mechanical Services	Repair & Maintenance Supplies		522.96
Kaeser Compressors	Repair & Maintenance Supplies		922.38
USA Blue Book	Repair & Maintenance Supplies		869.01
UV Sales, LLC	Repair & Maintenance Supplies		9,665.00
Water Technology Group	Repair & Maintenance Supplies		6,891.20
Fleet Services	Fuel		76.80
Federal Express Corp.	Communication & Shipping		449.89
Nextrust Inc	Communication & Shipping		297.35
Black Hills Energy	Utility Services		11,363.00
Holy Cross Energy	Utility Services		20,517.34
Chase Paymentech	C.C. Transaction Fees		681.18
Xpress Bill Pay	C.C. Transaction Fees		474.37

WASTE WATER FUND (Cont.)

Vranesh And Raishch, LLP	Legal & Audit	707.50
Denali Water Solutions LLC	Sludge Disposal	10,697.54
American Mechanical Services	Repair & Maintenance Services	935.00
Browns Hill Engineering	Repair & Maintenance Services	193.25
Eagle County Solid Waste & Recycling	Repair & Maintenance Services	170.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	6.45
Water Technology Group	Repair & Maintenance Services	1,890.00
Aspen Wireless Technologies, Inc.	Computer Support	956.00
Caselle, Inc.	Computer Support	230.54
Eagle River Water & Sanitation District	Testing & Permits	2,859.50
Seacrest Group	Testing & Permits	1,519.00
SGS North America Inc	Testing & Permits	649.41
Colorado LTAP	Tuition & Books	150.00
American Mechanical Services	Contract Payments	808.00
Browns Hill Engineering	Contract Payments	2,066.20
Aspen Wireless Technologies, Inc.	Capital Expenditures-Convert to Town Wireless	1,494.13
Mott Macdonald	Capital Expenditures-Nutrient Criteria	153,192.65
Martin/Martin Consulting Engineers	Sewer Line Improvements - Howard Street	1,125.00
Total WASTE WATER FUND		**$ 232,636.06**

WATER FUND

Rocky Mountain Reserve	Health Insurance Expenses	4.06
Cintas Corporation	Office Supplies	26.86
Costco	Office Supplies	16.55
King Soopers Customer Charges	Office Supplies	12.12
Quill Corporation	Office Supplies	49.23
PVS DX Inc	Operating Supplies	6,657.67
Amazon	Repair & Maintenance Supplies	409.23
Core & Main LP	Repair & Maintenance Supplies	13,175.37
Grainger	Repair & Maintenance Supplies	1,322.51
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	517.23
Pollardwater	Repair & Maintenance Supplies	3,357.25
Fleet Services	Fuel	115.21
Grainger	Equipment (Non-Capital)	1,673.69
Federal Express Corp.	Communication & Shipping	9.20
Nextrust Inc	Communication & Shipping	297.35
AmeriGas	Utility Services	7,566.90
Black Hills Energy	Utility Services	202.15
Holy Cross Energy	Utility Services	12,415.70
Chase Paymentech	C.C. Transaction Fees	1,155.94
Xpress Bill Pay	C.C. Transaction Fees	650.56
Garfield & Hecht, P.C.	Legal	875.00
Hoffman, Parker, Wilson & Carberry PC	Legal	45.00
LRE Water	Engineering	2,101.50
CRWCD - Enterprise Fund	Water Storage CRWCD - HBE	11,892.88
Browns Hill Engineering	Repair & Maintenance Services	3,649.00
Johnson Control Fire Protection LP	Repair & Maintenance Services	2,565.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	6.45

WATER FUND (Cont.)			
Vail Honeywagon	Repair & Maintenance Services		207.75
Eagle River Water & Sanitation District	Testing & Permits		310.00
SGS North America Inc	Testing & Permits		574.57
Aspen Wireless Technologies, Inc.	Computer Support		12,906.00
Caselle, Inc.	Computer Support		230.54
Browns Hill Engineering	Contract Payments		8,264.80
Aspen Wireless Technologies, Inc.	Capital Expenditures-Convert to Town Wireless		20,170.80
Mott Macdonald	Tank Replacement - East Eagle Tank		39,650.56
Mott Macdonald	Tank Replacement - Cemetery Tank		3,125.00
Martin/Martin Consulting Engineers	Water Line Improvements - Howard Street		1,125.00
Total WATER FUND		**$**	**157,334.63**
REFUSE FUND			
Nextrust Inc	Communication & Shipping		297.35
Chase Paymentech	C.C. Transaction Fees		206.42
Xpress Bill Pay	C.C. Transaction Fees		162.64
Hoffman, Parker, Wilson & Carberry PC	Legal		2,785.37
Vail Honeywagon	Repair & Maintenance Service		204.99
Caselle, Inc.	Computer Support		230.53
Vail Honeywagon	Contract Services		78,652.75
Total REFUSE FUND		**$**	**82,540.05**
STORM WATER FUND			
Nextrust Inc	Communication & Shipping		297.34
Chase Paymentech	C.C. Transaction Fees		20.64
Xpress Bill Pay	C.C. Transaction Fees		13.55
Total STORM WATER FUND		**$**	**331.53**
BROADBAND FUND			
Mammoth Networks	Utility Services		255.00
Aspen Wireless Technologies, Inc.	Professional Services		1,500.00
Aspen Wireless Technologies, Inc.	Repair & Maintenance Service		1,253.00
Total BROADBAND FUND		**$**	**3,008.00**
SALES TAX CAPITAL IMPROVEMENTS FUND			
Hoffman, Parker, Wilson & Carberry PC	Legal		270.00
Dynamic Program Management, LLC	Multi-Use Rec Facilities - Pool Rebuild		15,191.00
Wiss Janney Elstner Associates Inc	Multi-Use Rec Facilities - Pool Rebuild		1,452.00
Calibre Engineering Inc	River Park Improvements - Rapid Blocs		2,523.00
Dynamic Program Management, LLC	River Park Improvements - Rapid Blocs		2,092.50
Total SALES TAX CAPITAL IMPROVEMENTS FUND		**$**	**21,528.50**

OPEN SPACE FUND		
Rocky Mountain Reserve	Health Insurance Expenses	0.71
Hoffman, Parker, Wilson & Carberry PC	Legal	585.00
Vail Honeywagon	Repair & Maintenance Services	263.39
Cirsa	Insurance	19.84
CW&H Graphics	Open Space Signage Projects	6,102.50
Total OPEN SPACE FUND		**$ 6,971.44**
DDA FUND		
Downtown Colorado Inc.,	Professional Services	3,000.00
Cirsa	Insurance	14.88
Total DDA FUND		**$ 3,014.88**
Total		**$ 1,239,701.48**
Payroll		**$ 842,351.31**
Grand Total		**$ 2,082,052.79**

To: Mayor and Town Council

From: Molly Furtado, Special Events Manager

Date: April 3, 2024

Agenda Item: Resolution No. 22, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee"

REQUEST: Staff requests the Town Council to formally appoint new Marketing & Events Advisory Committee members via resolution.

BACKGROUND: There are four 2-year term members needed for the seven-member Marketing & Events Advisory Committee (MEAC) and three 1-year term members needed. MEAC received two new applications from enthusiastic, well-qualified, diverse community members.

ANALYSIS: MEAC to appoint Shelley Bellm, Eddie Campos and Chad Milam to 1-year terms that expire in May 2025. MEAC to appoint Anna Robinson, Holli Snyder, Danita Dempsey and Kim Fritzler to 2-year terms that expires in May 2026.

Two new applicants include:
Shelley Bellm - Eagle Ranch HOA, Assistant Community Manager
Eddie Campos – Marketing & Communications Manager

COMMUNITY INPUT: The community request for MEAC applications was posted on February 1, 2024. The letter of interest deadline was February 29. The selection meeting was April 3, 2024.

BUDGET / STAFF IMPACT: Budget: None

Staff Impact: None

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: The events department has a significant involvement in the Town's major objectives in the Strategic Plan, including focus on recreation, events, and open space.

RECOMMENDED ACTION OR PROPOSED MOTION: Motion to approve Resolution 22, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee"

ATTACHMENTS:
1. Resolution 22- 2024 MEAC APPOINTMENTS

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 22
(SERIES 2024)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, APPOINTING MEMBERS TO THE TOWN OF EAGLE MARKETING AND EVENTS COMMITTEE

WHEREAS, pursuant to Article IV Section 2. of the Bylaws, which provides for the membership terms and appointment process by the Town Council; and

WHEREAS, current terms for Lizzy Owens, Erinn Hoban, and Heather Hower expire;

WHEREAS, Chad Milam, Dania Dempsey, Holli Snyder, Kim Fritzler, Anna Robinson, Shelley Bellm, Eddie Campos have applied and expressed interest to be appointed for the terms available.

WHEREAS, MEAC members met to review and recommend seven members to the Town Council for appointment on April 9, 2024.

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

Section 1. That Shelley Bellm, Eddie Campos and Chad Milam are hereby appointed to MEAC for one-year terms that expire in May 2025 and Anna Robinson, Holli Snyder, Danita Dempsey and Kim Fritzler are hereby appointed for two-year terms that expires in May 2026.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Town Council of the Town of Eagle, Colorado, held on April 9, 2024.

TOWN OF EAGLE, COLORADO

By:_____
Scott Turnipseed, Mayor

ATTEST:

_____
Jenny Rakow, Town Clerk

To: Mayor Turnipseed and Town Council

From: Brian Lieberman- Open Space and Trails Manager

Date: April 9, 2024

Agenda Item: Resolution 25, Series 2024**, "**A Resolution of the Town Council of the Town of Eagle, Colorado, approving a Revocable License Agreement with Eagle County BMX for maintenance and operation of the BMX track at the Haymaker Trailhead."

REQUEST: Staff requests that Town Council review and approve a Revocable License Agreement with Eagle County BMX for maintenance and operation of the BMX Track at the Haymaker Trailhead.

BACKGROUND: Eagle County BMX operates and maintains the BMX Track at the Haymaker Trailhead. The Town first entered into a License Agreement with Eagle County BMX in 2010, which allowed for the construction of the BMX track on town owned property. The Agreement was updated in 2018, but it has since lapsed. Staff have worked with the Eagle County BMX to update provisions in the license agreement to address insurance requirements, vegetation management, and fugitive dust.

ANALYSIS: Through the License Agreement, Eagle County BMX will be tasked with all maintenance and operation duties at the BMX Track. Eagle County BMX, a volunteer-run organization, has generally done a good job of safely operating the BMX Track. The new License Agreement will require some additional responsibilities of the Eagle County BMX focused on revegetation for dust suppression and general landscaping. The BMX track continues to be a valuable recreational asset for the community.

COMMUNITY INPUT: The BMX Track continues to receive significant community and stakeholder support. It ranked as an important recreational feature in the Haymaker Trailhead Master Plan (2020), and offering these types of recreational opportunities ranked highly in the Open Space and Trails Master Plan (2022).

BUDGET / STAFF IMPACT: There is no direct budgetary impact on executing the license agreement. Staff time related to BMX operations is generally less than 30 hours per year. In the past, Eagle County BMX has requested funding for projects and operations at the BMX Track. Those funding agreements have been executed outside of the License Agreement.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: The BMX Track was identified as an important feature in the 2020 Haymaker Trailhead Master Plan. Offering diverse outdoor recreational opportunities outside traditional hiking and biking trails ranked highly in the Open Space and Trails Master Plan (2022).

RECOMMENDED ACTION OR PROPOSED MOTION: Motion to APPROVE or DENY Resolution 25, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado, approving a Revocable License Agreement with Eagle County BMX for maintenance and operation of the BMX track at the Haymaker Trailhead."

ATTACHMENTS:

1. Resolution 25, Series 2024
2. Revocable License Agreement for Operation and Maintenance of the BMX Track with Eagle County BMX

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 25
(Series 2024)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH EAGLE COUNTY BMX FOR MAINTENANCE AND OPERATION OF THE BMX TRACK AT THE HAYMAKER TRAILHEAD

WHEREAS, The Town of Eagle desires to contract with Eagle County BMX to maintain and operate a public BMX Track at the Haymaker Trailhead pursuant to the agreement as Exhibit "A" on the terms and conditions set forth therein; and

WHEREAS, Eagle County BMX has the necessary expertise and capacity to maintain and operate the BMX Track and to offer youth camps and programs that are beneficial to the community; and

WHEREAS, The Town of Eagle aims to provide diverse recreational opportunities that keep up with the adventurous lifestyle of our residents; and

WHEREAS, Eagle County BMX agrees to perform such services on the terms and conditions set forth in Exhibit "A"; and

WHEREAS, this contract is authorized pursuant to Section 29-1-201 and 30-11-101, Colorado Revised Statutes, as amended, and Article XIV, Section 18, of the Colorado Constitution.

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

The Town Council approves the Revocable License Agreement with Eagle County BMX attached as Exhibit "A."

INTRODUCED, READ, PASSED, AND ADOPTED THIS 9th DAY OF APRIL 2024.

TOWN OF EAGLE, COLORADO

BY: _____
Mayor, Scott Turnipseed

ATTEST:

_____

Town Clerk, Jenny Rakow

REVOCABLE LICENSE AGREEMENT

THIS REVOCABLE LICENSE AGREEMENT (the "Agreement") is made this ____ day of February, 2024, 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 Eagle County BMX, a Colorado nonprofit corporation with an address of P.O. Box 682, Vail, CO 81658 (the "Licensee") (each a "Party" and collectively the "Parties").

WHEREAS, the Town is the owner of certain real property within the Town, known as the Eagle Pool and Ice Facility, located at 1700 Bull Pasture Road, Eagle, CO 81631 (the "Town Property");

WHEREAS, Licensee desires to operate a public bicycle motocross track (the "BMX Track") on the Town Property;

WHEREAS, the Town agrees to grant Licensee a revocable, non-exclusive license to operate the BMX Track on Town Property on the terms and conditions set forth herein; and

WHEREAS, the Parties desire to enter into this Agreement to outline the various responsibilities of the Parties concerning access to and use of the Town Property.

NOW THEREFORE, in and for the consideration of the mutual promises and agreements set forth herein, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

SECTION 1. LICENSE

Subject to all the terms and conditions of this Agreement, the Town hereby grants to Licensee a revocable, non-exclusive license to occupy and use the Town Property for the purpose of operating the BMX Track.

SECTION 2. TERM

A. The term of the License granted by this Agreement shall commence on _____, 2024 and shall expire on _____, 2029 unless otherwise terminated as provided herein.

B. Either Party may terminate this License for any reason upon 90 days' prior written notice to the other Party.

C. Upon termination of this License, Licensee shall remove all manufactured improvements installed on the Town Property, but shall leave all grading improvements and dirt work.

SECTION 3. MAINTENANCE

A. Licensee shall be solely responsible for maintaining all features, trails, and amenities in the BMX Track in a manner that meets industry design and safety guidelines such as those established by the American Bicycle Association or other relevant oversight organization. All services shall be performed in a good and workmanlike manner and in conformance with all applicable law and the standard of care in the industry. The Town disclaims any and all liability associated with the maintenance of the BMX Track.

B. Unless justifying circumstances occur, by no later than March 15th each calendar year, Licensee shall submit to the Town for staff approval an Annual BMX Improvement and Maintenance Work Plan (the "Work Plan"). The Work Plan shall describe any proposed modifications or improvements including without limitation changes to the signage, fencing, structures, spectator areas, and user amenities.

C. All new construction, improvements, track modification, and significant maintenance to the BMX Track or the Town Property must be reviewed and approved by Town Staff prior to commencing work, and Licensee shall obtain all required permits for such work.

D. The Town at its sole discretion may enter onto the BMX Track and perform any hazard mitigation the Town deems necessary including the removal of any obstacle or obstruction that constitutes a dangerous condition. Licensee shall rectify any hazards that are identified by the Town within 24 hours of notification. If the hazard is not rectified within 24 hours, the Town may close the BMX Track until such hazard can be addressed and rectified.

E. The Town may enter onto the BMX Track to regularly monitor the BMX Track for safety. If the safety concern is not rectified within 24 hours, the Town may close the BMX Track until such safety concern can be addressed and rectified.

F. Not less than weekly during snow-free conditions, Licensee shall conduct a thorough physical inspection of the BMX Track, including the items listed in **Exhibit A**. Licensee shall immediately remedy any observed or known issues and shall provide the Town updates.

G. Licensee shall conduct regular maintenance of the BMX Track, including without limitation:

1. Ensuring that the BMX Track and the Town Property is kept in a neat and orderly state, free of trash, litter, or other debris. This shall occur immediately at the end of any organized event held on the Town Property.

2. Maintaining and improving the disturbed ground and the overall footprint of the BMX Track. This may be achieved through revegetation, xeriscaping, soil tack, or some other method mutually agreed upon by the Parties.

3. Controlling dust during any construction or maintenance project, and as needed throughout the season.

4. Comply with the requirements of the Colorado Department of Public Health and Environment ("CDPHE") concerning stormwater and dust control.

5. The Town shall provide a water source near the BMX Track. Licensee shall be responsible for building and maintaining irrigation infrastructure within the BMX Track. Licensee shall be responsible for irrigation of the BMX Track to maintain features, perform dust control, and water vegetation.

6. Controlling noxious weeds and maintaining other vegetation and landscaping within the footprint of the BMX Track.

7. Keeping the BMX Track adequately vegetated to reduce dust. The Town will consider other alternatives for dust mitigation if presented by Licensee.

H. Licensee shall not contract with or permit any third party to enter onto the Town Property to perform any work without the prior written authorization of the Town. Any third party that enters the Town Property to perform work, including contractors volunteering their services, shall comply with the insurance requirements stated in Section 7. In no case shall Licensee take any action with regard to the Town Property that would result in any lien or claim of lien by any laborer or supplier of materials.

I. The Town reserves the right to close the BMX Track at any time in the public interest.

SECTION 4. RULES AND REGULATIONS

A. Licensee, in coordination with Town staff, shall promulgate rules and regulations for the use of the BMX Track, and will post the rules and regulations in a conspicuous place on the Town Property. Licensee shall undertake to educate and inform users of the BMX Track of the rules and regulations, and Licensee, its members, employees, agents, and assigns shall observe all rules and regulations when at the BMX Track. Licensee shall immediately eject any patron found to be using the BMX Track in violation of the rules and regulations, and shall immediately report any observed violations of the Town Code to law enforcement.

B. Licensee shall also present to the Town for the Town's approval a sign plan that includes the proposed "facility name" sign, the "rules and regulations" sign, directional signs, and any other signs. The sign plan shall include location, dimensions, materials (including any bases), color representations, and full text. The style of said signage shall match the Town's existing signage family. The Town may approve all or part of the proposed sign plan in its sole discretion. Installation of the signs shall be the sole responsibility of Licensee.

C. Licensee shall obtain a signed wavier in substantively the form attached hereto as **Exhibit C** for any formal organized events or races, whether directed by Licensee or another race promoter or director, and shall provide the Town with copies of all waivers obtained.

D. Licensee shall notify the Town in advance of any organized event to be held on the BMX Track, preferably with a season schedule submitted with the Work Plan. Licensee shall apply for a Town event permit for any organized event to be held at the BMX Track. Licensee shall maintain first aid equipment on site for any organized event and shall contract and notify an emergency medical services provider in advance of any organized event. If any other entity makes a request to the Town to hold an organized event at the BMX Track, the Town will refer such entity to Licensee, and Licensee may, in its sole discretion, determine whether to hold such event.

E. The BMX Track Start Gate shall only operate when Licensee is present to operate and supervise the Start Gate.

SECTION 5. DAMAGE TO PROPERTY

Licensee shall be responsible for all damage to the Town Property arising out of or resulting from the use of the Town Property by the Licensee, its agents, employees, visitors, patrons and invitees. The Town shall notify Licensee immediately upon discovery of any damage to the Town Property, and Licensee shall correct and repair the damage within seven (7) days of notification or knowledge of the damage unless otherwise directed by the Town.

SECTION 6. INDEMNIFICATION

Licensee shall indemnify, hold harmless and defend the Town and its representatives, officers, employees, agents, insurers and contractors from and against all liabilities, penalties, costs, losses, damages, expenses, causes of action, claims, demands, or judgments, including, without limitation, reasonable attorney fees, arising from or in any way connected with injury to or the death of any person or physical damage to any property resulting from any act, omission, condition, or other matter related to or occurring on or about the Town Property under this Agreement. Licensee agrees to investigate, handle, respond to, and to provide defense for and defend against any such liability, claims or demands at his sole expense, or, at the option of the Town, agrees to pay the Town or reimburse the Town for the defense costs incurred by the Town in connection with any such liability, claims or demands.

SECTION 7. INSURANCE

A. Licensee agrees to procure and maintain, at its own cost, a policy or policies of insurance sufficient to insure against all liability, claims, demands, and other obligations assumed by Licensee pursuant to this Agreement. At a minimum, Licensee shall procure and maintain the insurance coverages listed below, with forms and insurers acceptable to the Town.

1. Workers' Compensation insurance as required by law.

2. Commercial General Liability insurance with minimum combined single limits of $1,000,000 each occurrence and $2,000,000 general aggregate. The policy shall be applicable to all premises and operations, and shall include coverage for bodily injury, broad form property damage, personal injury (including coverage for contractual and employee acts), blanket contractual, products, and completed operations. The policy shall contain a severability of interests provision, and shall include the Town and the Town's officers, employees, and contractors as additional insureds. No additional insured endorsement shall contain any exclusion for bodily injury or property damage arising from completed operations.

3. Any other insurance required for events, practices, races, or anything else held or sponsored by the Licensee. Licensee shall also maintain insurance for maintenance of the BMX Track by Licensee's employees, members, and volunteers.

B. Such insurance shall be in addition to any other insurance requirements imposed by law. The coverages afforded under the policies shall not be cancelled, terminated or materially changed without at least 30 days' prior written notice to the Town. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage. Any insurance carried by the Town, its officers, its employees, or its contractors shall be excess and not contributory insurance to that provided by Licensee. Licensee shall be solely responsible for any deductible losses under any policy.

C. Licensee shall provide to the Town a certificate of insurance showing the required policies are in full force and effect. The certificate shall identify this Agreement.

SECTION 8. MISCELLANEOUS

A. *Agreement Binding*. This Agreement shall inure to the benefit of and be binding upon the heirs, successors and assigns of the Parties.

B. *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.

C. *Modification*. This Agreement may not be amended except in writing by mutual agreement of the Parties, nor may rights be waived except by an instrument in writing signed by the Party charged with such waiver.

D. *Assignment*. Licensee may not assign or transfer this Agreement, except upon the express written authorization of the Town.

E. *No Third-Party Beneficiaries*. Except as expressly provided herein, there are no intended third-party beneficiaries to 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. *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.

H. *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.

I. *Integration*. The foregoing constitutes the entire agreement between the Parties and no additional or different oral representation, promise, or agreement shall be binding on any of the Parties with respect to the subject matter of this Agreement.

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

LICENSEE- EAGLE COUNTY BMX

_____
Jay Lucas, Track Operator

STATE OF COLORADO)
) ss.
COUNTY OF Eagle)

Subscribed, sworn to and acknowledged before me this 28 day of March, 2024, by Jay Lucas as track operator of Eagle County BMX.

My Commission expires: 01/05/2026

CHRISTINE NOTEWARE
NOTARY PUBLIC - STATE OF COLORADO
NOTARY ID 20094042312
MY COMMISSION EXPIRES JAN 5, 2026

(SEAL)

CHRISTINE NOTEWARE
NOTARY PUBLIC - STATE OF COLORADO
NOTARY ID 20094042312
MY COMMISSION EXPIRES JAN 5, 2026

Christine Noteware
Notary Public

EXHIBIT A

BMX Track Inspection Checklist

1. **Track**

a. Adequate width on straights and turns Yes__ No__

Comments: _____

b. All hazards remove or padded (small rocks, broken glass, trees, utility poles, large rocks, building foundations or other debris that could injure a rider or damage a bicycle) Yes__ No__

Comments: _____

c. Water or mud hazards Yes__ No__

Comments: _____

d. Adequate lights, in good working order Yes__ No__

Comments: _____

e. Turn berms and jumps in good condition Yes__ No__

Comments: _____

2. **Spectator Pit and Parking Area**

a. Speed limit signs posted Yes__ No__

Comments: _____

b. Bleachers in good repair with top and mid-rail on both top seating positions and stairs Yes__ No__

Comments: _____

c. Adequate trash cans Yes__ No__

Comments: _____

d. Fencing separating this area from track is in good condition, and adequate distance from track edge Yes__ No__

Comments: _____

e. Rules of Use and emergency phone numbers posted Yes__ No__

Comments: _____

f. Adequate lights, in good working order Yes__ No__

Comments: _____

3. **Restroom Facilities**

a. Adequate numbers for all genders Yes__ No__

Comments: _____

b. Inspected, cleaned, and supplies stocked periodically Yes__ No__
Comments: _____

c. ADA accessibility Yes__ No__
Comments: _____

4. **Fencing and Signage**

a. Fencing in good condition Yes__ No__
Comments: _____

b. Fencing and signs are adequate distance from track edge Yes__ No__
Comments: _____

c. Rules of Use and hours signs posted throughout the facility Yes__ No__
Comments: _____

5. **Other**

a. First aid supplies available Yes__ No__
Comments: _____

b. Clean water source Yes__ No__
Comments: _____

c. Telephone available Yes__ No__
Comments: _____

d. Other hazards or concerns not listed above Yes__ No__
Comments:

_____
_____
_____
_____
_____
_____

Name of Inspector: _____

Date: _____ Time: _____ Location: _____

EXHIBIT B

Release and Waiver of Liability

In consideration of my use of the BMX Track (the "Activity"), I represent that I understand the nature of this Activity and that I am qualified, in good health, and in proper physical condition to participate in such Activity. I acknowledge that if I believe event conditions are unsafe, I will immediately discontinue participation in the Activity.

I fully understand that this Activity involves risks of serious bodily injury, including permanent disability, paralysis, and death, which may be caused by my own actions, or inactions, or those of others participating in the event, the conditions in which the event takes place, or the negligence of the Releasees named below; and that there may be other risks either not known to me, or not readily foreseeable at this time, and I fully accept and assume all such risks and all responsibility for losses, costs, and damages I incur as a result of my participation in the Activity.

I hereby release, discharge, and covenant not to sue the Town of Eagle, USA BMX or the American Bicycle Association or their respective administrators, directors, agents, officers, volunteers, and employees, other participants, any sponsors, advertisers, and the owners and lessors of the premises on which the Activity takes place (the "Releasees") from all liability, claims, demands, losses, or damages on my account caused or alleged to be caused in whole or in part by the negligence of the Releasees or otherwise, including negligent rescue operations; and I further agree that if, despite this release, waiver of liability, and assumption of risk I, or anyone on my behalf, makes a claim against any of the Releasees, I will indemnify, save, and hold harmless each of the releasees from any loss, liability, damage, or cost which may incur as the result of such a claim.

I have read this Release and Waiver of Liability, Assumption of Risk, and Indemnity Agreement, understand that I have given up substantial rights by signing it and have signed it freely and without any inducement or assurance of any nature and intend it be a complete and unconditional release of all liability to the greatest extent allowed by law and agree that if any portion of this agreement is held to be invalid the balance, notwithstanding, shall continue in full force and effect.

Printed name of participant: _____ Date: _____

Signature of participant: _____

Parental Consent

AND I, the minor's parent or legal guardian, understand the nature of the above referenced activities and the minor's experience and capabilities and believe the minor to be qualified to participate in such activity. I hereby release, discharge, covenant not to sue, and agree to indemnify and save and hold harmless each of the Releasees from all liability, claims, demands, losses, or damages on the minor's account caused or alleged to have been caused in whole or in part by the negligence of the Releasees or otherwise, including negligent rescue

operations, and further agree that if, despite this release, I, the minor, or anyone on the minor's behalf makes a claim against any of the above Releasees, I will indemnify, save and hold harmless each of the Releasees from any litigation expenses, attorney fees, loss liability, damage, or cost any Releasee may incur as the result of any such claim.

Printed name of Parent/Guardian: _____ Date: _____

Signature of Parent/Guardian: _____

April 9, 2024

Dear Sir/Madam, USDA Loan Members,

I am writing to express the sincere support of the Town of Eagle for Stone Creek Charter School's proposed USDA financing for renovating their campus in Gypsum, Colorado.

Stone Creek Charter School plays a vital role in our community, providing quality education and serving the needs of our students. As the Mayor of Eagle, I have witnessed firsthand the positive impact that Stone Creek Charter School has had on our community.

Utilizing Rural Development's Community Facilities Loan Program financing structure will enable Stone Creek Charter School to meet its students' growing needs and expectations while operating under the most reasonable financial structure. This proposed undertaking will enhance the school and benefit the wider community.

On behalf of the Town of Eagle, I fully support Stone Creek Charter School and its efforts in applying for USDA-enhanced financing. The Eagle Town Council believes this investment will contribute to our Eagle County community's continued growth and prosperity.

Thank you for considering this project, and we look forward to the positive outcomes that the Stone Creek Charter Schools will undoubtedly bring to our Eagle County community.

Sincerely,

Scott Turnipseed
Mayor, Town of Eagle

PO Box 609 • 200 Broadway • Eagle, CO 81631 • www.townofeagle.org • info@townofeagle.org • 970-328-6354

To: Mayor and Town Council

From: Jenny Rakow, Town Clerk

Date: April 9, 2024

Agenda Item: Request for Support for a Joint Resolution of the Board of Eagle County Commissioners Proclaiming May 2024 as Wildfire Preparedness Month

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REQUEST: Katie Jenkins, Wildfire Mitigation Specialist from Eagle County Government, has requested support from the Town of Eagle for WildFire Preparedness Month in 2024.

BACKGROUND: The Town of Eagle has supported this initiative and proclamation in the past showing support for common goals of Eagle County with wildfire risk reduction.

ANALYSIS: The Town frequently collaborates with Eagle County public safety initiatives and is currently very supportive of wildfire risk reduction efforts. This Joint Resolution will further iterate that support.

COMMUNITY INPUT: None required.

BUDGET / STAFF IMPACT: There is no budget for this item.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED: Support for this joint resolution would support many of our strategic goals. Wildfire mitigation is extremely important to all aspects of the town's health and safety.

RECOMMENDED ACTION OR PROPOSED MOTION: A motion to approve the consent agenda will authorize the Mayor and Town Clerk to sign the final Joint Resolution for this item.

ATTACHMENTS:

1. 2024 Wildfire Preparedness Month Resolution - Final 032824 (1) (002)

Commissioner _____ moved adoption of the following Resolution:

BOARD OF COUNTY COMMISSIONERS
COUNTY OF EAGLE, STATE OF COLORADO

RESOLUTION NO. 2024 - _____

A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWNS OF GYPSUM, MINTURN, EAGLE, REDCLIFF, AVON AND VAIL, PROCLAIMING MAY 2024 AS WILDFIRE PREPAREDNESS MONTH

WHEREAS, twenty of Colorado's largest wildfires have occurred within the last twenty years. Four out of the five largest fires in state history have occurred within the last four years, including the most destructive fire in state history just a year and a half ago; and

WHEREAS, warmer temperatures, drought, and continued development in the wildland-urban interface have made wildfire mitigation a top priority for Eagle County and surrounding jurisdictions; and

WHEREAS, Eagle County (the "County"), the Towns of Gypsum, Minturn, Eagle, Redcliff, Avon, and Vail (the "Towns"), and the Fire Districts of Gypsum, Eagle River, Greater Eagle, Rock Creek, and Vail (the "Fire Districts") have determined that they share the common goals of wildfire risk reduction, wildfire preparedness, and public education; and that collaboration in these areas will lead to unified and fire-adapted communities throughout Eagle County and surrounding areas; and

WHEREAS, Wildfire Preparedness Month is focused on encouraging residents to learn about wildfire safety and take steps to reduce wildfire risk in and around their homes; and

WHEREAS, the undersigned desire to join in support of Wildfire Preparedness Month and to designate May 2024 as Wildfire Preparedness Month in Eagle County, the participating Towns, and the participating Fire Districts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWN OF GYPSUM, MINTURN, EAGLE, REDCLIFF, AVON AND VAIL, by and through their governing bodies:

THAT, May 2024 is hereby designated as Wildfire Preparedness Month in the County and in the Towns.

THAT, the County and the Towns hereby find, determine, and declare that this Resolution is necessary for the safety, welfare, and resilience for their respective residents.

MOVED, READ AND ADOPTED by the undersigned on the dates set forth hereunder.

COUNTY OF EAGLE, STATE OF
COLORADO, By and Through Its
BOARD OF COUNTY COMMISSIONERS

ATTEST:

_____
Clerk to the Board of
County Commissioners

By: _____
Matt Scherr
Chair

_____
Kathy Chandler-Henry
Commissioner

_____
Jeanne McQueeney
Commissioner

Commissioner _____ seconded adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Commissioner McQueeney _____
Commissioner Chandler-Henry _____
Commissioner Scherr _____

This resolution passed by _____ vote of the Board of County Commissioners of the County of Eagle, State of Colorado

ATTEST:

TOWN OF GYPSUM, COLORADO

_____
Becky Close, Town Clerk

By: _____
Steve Carver, Mayor

ATTEST:

TOWN OF MINTURN, COLORADO

_____
Jay Brunvand, Town Clerk

By: _____
Earle Bidez, Mayor

ATTEST:

TOWN OF EAGLE, COLORADO

_____
Jenny Rakow, Town Clerk

By: _____
Scott Turnipseed, Mayor

ATTEST:

TOWN OF REDCLIFF, COLORADO

_____
Melissa Mathews, Town Clerk

By: _____
Duke Gerber, Mayor

ATTEST:

TOWN OF AVON, COLORADO

_____
Brenda Torres, Town Clerk

By: _____
Sarah Smith Hymes, Mayor

ATTEST:

TOWN OF VAIL, COLORADO

_____
Stephanie Bibbens, Town Clerk

By: _____
Kim Langmaid, Mayor

Eagle River Fire Protection District

By: _____
Name:

Greater Eagle Fire Protection District

By: _____
Name:

Rock Creek Volunteer Fire District

By: _____
Name:

Gypsum Fire Protection District

By: _____
Name:

Vail Fire and Emergency Services

By: _____
Name:

April 9, 2024

The Honorable Jared Polis
Governor, State of Colorado
State Capitol Building
200 E. Colfax Ave., Rm. 136
Denver, CO 80203

Ms. Shoshana Lew
Executive Director, Colorado Department of Transportation
2829 W. Howard Pl.
Denver, CO 80204

Dear Governor Polis and Director Lew,

I hope this letter finds you well.

I express my sincere concern regarding the recent decision to remove the almost two-mile "Narrows" portion of the eastbound auxiliary lane from the West Vail Pass Project. As a critical stakeholder in this initiative, I believe it is essential to address the implications of this change.

Since its inception in late 2017, the West Vail Pass Project has been a collaborative effort to enhance safety along Vail Pass. The support garnered from various stakeholders, including the communities of Eagle County, underscores the significance of this endeavor. Notably, this project was prioritized as the Number 1 project from CDOT Region 3, reflecting its importance within the community.

Including climbing lanes and curve straightening in the project design were pivotal safety measures, particularly considering the challenging terrain and weather conditions of Vail Pass. These enhancements mitigate risks associated with differential speeds and inclement weather and address critical issues such as pass closures and emergency response challenges.

While I understand the budgetary constraints and escalating construction costs associated with the project, I firmly believe that compromising on essential safety measures is not a viable solution. The long-term benefits of completing the Narrows section far outweigh the immediate cost concerns. Moreover, the decision to forego this crucial component contradicts the collaborative ethos established through the I-70 PEIS process and undermines the trust and goodwill fostered among stakeholders.

Completing the Narrows section of the West Vail Pass Auxiliary Lane Project holds immense importance, not just for our local community but also for interstate commerce and the safety of travelers passing through Vail Pass. Addressing this issue isn't just about immediate concerns; it's about safeguarding everyone involved and ensuring a smooth journey for the traveling public.

I kindly urge a reconsideration of the decision to reduce the Narrows section. Let's uphold our shared commitment to safety and teamwork, paving the way for the lasting success of this vital infrastructure project.

Thank you for your attention to this matter. I am optimistic that together, we can find a solution that prioritizes safety and enhances the well-being of our community.

Sincerely,

Scott Turnipseed
Mayor, Town of Eagle

Veronica Vanterpool
Office of the Administrator
Federal Transit Administration
1200 New Jersey Avenue, SE

April 23, 2024

RE: Endorsement of Eagle Valley Transportation Authority's Grant Request for 5339 and Low or No Emission Vehicle Program

Dear Acting Administrator Vanterpool,

I am offering my wholehearted endorsement for the Eagle Valley Transportation Authority's (EVTA) pursuit of the FTA's 5339 and Low or No Emission grant program. Specifically, I support their initiative to replace five aging diesel buses with five modern 40' Gillig hybrid buses.

This grant holds immense importance as it addresses the imminent need to retire vehicles that have surpassed their operational lifespan. By helping this upgrade, EVTA enhances its fleet's age, condition, and emissions standards and aligns with its burgeoning responsibilities. With EVTA stepping up to manage the ECO Transit system and broaden its service under the newly established regional transportation authority, this grant is a pivotal step in fortifying the foundation for our region's transportation evolution.

The 2022 approval by voters across seven jurisdictions in Eagle County for the establishment of EVTA, alongside a dedicated 0.5% sales tax for service enhancement, underscores the collective commitment toward bolstering transportation provisions. The strategic replacement of aging vehicles is instrumental in propelling our region towards a future marked by enhanced service accessibility and reduced environmental footprint.

At the heart of the Town of Eagle's mission lies a steadfast dedication to nurturing and elevating the quality of life for all community members. As active participants in the EVTA framework, we are staunch supporters of their grant application owing to its multifaceted benefits. The proposed initiative resonates deeply with our town's ethos, from helping affordable workforce transportation to encouraging a shift away from individual vehicle usage on congested routes like I-70, from curbing carbon emissions to optimizing parking infrastructure utility.

The regional transit services offered by EVTA serve as a linchpin in our broader transportation ecosystem, fostering economic vibrancy and enriching the quality of life for residents and visitors alike. Hence, I urge your thoughtful deliberation and the subsequent endorsement of EVTA's grant request, recognizing its inherent significance in shaping a more sustainable and inclusive transportation landscape.

With warm regards,

Mayor Scott Turnipseed
Town of Eagle, Colorado

To: Mayor and Town Council
From: Larry Pardee, Town Manager
Date: April 9, 2024
Re: Town Manager Report

Outreach & Meetings: *This report will overview 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.*

On March 19, I engaged in ongoing discussions with Brandon Cohen and Michael Hood from Abrika regarding the Haymeadow development and the new Brush Creek Road extension proposal. Together, we explored potential strategies and alternatives for advancing the proposed roadway and pathway for the extension.

On Friday, March 22, I met with Mike Imhof of the Vail Valley Foundation and Craig Cohan of Vail Health to explore their potential interest in utilizing the Eagle property to establish YouthPower365 offices, an early childhood preschool, and sports facilities. Our discussions also encompassed the feasibility of integrating affordable housing initiatives within the envisioned development framework.

On Tuesday, April 2, I met with a group of River Park users and updated them on our progress. This is to update you on our progress thus far. Unfortunately, we have encountered delays in addressing the USACE's request for information, particularly regarding our application, which has been active since 2023.

Our primary focus has been directed towards resolving two key issues: the absence of easements on the Case property and addressing concerns raised by CPW regarding water stream health and fish impacts.
Timeline for Rapidbloc Installation:

- By April 2024: We aim to submit responses to the USACE's comments on our 404 permit modification.
- This submission will likely incorporate input from a fish biologist.
- We will also provide the 2015 MOU between Eagle County and the Town of Eagle regarding the easement, which should address property-related inquiries.
- We anticipate several months for the USACE to process our response comments and issue the permit.

Update on Early Season Rapidblocs:

- S2O has clarified that installation of rapidblocs in features 1 and 2 will be contingent upon a lower-than-average snowpack, as determined by a predefined threshold set by the corps.
- Given current projections, we do not foresee meeting this threshold, rendering installation unlikely for this year.

Potential for Feature 3 and 4 Installation:

- We may secure permission to install rapidblocs on features 3 and 4 later this summer, extending the enhanced paddling experience into the fall. S2O would undertake this installation.

Proposed Water Feature Wave Change:

- In response to the surfing community's request, we are exploring the feasibility of incorporating a surf-specific wave feature akin to Salida's.

- This process entails:
    - Conducting high-level estimates for the new design.
    - Modeling the floodplain to demonstrate 'no rise' in the 100-year event.
    - Initiating a new 404 permit application with the USACE necessitates additional input from CPW, potentially prolonging the process.
    - We anticipate a significant financial investment and construction timeline of 2-3 years.

We remain committed to our 404 permit modification application, which focuses on installing Town-owned rapidblocs. We look forward to further enhancements once planned, 404 permits, and funding are established.

Finally, I have invited the River Park group members to attend the upcoming Town Council meeting scheduled for April 23. Their participation will entail a brief presentation elucidating their organizational identity and outlining their objectives as guardians of the River Park.

On Thursday, April 4, Jamie Woodworth Foral and I convened in a community forum at the Silfer House in Avon, exploring prospective development initiatives for the East Eagle property. Timothy Haley presided over the event, extending invitations to representatives from various stakeholders, including the Town of Vail, Vail Rec District, Mountain Rec District, Town of Avon, Eagle-Vail, Vail Valley Foundation, Vail Health, the Town of Eagle, Merv Lapin, the property owner, and other pertinent stakeholders. The dialogue centered on fostering collaboration to address shared interests and concerns relating to PowerYouth365, Early childhood care, Hockey, Housing, and Pickleball.

Administration and organization update:

Two Candidates participated in interviews for the Community Development Director position on March 26th and 27th. Recruitment efforts will persist until the position is successfully filled.

On March 28th and 29th, I was absent from the office as I traveled to Austin, Texas, accompanied by my daughter Jaime. I returned to Eagle thereafter.

Four finalists for the chief of police role are scheduled for in-person interviews on Friday, April 5. Further updates will be provided following the determination of the chosen finalist and subsequent negotiation of terms. Additionally, a public meet-and-greet for the candidates is set to occur on April 4 in the Council Chambers.

Mark your calendars for Friday, April 12, as Gary Suiter will lead our retreat agenda at Frost Creek - Country Club starting at 8:00 AM. (LINK)

Economic Development:

On Monday, April 1, a productive collaborative session was held with EPS representatives Sarah Dunmire and Andrew Knudtsen to discuss the East Eagle Financing and Revenue Sharing initiatives. The meeting provided comprehensive background information crucial for their forthcoming report on financing infrastructure enhancements and revenue sharing, aiming to ensure they possess the necessary insights for practical analysis. Our ongoing engagement with the EPS team, which includes Sarah Dunmire, Andrew Knudtsen, Town staff Nikki Davis, and myself, underscores our commitment to advancing the East Eagle Financing and Revenue Strategies.

These discussions are focused on maximizing the potential of the expansive 170-acre East Eagle subarea in line with the 2021 East Eagle Sub Area Plan and our new East Eagle Commercial General Zoning. As part of our dedication to economic development, we are exploring the implementation of a Commercial Linkage Fee tailored explicitly for affordable housing within the Town of Eagle. This initiative extends beyond the existing Local Employee Residency Program (LERP) for residential housing, fostering a mutually beneficial relationship between commercial development and affordable housing efforts. The

proposed fee structure will be carefully calibrated to align with current market dynamics and land-use patterns. This strategic approach aligns perfectly with the town's proactive stance toward addressing housing needs resulting from expanding commercial development in the region.

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**
February 6, Work Session	*EVC priorities and goals for 2024*
March 5, Work Session	*Eagle Quality of Life Initiatives*
April 2, Work Session	*Canceled*
May 7, Work Session	EVTA – Tanya and Scott will present an update on EVTA
June 4, Work Session	
July 2, Work Session	
August 6, Work Session	
September 3, Work Session	
Request for Additional Work Sessions	**Topic**

To: Mayor and Town Council

From: Larry Pardee, Town Manager, and Department Leads

Date: April 9, 2024

Re: Department Updates for March 2024

March 2024

ECONOMIC DEVELOPMENT

- Staff and community members who are participating in the DCI Challenge program are attending the *In The Game* conference the first week of April.
- Staff coordinated and supported the month DDA and EVC meetings. At both meetings staff presented information about a downtown / Broadway commercial zoning compliance education campaign. Staff are coordinating with these economic development groups and the DBA and Eagle Chamber to provide education and resources on the new zoning ahead of scheduling site inspections. A presentation by the Eagle Code Officer and other staff will take place at the April DDA meeting. All business owners and property owners in the Broadway district are encouraged to attend.
- Staff coordinated a meeting with the DBA to discuss a proposal from the DDA to consolidate the two entities board of directors to facilitate more efficient governance of the groups and keep the members engaged. Staff are working on providing additional information to both entities.
- Staff and members of the Downtown Development Authority (DDA) finalized and submitted the grant application for the Rural Economic Development Initiative (REDI) Program. If awarded, the grant would leverage the DDA's tax increment funds to jump start the Downtown Project Investment Program (link) aimed at funding items such as public and private property improvements, public amenities, and facade enhancements.

HOUSING

- Staff met with representatives from Community Builders and Enterprise Advisors to kick off the work for the Division of Housing's (DOH) Affordable Housing Toolkit for Local Officials award. The technical assistance goals are two-fold: 1) develop a strategy for attracting affordable housing developers, and 2) develop a strategy for the Town's affordable housing program including a program structure document and a housing fee in-lieu policy. Staff have compiled preliminary reading and research for the team and are looking forward to next steps.
- Ongoing coordination with the Regional Housing Action Plan Partners. RRC Associates and EPS are leading the Partners through the formation and imminent launch of the 1) household and 2) employer housing-needs surveys. Both surveys will be dispersed throughout Eagle County and open for participation through early April.
- Upon Town Council's approval at the March 12 meeting to proceed, staff submitted a grant proposal to the Energy/Mineral Impact Assistance Fund (EIAF) Program and Main Street LIVE that, if awarded, will support Old Town Hall redevelopment.

- Staff meet to coordinate roles and plan the implementation of the Local Planning Capacity grant. The Town received $54,400 from DOLA to support Eagle's Affordable Housing Accelerator Project. This project will help the Town establish the 90-day fast track process for affordable housing projects per the Prop. 123 commitments, conduct a land inventory for affordable housing potential on public property, and develop a Prop. 123 funding strategy to support a sustainable affordable housing program. Staff are working on drafting an RFP for contractors and consultants.

SUSTAINABILITY

- Staff finalized our e-bike rebate award with the state and began developing the resident-facing rebate form and outreach plans for the program.
- Staff prepared an application for the Public Building Electrification Grant with support from Yearout Energy. This included documenting energy use at several town buildings, identifying the age of the buildings, existing HVAC equipment and its age, and working with the state to ensure the town's application is compelling.
- Staff continued to support the solar PV install at the wastewater treatment and Lower Basin Water Treatment facilities, finalizing the last of the approvals needed to move forward with complete design. We continue to await a response from Holy Cross Energy on the rate exception request for the project.
- Staff continued planning for upcoming events: April 15th Green Home Tour with Walking Mountains as a part of Climate Action Week, April 18th Eagle Chamber Mixer with a sustainability focus, and supporting the Hard2Recycle & Town Cleanup event.
- Sustainability staff supported housing staff with sustainability-related components of the town's Main Street LIVE grant application.
- Staff evaluated the NREL Waste-to-Energy report in conjunction with Walking Mountains. This report detailed opportunities to both reduce the quantity of biosolids produced through our wastewater treatment process as well as opportunities for beneficial use of that end product.
- Staff initiated planning for a spring compost campaign. This campaign will focus on encouraging Eagle residents to utilize their curbside compost bins through education and social norming techniques.

ASSISTANT TOWN MANAGER - SPECIAL PROJECTS

Pool Replacement Project

- The community meeting on March 28 was a success. Staff from Mountain Rec., the Town and the design and construction teams were on hand to answer questions and hear the community's feedback. The overall sentiment was excitement to see the project moving forward. The design can now be viewed on the Eagle Pool Replacement Project page: Eagle Pool Replacement Project - Mountain Recreation.
- Staff are working with the Town's legal counsel and the Mountain Rec. Staff to update the IGA related to the pool and ice rink facility. The update will ensure the agreement for the remodel and replacement of the pool is captured in the document. Staff will present the amended IGA to Council for approval upon final review by legal.
- Staff is working on finalizing the grant agreement with Great Outdoors Colorado and coordinating the projects at the bike park and BMX track with VVMTA and EC BMX.
- The design contractors have submitted responses to comments and questions on the Minor Development Permit application. The project is scheduled for review by the Planning and Zoning Commission on April 16.
- The construction team is working on submissions for demolition and building permits. They have also been coordinating necessary utility relocations. Work is anticipated to begin early May.
- Staff are coordinating a groundbreaking/fixing ceremony for early May. More details will be sent out soon.

Town Ordinance Reviews

- Staff are coordinating an educational campaign for compliance with the commercial zoning in the Downtown Broadway District. The campaign is designed to provide business owners and property owners with clear information on allowable uses in the district. Staff will present information during the April DDA meeting and has requested support from the DDA, DBA, EVC and Eagle Chamber. Informational flyers will also be disbursed, followed by inspections of properties potentially out of compliance.
- Staff is working on proposed revisions to the food truck vendor code to allow for extended hours in certain circumstances.
- Staff is working on proposed revisions to liquor licenses for special events and administrative authority to allow alcohol in specific locations for special events.

COMMUNICATION & MARKETING

- Addressing HB21-1110: Communications, PD and IT met with Civic Plus to review the ADA Digital Compliance Audit. Working on costs associated with the project. State representatives will be at the April 5 Public Information Officer meeting to review the rules and offer insights on the process. This new legislation goes into effect on July 1.
- Coordinating with Mountain Recreation to create a "groundbreaking" event for construction of the new pool. Currently scheduled for 5:30 p.m. on Thursday, May 9. The open house on March 28 was successful and the community expressed excitement with the new design.
- Coordinating with IT to better utilize our email subscribers and offer more opportunities for the community to receive information sent by communications.
- News shared with media outlets in March:
    - Open Space and Recreation Advisory Committee Vacancy; Town of Eagle, Mountain Rec Receive $730,000 GOCO Grant; Eagle Cracks Down on E-bikes; ECO Transit Provides Free Transit for Eagle Residents This Summer; Let's Give Our Herds a Little Love; Town Commits $25k to Palmer Fund for Brush Creek Elementary School Greenhouse Project; Bobcats Go Electric: Letter to the Vail Daily Editor, Geoff Grimmer; Community Invited to March 28 Open House to View Final Design for New Eagle Pool; Eagle Announces Chief of Police Finalists, Meet-and-Greet on April 4; Eagle Mourns the Loss of Former Police Chief Rodger McLaughlin

SPECIAL EVENTS

Marketing & Events Advisory Committee (MEAC)

- Staff will recommend seven members for MEAC at the April 9 Council meeting. Two new members include Shelley Bellm and Eddie Campos.

MARKETING

- CivicPlus (townofeagle.org) design concept has been approved. Website redesign launch is scheduled for May 9. Police Department and Broadband will have their own header pages.
- Event marketing for all town-produced events.
- Continued efforts to promote events and community programs on social media @eagleoutside

MEETINGS

- Eagle Egg Hunt was at Brush Creek Park; the new location had its challenges due to elk poo. We plan to return to Town Park next year with Easter being late April 20, 2025.
- Town of Eagle is hosting the Chamber Mixer, with co-host The Adam Palmer Sustainability Fund, on April 18.
- Town Cleanup & Hard2Recycle – May 4 at Brush Creek Pavilion, 8am-12pm.

- Eagle Chamber declined hosting a Beer Garden at Flight Days.
- Sage Outdoor Adventures declined hosting Whitewater Wednesdays at the River Park
- Kyle Jessup, Alpine Kayak, will teach Youth Whitewater Safety event on Friday, July 12.
- Eagle Farmers Market confirmed on Saturdays at Town Park, starting June 22.
- Met with Shelley Bellm, Eagle Ranch HOA, to discuss summer event sponsorships.
- Met Eddie Campos, with Mountain Rec, to discuss interest in becoming a MEAC member.
- Garduno's Restaurant submitted an event permit application to close 4th Street, between Broadway and Capitol for Friday, July 5. The proposal is being reviewed.
- Indigenous Wisdom Gathering returns to Flight Days. The tipi will be erected on Wednesday, June 26.
- Music & a Movie with a performance by Leon Joseph Littlebird and feature Spirit the movie, June 26.
- Eagle County temporary vendors & special events information meeting and forum.
- Ice Castles – Virtual meeting with Kyle Standifird, CEO of Ice Castles, to bring event to the Eagle County Fairgrounds. The Town's current water rate is $5.22/1k gal to pull from a hydrant meter at the Eagle River Center. Projected cost to the producer estimating $32,192.42 for 6 million gallons used over 4 months or $42,819.30 for 8 million gallons over 4 months. Here's a quick promo video of the ICECASTLES

UPCOMING EVENTS

MAY	
5/4/24	Community Cleanup & Hard2Recycle
5/4/24	Vail Valley Highway Cleanup
5/18/24	VRD Boneyard Boogie Trail Run
5/18/24	Bikes & BBQ
5/19/24	EV Ride & Drive
5/29/2024	VRD Eagle Ranch Classic

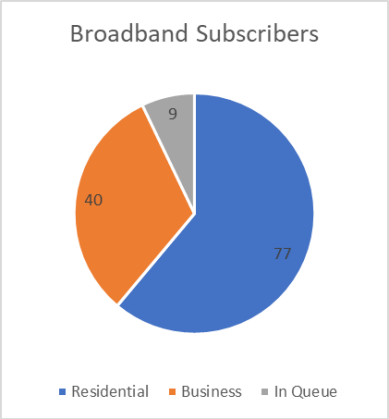
INNOVATION TECHNOLOGY

March 2024

- SCADA servers connected to Town Internet/network, allowing an additional layer of security and the ability to self-manage all remote connections throughout Town.
- Town badges/door access has been issued to Town Hall staff.
- PD tenant configuration test has been completed and approved by PD. Cutover scheduled for 4/9-10.

Broadband update:

- 40 business subscribers, 77 residential subscribers, 9 in installation queue, 10 signups in March
- Broadband revenue generated in March: $8020.48



Training:

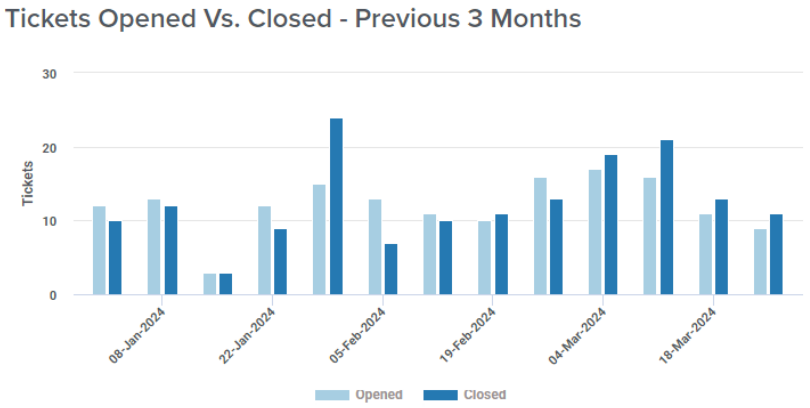
- Lists Configuration and Training w/Communications Team - 3/5/2024
- Planner Training and Green Team Task Management - 3/5/2024
- HR Bookings Training - 3/14/2024
- Lists Training w/Communications Committee for new Content Scheduler Process - 3/14/2024

Technical Operations:

- Onboarding:
    - Deploy new Surface Pro workstation for HR Director

- Support ticket report:

158 Tickets Opened Previous 3 Mont... **163** Tickets Closed Previous 3 Months

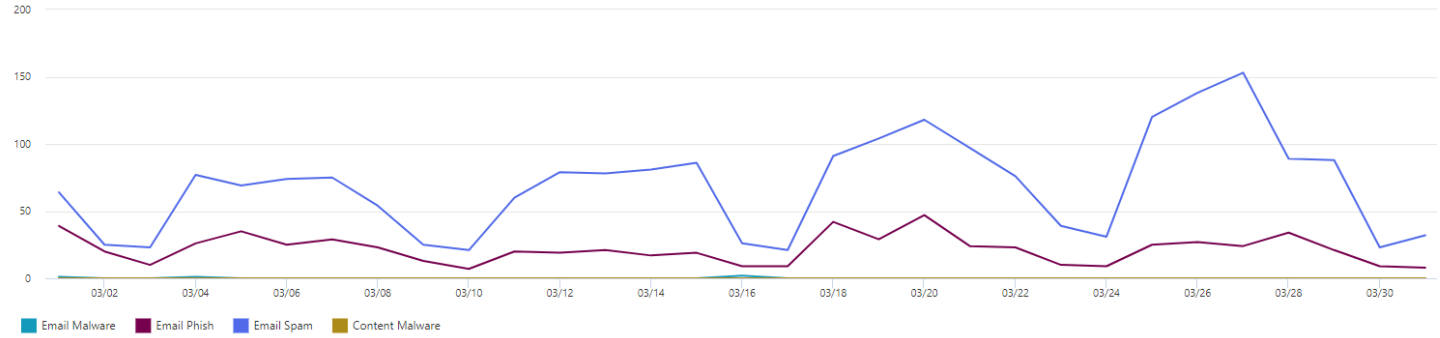


- Email threat protection report:

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

Filters: Date (UTC): 3/1/2024-3/31/2024 | Detection: Email Malware +3 | Protected by: MDO +1 | Tag: All | Direction: All | Domain: All | Policy Type: All



FINANCE DEPARTMENT
March 2024

Administration/Financial:

- **Budget:** Finance started working on the 1st supplemental budget for 2024 that will be brought to Council during the first meeting in April. This first supplemental will include 2023 rollover capital items or one-time projects that were not fully completed.

- **Fiscal Impact Analysis:**
  - Reviewed and commented on North Broadway's revised fiscal impact analysis.
  - Began working with Community Development on development on specific Fiscal Impact Analysis requirements for future development in Eagle.

- **Grants:** Assisted staff with the following Grants
  - CO CDPHE - Service Line inventory and Lead Service Line Replacement Grant – Completed Financial questionnaire and review grant terms and conditions for application submittal to be completed in April.
  - Finance attended a Grant Coordination Meeting with other TOE staff members to review grant priorities, awards, and pending grant submittals. Finance is currently working on a Grants Management Policy and workflow process to make our grants management process clear and more efficient.

- **Short Term Rentals (STRs):**
  - STR Active Permits – 17
  - STR Closed Permits – 0
  - STR Permits in process – 3 accounts (sent out initial outreach letter)
  - Revenue Collection:
    - Feb 2024: $2,264 *(compared to 2023 (20 permits): $3,082 – (26.5% decrease))*
    - Jan-Feb 2024: $4,058 *(compared to 2023 YTD: $6,060 – (49% decrease))*
  - Legal Review – Staff received a complaint from a local HOA regarding our registration application process and a question in our application regarding whether a property is subject to a homeowner's association covenant. Legal has reviewed our application, self-compliance affidavit, and good neighbor guidelines *(reviewed and approved by Council at our June 9th, 2020, Council meeting)* and has made a recommendation for modifications. Finance will be working with Legal on finalizing the necessary modifications, which may or may not require an ordinance to modify the language in our code.

- **Ice Castles –** Finance provided staff with analysis of water usage and potential costs for vendor and Eagle County in order to aid in their discussion of whether an additional funding request would be necessary.

- **Audits:**
  - **Workers Comp Audit:** Staff finalized the 2023 workers compensation audit.
  - **Annual Audit:** Staff continue working on preparing for the 2023 Audit, to begin on 4/24.

Payroll/HR:
- Positions changes in payroll - No New Hires and no terminations in March

Training:
- ICMA High-Performance Leadership Academy – Jill

Accounts Payable:

ACCOUNTS PAYABLE: INVOICES PAID							
	2020	2021	2022	2023	2024	VARIANCE FROM PY	
JANUARY	205	230	249	285	280	(5)	-2%
FEBRUARY	237	217	254	212	278	66	31%
MARCH	234	247	243	264	390	21	9%
YEAR TO DATE	**676**	**694**	**746**	**761**	**948**	**187**	**25%**

Utilities:

- **March 2024:**
  - Property Transfers – 8 *(YTD – 17)*
  - New Account Set Up – 1 *(YTD – 5)*
  - Utility Red Tags – 22 *(2024 monthly Average 22)*
  - Water Shut Offs – 1 *(2024 monthly Average 0.33)*
- ***Water Usage and Budget v. Actual:***

Water Usage *(In Thousands)*									
MONTH	2019	2020	2021	2022	2023	PRIOR 5 YR AVG	2024	CHANGE OVER AVERAGE	
JANUARY	**18,569**	**17,925**	**16,564**	**16,602**	**15,660**	17,064	**15,813**	(1,251)	-7%
FEBRUARY	**15,554**	**15,981**	**15,538**	**14,503**	**18,016**	15,918	**16,630**	712	4%
MARCH	**14,844**	**15,501**	**16,099**	**16,436**	**13,615**	15,299	**14,814**	(485)	-3%
TOTAL YTD	**34,123**	**33,906**	**32,102**	**31,105**	**33,676**	32,982	**47,257**	**14,275**	**43%**

Town Council Department
Budget to Actual:

TOWN OF EAGLE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2024

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TOWN COUNCIL					
10-49-110	SALARIES & WAGES	3,800.00	11,400.00	45,600.00	34,200.00	25.0
10-49-142	WORKERS COMPENSATION	.00	35.26	56.00	20.74	63.0
10-49-143	HEALTH & INSURANCE BENEFITS	.00	.00	168.00	168.00	.0
10-49-144	FICA - EMPLOYER'S	290.70	872.10	3,488.00	2,615.90	25.0
10-49-225	UNIFORMS	.00	.00	500.00	500.00	.0
10-49-320	LEGAL NOTICES	.00	.00	1,500.00	1,500.00	.0
10-49-347	PROFESSIONAL SERVICES	3,500.00	7,000.00	23,000.00	16,000.00	30.4
10-49-371	TRAVEL EXPENSE	.00	.00	5,250.00	5,250.00	.0
10-49-372	MEETING EXPENSE	.00	.00	16,750.00	16,750.00	.0
10-49-380	TUITION & BOOKS	.00	.00	6,000.00	6,000.00	.0
10-49-510	INSURANCE	.00	.00	831.00	831.00	.0
10-49-915	COMMUNITY REQUESTS	.00	40,878.00	50,000.00	9,122.00	81.8
	TOTAL TOWN COUNCIL	7,590.70	60,185.36	153,143.00	92,957.64	39.3

HUMAN RESOURCES

March 2024

Benefits

- Administering 1 FMLA/MLA claims

Compensation

- Finalizing CML salary survey request

Risk Management, Safety and Work Comp

- Managing 8 Total General Liability & PC Open claims
  - 2023 total claims = 16 (12 closed)
  - 2024 total claims = 5
- Managing 2 Work Comp Claims

Recruiting – Onboarding

- 22 open positions – 9 positions filled:
  - **17** full-time open positions, (6 of those positions carried over from the 2023 budget) and
  - **5** seasonal positions (1-Open Space, 1-Refuse & 3-B & G Seasonal staff)
  - 9 positions currently in progress
    - Police Chief, Meet & Greet on 4/4, Final interviews 4/5
    - Community Development Director, screening candidates
    - Utility Meter Technician, offer pending
    - Police Officer – grant-funded, advertising
    - PW Administrative Technician, advertising
    - Wastewater Operator, advertising

HR Administration, Training, Translation Assistance or other

- HR Manager Re-certification Awarded from SHRM SPHR and HRC-SCP on 03/31/2024
- Assistance with grief sessions and press release for former Chief of Police McLaughlin
- Research Performance Management Process for improvements as part of culture initiative

COMMUNITY DEVELOPMENT
March 2024

LONG RANGE PLANNING

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

- Staff is updating application forms and checklists and addressing other various administrative tasks.
- Municode upload should be completed in early 2024. The previous version of the Land Use and Development Code will still apply to previous approvals and will be available to staff and the public as an archived version.
- The new 2023 Code is available here: Land Use and Development Code Effective10/23/2023 | Town of Eagle, CO - Official Website
- Staff is cataloging questions from the Public, tracking items for technical changes and researching Code Sections to determine where adjustments and amendments may be necessary.
- In the next couple of months, staff will begin presenting corrections and adjustments to the Land Use and Development Code. The tentative schedule for the initial Code adjustment effort is as follows:
- 3/19 – presented first suggested amendments to Planning Commission in a work session
- 4/16 - bring first suggested amendments to Planning Commission at a public hearing
- 5/14 - bring first suggested amendments to Town Council at a public hearing

LAND USE APPLICATIONS IN PROGRESS

For more information and to access project documents, visit the Town's Active Land Use Applications Page.

- **AN23-01: West Eagle Housing**
  - The proposed project consists of 113 units within 23 buildings on 9.5 acres. Applications include annexation, zoning, major development permit, and subdivision. Proposed lot area/dwelling unit is 3,278 SF, which is ~13.3units/acre
  - Application refinement is ongoing. No public hearings have been scheduled.

- **PUDA23-01: Haymeadow Major PUD Amendment**
  - This Project is a Major PUD Amendment within the Haymeadow development to:
    - Reverse the RMF-5 land swap;
    - Update the intended alignment of the extension of Sylvan Lake Rd
    - Update the conceptual/development plan
    - Revise the PUD Guide to align with ReCode and current best practices.
  - PUD Amendment application is paused until such time as the ADA Amendments are completed.
  - No public hearings scheduled

- **HYMD23-05: Haymeadow ADA Amendment**
  - This application consists of a focused update to Haymeadow's Annexation and Development Agreement, more information will be provided in the next update.
  - Negotiations between the Town and the applicant are ongoing

- **AN23-02 Annexation/RZ23-02/PUD Plan23-01 PUD Zoning Plan: CMU-1**
  - Project Location: 101 Ping Lane and 404 Brooks Lane properties located north of Eagle's Central Business District between the railroad and the Eagle River.

- The application for annexation of portions of the property near the Eagle River is under review. On April 2, staff was informed that the applicant will be withdrawing PUD approval request and will be submitting instead a request for rezoning to CMU-1 or CMU-2 for entire property as part of the annexation. The new application package is expected in the next several weeks.
- The New application will then be reviewed for completeness. This will be considerably simpler than the original request for a PUD.
- Public Hearing Schedule: None

- **PUDA24-01 Reserve at Hockett Gulch**
  - This project is a Minor PUD Amendment to review the minimum width standard from the drive aisle from Section 8 of the PUD Guide.
  - Minor PUD Amendment are reviewed administratively.

- **DR24-02 Eagle Pool Project**
  - Minor Development Plan application to construct an addition to the pool and ice rink building and reconstruct the pool facilities and associated landscaping.
  - Planning & Zoning Commission will review and make a decision on this application.
  - Public Hearing Schedule:
    - P&Z – April 16, 2024 @ 6:00 pm.

ADDITIONAL UPDATES:

- Interviews are underway for the Community Development Director/Town Planner

MAJOR CONSTRUCTION PROJECTS

Business Name	Location	Status
Second Street Tavern	127 W Second St.	Staff is currently waiting on a certificate of insurance which is required before an encroachment permit can be issued. Their previous insurance certificate expired in March 2023. Also, the applicant requested revisions to the encroachment permit, including undisclosed improvements for additions to the 2nd street ROW. CO can be issued after the encroachment permit is final.
Foodsmith	318 Broadway	Working toward building final ***Noteworthy:** Retail food sales & cooking class.
Eby Creek Apts.	435 Eby Creek	Complete w/Permanent CO
Hockett Gulch Apts.	16186 Hwy 6	TCO pending for Clubhouse and Building #2 (102 Mount Eve). Trailhead restroom - Shaw resubmitted revising cost comparison. Forwarded Community Development department's request for color rendering of restroom for TOE Packet. Development Agreement revision with Kendra for drafting, revision will adjust deadlines for Grand Ave. entrance and irrigation system items. Back to Kendra for adjustment, Town needs to confirm time frames for task completion.Drywall in Building 2 and Clubhouse complete. Building 1 has started drywall stage at upper levels.
410 Broadway Project	410 Broadway	TCO issued occupancy of dwelling units.
City Market Remodel	0103 Market St	Interior work completed. Parking lot improvements (re-configuration) still pending.
Haymeadow	91 Mountain Hope Circle	Foundations for last two buildings pending and framing of five buildings in progress. First building sheetrocked and interior finish in progress.

		Continued work needed on Conditions of Approval / tracking of COA's
Habitat for Humanity	3rd Street	All building permits issued and foundation work for last building just completed. Most of the dwelling units have been set on foundations and construction of garages in progress.
Slope and Hatch	115 East Second St Unit 1	Construction work commenced. Sign Permit issued.
High Country Hearth Showroom	115 East Second St Unit 4	Permit issued. Work in progress.
Desmond Builders Office	410 Broadway South Unit	TCO issued
C&C Plumbing and Mechanical	82 Chambers Ave	Both buildings under construction

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

TYPE OF WORK PERFORMED	EOY 2023	YTD 2024
Inspections (n/i Planning, Public Works)	1,885	550
Permits Processed	411	86

P&Z and Council Meeting Schedule

March 2024
March 5th (Planning Commission) - **Cancelled** •
March 12th (Town Council) •
March 19th (Planning Commission) • ReCode work Session
March 26th (Town Council) • P&Z Appointments
April 2024
April 2nd (Planning Commission) - **Cancelled** •
April 9th (Town Council) •
April 16th (Planning Commission) • DR24-02 Eagle Pool Project • ReCode Amendment
April 23rd (Town Council)
May 2024
May 7th (Planning Commission) –
May 14th (Town Council) - • ReCode Amendment
May 21st (Planning Commission) -
May 28th (Town Council) –

MUNICIPAL COURT	March Statement		
Court held March 6th & 20th			

Citations Issued	Current	YTD	2023
Animal Control	6	20	109
Juvenile	1	1	16
Misdemeanor/Ordinance	0	2	9
Parking	16	55	175
Traffic	20	43	119
Total	33	121	456

Fines and Fees Collected (includes collections for previous months)	Current	YTD	2023
Court Costs	$ 60.00	$ 240.00	$ 1,135.00
Criminal Police Equipment and Training Surcharge	$ -	$ 60.00	$ 510.00
Traffic Surcharge	$ 310.00	$ 790.00	$ 2,830.00
Deferred Judgment Fee	$ -	$ -	$ -
Fines	$ 2,845.00	$ 6,690.00	$ 26,032.50
Outstanding Judgement Fee	$ -	$ -	$ -
Stay of Execution Fee	$ -	$ -	$ 145.00
Bad Check Fee	$ -	$ -	$ 25.00
Warrant Fee	$ -	$ 130.00	$ 100.00
Failure to Appear	$ 105.00	$ 490.00	$ 3,140.00
Victim Restitution Fee	$ -	$ 25.00	$ 1,059.31
Total	$ 3,320.00	$ 8,425.00	$ 34,976.81

Dispositions (Payments or Court Appearances)	Current	YTD	2023
Animal Control	6	18	109
Juvenile	0	0	19
Misdemeanor/Ordinance	0	0	8
Parking	18	58	171
Traffic	15	34	128
Total	39	110	435

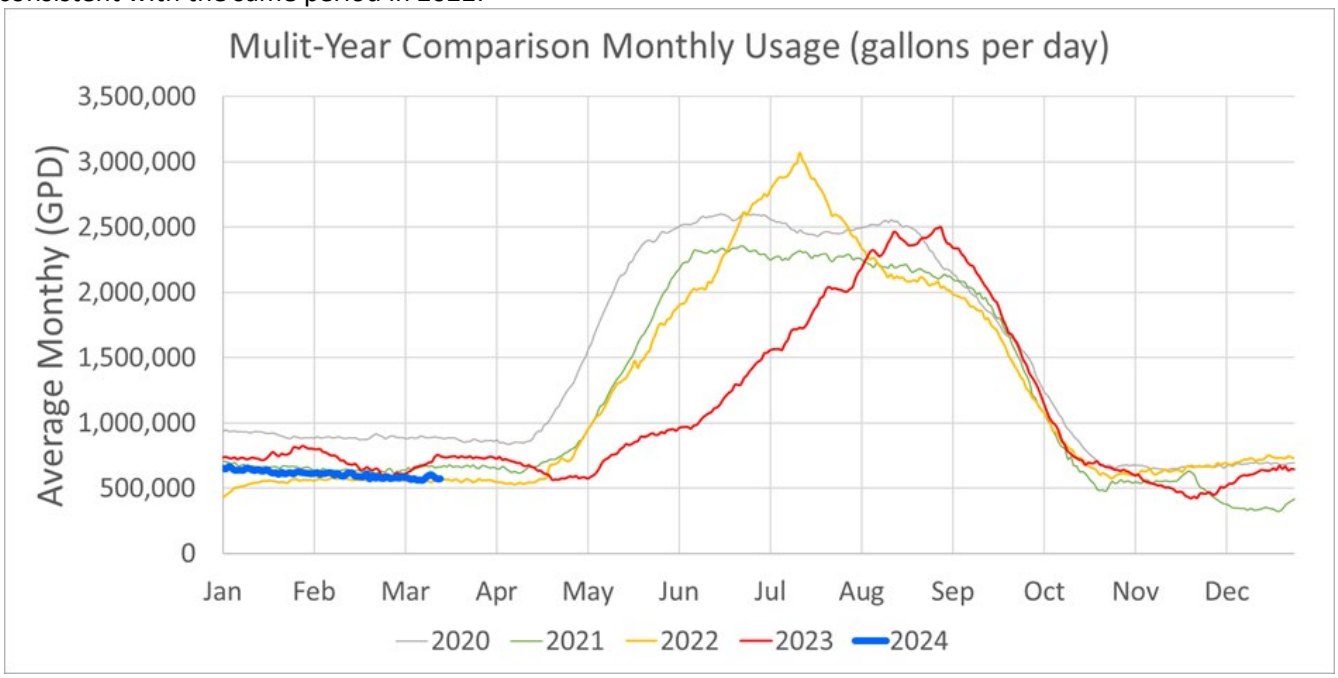
Outstanding Fines and Fees At Collections & by Date		
Current	$ 90.00	
1-30 Days Past Due	$ 1,095.00	
31-60 Days Past Due	$ 450.00	
61-90 Days Past Due	$ 495.00	**At Collections
91-180 Days Past Due	$ 18,075.47	**At Collections
Total	$ 20,205.47	

PUBLIC WORKS

March 2024

Water (Stephen Wilson, Utilities Manager)

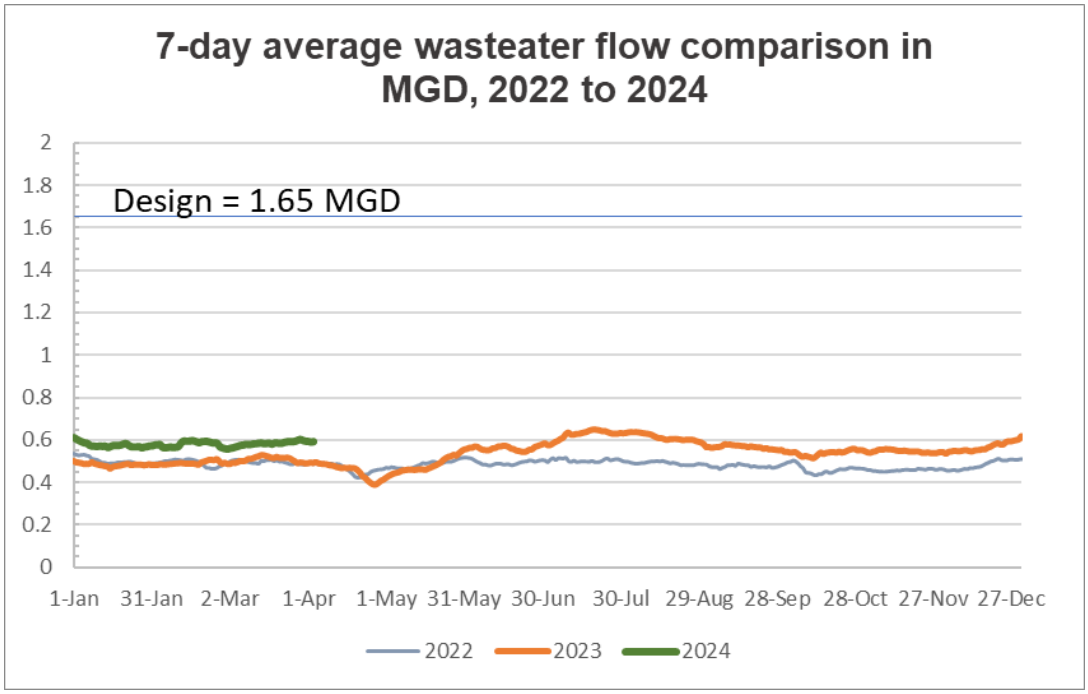
- Production: Weekly water production has increased to around 0.575 million gallons per day (MGD) in March and consistent with the same period in 2022.



- Lead and Copper Rule: Sunrise Engineering and LRE have been working to identify homes with an unknown service line material as a part of the revised lead and copper rule. An approach to completing a lead service line inventory and replacement plan is in progress and due on October 16, 2024.
- Improvements are being scoped for the Brush Creek PRV. These will allow for the Upper Basin Plant to be turned down over the summer for rehab work on the storage tank.
- 2 MG Tank and Lower Eby Creek Tank: Preliminary design is in progress. Pump station layouts and tank configurations for temporary contact time are being developed.
- East Eagle Tank: The preliminary Geotechnical report and foundation recommendations have been delivered. The structural team is working to refine the preliminary recommendations.
- Cemetery Tank: The project has been put out to bid with a closing date of 4/25. The permitting process is ongoing with Eagle County.
- West Eagle development hydraulic model is in progress for both the distribution system and collection system.
- Staff are working with a tank maintenance specialist to scope the replacement of the existing anodes in the Town's bolded steek tanks.
- The raw water control valve and actuator for the Upper Basin Water Treatment Plant have been identified as in the early stages of failure through troubleshooting. A replacement valve and actuator are ordered with an expected delivery in September.

Wastewater (Stephen Wilson, Utilities Manager)

- Flows: Weekly wastewater flows have trended near 0.6 MGD consistent with total potable water production.



- Wastewater Treatment Facility (WWTF) improvements: Preliminary design and chemical feed sizing is being developed for total inorganic nitrogen and total phosphorus removal. The chemical dosing and storage volumes required are larger than initially anticipated. The large chemical dose requirements are being driven by high influent phosphorus concentrations. These improvements are intended to reduce energy consumption, improve plant controllability, and improve the plant's effluent quality.
- WWTF Lift Station: A raw water pump replacement has been ordered.
- WWTF Headworks: Parts of the raw wastewater screening and grit removal system have been ordered. The new replacement parts should improve operations and reduce water being captured in the grit and trash removal process. The lead time is 10 to 12 weeks.
- WWTF Exterior Lighting: LED lighting for the exterior of the three wastewater buildings is being installed to replace the existing exterior lights that are failing due to age.

- Fire protection system upgrades at the wastewater treatment plant are in progress.
- 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

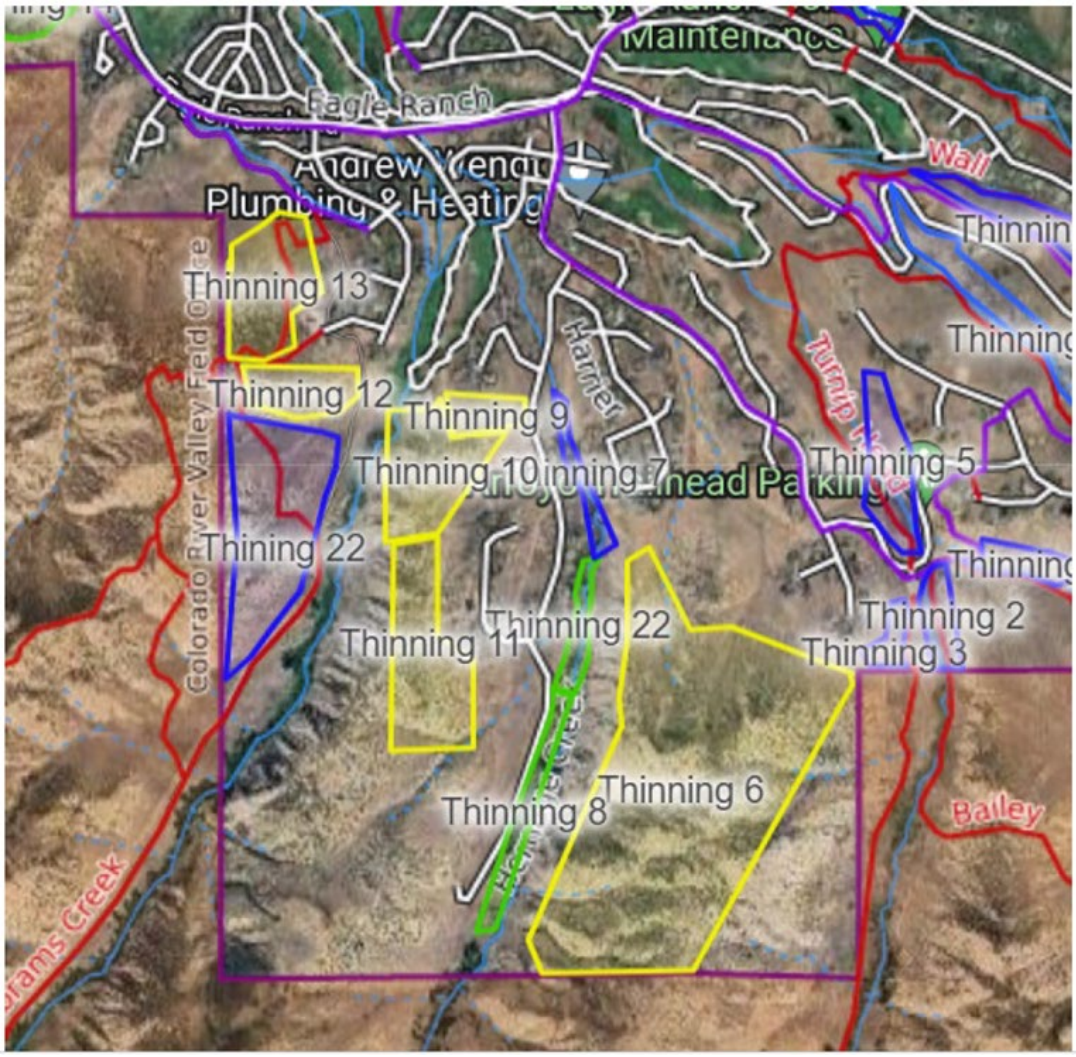
future regulatory limits we will be required to comply with. We have been working with our consulting engineers to study how to best comply with the future regulations.

OPEN SPACE & TRAILS

(Brian Lieberman, Open Space & Trails Manager)

- Town of Eagle 2024 Wildfire Mitigation Projects – Staff met with Eagle Valley Wildland (EVW) to discuss fuel mitigation projects on Town open space for 2024. EVW also presented the proposed projects to the Open Space and Recreation Advisory Committee (OSRAC) to receive feedback from the committee. The following projects are proposed for 2024:
    - Prescribed burns in Eagle Ranch Open Space in mid-April
        - The map below illustrates the proposed locations for prescribed burns. These areas were burned in 2017, 2019, and 2021.
        - Burns were canceled in 2020 owing to COVID. In 2022, no burning occurred because it was too dry and windy. They were also canceled in 2023 because it was too wet.
        - EVW hopes 2024 will be an ideal year for prescribed burns in Eagle.
    - Pinion and Juniper Pine thinning is proposed to be ongoing throughout the summer. Efforts will focus on dead and dying trees. The second map below shows the proposed location for thinning treatments.
    - Town and EVW staff will work together to get communication out into the community about the upcoming projects.
    - OSRAC did not have any major concerns with the projects.

Prescribed fire is proposed to occur in the yellow polygons.



Thinning of dead and dying pinion pines and junipers is proposed to occur in the yellow polygons in 2024.

- <u>OSRAC Vacancy</u>—Anna Nakea has accepted a new job out of state and is, therefore, leaving the Open Space and Recreation Advisory Committee (OSRAC). Anna has been an incredible asset to the Committee, and we wish her well in her new job!
    - Staff advertised a vacancy on the Open Space and Recreation Advisory Committee on March 8, 2024. Information about the vacancy has been posted on the Town's website, Eagle Today newsletter, Town social media, and posted in the Vail Daily. Applications will be accepted through Friday, April 5, 2024. As of Wednesday, April 3, 2024, the Town has received seven applications for the vacancy.
    - Staff intends to present the applications received to OSRAC at the May 2024 meeting.
    - Staff will request that the Committee provide a recommendation to the Town Council for the appointment.
    - Shortly after, staff will present all of the candidates, with an OSRAC recommendation, to the Town Council for an appointment.
- <u>Trail conditions</u>—Staff have been monitoring trail conditions for open trails and working with partners to share information.
    - As of Wednesday, April 3, 2024, the open sections of the Haymaker Trail (first two loops) are mostly dry.

    - Some other open trails will likely dry out in the coming days and weeks. However, there is still a good amount of snow and mud on Boneyard and Redneck Ridge.
- Respect the Wild- Staff continued to coordinate with the Vail Valley Mountain Trails Alliance to pinpoint efforts to address winter recreation and wildlife. Staff have continued to put up new signs focused on winter recreation education, the leash law, and seasonal trail closures information.
- Trail Openings—Staff has been coordinating with Colorado Parks and Wildlife (CPW) to determine whether there is a need for extended seasonal closures. Currently, extended closures do not appear to be needed. Staff will continue coordinating with CPW in the coming weeks.
- Open Space and Trails Master Plan Implementation Projects—Staff are coordinating with Vail Valley Mountain Trails Alliance (VVMTA) and the Hardscrabble Trails Coalition (HTC) to plan for the implementation of high-priority trail, reroutes, and trail decommissioning projects in federal lands surrounding the Town of Eagle. The Bureau of Land Management is still reviewing the projects, with an expected completion date of May 2024. Implementation of projects is expected to begin this summer. The Town is contributing $100,000 to the projects from the open space fund.
- Spring trail maintenance – Staff is coordinating with Vail Valley Mountain Trails Alliance (VVMTA) and the Hardscrabble Trails Coalition (HTC) to complete urgent trail maintenance needs as open trails dry out.
    - The Town's seasonal open space technician and VVMTA's trail conservation crew start in May. Both will focus heavily on trail maintenance in the Eagle area once they start.
- Brush Creek Restoration Project—Staff have started developing an RFP to design and construct a restoration project along the Brush Creek corridor in open space. The RFP will detail that competitive proposals must address resource issues identified in the 2023 Open Space Management Plan. Staff aims to release the RFP in the coming months.
- Open Space Interpretive Signage Project – The graphics and text for the signage are complete. The Town has hired a local translator to translate the text into Spanish. The fabricators have started constructing the signs. The goal is to have them installed by the end of August 2024.
- Bike Park Opening—Vail Valley Mountain Trails Alliance (VVMTA) has resumed construction at the bike park. They aim to open it to the public by the end of May. They have also contracted with a local landscaping firm to start landscaping and hope to have this completed by 2024.

ENGINEERING

(Ryan Johnson, Town Engineer, and Martha Miller, Project Manager)
February 2024

General Updates (RJ):

- The Public Works Inspector position has been filled; we would like to welcome Dylan O'Malia to the team starting on May 13th .

- Modifications to the Public Works Facility office space will be necessary to accommodate additional positions. Initial office modification plans are being developed.

- Preliminary work has begun on replacing the Public Works Manual with updated Engineering Standards and Construction Specifications. Similarly, right of way and grading permit processes are under review and will undergo modifications

Right of Way Permitting Summary (RJ):
Active ROW Permits: 0 (Seasonal work restrictions are currently active from Nov. 15 to April 15)

Resurfacing and Pavement Management Program Summary

- Pavement Management Study is complete.
- 2024 Resurfacing Project – Using the results from the Pavement Management Study, the roads with the lowest Pavement Condition Index (PCI) are Chambers (high traffic volumes), Sawatch, and Marmot. The 2024 Resurfacing project will include Marmot Lane and the western portion of Chambers Avenue. Staff will prepare the bid package in March and advertise in April.

Capital Improvement Projects

- Howard & 4th Street – Project will advertise on April 9th. Work includes approximately 254 LF of storm sewer, 1525 LF of water main, and 656 LF of sewer main and repaving Howard Street from 2nd to 6th Streets. Additionally, approximately 293 LF of water main will be replaced on 4th Street from Washington to Wall.
- Sylvan Lake Road – Staff have scheduled an Open House for April 30th from 4:30-6:30 PM in Council Chambers. The design includes a new sidewalk between MacDonald and Capitol Streets and intersection improvements at Capitol Street and Eagle Ranch Road using the $1M MMOF grant. The final design will be completed in July.
- Grand Avenue Corridor – The first round of one-on-one property owner access meetings were conducted on February 13th and 14th. A second round is scheduled for April 9th & 10th. Most of the property owners with impacts will have had meetings with staff. Staff are working with roundabout experts to balance safe roadway design standards, access points, railroad encroachment, and other constraints. Technical design meetings to review traffic, drainage, and utilities are ongoing. Conversations with the railroad have started and the first meeting will be in May. A stakeholder meeting is scheduled for May and the Town Council workshop in June.
- Grand Avenue Grants – Staff assisted the grant writing consultant KLJ with the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for the Grand Avenue corridor project which was submitted on Feb. 28th. The team is evaluating the submission of an MPDG (Multimodal Project Discretionary Grant) – Particularly the RURAL which will be due on May 6th.
- Safe Streets of All (SS4A) Action Plan – Staff received 7 proposals for Safe Streets for All RFP. The review team is working with the preferred consultant on finalizing scope and fee. Council will see the recommendation on the consent agenda on the April 23rd Town Council meeting.
    - Following confirmed selection of the team
    - This study is funded with the $276,000 SS4A grant (80/20 match) the Town received.

STREETS

(Kevin Fontana, Operations Manager)

- Large road cut on 3rd and Capital. Temporarily repaired with millings. Asphalt plant anticipates opening on April 15 this year.
- Installed 2 streetlights on Chambers after they were knocked down in DUI accident.
- Used approximately $3k worth of Pothole material.
- WHW Environment pumped and hauled the waste from the Oil containment at PW.

BUILDINGS & GROUNDS

(Kevin Fontana, Operations Manager)

- Working with local contractors to bring the Terrace Park Restrooms back to life.
- Walls and floors painted at the BC Park Restrooms.
- Soccer fields and parks have been dragged and prepared for spring/summer use.
- Actively working with TRANE to dial in the RTU's at the Town Hall.

TOWN CLERK

March 2024

EAGLE NEWS

Stay Updated on the Latest Town Updates

- Chief of Police Finalists Announced
- Spring into Sustainability with the Town of Eagle
- Eagle Mourns Loss of Former Police Chief Rodger McLaughlin
- Eagle Pool Final Design Open House March 28th
- Eagle River Valley Housing Assessment Survey
- GOCO Grant Award
- Palmer Fund Elementary School Greenhouse Project Award
- Open Space Recreation and Advisory Committee Vacancy Announcement
- Respect the Wild
- Broadband Service

Ask the Town

- Parking on Newquist Street Inquiry
- Garbage Bin Inquiry
- Thursday Concert Series 2024 Inquiry
- Tax Assessor Inquiry for Eagle County
- Utility Billing Inquiry
- Green Home Tour Inquiry
- Dog Neutering Financial Assistance Inquiry

Records Requests

2018	2019	2020	2021	2022	2023	2024
16	13	16	30	41	29	14

**Various Town Departments respond to Records Requests*

Licensing

- 2024 Business License Renewals – 256 licenses
- Liquor License Authority & Administrative Approvals
    - Eagle Ranch Golf Course Renewal
    - Boone's Wine & Spirits Renewal & Tasting Permit
    - Sweet Waters Liquor Renewal & Tasting Permit
    - Mimi's Foods – Mauka Poke Bar Transfer of Ownership
    - Pickups Pizza Renewal

- Canela Coffee Liquor License Inquiry
- Capitol Public House Modification Inquiry

- Tobacco – 7 of 7 renewed

Training/Meetings

- March 4, Employee Appreciation
- March 5, Liquor License Lunch and Learn CMCA
- March 6, Municipal Court
- March 12, CivicPlus Website Redesign Update
- March 12, Town Council
- March 14, Communications Committee
- March 14, Leadership Meeting Culture Statement
- March 15, Tobacco Tax Vendor Meeting
- March 19, Council & Staff Retreat Meeting
- March 20, Municipal Court
- March 22, Website Meeting
- March 26, Town Council

Sales Tax – 2024 Sales Tax

2024					
Month	**Filing Period**	**Revenue Period**	**O/U**	**Online Sales**	**Online Retailers**
Jan	$ 559,376.86	$ 821,112.05	4%	$ 117,976.28	2236
Feb	$ 728,391.61	$ 810,272.13	21%	$ 128,837.94	1963
Mar		$ 707,787.05	1%	$ 82,709.92	2045
1 Q	**$ 1,287,768.47**	**$ 2,339,171.23**	8%	**$ 329,524.14**	
2023					
Month	**Filing Period**	**Revenue Period**	**O/U**	**Online Sales**	**Online Retailers**
Jan	$ 724,417.43	$ 793,838.43	5%	$ 97,085.03	2016
Feb	$ 683,763.06	$ 675,138.60	5%	$ 91,521.57	1792
Mar	$ 749,754.06	$ 698,140.28	5%	$ 97,830.73	1892
1 Q	**$ 2,157,934.55**	**$ 2,167,117.31**	5%	**$ 286,437.33**	

POLICE DEPARTMENT

March 2024

Agency Assist – 6	Juvenile/Family Incident – 9
Assault – 2	Missing/Recovered * Juvenile – Adult- 2
Burglary – 0	Motor Vehicle Crash/Assist – 41
Burglary False Alarm – 14	Narcotics – 0
Child Abuse Investigations – 0	Noise – 4
Citizen Assist – 31	Parking problem/violation – 66
Civil – 13	Protection Order Violation – 3
Code Violation – 1	Sex Assault – 0
Damage/Vandalism – 0	Misconduct Investigations – 0
Death – 2	Sex Offender Check/Registration -- 1
Disturbance – 10	SRO Related – 10
Dogs Leash, Welfare or Noise (EPD and not A.C.) – 4	Suicidal/Welfare – 11
DUI/D -- 4	Suspicious Person/Vehicle/Occurrence – 34
DUR – 1	Theft – 9
F or M Menace/Assault/Weapons- 2	Trespassing -- 0
Fire/Medical – 13	Warrant Arrest – 1
Fraud – 5	Wildlife Animal -- 7
Harassment – 6	

Sergeants Westering and Suehrstedt attended a weeklong Frontline Leadership training hosted by County Sheriffs of Colorado (CSOC). They have successfully completed their supervisor training with Eagle PD and we are proud to have them on our leadership team!

Detective Bonta and Officer Stahl both participated in grant-funded shifts as part of the Gore Range DUI Taskforce aimed at increasing public safety and security by reducing the number of drunk drivers on our roads. The taskforce is deployed county wide during set enforcement periods for the ultimate goal of reducing alcohol related crashes.

Several members of our team joined ECSO for Shakes with the Sheriff at the Eagle Diner. This event was hosted with the goal of fostering positive community interactions in a casual environment.

A vehicle driving erratically was called in by a concerned resident after exiting the interstate and driving in the middle of the road and weaving on Capitol. The vehicle was located in the parking lot of a local restaurant with the driver inside. After officers contacted the driver and completed the investigation, the driver was arrested and charged with driving under the influence. Thanks to the vigilant community member that called in to report suspicious driving!

Eagle PD along with agencies countywide continue to receive reports of scams attempted over the phone to residents. These scammers often tell the victim that there is a warrant for their arrest that can be resolved by the victim buying gift cards to pay it off. As part of a continued effort to educate residents, Eagle County Sheriff's Office is partnering with Eagle PD, Avon PD and Vail PD to distribute flyers to participating stores throughout the valley to be affixed near the gift card section. These flyers will contain contact information for local law enforcement with common signs of the scams and hopefully deter residents from falling financially victim.

Town of Eagle Facebook overview

Comparison between Mar 02 - Mar 31, 2024 and Feb 01 - Mar 01, 2024

Page fans

3,402
fans

↗ 18 from 3,384

Post photo views

751
views

↗ 690 from 61

Page reach

106,687
users

↗ 77,182 from 29,505

Page impressions

119,107
impressions

↗ 84,727 from 34,380

Posts

20
posts

↗ 7 from 13

Post reach

93,341
users

↗ 50,877 from 42,464

Post clicks

4,999

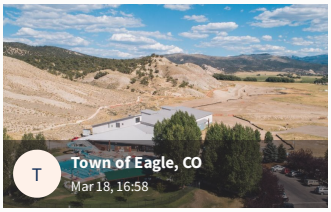
↗ 3,344 from 1,655

Post link clicks

337
clicks

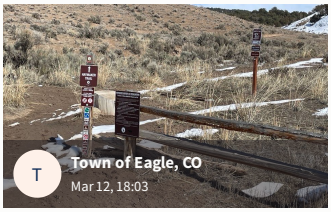
↗ 126 from 211

Top posts



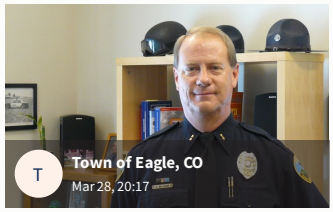
Exciting News!!! Town of Eagle and Mountain Recreation were awarded a $730,000 grant by Great Outdoors Colorado - GOCO for the

423 reactions



It's that time of year again when our favorite winter trails in Eagle are caught in a dance between snow and mud. Freeze-melt, freeze-

62 reactions



Eagle is mourning the loss of former Eagle Police Department Police Chief Rodger McLaughlin, who passed away yesterday,

51 reactions

Posts table

DATE	MESSAGE	REACTIONS	COMMENTS	SHARES
Town of Eagle, CO Mar 28, 20:17	Eagle is mourning the loss of former Eagle Police Department Police Chief Rodger McLaughlin, who passed away yesterday, March 27, at age 64. Chief McLaughlin served in law enforcement for 33 years, including seven years as Eagle's Chief of Police before retiring in 2014. He was known for his leadersh…	51	8	22
Town of Eagle, CO Mar 27, 22:10	Meet the Eagle Police Department Chief of Police Candidates! The Eagle Chief of Police Hiring Committee is excited to announce the finalists for the position. We received a great pool of applications and narrowed it down to 4 strong candidates. The finalists are: ▪ Carrie Buhlman, Eagle …	17	1	4
Town of Eagle, CO Mar 27, 00:00	Join the town and Mountain Recreation on Thursday for an open house where we'll share the final designs for the new pool! 📅 Date: Thursday, March 28 🕒 Time: 4:30-6:30 p.m. 📍 Location: Eagle Pool and Ice Rink What to expect: - We've nearly double the water surface area with two separate bodies …	9	0	3
Town of Eagle, CO Mar 25, 15:01	Eagle Egg Hunt is Saturday, March 30th, 1pm-3pm at Brush Creek Park. It's going to be an egg-cellent day!	4	0	1
Town of Eagle, CO Mar 23, 18:01	The Town of Eagle has teamed up with our neighboring communities to conduct a regional housing needs study and action plan. To help inform and guide the effort, we are mailing a survey to a random sample of households in the valley. If you receive a survey, please participate - your input is…	3	0	1
Town of Eagle, CO Mar 21, 20:00	Exciting news for Brush Creek Elementary School and expanding our commitment to sustainability. The town council recently approved $25,000 in funding to the Adam Palmer Sustainability Fund to assist in "greening" Brush Creek Elementary's greenhouse. The Palmer Fund will utilize the funds to…	41	0	1
Town of Eagle, CO Mar 20, 20:03	It's springtime! We're so excited for the new Eagle Bike Park coming soon. Thank you Vail Valley Mountain Trails Alliance for your partnership and Great Outdoors Colorado - GOCO for our recently awarded grant 🙌 #eaglebikepark #townofeagle #eaglecolorado #vvmta #vailvmta #goco…	31	1	1
Town of Eagle, CO Mar 19, 02:06	Road repair work will begin at 10 a.m. Tuesday, March 19 on 3rd St. and Capitol St. Due to the recent spring-thaw weather, road damage has occurred. Our team is committed to getting this fixed promptly. That section of road will be closed until the work is completed. Thank you for your patience and…	21	7	0
Town of Eagle, CO	Exciting News!!! Town of Eagle and Mountain Recreation were awarded a $730,000 grant by Great Outdoors Colorado - GOCO for the construction of our new outdoor pool, a BMX track, a bike park and	423	30	19

Instagram overview

Comparison between Mar 01 - Mar 31, 2024 and Feb 01 - Feb 29, 2024

Followers

3,646
followers

↗ 9 from 3,637

New followers

37
followers

↗ 11 from 26

Profile reach

4,360
users

↗ 1,032 from 3,328

Profile impressions

5,000
impressions

↘ 74 from 5,074

Posts

4
posts

↘ 8 from 12

Post impressions

2,816
impressions

↘ 1,525 from 4,341

Post engagement

169
engagements

↘ 52 from 221

Top posts

It's that time of year again when our favorite winter trails in Eagle are caught in a dance between snow and mud. Freeze-melt, freeze-

76 likes

Officially Spring! SO excited for the new Eagle Bike Park coming SOON! Thank you @vailvmta for your partnership and

66 likes

Eagle Egg Hunt is happening at Brush Creek Park 📍 Join the egg-stravaganza on Saturday, March 30th, 1pm-3pm 🐰

15 likes

Posts table

DATE	MESSAGE	LIKES	COMMENTS	REACH
eagleoutside Mar 25, 01:06	Eagle Egg Hunt | Saturday, March 30th | 1pm-3pm | Brush Creek Park 🐣 #easteregghunt #happyeaster #happyspring #springtimeintherockies #coloradorockies #eaglecolorado #getoutside #eagleoutside	11	0	0
eagleoutside Mar 20, 00:45	Officially Spring! SO excited for the new Eagle Bike Park coming SOON! Thank you @vailvmta for your partnership and @greatoutdoorscolorado (GOCO) for our recently awarded grant 🙌 #eaglebikepark #townofeagle #eaglecolorado #vvmta #vailvmta #goco #colorfulcolorado #getoutside #eagleoutsid…	66	2	828
eagleoutside Mar 12, 18:03	It's that time of year again when our favorite winter trails in Eagle are caught in a dance between snow and mud. Freeze-melt, freeze-melt, freeze-melt. Plan your trail adventures wisely as the natural surface trails that are open in the Eagle area are best visited before 10 a.m. When the sun works its…	76	2	1,341
eagleoutside Mar 11, 23:18	Eagle Egg Hunt is happening at Brush Creek Park 📍 Join the egg-stravaganza on Saturday, March 30th, 1pm-3pm 🐰 Remember your reusable egg basket. We will have a plastic egg recycling station for reuse ♻️ Thank you @eaglevineyard for hosting this year's egg hunt 🐣 #egghunt #easteregghunt…	15	0	525

Eagle Outside Facebook overview

Comparison between Mar 01 - Mar 31, 2024 and Feb 01 - Mar 01, 2024

Page fans

9,116
fans

↗ 16 from 9,100

Post photo views

7
views

↘ 2 from 9

Page reach

4,809
users

↘ 897 from 5,706

Page impressions

6,601
impressions

↗ 525 from 6,076

Posts

4
posts

↘ 4 from 8

Post reach

1,768
users

↘ 3,858 from 5,626

Post clicks

29

↘ 22 from 51

Post link clicks

1
click

↘ 3 from 4

Top posts

It's that time of year again when our favorite winter trails in Eagle are caught in a dance between snow and mud. Freeze-melt, freeze-

11 reactions

Eagle Egg Hunt is Saturday, March 30th, 1pm-3pm at Brush Creek Park. It's going to be an egg-cellent day!

4 reactions

Time to Spring Forward! Daylight Saving Time starts March 10th. Enjoy more sunlight #springahead 🌸

1 reaction

Posts table

DATE	MESSAGE	REACTIONS	COMMENTS	SHARES
Eagle Outside Mar 25, 15:01	Eagle Egg Hunt is Saturday, March 30th, 1pm-3pm at Brush Creek Park. It's going to be an egg-cellent day!	4	0	0
Eagle Outside Mar 12, 18:03	It's that time of year again when our favorite winter trails in Eagle are caught in a dance between snow and mud. Freeze-melt, freeze-melt, freeze-melt. Plan your trail adventures wisely as the natural surface trails that are open in the Eagle area are best visited before 10 a.m. When the sun works its…	11	2	0
Eagle Outside Mar 09, 16:00	Time to Spring Forward! Daylight Saving Time starts March 10th. Enjoy more sunlight #springahead 🌸	1	0	0
Eagle Outside Mar 06, 14:00	Indeed the Eagle Egg Hunt is Saturday, March 30th, 1pm-3pm at Brush Creek Park. It's going to be an egg-cellent day!	1	0	0

Eagle Today | March 2024

Sent 2/29/24 1:34PM

Overview

2,892 Recipients

Audience: Eagle Today

Delivered: Thu, Feb 29, 2024 1:34 PM

Subject: EAGLE TODAY

1,254	239	27	2
Opened	Clicked	Bounced	Unsubscribed

Successful deliveries	**2,865**	99.1%	Clicks per unique opens	**19.1%**
Total opens	**2,075**		Total clicks	**423**
Last opened	4/2/24 7:36AM		Last clicked	3/29/24 6:38AM
Forwarded	**0**		Abuse reports	**0**
Inbox replies	**0**			

0	$0.00	$0.00
Orders	Average order revenue	Total revenue

URL	Total	Unique
https://townofeagle.org/CivicAlerts.aspx?AID=678	79 **(18.7%)**	63 **(18.2%)**
https://www.townofeagle.org/Jobs.aspx	71 **(16.8%)**	57 **(16.4%)**
https://townofeagle.org/FormCenter/Utilities-9/Intern...	59 **(13.9%)**	45 **(13.0%)**
https://townofeagle.org/CivicAlerts.aspx?AID=679	58 **(13.7%)**	55 **(15.9%)**
https://townofeagle.org/FormCenter/Utilities-9/Utility-...	17 **(4.0%)**	10 **(2.9%)**
https://townofeagle.org/CivicAlerts.aspx?AID=680	16 **(3.8%)**	15 **(4.3%)**
https://walkingmountains.regfox.com/green-home-to...	15 **(3.5%)**	10 **(2.9%)**
https://www.townofeagle.org/436/Business-License	13 **(3.1%)**	10 **(2.9%)**
https://www.townofeagle.org/975/Ask-us-a-question	9 **(2.1%)**	7 **(2.0%)**
https://www.townofeagle.org/Jobs.aspx?UniqueId=4&...	9 **(2.1%)**	9 **(2.6%)**
https://www.townofeagle.org/Jobs.aspx?UniqueId=2&...	8 **(1.9%)**	8 **(2.3%)**
https://www.vailhoneywagon.com/	7 **(1.7%)**	4 **(1.2%)**
https://eagleoutside.com/events-calendar-2/	7 **(1.7%)**	6 **(1.7%)**
https://www.townofeagle.org/892/Town-News-and-No...	7 **(1.7%)**	6 **(1.7%)**
https://eagleoutside.com/events-calendar/	6 **(1.4%)**	3 **(0.9%)**
https://www.townofeagle.org/Jobs.aspx?UniqueId=2&...	6 **(1.4%)**	6 **(1.7%)**
https://www.townofeagle.org/773/Agendas-Minutes-a...	5 **(1.2%)**	3 **(0.9%)**
https://www.townofeagle.org/FormCenter/Town-Clerk...	5 **(1.2%)**	5 **(1.4%)**

URL	Total	Unique
https://www.townofeagle.org/Jobs.aspx?UniqueId=5&...	4 **(0.9%)**	3 **(0.9%)**
https://www.vailhoneywagon.com/customer-service-...	4 **(0.9%)**	4 **(1.2%)**
http://eagleoutside.com	4 **(0.9%)**	2 **(0.6%)**
https://townofeagle.org/747/Special-Events	3 **(0.7%)**	3 **(0.9%)**
https://www.townofeagle.org/FormCenter/Town-Clerk...	3 **(0.7%)**	3 **(0.9%)**
https://nam11.safelinks.protection.outlook.com/?url=ht...	2 **(0.5%)**	2 **(0.6%)**
http://townofeagle.org	2 **(0.5%)**	2 **(0.6%)**
https://www.townofeagle.org/DocumentCenter/View/...	2 **(0.5%)**	2 **(0.6%)**
https://xpressbillpay.com/#/?org=eagle10304	1 **(0.2%)**	1 **(0.3%)**
http://www.townofeagle.org	1 **(0.2%)**	1 **(0.3%)**
https://www.townofeagle.org/FormCenter/Town-Clerk...	0 **(0.0%)**	0 **(0.0%)**
http://respectthewild.com	0 **(0.0%)**	0 **(0.0%)**
https://www.facebook.com/townofeagle/	0 **(0.0%)**	0 **(0.0%)**
https://townofeagle.us12.list-manage.com/vcard?u=6a...	0 **(0.0%)**	0 **(0.0%)**
https://townofeagle.org/broadband	0 **(0.0%)**	0 **(0.0%)**
https://www.instagram.com/Eagleoutside/	0 **(0.0%)**	0 **(0.0%)**

EAGLE SPIRIT NEWSLETTER | MARCH 2024
Sent: February 29, 2024

Total Opens: 198
Total Clicks: 66

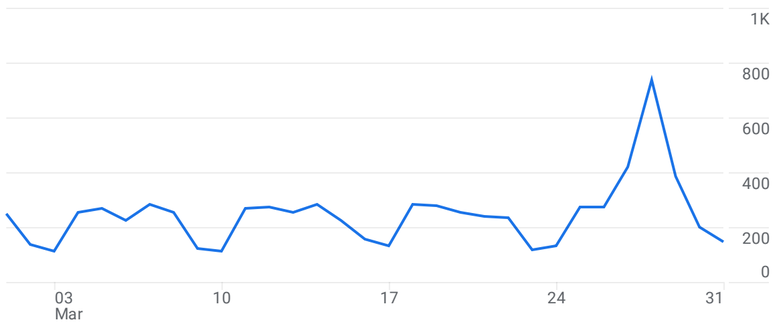
URL	Total
https://townofeagle297.sharepoint.com/:b:/g/EfSmZFnlBRtPsnpHMjvt5eQ...	28 **(42.4%)**
https://townofeagle297.sharepoint.com/Shared%20Documents/Forms/All...	6 **(9.1%)**
https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fww...	5 **(7.6%)**
http://trich@townofeagle.org	3 **(4.5%)**
https://www.vaildaily.com/news/dogs-now-required-to-be-on-leashes-at-e...	3 **(4.5%)**
https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fww...	3 **(4.5%)**
http://cwestering@townofeagle.org	3 **(4.5%)**
https://www.vaildaily.com/news/a-deal-is-being-built-for-the-eagle-villas-a...	3 **(4.5%)**
https://one.bidpal.net/rmof/welcome?fbclid=IwAR2EV8lpCLbrgTd_4JvFTF...	3 **(4.5%)**
https://www.eaglesheriff.com/	3 **(4.5%)**
https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fww...	2 **(3.0%)**
http://ryan.goebel@townofeagle.org	2 **(3.0%)**
https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fww...	2 **(3.0%)**

All Users | Add comparison +

Custom Mar 1 - Mar 31, 2024

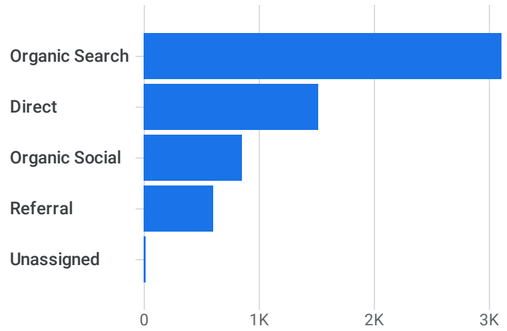
February Town of Eagle Website

Users	New users	Average engagement time
6.6K	6.1K	1m 00s



WHERE DO YOUR NEW USERS COME FROM?

New users by
First user primary channel group (Default ...



View user acquisition

WHAT ARE YOUR TOP CAMPAIGNS?

Sessions by
Session primary ch...

SESSION PRIMARY ...	SESSIONS
Organic Search	5.3K
Direct	2.2K
Organic Social	1.1K
Referral	916
Unassigned	114

View traffic acquisition

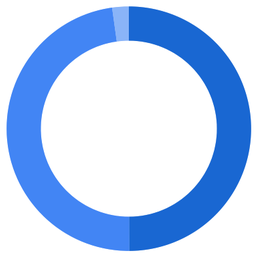
WHICH PAGES AND SCREENS GET THE MOST VIEWS?

Views by Page title and screen class

PAGE TITLE AND SCREEN ...	VIEWS
Town of Eagle, CO - Official ...	3.1K
Search • Eagle • CivicEngage	866
News Flash • Eagle Mourns L...	850
Jobs • Eagle • CivicEngage	679
Agendas, Minutes and Packe...	639
Forms, Permits, Fees & Appli...	426
Staff Directory • Eagle • Civic...	351

View pages and screens: page title and scree...

Users by Device category



MOBILE	DESKTOP	TABLET
50.0%	47.8%	2.2%

View device categories

Users by City

CITY	USERS
Eagle	1.2K
Denver	678
Englewood	303
Gypsum	236
Edwards	196
Ashburn	193
Vail	120

View cities

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To: Mayor and Town Council

From:

Date: April 9, 2024

Agenda Item: Town of Eagle Grant and Sponsorship Opportunities

REQUEST:

BACKGROUND:

ANALYSIS:

COMMUNITY INPUT:

BUDGET / STAFF IMPACT:

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:

RECOMMENDED ACTION OR PROPOSED MOTION:

ATTACHMENTS:

1. Staff Memo - Town Grants and Sponsorship Programs
2. TOE Grant and Sponsorship Programs Outline

To: Mayor Turnipseed and Town Council

From: Melissa Daruna, Assistant Town Manager

Date: April 9, 2024

Agenda Item: Town of Eagle Grant and Sponsorship Programs

REQUEST: Town Council to review the attached outline of current grant and sponsorship opportunities offered by the Town for financial support of projects, programs and events and provide staff with feedback and direction on the questions below.

BACKGROUND: The Town of Eagle provides various opportunities for grants, sponsorships and financial support of community partners, projects and events that enhance the quality of life for residents and visitors and support the Town's strategic goals and objectives. Generally, each program has a discrete intent, eligibility requirements and funding timeline. Those guidelines and requirements are not always clear to applicants, however. Funding requests and proposals sometimes blur the lines between programs. Applicants who have missed the funding timelines sometimes still request to come before Council with their proposal. To alleviate these challenges, staff are eager to advise applicants and partners of the most effective and efficient way to apply for Town funding.

ANALYSIS: Staff would like to create consistency across the funding programs, increase efficient application and review processes, and support competitive programs with clear expectations. Establishing clear eligibility requirements by revising the application forms and materials and adhering to a funding cycle can help achieve these objectives. Attached to this memo is a brief outline of the current funding opportunities the Town provides to community members and partners. Staff requests Town Council's insight on the following questions:

- *Should all the funding cycles be run at the same time of year or disbursed throughout the year?*
    - <u>Benefits of one annual funding cycle:</u>
        - Allows staff and Council to review all proposals across all programs at the same time.
        - Allows staff to guide applications into the most appropriate funding source without a delay in a funding decision.

        - Staff can coordinate the processes together with the budget requests for the following year, helping to ensure the appropriate funds are requested in the budget and tied to specific projects, programs and events.

    - <u>Benefits of varied funding cycles throughout the year:</u>
        - Spreads the workload out for staff.
        - Allows for more responsive funding for projects or proposals that may not have been ripe during the prior year-end funding cycle.

- *Does Council have a preferred time of year for the funding cycle(s) that differs from our current structure?*
    - <u>Benefit of fall / year-end timing:</u>
        - The Town budget can reflect the award amounts and the allocated resources are tied to specific projects.
        - Applicants are often also budgeting for the following year and can plan accordingly.

    - <u>Benefit of a funding cycle in the same year as awards:</u>
        - The process can take place without the additional workload of the budget cycle.
        - Funding proposals can be requested and awarded in the same year.

- *Would Council like to adhere to only awarding funds during the funding cycles for each program or allow flexibility for proposals that are brought to staff outside of those timeframes?*
    - <u>Benefit of only awarding funds during the designated funding cycle:</u>
        - Creates consistent expectations for all applicants and community partners.
        - Helps ensure equitable access to the funds and Town Council's attention to the proposals.
        - Establishes reliable timeframes for the application and award period so staff and applicants can streamline the process and projects.

    - <u>Benefit of allowing flexibility to award funds outside of the designated timeframes:</u>
        - Allows for the most responsive approach to funding requests.
        - Allow the Town to support opportunities that may not have existed during the designed funding cycle.

- *Is there any additional information you wish you had from the proposals or requests?*

COMMUNITY INPUT: None at this time.

BUDGET/STAFF IMPACT: None at this time. Staff will allocate time to revise the information about the funding opportunities and create consistent forms and review processes upon feedback and direction from Council.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED: Effective and efficient funding programs support the following strategic goals: *Stimulate Economic Vitality and Development, Improve Community Responsive Services, Attract Visitors, Focus on Recreation, Events and Open Space, and Invest in Environmental and Energy Sustainability.*

RECOMMENDED ACTION OR PROPOSED MOTION: Feedback on the following questions:

- *Should all the funding cycles be run at the same time of year or disbursed throughout the year?*
- *Does Council have a preferred time of year for the funding cycle(s) that differs from our current structure?*
- *If a proposal overlaps between two funding programs, should applicants be allowed to submit in both programs? (An example might be a nonprofit that wants to host a sustainability event that registers residents for rooftop solar installations.)*
- *Would Council like to adhere to only awarding funds during the funding cycles for each program or allow flexibility for proposals that are brought to staff outside of those timeframes?*
- *Is there any additional information you wish you had from the proposals or requests?*

ATTACHMENTS:

- Town of Eagle Grant and Sponsorship Programs Outline (link)

Town of Eagle - Grant and Sponsorship Programs

This outline provides a snapshot of the current funding opportunities available to residents, partners, businesses, organizations and vendors in the community. Defining each funding resource will allow staff to streamline the application and review process and provide clarity for applicants.

The Town of Eagle provides funding to partners in 3 main grant or sponsorship opportunities: special events, community programs and sustainability initiatives.

Event Sponsorships

- **What and Who is Eligible:** Event sponsorships are resources used to host a special event in Eagle or the immediate area that serve the Eagle community and surrounding neighborhoods. The funds may support large events designed to bring visitors to town or smaller, community-focused events, hosted by a third-party vendor (not run by the Town). Funds are allocated to those events that particularly contribute to the following strategic priorities:
    - Enhance the sense of community for Eagle residents by providing opportunities for connection.
    - Balance the quality of life for residents with the need for vitality in our business community.
    - Support events and programs that showcase and protect our unique character, traditions, and resources.
    - Support cultural events and programs that promote diversity.
    - Create clear, concise, and consistent event marketing and communications.
    - Actively collaborate with community partners and stakeholders.

  Events may charge or sell tickets but cannot be private. Additionally, Event Sponsorship funds cannot be used to support fundraising events for private organizations.

- **Review Committee and Process:** Staff -> MEAC -> Town Council.
  The MEAC (Marketing and Events Advisory Committee) and Town Council. The Events Manager coordinates the release of the funding opportunity and the submissions. The MEAC reviews the proposals and makes funding award recommendations to the Town Council, who has final approval authority. Any applicant requesting more than $5,000 is required to attend the MEAC review meeting and present their proposal.

- **When is the Funding Cycle:** Annually – Fall.
  The Event Sponsorship funding opportunity is open annually in the fall, with final award decisions in early December, coinciding with the adoption of the following year's budget. Funds are distributed in the year following the award. Awarded funds greater than $5,000 are distributed in two payments; 50% of the contribution is payable upon receipt of agreement and 50% of the contribution is paid once the event has actualized.

Community Program Grants

- **What and Who is Eligible:** Community partners who host educational and enrichment programs that foster a strong sense of community and enhance the quality of life for our community. The programs can promote leadership development, provide cultural opportunities and support positive health and well-being in the community. Community organizations, nonprofits, businesses, and other partners are eligible. Funds may not be used for political or religious purposes. Programs that focus on a special event or sustainability initiative are encouraged to apply for an Event Sponsorship or Community NetZero Grant.

- **Review Committee and Process:** Staff -> Town Council.
  Town staff including the Events Manager, Assistant Town Manager and Town Manager, oversee and manage the application process, serving as the initial point of contact for applicants. Staff present the Council with a spreadsheet detailing each request. Council members then submit their individual preferences, and these preferences are averaged to generate a collective viewpoint. The averages are subsequently presented to the Council for thorough review and final approval.

- **When is the Funding Cycle:** Annually – Fall.
  The Community Program Grant program is open annually in the fall to coincide with the budget cycle for the following year. The Events Manager coordinates the release of the funding opportunity and the submissions, this process coincides with Event Sponsorship. Proposals are reviewed and approvals are awarded by Town Council in December. Funds are available the following January.

NetZero & Sustainability Grants

- **What and Who is Eligible:** The NetZero Grant Funds invest in projects that maximize impact, innovation, and community involvement in achieving Eagle's NetZero by 2030 goal. Community groups, organizations, nonprofits and businesses are encouraged to apply for funding to support projects that align with the NetZero Action Plan objectives and strategies and provide significant progress toward achieving the goal. In 2024, a 2:1 match ratio or higher is required. Additionally, in 2024, 25% of the funds in the Sustainability Initiatives budget are allocated to community facing projects in service of the community 2030 NetZero goal and 75% of the funds are allocated for Town operation projects in service of the Town's 2028 NetZero goal.

- **Review Committee and Process:** Staff -> Town Council.
  Town staff including the Sustainability Specialist, Assistant Town Manager and Town Manager, facilitate and coordinate the application process and serve as the first level of review. The staff make fund award recommendations to Town Council for final approval.

- **When is the Funding Cycle:** Currently, rolling throughout 2024.

The NetZero & Sustainability Grants program launched in 2024 and is open on a rolling basis for this year. Staff and Town Council will consider the value to having the program open for a set period of time annually to provide consistency with other Town funding programs and streamline review of competitive projects and proposals.

To: Mayor Turnipseed and Town Council

From: Larry Pardee, Town Manager
Jill Kane, Finance Director

Date: April 9, 2024

Agenda Item: PUBLIC HEARING: 2024 Budget – Supplemental Appropriation Proposal

REQUEST: Staff requests that the Council review and provide feedback regarding the:

- Staff proposed 2024 supplemental budget appropriation changes
- 2023 Capital Project budget to Actual Report.

BACKGROUND: The Council adopted the original 2024 budget during the November 14, 2023, Council meeting. It has been the Town's practice to adopt a supplemental budget amendment to capture carryover projects from the prior year and recognize revisions to the budget that were not identified at the time the budget was originally adopted. Staff have attached a list of recommended supplemental budget amendments for Council review. This is an opportunity for the Council to provide feedback to staff so any modifications that may be necessary can be included in the final resolution and public hearing on April 23rd.

Staff has also included a report of 2023 Capital projects budget vs. actual for Council review.

ANALYSIS: Attached below is a spreadsheet summarizing the proposed budget amendments.

The proposed 2024 supplemental budget amendments total an increase of $1,001,059 in revenues and $3,052,869 in Expenditures. $2,252,932 of the expenditures are for rollover items from 2023, $15,537 are for newly proposed items, and $784,400 are for expenditures that the Town will be receiving matching grant revenues. The proposed modifications decrease townwide projected 2024 ending fund balances by $15,537.

COMMUNITY INPUT: No public comment has been received to date regarding the proposed 2024 budget amendments. A public hearing is scheduled for April 9th and April 23rd. Public hearings are publicly noticed on the Town's website and published in the Eagle Valley Enterprise prior to that date.

BUDGET / STAFF IMPACT: All proposed 2024 supplemental budget amendment items have a budget and/or staff impact which is discussed in the analysis.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED: A majority of 2024 proposed budget amendment items will allow staff to continue to move forward with projects that are geared towards major objectives prioritized by the Town Council.

The actual budget amendment reflects the Town's "transparency and community engagement" guiding principle in which we strive to continue to build public trust by communicating in a timely manner and receiving feedback from the public concerning the Town's budget and any amendments thereto.

RECOMMENDED ACTION OR PROPOSED MOTION: Provide feedback to Staff about the proposed 2024 Supplemental Budget and 2023 Capital project Budget vs. Actual Report.

ATTACHMENTS:

- 2024 Budget - Supplemental Appropriation Proposed Changes
- 2023 Capital Project Budget vs. Actual Report

2024 SUPPLEMENTAL BUDGET #1 CHANGES - From 2024 FINAL BUDGET (Approved 11/14/2023)

General Fund Revenues

Fund	Department	Account (Activity Code)	2023 Final Budget Amount	2023 Actual	2023 Variance	2024 Original Budget	2024 Revised Budget	2024 Increase(Decrease)	Reason for Increase/Decrease
General Fund	[redacted]	10-433-75				451,332	722,391	$ 271,059	**Grants: Modifying grant revenue for the following:** * $216,659 - Remaining grant fund expenditure matching revenue needs to be rolled over from 2023 to 2024 for Innovative Housing Incentive Program Grant (IHOI) for Habitat 3rd Street Housing Project. * $54,400 We received the Local Planning Capacity Grant for an Affordable Housing Capacity Project. We have the grant match already budgeted so we now need to include the revenue and matching expenses.
Sales Tax Capital Improvement Fund	[redacted]	61-433-10				1,850,000	2,580,000	730,000	**Grant Revenue:** An additional $730,000 is being added to the STCIF budget for the GOCO grant received which is to help fund additional pool amenities, improvements at the Bike Park and BMX park, and fund the skate park planning.
							Total Townwide Revenue Budget Adjustments	**$ 1,001,059**	

Expenditures - Rollovers from 2023

Fund	Department	Account/Activity Code	2023 Final Budget Amount	2023 Actual	2023 Variance	2024 Original Budget	2024 Revised Budget	2024 Increase(Decrease)	Reason for Increase/Decrease
General Fund	Streets	10-54-359	$ 31,000	$ 23,330	$ 7,670	$ -	$ 7,670	$ 7,670	**Pavement Management Study:** The Town is engaged with IMS Infrastructure Management Services to update the Town's Pavement Management Study, the study was not fully completed in 2023 and work will roll over into 2024
General Fund	Community Development	10-52-393	19,170	95	19,075	5,400	10,400	5,000	**Recording Documents:** Staff budgeted approximately $15,000 in 2023 to record the Muni code Title 4 updates. The work was not completed in 2023 and needs to be partially rolled over to 2024. The actual cost came in less than staff anticipated.
General Fund	General Government	10-50-395	1,100,000	883,341	216,659	-	216,659	216,659	**Contract Payments:** Innovative Housing Incentive Program Grant (IHOI) for Habitat 3rd Street Housing Project remaining amount needs to be rolled over to 2024.
General Fund	Town Council	10-49-450	141,500	115,031	26,469	-	10,334	10,334	**Council Special Projects - Economic Dashboard Development :** $15,500 was budgeted in 2023 for the initial build of the Economic Dashboard. $5,167 was spent in 2023, staff is requesting the remaining $10,334 be rolled over to 2024 to complete the build of the dashboard.
Capital Improvement Fund	[redacted]	31-51-730-312206	243,717	116,086	127,631	-	127,631	127,631	**Council Room AV Upgrades** - The upgrades were completed in December 2023 and January 2024. Staff requests that the unexpended 2023 amount be rolled over to 2024.
Capital Improvement Fund	[redacted]	31-55-724	187,308	67,856	119,452	335,216	454,668	119,452	**Patrol Vehicles:** Staff was unable to purchase required Patrol Vehicles in 2023 due to lack of inventory. Staff was able to secure vehicles in 2024 and needs to roll over funds from 2023 that were unexpended to cover the cost.
Capital Improvement Fund	[redacted]	31-52-770-312309	100,000	62,239	37,761	1,020,000	1,057,761	37,761	**Howard Street Replacement including Water and Sewer Line Replacement (Design & Engineering):** The Town is under contract with Martin/Martin Engineering to complete the design work for the Howard Street replacement project which began in 2023. The design portion of the project was not fully completed and will need to be rolled over into 2024.
Waste Water Fund	[redacted]	51-58-730-512313	50,000	29,524	20,476	300,000	320,476	20,476	
Water Fund	[redacted]	52-59-774-522319	55,125	29,524	25,601	500,000	525,601	25,601	
Waste Water Fund	[redacted]	51-58-730-512314	37,500	27,495	10,005	28,300	38,305	10,005	**Grand Avenue Water and Sewer Line Replacements (Design & Engineering):** The Town is under contract with Stolfus & Associates for Grand Ave design and engineering, the work budgeted in 2023 was not fully completed and will need to be rolled over to 2024.
Water Fund	[redacted]	52-59-744-522320	37,500	27,495	10,005	28,300	38,305	10,005	
Water Fund	[redacted]	52-59-740-522305	200,000	25,954	174,046	1,665,000	1,839,046	174,046	**Lower Eby Creek Tank and Booster Pump Station Replacement:** Planning for this project was scheduled for 2023 and construction is scheduled in 2024. Staff would like to rollover the remaining planning funds to 2024. This project is anticipated to be completed this year as scheduled
Water Fund	[redacted]	52-59-740-522317	200,000	28,117	171,883	2,070,800	2,242,683	171,883	**UBWTP: 2 MG Tank Rehab:** Planning for this project was scheduled for 2023 and construction is scheduled in 2024. Staff would like to rollover the remaining planning funds to 2024. This project is anticipated to be completed this year as scheduled.
Water Fund	[redacted]	52-59-773-522318	75,000	-	75,000	-	75,000	75,000	**Transmission Main: Brush Creek Pressure Reducing Value (PRV) -** Staff requests that we roll over the $75,000 from 2023 to 2024. No funds were spent in 2023 on this project and is anticipated to be fully completed in 2024
Water Fund	[redacted]	52-59-774-522308	55,125	-	55,125	200,000	255,125	55,125	**Water Line: 4th Street Water Main Replacement - Wall St. to Washington St.** - Staff requests that we roll over the $55,125 planning funds to 2024. Planning and Construction is scheduled to be completed in 2024
Water Fund	[redacted]	52-59-711-16	78,750	12,860	65,890	-	65,890	65,890	**Water Fencing -** Staff requests rolling over unexpended 2023 funds to complete fencing of water assets for security purposes.
Water Fund	[redacted]	51-58-711-512303	13,000	3,777	9,223	-	10,723	10,723	**Converting WW connections to Town Wireless -** Project Started in 2023 and will be completed in 2024. Equipment has been purchased and installation/configuration will be completed in 2024. The roll over amount covers the remaining equipment however, an additional $1,500 is needed for labor.
Waste Water Fund	[redacted]	52-59-711-522303	52,000	28,854	23,146	-	33,146	33,146	**Converting Water connections to Town Wireless -** Project Started in 2023 and will be completed in 2024. Equipment has been purchased and installation/configuration will be completed in 2024. The roll over amount covers the remaining equipment however, an additional $10,000 is needed for labor.
Waste Water Fund	[redacted]	51-58-721-512311	315,000	-	315,000	-	315,000	315,000	**WW Plant Headworks Screen -** Staff requests rolling over unexpended 2023 funds to complete project in 2024
Waste Water Fund	[redacted]	51-58-711-512306	50,000	-	50,000	-	50,000	50,000	**Brush Creek and Eagle River Temperature Monitoring Stations -** Staff requests rolling over unexpended 2023 funds to complete project in 2024
Sales Tax Capital Improvement Fund	[redacted]	61-50-745-42	500,000	3,915	496,085	-	50,000	50,000	**Brush Creek Park Playground Replacement:** Staff would like to roll over $50,000 of the 2023 budget that was not utilized to complete planning for the Park improvements and to schedule construction of the Park in 2025
Sales Tax Capital Improvement Fund	[redacted]	61-50-720-612304	1,000,000	338,475	661,525	12,000,000	12,661,525	661,525	**Pool Replacement Project -** Staff requests to rollover 2023 unexpended funds to 2024.

Expenditures - Additional 2024 Budget Amendments

Fund	Department	Account/Activity Code	2023 Final Budget Amount	2023 Actual	2023 Variance	2024 Original Budget	2024 Revised Budget	2024 Increase(Decrease)	Reason for Increase/Decrease
General Fund	Public Safety	10-55-343				$ 6,000	$ 19,000	$ 13,000	**Recruitment** - The 2024 budget was finalized prior to confirmation that Chief Bos would assume the position in Alaska. Consequently, no recruitment expenditures were allocated for the Chief of Police position. Given the departure of our previous Chief within a year of hire, the recruitment firm we previously engaged has agreed to provide their services again at no charge for labor, bearing only expenses. The previous recruitment process incurred approximately $40,000 in expenses. The estimated cost for this recruitment is $13,000.
General Fund	General Government	10-50-347				449,400	503,800	54,400	**Professional Services -** Staff received the Local Planning Capacity Grant for an Affordable Housing Capacity Project. We have the grant match already budgeted so we now need to include the revenue and matching expenses.
Capital Improvements Fund		31-51-745-312409				-	24,800	24,800	**Terrace Park Restroom Reconstruction -** Public Works had amounts budgeted within the B&G department operational budget (General Fund) in 2023 for R&M of the Terrace Park Restrooms. The project is much larger in scope than initially anticipated and is considered a capital project. Staff would like to roll project from 2023 to 2024 and move it from the General Fund to the Capital Improvements Fund. The B&G budget had approximately $16,000 remaining this the budget for this project at YE 2023, however since staff is recommend changing fund locations it is not included in the rollover projects. Staff has a vendor selected to move forward with the project and is scheduled to be completed in 2024.
Capital Improvements Fund		31-51-751-312408				-	209,330	209,330	**Communications Tower -** A new communications Tower had previously been budgeted in the Water Fund to be located on the new Cemetery Water Tank. Based on best practice recommendations, it is no longer recommended that communication towers be located on water tanks. The communications tower is for Town use and leasing to other private companies in which funds are received through the General fund. The Communications Tower be funded through the Capital Improvement Fund. This tower will be located near the Cemetery Tank.
Capital Improvements Fund		31-52-730-312411				-	65,000	65,000	**E-Bike Signage and Installation** - During the 03/14/24 Council meeting, Council approved an ordinance to establish e-bike regulations. Signage for speed limits and dismount zones will need to be installed in order to have the regulations be enforceable. Staff estimated the work could be contracted out at an approximate cost of $65,000.
Capital Improvements Fund		31-51-730-312302				100,000	-	(100,000)	**Building Assessment Implementation -** Staff recommends reallocating these funds to the projects above since staff first needs to complete the Building Assessment prior to any project implementation. No project is currently identified.
Capital Improvements Fund		31-51-751-312303				77,547	99,252	21,705	**IT Improvements-Access and Security Controls -** After the budget was finalized, staff requested adding panic buttons for Council Dias and security cameras for Council Chambers & Court Clerk office, this has an additional cost of $21,705.
Capital Improvements Fund		31-51-751-312407				-	20,000	20,000	**IT Improvements - Public Safety Cloud Migration** - Troy Brown is no longer able to support public safety IT which now will need to be transitioned to Town IT support. Budget request covers the transition of PD technology infrastructure toward a format that can be supported by Town.
Capital Improvements Fund		31-51-751-312304				250,000	-	(250,000)	**Smart City Initiatives -** Staff would like to utilize these funds to support the additional access and security controls in the Council Chambers, the Communications Tower, and the Public Safety Cloud Migration.
Capital Improvements Fund		31-51-750-312402				40,000	20,000	(20,000)	**Public Works Electric Vehicle Charging Stations Level II -** Public works received estimates on the charging stations that will be installed this year and it is half the cost of what is budgeted. Staff would like to reallocate the funds in order to remodel the Engineering offices at Public Works which was a request that was missed in the budget process due to the addition of a new staff Engineer.
Capital Improvements Fund		31-51-750-312410				-	20,000	20,000	**Public Works Engineering Office Remodel** - With the addition of the new Staff Engineer that was budgeted in the 2024 budget, public works is requesting utilizing the EV charging stations savings to remodel offices in public works to create additional office space.
Sales Tax Capital Improvement Fund		61-50-720-612304				12,000,000	12,500,000	500,000	**Pool Rebuild Project -** Additional amenities will be added to the project due to the additional GOCO funding received.
Sales Tax Capital Improvement Fund		61-50-745				45,000	275,000	230,000	**Town Park Improvements** - Currently there is $45,000 in Park improvements for the Dog Park. An additional $230,000 is being added for the grant funding received from GOCO, to include the following: - $100,000 - Bike Park Improvements ; $100,000 - BMX Park Improvements ; $30,000 - Skate Park Planning
Sales Tax Capital Improvement Fund		61-50-760-47				40,000	35,000	(5,000)	**River Park - Rapid Blocs -** The amount for the this project in our Capital plan is $35,000, staff would like to reduce the $40,000 amount budgeted to agree to the Capital Plan.
Water Fund		52-59-757-522403				-	36,000	36,000	**UBWTP Fire Alarms** - Work was projected in 2025 in the CIP. Staff is working on installing additional fire alarms in the WW treatment plant facilities in 2024. Staff felt it was a more efficient use of staff time to do it all fire alarm projects at once. Staff requests funds for tank replacements be reclassed to this project in 2024. Fire alarms will be installed at the Pretreatment Building and Filter Plant Building.
Water Fund		52-59-754-522404				-	24,000	24,000	**LBWTP wall insulation** - Staff request funding for a project to add additional fire foam insulation between wall and roof which would have been installed with the construction of the LBWTP. This project resolves two issues: (1) Safety (2) the additional installation of the fire foam will reduce noise and make the plant a better work environment for staff that are transitioning working from public works offices to the LBWTP.
Water Fund		52-59-757-522405				-	20,000	20,000	**UBWTP Pretreatment Valve and Actuator** - The existing valve and actuator are in the process of failing and staff would like to have new equipment in hand prior to it fully failing due to the criticality of the equipment for the function of the plant. Lead time is estimated at 18-22 weeks. The equipment is approximately $15,000 and installation is $5,000.
Water Fund		52-59-354				221,020	381,020	160,000	**Engineering Services - Lead Service Line Survey** - Federal EPA mandated that water systems identify sources of lead in the service lines. Previously service Lines to the property were the Town's responsibility and service lines to home was the homeowners responsibility. With the new mandates, service lines to the home are also the homeowners responsibility. Staff would like to get a line survey completed for all service lines constructed prior to the 1970s, total cost is approximately $160,000. Staff is applying for a grant to hopefully cover most of this expense, if the Town receives the Grant the revenue will be budgeted at a later date.
Water Fund		52-59-740-522312				1,550,000	1,310,000	(240,000)	**Tank Replacements (East Eagle)-** Staff would like to utilize funds budgeted for Tank Replacements to fund to additional projects requested above.
Waste Water Fund		51-58-721-512403				-	73,500	73,500	**WW Treatment Plant - Headworks Grit Chamber Lining Repair** - The existing grit chambers were grouted and not lined contributing to the failure of the grout that staff has identified. Originally, staff hoped to cover this work out of 2023 R&M however the proposal received placed the work out of that range.
Waste Water Fund		51-58-711-512308				5,600,000	5,526,500	(73,500)	**Nutrient Criteria Nitrogen -** Staff recommends reallocation of the portion of this project to cover the cost of the Headworks Grit Chamber Lining repair discussed above.
Refuse Fund		53-53-360				22,690	39,392	16,702	**R&M Services - Hazmat Removal and disposal from used motor oil tank -** The oil at the Town's oil disposal site tested at a higher hazmat level than our prior vendor was licensed to remove and transport. The Town needed to contact a new vendor that could process the contents of the oil site. The cost was approximately $17,000, which is not currently budgeted. Staff requests a use of refuse fund balance to cover the cost of this service.

Total Townwide Expense Budget Adjustments $ 3,052,869

Townwide Supplemental Net Use of Funds $ 2,051,810

Supplemental Net Use of Funds not including 2023 Rollover Items: $ 15,537

2023 TOWN OF EAGLE CAPITAL PROJECTS - BUDGET TO ACTUAL REPORT				
Activity OR Account #	**Title**	**YTD Amount**	**YTD Budget**	**Variance under/(over)**
Projects highlighted in green are being request to be rolled over to 2024				
CAPITAL IMPROVEMENTS FUND				
31-51-724	Pool & Ice Maintenance Fund	$ 175,000	$ 175,000	$ -
31-51-726	Old Town Hall Improvements	-	10,000	10,000
31-51-727	Bus Shelters	18,940	25,000	6,060
312203	Admin IT Network Overhaul *(2022 Project)*	452	-	(452)
312204	Police IT Network Overhaul *(2022 Project)*	154	-	(154)
312202	Town Hall Electric Vehicle Charging Stations	10,842	10,000	(842)
312201	Town Hall Office Renovation	27,989	28,490	501
312310	Reconfigure/Remodel Upstairs Comm Dev space for Police Department	-	10,000	10,000
312205	Town Hall Exterior Parking Lot	-	21,000	21,000
312206	Council Room AV Upgrades (31-51-730-312206)	116,086	243,717	127,631
312209	Public Works IT Network Overhaul *(2022 Project)*	154	-	(154)
312303	Security Cameras & Access Controls	79,898	77,547	(2,351)
312304	Expanding Broadband & Smart City Services to Business Districts	266,277	250,000	(16,277)
312219	DDA Wireless Broadband Pilot Project *(2022 Project)*	9,165	-	(9,165)
312305	Fiber Conduit	72	100,182	100,110
31-51-752	Public Art - Art Mural & Beautification Project	463,053	581,969	118,916
312213	Sylvan Lake Roundabout Street Crossing	43,918	31,500	(12,418)
312306	Handicap Ramps ADA Replacement	16,842	30,000	13,158
30	Sylvan Lake Rd and Capitol St. Refuge Island-Flashing Lights	52,165	100,000	47,835
312210	Street Lights - Market St LED Conversion	34,877	44,100	9,223
312307	Nogal Road and Highway 6 Street Light	-	44,100	44,100
312309	Street Replacement: 4th Street (Wall to Washington) & Howard Street (2nd to 6th)	62,239	100,000	37,761
31-52-780	Grand Avenue Improvements	391,717	1,000,000	608,283
31-54-728	Snow Removal Equipment - Replacement of 1980 John Deere 301 - Tractor	-	63,654	63,654
31-54-728	Snow Removal Equipment - Sidewalk Tractor	99,601	98,500	(1,101)
31-54-730	Multi-Purpose Truck	-	190,000	190,000
312218	Patrol Room Upgrades	14,513	14,000	(513)
31-55-724	Patrol Vehicles	67,855	187,308	119,453
	TOTAL CAPITAL IMPROVEMENTS FUND CAPITAL PROJECTS	**$ 1,951,810**	**$ 3,436,067**	**$ 1,484,257**
WATER FUND				
522201	Water IT Network Overhaul *(2022 Project)*	$ 4,441	$ -	$ (4,441)
522301	Fiber along Grand Ave to lower water in partnership with Holy Cross Energy	-	80,146	80,146
522314	Yearout Energy Solar Project	-	41,000	41,000
522302	Security Cameras and Access Controls	13,324	13,324	(0)
522303	Converting Water connections to Town Wireless	28,854	52,000	23,146
7	Water Fill Station	43,483	50,600	7,117
16	Fencing for Water Properties	12,860	78,750	65,890
17	Cemetery Tank	110,782	2,595,900	2,485,118
522312	East Eagle Cemetery Tank	132,190	410,000	277,810
522305	Lower Eby Creek Tank and Booster Pump Station Replacement	25,954	200,000	174,046
522316	Eby Creek Lower Tank Rehab	2,163	100,000	97,837
522317	UBWTP: 2 MG Tank Rehab	28,117	200,000	171,883
18	Communication Tower - Cemetery Tank x2	-	105,000	105,000
20	Communication Tower - Upper Kaibab & additional site	-	105,000	105,000
522313	UBWTP - Chlorine Feed System	13,876	35,000	21,124
522202	UBWTP - New Fluoride System	2,099	6,850	4,751
11	UBWTP - Valve Replacement	17,425	78,250	60,825
522318	Transmission Main: Brush Creek Pressure Reducing Value (PRV)	-	75,000	75,000
522320	Water Line: Grand Ave	27,495	37,500	10,005
522308	Water Line: Downtown Distribution: Fourth Street: Wall St. to Washington St.	-	55,125	55,125
522319	Water Line: Howard Street Water Main: 2nd Street to 6th Street	31,120	55,125	24,005
522311	Reserve at Hockett Gulch Upsizing Water Line	198,752	198,752	-
	TOTAL WATER FUND CAPITAL PROJECTS	**$ 692,934**	**$ 4,573,322**	**$ 3,880,388**
WASTE WATER FUND				
512203	Wastewater IT Network Overhaul *(2022 Project)*	$ 4,441	$ -	$ (4,441)
512301	Fiber along Grand Ave to lower water in partnership with Holy Cross Energy	-	20,036	20,036
512302	Security Cameras and Access Controls	8,158	8,158	1
512303	Converting WW connections to Town Wireless	3,777	13,000	9,223
512306	Brush Creek and Eagle River Temperature Monitoring Stations	-	50,000	50,000
512308	Nutrient Criteria Nitrogen	155,973	406,000	250,027
512312	Yearout Energy Solar Project	-	44,000	44,000
512309	Collection System Improvements	-	50,000	50,000
512311	Headworks Screen	-	315,000	315,000
512313	Howard Street Sanitary Sewer Main, 4th Street to 5th Street & 5th Street	31,120	50,000	18,880
512314	Grand Avenue Sanitary Sewer Main Improvements	27,495	37,500	10,005
	TOTAL WASTE WATER FUND CAPITAL PROJECTS	**$ 230,963**	**$ 993,694**	**$ 762,731**
SALES TAX CAPITAL IMPROVEMENT FUND (STCIF)				
612304	Multi-Use Recreational Facilities - Pool Rebuild Project	$ 338,475	$ 1,000,000	$ 661,525
612302	Eby Creek Road - Pond Road Sidewalk Extension	54,910	30,000	(24,910)
612303	Haymaker Trailhead Bike Park And Skill Loop Cont.	200,000	200,000	-
42	Brush Creek Park Playground Replacement	3,158	500,000	496,842
612201	River Park Pavilion	123,035	309,511	186,476
47	Riverpark: Rapid Blocs	1,240	5,000	3,760
	TOTAL STCIF CAPITAL PROJECTS	**$ 720,817**	**$ 2,044,511**	**$ 1,323,694**
OPEN SPACE				
812301	Open Space and Trails Master Plan Implementation Phase 1 - NEPA and Planning Process	$ 32,552	$ 28,000	$ (4,552)
81-50-755	Open Space Signage Projects	9,938	20,000	10,063
	TOTAL OPEN SPACE CAPITAL PROJECTS	**$ 42,489**	**$ 48,000**	**$ 5,511**

To: Mayor and Town Council
From: Denise Cardoza, Community Development Administrator
Date: April 9, 2024

Agenda Item: Resolution 24, Series 2024, "A Resolution of The Town Council of The Town of Eagle, Colorado, Appointing Four Applicants to Fill the Vacancies on the Town of Eagle Planning and Zoning Commission"

REQUEST: For the Town Council to review the applications and approve for appointment Four (4) Planning and Zoning Commission members.

BACKGROUND: Four vacancies were created on February 28th, 2024 from expiring terms. Six applications were received by staff. Keith Klesner, Bill Nutkins, Jennifer Sturgeon, and Keegan Winkeller are seeking reappointment. The two additional applications were from Dennis Wike and Joseph Oakman.

ANALYSIS: After a thorough review of the applications and a discussion with Cliff Simonton, Interim Community Development Director, staff recommends Keith Klesner, Bill Nutkins, Keegan Winkeller as regular members and Jennifer Sturgeon for the first alternate position, all currently serving on the Planning and Zoning Commission, and in good standing.

Bill Nutkins is an Architect and has been an Eagle resident for 7 years. Bill has served his community on the Town of Eagle's Planning and Zoning commission since 2018. Bill's special interests include architecture and planning. He has served on the Town of Gypsum's DRB and on Aiden's Meadow HOA board. Bill believes Eagle has the opportunity to grow to be more than the "Bedroom Community" of the Vail Valley by keeping stable businesses in Town and promoting positive business retention.

Keith Klesner is a Consulting Engineer and has been an Eagle resident for the last 7 years. Keith has served on the Town of Eagle's Planning and Zoning Commission since 2022. Keith also serves on the Holy Cross Energy Board and the Adam Palmer Sustainability Fund Board and has a special interest in supporting Eagle on the path to net zero in 2028, and the broader community by 2030.

Keegan Winkeller is an Architect and has been an Eagle resident for 12 years. Keegan has served his community on the Town of Eagle's Planning and Zoning Commission since 2020. He is an alumnus of Battle Mountain High School and supports his community through coaching Buddy Werner League Racing and Mountain Recreation Squirts Hockey Team. Keegan is passionate about smart growth, community support, business growth through appropriate planning policies.

Jennifer Sturgeon has been an Eagle resident for 11 years and has a passion for working across varying viewpoints and economic differences to come up with strategic solutions that serve the whole community not just the loud voices. She has most recently been working for Vail Resorts as the Game Creek Club Director. Jennifer believes that Eagle has the opportunity to balance growth with a small-town feel. Jennifer is excited to tackle issues such as traffic, housing and wildfire plan communication.

Dennis Wike has been an Eagle resident for 3.5 years and has over 30 years of experience in design, engineering construction, and facilities operation expertise. He was previously employed by the Town of Eagle from March 2020 to September 2023 as the Town Engineer. Dennis believes that Eagle has an opportunity to be a major economic driver for the full-time residents of Eagle County. Dennis is excited to make an impact on increasing the town's infrastructure to

support growth in a smart, healthy way.

Joseph Oakman is a Project Manager and has been an Eagle resident for three years. Joseph's special interests include real estate development, walkability, urban planning, outdoor recreation. Joseph sees an opportunity for Eagle to continue to be community oriented while tackling infrastructure issues, traffic and the current housing crisis.

COMMUNITY INPUT: The Commission vacancy has been advertised in the Vail Daily, on the Town's website and on social media. Staff received applications from six qualified candidates seeking interest in appointment.

BUDGET / STAFF IMPACT: There is no anticipated budget impact.

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:
Approval of this request would support the implementation of the Town of the Eagle Strategic Plan, the 2021 Amended Elevate Eagle Comprehensive Plan, as well as the Land Use and Development Code section of the Town's Municipal Code. The Planning and Zoning Commission is an integral part of Town governance. It is critical that the Commission is provided with the resources and support needed to operate without interruption as they review and recommend action on various land use regulations and applications. Filling the Commission vacancies ensures these duties will be achieved effectively.

APPOINTMENTS:

_____,_____,_____
are hereby appointed to the Town of Eagle Planning and Zoning Commission as Regular Members and _____ to serve as a First Alternate with a term beginning April 16th, 2024, and expiring February 28, 2028.

The attached resolution is in draft form, pending Council decision. The final version will be presented for the Mayor's signature following Town Council's approval.

RECOMMENDED ACTION OR PROPOSED MOTION:
I move to **APPROVE** Resolution 24, Series 2024, A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Keith Klesner, Bill Nutkins, Keegan Winkeller as Regular Members and Jennifer Sturgeon as Alternate to Fill Four Vacancies on the Town of Eagle Planning and Zoning Commission.

Alternative Motion

I move to **APPROVE** Resolution 24, Series 2024, A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing _____, _____, _____ as Regular Members and _____ as Alternate to Fill Four Vacancies on the Town of Eagle Planning and Zoning Commission.

ATTACHMENTS:

1. Resolution 24, Series 2024
2. Applicant packet

RESOLUTION NO. 24
(Series of 2024)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO, APPOINTING _____,_____,_____, AND ALTERNATE_____ TO FILL ONE VACANCY ON THE TOWN OF EAGLE PLANNING AND ZONING COMMISSION.

WHEREAS, Four vacancies were created by expiring terms on February 28, 2024; and

WHEREAS, the positions of a Planning and Zoning Commission member has been advertised in the Vail Daily, on the Town's website and social media seeking applicants; and

WHEREAS, six applications were received in interest for the positions by Keith Klesner, Bill Nutkins, Jennifer Sturgeon, and Keegan Winkeller, Dennis Wike and Joseph Oakman; and

WHEREAS, subsection (A) of Section 2.24.020 of the Eagle Municipal Code provides that the Town Planning and Zoning Commission shall consist of seven members appointed by the Town of Eagle Town Council. The term of the appointed members of the Commission shall expire on February 28, 2028, or until the successor takes office; and

WHEREAS, subsection (D) of Section 2.24.020 of the Eagle Municipal Code provides that if the vacancy is of a regular member, the First Alternate shall fill the remainder of the unexpired term and a new First Alternate shall be appointed by the Town Council.

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

Section 1. That _____, _____, _____, as regular members and _____ is hereby appointed to the Town of Eagle Planning and Zoning Commission to serve First Alternate with terms to begin on April 16, 2024 and ending February 28, 2028.

INTRODUCED, READ, PASSED, AND ADOPTED ON APRIL 9, 2024.

TOWN OF EAGLE, COLORADO

By: _____
Scott Turnipseed, Mayor

ATTEST:

_____
Jenny Rakow, Town Clerk

From: Denise Cardoza
To: Denise Cardoza
Subject: Nutkins, Bill Planning Commission Application
Date: Thursday, April 4, 2024 3:29:04 PM

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Wednesday, March 27, 2024 9:28 AM
To: Clerk Group <clerk@townofeagle.org>
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

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Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission	Planning & Zoning Commission
PERSONAL INFORMATION	
First Name	Bill
Last Name	Nutkins
Address1	PO BOX 634
Address2	*Field not completed.*
City	Edwards
State	CO
Zip	81632
Email Address	bill.nutkins@townofeagle.org
Contact Phone Number	970-471-0698
Business Address	*Field not completed.*
Business Phone Number	*Field not completed.*
	Architect

Occupation

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	7 years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Sterling Heights Hisgh
College	Lawrence Tech University
Trade or Business School	*Field not completed.*
Hobbies	Skiing, hunting, hiking, Spartan Racing, Razoring

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	Town of Eagle Planning and Zoning, HOA boards
Please list organization memberships and positions held	Town of Eagel P&Z Board Member, Town of Gypsum DRB, Aiden's Meadow HOA Board Member
Please List Areas of Special Interest	Architecture, Planning, Outdoor Activities, Exercise
Why do you want to serve your community in this capacity?	i would liketo help shape the future of our community

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Grow to be more than the bedrrom community of the Vail Valley
2. What challenges currently exist in the Town of Eagle?	Keeping stable businesses which remian in town
3. As a Council/Committee Member, how would you approach these challenges?	Promote positive business retention

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.	*Field not completed.*

Email not displaying correctly? View it in your browser.

NDG ARCHITECTURE
970.471.0698 | BNUTKINS@NDG-INC.COM

William (Bill) Nutkins, Jr

Experience

2011-Present NDG Architecture (Nutkins Design Group, LLC) **Edwards, CO**
Owner/Architect

- Architect for a wide range of projects from Programming through Construction.
- Designed and Produced Print and Digital Marketing.

1999-2011 TAB Associates, Inc. Edwards, CO
Designer/Project Manager

- Designed and Managed a wide range projects from Programming through Construction.
- Project Leader and/or Team Member for approximately 49 Residential, 16 Commercial, and 10+Educational projects.
- Design Team Leader for Eagle/Lake County Habitat for Humanity.
- Maintained 11 station CAD system and website.
- Designed and Produced Print and Digital advertisements.

1997-1999 General Motors Corporation Detroit, MI
Contract Employee – Worldwide Facilities Group

- Project Leader for a facilities team evaluating existing spaces and building for future use and re-programming.
- Participated in round table meetings to evaluate different divisions needs for relocation and planning.

Education

1995–1998 Lawrence Technological University Southfield, MI

- B.S. in Architecture
- Member of the American Institute of Architectural Students

1993–1995 Macomb Community College Warren, MI

- General Studies.
- Member of Track and Cross-Country teams. Division NJCAA

Prof. Affiliations

Licensed **A**rchitect in the following states - State of Colorado; Commonwealth of Virginia, New Mexico

NCARB (National Council of Architectural Registration Boards) **AIA** (American Institute of Architects) ;**T**own of Eagle Planning and Zoning Board Member; **T**own of Gypsum Contracted Professional Architect Reviewer for Design Review Board

Habitat for **H**umanity – Former Construction Board Member; Pro-Bono Architect for multiple housing developments and phases.

Computer Skills

Revit; AutoCAD Architectural Desktop; Adobe Photoshop; Adobe Acrobat; Bluebeam Revu; MS Excel; MS Word; MSPowerPoint; MS Outlook; Netscape Composer

Activities

Engineering Ministries International (**EMI**) – Design Team Leader for GTAP Campus Master Plan in Sironcha, India (2010); Team Member for Jungle School of Medicine in Chiang Mai, Thailand (2011);**R**unning, **P**oker; **H**iking; **C**amping; **S**oftball; **S**kiing; **M**otorcycles; **P**rofessional Ski Instructor at Beaver Creek Ski School; **S**partan Racing.

From: Denise Cardoza
To: Denise Cardoza
Subject: Klesner, Keith Planning Commission Application
Date: Thursday, April 4, 2024 3:32:03 PM

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, March 19, 2024 6:50 PM
To: Clerk Group <clerk@townofeagle.org>
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

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Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission	Planning & Zoning Commission

PERSONAL INFORMATION

First Name	Keith
Last Name	Klesner
Address1	110 Ewing St
Address2	*Field not completed.*
City	Eagle
State	CO
Zip	81631
Email Address	keith.klesner@gmail.com
Contact Phone Number	3032531403
Business Address	PO Box 1953
Business Phone Number	3032531403
Occupation	Consulting Engineer

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	7 years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Apollo HS, Glendale AZ
College	University of CO - Boulder, BS of Civil Engineering
Trade or Business School	University of LaVerne, MBA
Hobbies	Mtb Biking, Skiing, Climate Action

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you	Yes

served on other Boards, Commissions, or Committees?	
If yes, which	Town of Eagle P&Z Commissioner (since March 2022), Holy Cross Energy Board of Directors, Adam Palmer Sustainability Fund Board
Please list organization memberships and positions held	Buddy Werner League Coach, VSSA Future Stars Nordic Coach
Please List Areas of Special Interest	Supporting Eagle on the path to net zero in 2028 and the broader community in 2030.
Why do you want to serve your community in this capacity?	Continue to help Eagle grow sustainably for the benefit of our residents and businesses.

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Continued growth with several large development projects around the core of Eagle to integrate them into our community. The challenge is to continue to grow but retain the values and community connections which make Eagle great.
2. What challenges currently exist in the Town of Eagle?	Broadway corridor is under-utilized, continue to explore opportunities to promote activity in downtown Eagle. We continue to need to master plan for decarbonizing our buildings and transportation.
3. As a Council/Committee Member, how would you approach these challenges?	I will support existing community development plans to honor the input of the community's wishes while we craft the future of Eagle.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.	Klesner Letter of Intent P and Z.pdf

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Email not displaying correctly? View it in your browser.

Keith Klesner, PE

110 Ewing St
Eagle, CO 81631

keith.klesner@gmail.com
m 303-253-1403

About

Infrastructure engineer and veteran with construction experience; relentless sustainability advocate.

Over a career in critical infrastructure that spans 20 years and includes responsibilities ranging from planning, engineering, site evaluation, sustainable design, and construction to start-up and operation of mission critical facilities; Keith most recently led Microsoft Azure's infrastructure planning and delivery for the Americas to meet extraordinary growth of the Microsoft cloud. In the role of Chief of Engineering, he has provided leadership and strategic direction for sustainable and resilient infrastructure. In the role of consultant, Keith has provided planning, design, construction, operations efficiency, and maintenance of facilities for the Department of Defense and the State Department worldwide. Mr Klesner's early career includes 6 years as a US Air Force Officer.

Keith also serves as a Director on the Board of Holy Cross Energy, a member owned Co-Op with nearly 50,000 members in Western Colorado. He is proud to support their strategic plan for 100% renewable energy by 2030 while keeping rates as low as possible.

Specialties: Fluent in Spanish, Infrastructure master planning, Data Center architecture, Program Management, Sustainability and Green Construction, Risk Management, Physical Security

Education and Training

2009 Leadership in Energy and Environmental Design (LEED) Accredited Professional - USGBC

2004 Professional Engineer – State of Colorado

2002 Masters in Business Administration - University of LaVerne

1998 Bachelors of Science in Civil and Environmental Engineering – CU Boulder

Experience

Director, Northern District, Board of Directors, Holy Cross Energy
Jun 2021 - Present · Glenwood Springs, Colorado

Governance, oversight and strategy for Holy Cross Energy.

Principal Program Manager, Azure Global, Microsoft
Apr 2018 - Jan 2022 · Remote from Eagle, CO

Strategy, planning and risk for Azure's global data center infrastructure to support growth and new markets across the Americas. Engage with stakeholders to ensure sustainable, resilient and cost conscious locations. My team engages strategic clients on their cloud roadmap to integrate with Microsoft's infrastructure plans. Strategy, planning and risk for Azure's global data center infrastructure to support growth and new markets across the Americas. Engage with stakeholders to ensure sustainable, resilient and cost conscious locations. My team engages strategic clients on their cloud roadmap to integrate with Microsoft's infrastructure plans.

Managing Director, North America
Jan 2016 - Mar 2018 · Greater Denver Area

As MD, North America, Keith led Uptime Institute's commercial and technical teams to ensure resiliency and infrastructure excellence for US and Canadian clients. Keith engages with commercial infrastructure leaders and service providers as they face the challenges of a rapidly changing IT landscape with a focus on providing strategic consulting, asset evaluation and certification to deliver business value.

Vice President, Strategic Accounts and Senior Consultant
Jun 2010 - Dec 2015 · Greater Denver Area

Keith provided leadership and strategic direction to clients around the world to maintain the highest levels of availability for their organizations. Focusing on the firm's key global clients, Mr Klesner

communicated from the C-Suite to operators in performance of technical engineering and strategic-level consulting engagements, industry certifications, and industry outreach—in addition to instructing and managing faculty for premiere professional accreditation courses.

Director Of Engineering, Lockheed Martin
Aug 2008 - Jul 2010 · Aurora, Colorado

Led engineering and services team of 12, supporting 1M SF campus of data center, office and IT infrastructure for critical national security asset. Champion of sustainability and efficiency to reduce our local and global impacts. Keith kick-started a new sustainability program for the 3000 plus person community. Led the capital design program to improve electrical and mechanical efficiency for a heavy user of power and cooling. Worked daily to change the culture towards environmentally forward thinking. Developed new dash board tools to identify and drive process improvement to tackle everyday maintenance activities and reduce risk to operations.

Vice President, Southern Europe, SKE Group
Feb 2005 - May 2008 · Vicenza Italy

Created business plans and capture strategies for new geographic markets in Southern Europe. Presented to the board, securing resources for the new ventures. Relocated to the region to bid new business and build a team to execute construction/ facility maintenance services contracts for DoD and US State Dept in Italy, Spain, Germany and other areas of Europe. Supported expansion of LEED rated facilites for US Forces to reduce environmental impact.

Civil Engineer Officer, US Air Force
Feb 1999 - Jan 2005 · Various

Civil Engineer with variety of project and program management and direct experience leading a team. Included environmental auditing, construction management, design and construction program management, real estate management, facility budgeting and efficiency initiatives.

Print

Town Council & Planning Commission Application - Vacancies Only - Submission #17999

Date Submitted: 4/4/2024

Select the Town Council or Planning Commission*

Town Council (vacancies only)

Use the drop-down to select.

PERSONAL INFORMATION

First Name*

Benjamin

Last Name*

Winkeller

Address1*

172 Longview Ave

Address2

x5874

City*

Eagle

State*

CO

Zip*

81631

Email Address*

keegan.winkeller@townofeagle.org

Contact Phone Number*

9703062175

Business Address

Business Phone Number

Occupation

Architect

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?

- [x] Yes
- [ ] No

Are you a registered elector of the Town of Eagle?

- [ ] Yes
- [x] No

Have you been an Eagle resident no less than 12 consecutive months?

- [x] Yes
- [ ] No

Length of Residency in Eagle

12 years

Are you a registered voter and eligible to vote in the Colorado General Election?

- (●) Yes
- ( ) No

EDUCATION AND HOBBIES

High School

Battle Mountain, Eagle-Vail, CO

College

University of Colorado at Boulder, CO - Under-grad in Environmental Design and Architecture.

Trade or Business School

Hobbies

Running, Biking, Skiing, hockey and Snowmobiling.

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?

- (●) Yes
- ( ) No

If yes, which

Village Homes Design Review Commitee Member

Please list organization memberships and positions held

Buddy Werner League Racing Coach, Mountain Recreation Squirts Hockey Coach

Please List Areas of Special Interest

Archiecture, Design and planning

Why do you want to serve your community in this capacity?

Smart growth is very important to me and I would like to help support my community as we continue to grow.

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?

Eagle has the ability to continue to grow into a destination community that promotes healthy lifestyles and living.

2. What challenges currently exist in the Town of Eagle?

Businesses continue to select other mountain communities like Gypsum to establish themselves instead of the Town of Eagle. We need to continue to open the door to these businesses through appropriate planning policies.

3. As a Council/Committee Member, how would you approach these challenges?

The Town of Eagle has developed a good road map to create a revitalized downtown with a strong connection to the river. I believe this connection to the river will be the driving force to create the vibrant mountain community that promotes healthy living.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.

Choose File No file chosen

Please attach in .pdf format.

B. KEEGAN WINKELLER, ARCHITECT

0172 Longview Ave, Eagle, CO 81631 | (970)306-2175 | keegan@bkwarch.com

DESIGN THEORY

My passion for design draws from a diverse experience in world travel, art and construction resulting in high-quality, well balanced and cost-effective design solutions. My distinctive projects integrate timeless, bold designs infused with contemporary influences and make people more attuned with their mountain surroundings. I encourage collaboration and carefully curate functional homes that inspire a balanced lifestyle.

COMPUTER SKILLS

Proficient in AutoCAD, Revit, 3D Studio Max, Indesign, Photoshop, Acrobat, Word, Excel, and Bluebeam. Capable of self-learning computer programs with minimal learning curve.

EXPERIENCE

July 2019- Present **Owner/Principle**, *BKW Architects, LLC* *Eagle, Colorado*

- Specializing in high end custom residential homes throughout the US and the Caribbean. Designing luxurious resort homes with a common goal to bring balance to each unique project and site. Utilizing latest technology for better client communication and simplified design process.
- Creating comprehensive construction documents

February 2005- June 2019 **Architect/Project Manager**, *Berglund Architects, LLC* *Edwards, Colorado*

- Manage the architectural design process for high end custom residential projects from Conceptual Design to Construction Documents and Construction Observations.
- Responsible for client relations and design approvals for all levels of local jurisdictions
- Managed interoffice organization, architectural drafting standards, billing, in-house IT repair and coordination, and training

October 2000- May 2007 **Sergeant of Marines**, *U.S. Marine Corps* *Buckley Airforce base, Aurora, Colorado*

- Deployed to Iraq in 2006-2007 for Operation Iraqi Freedom.
- Attached to 4th Civil Affairs Group (CAG) to work with the Iraqi people to provide them with everything they need to survive and redevelop the Iraqi infrastructure.
- Worked with local contractors to develop water treatment plants, medical facilities, school, and electrical infrastructure.

May 2000 - August 2004 **Journeyman Carpenter**, *Wink Construction* *Vail, Colorado*

- Specializing in remodel construction, tasked with foundations, framing, and finish carpentry
- Always completed projects ahead of schedule or on time

EDUCATION

2001-2005 Environmental Design with emphasis in Architecture, University *of Colorado, Boulder, Colorado*

2015	Licensed Architect, AlA, Colorado
2018	Certified Quality Assurance Technician, CQAT

REFERENCES

Stephanie Lord-Johnson	Principle - Berglund Architects, LLC | (970)471-2348 | stephanie@berglundarchitects.com
John Perkins	Principle - JMP Architects, LLC | (970)471-2348 | perk.jmparchitect@gmail.com

Print

Town Board (vacancies only), Commission or Committee Application Form - Submission #1504

Date Submitted: 2/13/2020

Select the Board, Commission, or Committee applying for*

Planning & Zoning Commission

PERSONAL INFORMATION

First Name*

Benjamin

Last Name*

Winkeller

Address1*

172 Longview Ave

Address2

PO Box 5874

City*

Eagle

State*

CO

Zip*

81631

Email Address*

keegan@bkwarch.com

Contact Phone Number*

970-306-2175

Business Address

172 Longview Ave

Business Phone Number

970-306-2175

Occupation

Architects

RESIDENCY INFORMATION

Length of Residency in Eagle

8 years

Are you a registered voter

- (●) Yes
- ( ) No

EDUCATION AND HOBBIES

High School

Battle Mountain

College

University of Colorado at Boulder

Trade or Business School

Hobbies

Running, Kayaking, Skiing

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?

- ○ Yes
- ◉ No

If yes, which

Please list organization memberships and positions held

As a new business this is my first opportunity to be part of an organization outside of my full time employment.

Please List Areas of Special Interest

Architecture, Planning and Construction

PLANNING COMMISSION QUESTIONS

1. What opportunities does the Town of Eagle have?

The Town of Eagle is an engaged, family-friendly community that provides an amazing mountain lifestyle. Nearby ski resorts like Vail and Beaver Creek, Eagle also has world class mountain biking, hiking, fishing, camping and even a whitewater park in our back yard. News is spreading providing a huge opportunity for the heart of Eagle to grow.

2. What challenges currently exist in the Town of Eagle?

The Town of Eagle is a growing community, however it seems the boundaries (Reserve at Hockett Gulch for example) are developing at a faster rate than the city centers. Capital has too many vacant street-level storefronts and Broadway has buildings that are falling apart. This atmosphere isn't appealing to business owners looking for space. These core centers should be full of retail shops, restaurants and daily visitors.

3. As a Commissioner, how would you approach these challenges?

As a Commissioner, my largest goal will be to create a unique downtown atmosphere similar to Salida, Carbondale and Glenwood Springs. I believe this can be done by:

1. I will push for town legislation that provides incentives to developers to improve their buildings in the heart of Eagle creating a unique charm for locals and visitors to enjoy.
2. Elevate support for existing building owners on Capitol and Broadway to fill their street level storefronts with retail/restaurant spaces that will add energy in the heart of Eagle. I will explore ways in which we can discourage building owners from having vacant storefronts for extended periods of time.
3. I will explore ways in which local businesses can engage and capitalize on our community events.

With a strong town core, we will have a greater sense of community and connection. Limiting sprawling development would protect our finite mountain resources that draw people to our community for both short and long-term stays.

Attach Resume

Keegan Winkeller Resume.pdf

Please attach resume in .pdf format.

From:	Denise Cardoza
To:	Denise Cardoza
Subject:	Sturgeon, Jennifer Planning Commission Application
Date:	Thursday, April 4, 2024 3:31:00 PM

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, March 26, 2024 5:37 PM
To: Clerk Group <clerk@townofeagle.org>
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

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Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission	Town Council (vacancies only)

PERSONAL INFORMATION

First Name	Jennifer
Last Name	Sturgeon
Address1	0362 Abrams Creek Dr
Address2	*Field not completed.*
City	Eagle
State	co
Zip	81631
Email Address	jsturgeon@vailresorts.com
Contact Phone Number	970-331-1500
Business Address	*Field not completed.*
Business Phone Number	*Field not completed.*
Occupation	Club Director @ Game Creek Club

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	11 yrs
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Ballinger High School
College	Texas Tech
Trade or Business School	*Field not completed.*
Hobbies	Skiing, Reading, Summer in Eagle, biking, writing

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you	Yes

served on other Boards, Commissions, or Committees?	
If yes, which	Club Boards, P&Z Commission
Please list organization memberships and positions held	*Field not completed.*
Please List Areas of Special Interest	*Field not completed.*
Why do you want to serve your community in this capacity?	*Field not completed.*

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Smart growth, Improvements in highways and traffic
2. What challenges currently exist in the Town of Eagle?	Increase in housing units and number of people but not infrastructure.
3. As a Council/Committee Member, how would you approach these challenges?	Gather input from our citizens and work with the commission and town to move forward with prioritized and smart solutions that the citizens can support.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with	*Field not completed.*

your submittal.

Email not displaying correctly? View it in your browser.

From:	Denise Cardoza
To:	Jenny Rakow
Subject:	RE: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only
Date:	Wednesday, February 28, 2024 9:12:00 AM
Attachments:	image001.png image002.png image003.png image004.png

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Thanks Jenny!

Denise Cardoza

Community Development Administrative Technician II
Se habla español
TOWN OF EAGLE
970.328. 9655 direct
200 Broadway, PO Box 609, Eagle Co 81631

CLICK BELOW FOR TOWN WEBSITE, NEWS, EVENTS OR TO PROVIDE FEEDBACK:

EAGLE TODAY | EAGLE colorado | FEEDBACK

Sender and receiver should be mindful that all my incoming and outgoing emails may be subject to the Colorado Open Records Act, § 24-72-200.1, et seq.

From: Jenny Rakow <jenny.rakow@townofeagle.org>
Sent: Monday, February 26, 2024 8:12 AM
To: Denise Cardoza <denise.cardoza@townofeagle.org>
Subject: FW: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

Jenny Rakow, CMC

Town Clerk & Municipal Court Supervisor
TOWN OF EAGLE
200 Broadway, PO Box 609, Eagle Co 81631
Phone: 970-328-9623, Fax: 970-328-5203

CLICK BELOW FOR TOWN WEBSITE, NEWS, EVENTS OR TO PROVIDE FEEDBACK:

EAGLE TODAY | EAGLE colorado | FEEDBACK

Sender and receiver should be mindful that all my incoming and outgoing emails may be subject to the Colorado Open Records Act, § 24-72-200.1, et seq.

Book time with Jenny Rakow

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Sunday, February 25, 2024 10:38 PM
To: Clerk Group <clerk@townofeagle.org>
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

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Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission	Planning & Zoning Commission

PERSONAL INFORMATION

First Name	Dennis
Last Name	Wike
Address1	PO Box 6343
Address2	705 Nogal Rd, Unit A-6
City	Eagle
State	CO
Zip	81631
Email Address	dennis.wike@gmail.com
Contact Phone Number	8168074104
Business Address	PO Box 6343
Business Phone Number	*Field not completed.*
Occupation	Civil Engineer

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying

for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	3 yrs 11 months
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Washburn Rural High School, Topeka, KS 66610
College	,Kansas State University, Manhattan, KS
Trade or Business School	*Field not completed.*
Hobbies	Skiing, Hiking, Snow shoeing, 4-Wheeling, Site seeing, Art Fairs, Rodeos, Music Events

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	Yes
If yes, which	Eagle Landing Home Owners Association Board Director
Please list organization memberships and positions held	Previous Town of Eagle Town Engineer, Professional Engineer, USGBC LEED-AP, Certified Energy Manager w/ AEE

Please List Areas of Special Interest	For the 3.5 year period ending in Sept 2023 served as the Eagle Town Engineer, supervised and lead the Engineering staff while successfully collaborating with the Community Development Department to review and approve all development projects, building permits, and code revisions. Development projects included sketch, preliminary, final plans, plats, and inspection of public improvements. Managed and delivered Town approved capital improvement & operational projects on time, within budget, and of superior quality. Capital improvement projects included supervising the development of plans, specifications, contract documents, inspections, and overseeing construction to ensure compliance with Town regulations, Town construction standards, and best engineering practices. Delivered effective superior customer service by preparing clear, complete, timely and accurate reports, presentations, and communication concerning Town infrastructure, street inventory, and projects to the Eagle Town Council, Eagle Planning and Zoning Commission, private developers, Eagle businesses, and the general public.
Why do you want to serve your community in this capacity?	My unique experience as the previous Town of Eagle Town Engineer, Professional Engineer, LEED-AP professional & Certified Energy Manager I'm able to give back to my home community in helping Eagle continue to grow in a sustainable method.

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	As the Town has limited undeveloped properties and many recently approved developments it is important to ensure future developments meet the Town of Eagle's Long Term Goals & existing approved plans.
2. What challenges currently exist in the Town of Eagle?	As the Town has limited undeveloped properties and many recently approved developments it is important to ensure future developments meet the Town of Eagle's Long Term Goals & existing approved plans.
3. As a Council/Committee Member, how would you approach these challenges?	Using my unique prior professional & technical experiences including as the recent Town Engineer and having attended & participated in numerous Planning & Zoning and Town Council over the last almost 4 years I can help Eagle continue the quality developmment & life style that Eagle residents expect.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town

Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.	Wike Resume-Eagle-Sept2023-4pg.docx

Email not displaying correctly? View it in your browser.

DENNIS C. WIKE, PE, CEM, LEED-AP, REM

Delivering Sustainable Construction, Energy, Engineering, Environmental & Operations Management
705 Nogal Road, Unit A-6 (PO Box 6343), Eagle, CO 81631
Personal Cell: 816-807-4104; dennis.wike@gmail.com

REGISTRATIONS/CERTIFICATIONS

PE: Professional Engineer: Missouri (#27984), Colorado Registration in progress
CEM: Certified Energy Manager: Association of Energy Engineers (#17078)
LEED-AP: Leadership in Energy and Environmental Design Accredited Professional (#10168148)
REM: Registered Environmental Manager: National Registry of Environmental Professionals (#8897)

EXPERIENCE SUMMARY

Mr. Wike has over 30 years of experience in design, engineering, construction, and facilities operation expertise leading teams in developing and implementing complex engineering solutions. The knowledge and experience he brings to projects and programs is shown in his ability to drive innovation, manage schedule and budgets, and unite the requirements of multiple stakeholders while meeting client needs. His expertise has solved complex design, construction, & operational problems in numerous industries including Commercial Real Estate Development, Critical Facilities, Utility, Infrastructure, Telecommunication, Heavy Civil, Energy Efficiency, Renewable Energy, Demand Side Management, Auditing, Alternative Financing, Performance Contracting, Solid Waste, Hazardous Waste, Composting, Recycling, Remediation Operations, Oil & Gas On-Shore & Off-Shore Production Facilities, & Environmental Health & Safety programs.

For the last 3.5 years as the **Eagle Town Engineer**, supervised and lead the Engineering staff while successfully collaborating with the Community Development Department to review and approve all development projects, building permits, and code revisions. Development projects included sketch, preliminary, final plans, plats, and inspection of public improvements. Managed and delivered Town approved capital improvement & operational projects on time, within budget, and of superior quality. Capital improvement projects included supervising the development of plans, specifications, contract documents, inspections, and overseeing construction to ensure compliance with Town regulations, Town construction standards, and best engineering practices. Delivered effective superior customer service by preparing clear, complete, timely and accurate reports, presentations, and communication concerning Town infrastructure, street inventory, and projects to the Eagle Town Council, Eagle Planning and Zoning Commission, private developers, Eagle businesses, and the general public.

Key team member for the Town of Eagle managing the Town Right-of-way Permit program, 400-unit Reserve at Hockett Gulch development, 600+ unit Haymeadow development, Town's Outdoor Pool investigation/replacement, Hwy 6 Re-pavement project, Comcast Town-wide broadband deployment project, Thor Meet-Me-Center construction, Grand Avenue Corridor Study, Parking Fee-in-Lieu program, Eby Creek Road Art Mural project, assisting Community Development update the Town's Municipal Code and numerous other projects.

As the **Project Manager at Navitas**, an energy service company, managing the implementation of the $3+ million Missouri School District energy service performance contract (ESPC) project. The project included energy improvements for 8 facilities. Recently concluded contract as the Expeditionary Resource Efficiency Manager for the US Army's Camp Buehring in Kuwait. Responsible for identifying, developing, and helping execute projects to reduce energy costs by over $6 million annually, improve energy security, resilience, operations and maintenance activities while increasing resource efficiency for these mission critical facilities at this remote desert base including microgrids, power plant & solar PV optimization.

As **Project Manager for Infinite Energy Construction** at the U.S. Army Fort Leavenworth, KS managed all types of JOC Projects for the Fort. As the Resource Efficiency Manager (REM) for the U.S. Marine Corps Base at Twentynine Palms, CA, developed Energy & Water Resilience and Conservation projects for this remote U.S. Marine Corps military installation in southern California. As the Energy Manager for the U.S. Navy Support Facility – Diego Garcia, British Indian Ocean Territory (B.I.O.T.) for Centerra-Parsons Pacific, developed Energy Security, Resilience & Resource Conservation projects for this remote critical military island installation.

As the **Senior Program Manager at McKinstry**, an energy service company, he helped develop the $13+ million Clark County School District energy service performance contract (ESPC) project. The project included energy & water improvements for 25 schools. He also led the development of the $2.8+ million City of Henderson ESPC project of exterior lighting retrofits for all parks.

As the **Resource Efficiency Manager (REM) at US Army's Fort Bliss**, responsible for over $4.5 million in annual cost savings & significant reductions in energy/resource consumption. Key person in the advancement of Fort Bliss' Net Zero programs, Environmental Impact Assessment (EIA) preparation, renewable energy, micro-grids, power quality, energy & water conservation programs. Identified & helped implement numerous innovative projects to increase resilience while reducing energy, water, & waste usage, developed Net Zero Integration Roadmaps, **Energy Savings Performance Contracts (ESPC),** and high penetration intermittent renewable energy resources. Originated and developed Operations & Maintenance (O&M) optimization measures and demand reduction. Conducted base-wide Energy Audits utilizing multiple protocols and technologies. Presenter at two of AEE's national conferences, on Fort Bliss' Challenging Road to Net Zero & Pew Research's Webinar on No-Touch Assessments.

As **owner of CE3 Solutions,** performed project & program management; technical report, drawing, bid & procurements; contract & operations management; energy audits, modeling & performance contracting; sustainability, constructability & value engineering; environmental health & safety programs permitting, & groundwater monitoring; soil, asbestos, & lead remediation, regulatory negotiations, & community outreach. Included business development, client relations, profit/loss, budgeting, etc.

PROFESSIONAL EMPLOYMENT HISTORY

Town Engineer, Town of Eagle – Eagle, CO - March 2020 to September 2023
Project Manager, Navitas, Inc.-Olathe, KS, September 2019 to March 2020
Resource Efficiency Manager (REM) at US Army's Camp Buehring, Kuwait, Sain Engr Associates - Mar 2018 to July 2019
Project Manager at Fort Leavenworth Army Base, Infinite Energy Construction –Leavenworth, KS, Aug 2017 to Mar 2018
Resource Efficiency Manager (REM) at 29 Palms Marine Corps Base, Redhorse –29 Palms, CA, Apr 2017 to Aug 2017
Energy Manager, Centerra-Parsons Pacific, LLC-Diego Garcia, British Indian Ocean Territories, Nov 2016 to Apr 2017
Senior Program Manager, McKinstry, Inc.-Las Vegas, NV, September 2015 to October 2016
Resource Efficiency Manager (REM) at Fort Bliss Army Base, Erica Lane Enterprises –El Paso, TX, October 2011 to Sept 2015
President, CE3 Solutions – Lees Summit, MO & El Paso, TX, September 2009 to December 2016
Senior Resident Engineer / Director of Construction, Tetra Tech, Inc.-Kansas City, KS, May 2005 to August 2009
Environmental Department Manager / Project Manager III, Tetra Tech, Inc.-Kansas City, KS, August 2002 to May 2005
Partner (Solid Waste), O'Bryan Nold (ON) Company – Lees Summit, MO, January 2002 to August 2002
Senior Network Facilities Manager / Senior Environmental Manager (Telecom), Sprint Corporation-OP, KS, 1995 to 2002
Environmental Manager (Solid Waste), Laidlaw Waste Systems-Roxana, IL, 1990 to 1995

PROJECT EXPERIENCE

Facility Construction Management-Commercial

- ***Large-scale Commercial TIF Real Estate Development Project in Missouri.*** Served as Senior Resident Engineer / Director of Construction developing a $40 million 200+ acre tract as a public/private development. Responsible for saving over $6 million during project execution while exceeding aesthetic beauty, Greening the project, increasing development quality, & exceeding client expectations.
- Responsibilities included client relations, community outreach, financial reporting, & strategic planning; peer & constructability review of all architectural & engineering designs; grading, blasting, utility relocations, bridge design & construction, roadways, buildings & other infrastructure; permit & contract document preparation; solicitation & qualification of contractors; on-site daily supervision; & regulatory communications to develop an environmental & geotechnical challenged large tract into a major commercial real estate destination.
- Relocated electrical aboveground transmission & distribution; constructed miles of underground conduits, vaults, switch gear boxes, & transformer pads for 85-acre retail development.
- Designed/built pump & 80-foot waterfall; park; wetlands mitigation; landscaping, prairie grasses & wildflower establishment; LUST monitoring, remediation, vapor intrusion, & closures; environmental permit implementations; major utility relocations; dam construction; wick drain installations; blasting and mass excavation & placement of over 1.5 million cubic yards of rock & soil; multiple building pad constructions; large-scale rock retaining wall construction; extensive utility infrastructure relocation and installation including natural gas main and distribution loops, 20+ in. water transmission, distribution,, & service lines; & sanitary sewer interceptor & service lines; highway improvements; public roads, bridges & parking lot construction.

Facility Construction & Operations Management-Telecommunications

- ***Telecommunication Broadband Wireless Facilities nationwide***. Responsible for design, construction, start-up, & commissioning of Mission Critical Facilities for telecommunication company's cell sites, head-end & data centers nation-wide.
- Mission Critical Facilities required 24x7 uninterruptible operations with emergency power generators, UPS, battery back-up, electrical distribution, grounding, instrumentation, controls, & HVAC.

Facility Construction & Operations Management-Oil and Gas / Natural Resource Exploration and Production

- ***Production Onshore Facilities, Texas***. Designed, constructed, inspected, commissioned, & start-up of gas plant facilities, compressor & separator stations, drilling locations, tank batteries, and pipelines.
- ***Oil Field Office Workshop Complexes, Texas***. Designed, redesigned and constructed several $300K field offices/workshop complexes. Designed and implemented numerous cost reduction methods. Projects were completed ahead of schedule, under budget and with a quality far exceeding management's expectation.
- ***Production Off-shore Facilities Design and Construction, Gulf of Mexico***. Performed and supervised design, contracting, construction, QA, & start-up of major petroleum producer's first two offshore caisson structures. Each $500K project was completed on schedule, within budget and eliminated multi-million-dollar losses if the wells had to be abandoned.

Facility Operations Management-Government

- ***Resource Efficiency Manager for US Army Fort Bliss, El Paso, TX.*** 4-year assignment as subject matter expert for DPW bringing extensive past experience in water, waste, & energy design, construction, and operation, identifying potential energy, water, and waste conservation measures, developing a water & energy conservation awareness program, researching potential Net Zero solutions, & developing renewable projects. Provided acquisition support, documentation, market research, funding management, budget, and maintenance support. Originated & developed projects including demand & peak usage reduction strategies, food waste strategies, alternate landfill final closure incorporating solar & landfill gas as renewable energy, identifying rebate & tax incentives, developing benchmarking using ENERGY STAR Portfolio Manager & mock billing initiatives.
- ***Energy Manager for US Navy Naval Station Norfolk.*** Three-month assignment for NAVFAC conducting energy audits, identifying potential ECMs, & developing renewable projects. Originated, developed & submitted other energy projects including a HVAC Coil Cleaning pilot study to develop predictive maintenance plan with significant energy savings, a window film pilot study to reduce HVAC loads, a Plug Load Reduction program, implementing sub-metering as a portion of the Naval Station Energy Awareness program, & a roof assessment/repair plan to reduce infiltration. Initiated a demand reduction initiative using Heat Pump Loops in ocean water as a renewable energy project. Worked on implementing existing energy projects including a ground-source HVAC project, solar PV project, experimental window film day-lighting project, retro-commissioning assessments for 11 buildings (1.4 million sq. ft.) & energy audits of 22 other buildings (4.4 million sq. ft.). Coordinated activities with all groups, represented Naval Station as subject matter expert on energy issues, oversaw energy auditing consultants work & developed/implemented energy awareness program.

Sustainability

- ***Sustainability.*** Involved with renewable energy including geothermal & sustainability for 15 years. Tripled the size of the AWMA Midwest Section Annual Environmental Conference by adding Sustainability focus over the last 7 years. Developed & taught **Commercial Building Energy Efficiency & Sustainability** course at a Community College.
- ***Solid Waste.*** Performed solid waste audits to assist commercial & industrial facilities in going zero-landfill. Designed, constructed, & implemented all types of recycling & waste management systems & waste minimization plans.
- ***Energy Management.*** Marketed and performed over 100 residential, commercial, & industrial energy audits, many included computer modeling & most included small performance contracting projects under multiple State of Missouri & utility-sponsored programs. One of two Energy Auditors approved by local utility to perform both Residential and Commercial & Industrial Programs. Performs certifications for ENERGY STAR program.

Brownfield Program

- ***Commercial, Residential and Industrial Brownfields Projects in Kansas and Missouri.*** Responsible for business & client development, EPA & municipality relations; researching & writing successful Brownfield grant applications; proposal, QAP, SOW, & final report preparation as well overseeing all field activities to obtain a community-wide Brownfield grant and to conduct a Brownfield ESA for turn of the century commercial/industrial uses that are to be redeveloped into commercial & residential uses. Included groundwater, soil monitoring, ACM, LBP testing, vapor intrusion studies, & remediation designs.

Environmental, Quality, & Occupational Health and Safety

- ***Environmental, Quality, & Occupational Health and Safety Plan Preparation, Missouri, Kansas, Illinois, South Dakota, Oregon, Texas, and Washington***. Wrote company environmental, quality, & occupational health and safety plans for UST and AST compliance programs to ISO Standards, ACM, LBP & other waste acceptance and exclusion plans, SPCC, SWPPP, confined space entry, emergency response, Subtitle D compliance, groundwater assessments and facility environmental, DOT and OSHA compliance audits. Managed environmental, DOT, OSHA programs and technical consultants. SME on various related issues. Provided direction and technical support for all telecommunication business units. Developed and conducted environmental compliance audits. Identified needs, developed and maintained programs, and performed program effectiveness reviews.

Solid, Hazardous Waste, & Recycling

- ***RCRA Subtitle D Solid Waste MRF, Transfer, Compost, & Landfills, Illinois and Missouri***. Responsible for directing multi-site Subtitle D solid waste material recovery facilities (MRF), transfer stations, compost facilities & landfills (includes one landfill that has radioactive wastes issues) that included siting, permitting, operation and development activities in Roxana, Belleville, Perry County (Illinois), Jefferson City, O'Fallon and Bridgeton (Missouri).
- Interacted with politicians, regulators and the press. Managed field construction and CQA activities. Ensured environmental health & safety (EHS), OSHA and permit compliance. Directed groundwater, leachate collection, gas collection, odor control, storm water management, composting, recycling, & subsurface fire investigation programs. Optimized daily waste operations.
- ***RCRA Subtitle D Landfill Regulation Implementation for State of Illinois***. Selected to represent Illinois solid waste industry.
- ***Flexible Membrane Liner (FML) Certification Program.*** Selected to represent national solid waste firm in establishing certification program for the installation and inspection of flexible membrane liners for solid waste facilities.
- ***RCRA Subtitle D Landfill Regulation Implementation for Solid Waste Firm***. Wrote & implemented various company policies, procedures & programs to bring large national solid waste firm in compliance with State & Federal Subtitle D Regulations.
- ***RCRA Subtitle C Hazardous Waste Landfill Engineering Services, Robstown, Texas***. Supervised design, contracting, QA and construction of a RCRA Subtitle C landfill cap, secondary containment for new ASTs, controlled truck storage facility, storm water discharge flume, cement stabilized roadways, groundwater treatment system upgrade and monitoring well installation and repairs. Conducted a financial & engineering review of previous landfill cell and cap construction. Proposed improvements resulted in $250K construction savings and increased operating revenue of $2M to $3M per cell. Supervised design, contracting, QA and construction of a RCRA Subtitle C landfill cell. The $1.7M cell was completed ahead of schedule and below budget.
- ***Proposed Subtitle C Landfill and Incinerator, Pacific Northwest***. Provided technical oversight of facility and process design & RCRA permit application for a proposed commercial hazardous waste landfill, incinerator and stabilization treatment unit in the Pacific Northwest. Coordinated work of permit writers, site characterization, landfill design and incinerator design consultants. The permit application consisted of over 5,000 pages of text and 150 drawings and was submitted on schedule.

PROFESSIONAL AFFILIATIONS

Adjunct College Instructor-Developed / taught **Energy Efficiency & Sustainability** at Metropolitan Community College, KCMO.
Air and Waste Management Assoc-Midwest Section, past Board Member, Annual Conference Chair, & Chapter President (2 yrs).
American Society for Testing and Materials, past Committee Member that rewrote ASTM Phase I ESA Standard
American Society of Civil Engineers, past Member
Association of Energy Engineers, current Membership chair, speaker at Annual National Conference-WEEC 2014 & EMC 2015
Built Environment Partnership, past Secretary & Board Member
Excellence in Environmental Business Network (EEBN), past Program Committee Member
National Registry of Environmental Professionals (NREP), past member
U S Green Building Council (USGBC) **Central Plains & Chihuahuan Desert,** past member **& Nevada Chapter,** current member
Frequent Speaker on Energy Management, Sustainability, Real Estate Development, ESA Due Diligence, SPCCs, & Net Zero Energy, Water, & Waste accomplishments/challenges at US Army Fort Bliss

CONTINUING EDUCATION (ABBREVIATED LIST)

AEE Comp 5-Day **Certified Energy Managers Training** Program; **BPI Building Analyst** Course (32-hr); AEE **Globalcon 2011**; **GovEnergy 2011**, **World Energy Engineering Congress 2012, 2013**, & **2014** (Speaker on Net Zero); **LEED AP** Seminar; Midwest Section **AWMA Environmental Conference** (4 years – speaker, organized & ran conference 3 years); **Environmental Conference at The Lake** (speaker & attendee), Design of **Solid & Hazardous Waste Facilities** & Remediation; Design & Construction of **RCRA/ CERCLA Final Covers**; **Hydrogeology**; **RCRA Regulations**; ASTM **Phase I & II Due Diligence**; **Spill Prevention** Control and Countermeasure Plans; **EPA Voluntary Audits** Conference; **EPA Brownfield's** Grant Preparation; Second International ASTM Symposium on **Stabilization of Hazardous, Radioactive and Mixed Wastes**; **Fly Ash Stabilization** Seminar; **Protective Coatings** for Onshore/ Offshore Environments; Protecting **Urban Soil & Water** Workshop; **Erosion Control** (Selection, Design and Install); Advanced **Erosion Control & Sediment Control** Seminar; **Sprint Sustainability Now** Seminar; **OSHA HAZWOPER** (40-hr) & Refresher (8-hr); **OSHA 510** Standards for Construction Industry (32 hr.); **OSHA 511** Standards for General Industry (32 hr.); Basic **Industrial Hygiene** (24-hr), **ACM** Train-the-Trainer (8-hr), **Occupational Safety** Engineering; **AWS/CWI Welding Inspector**; Special **Ultrasonics** Inspector; Koch-EH&S, **Hot Work & Excavation** Permit Standards; Tetra Tech **PM Training** – Level 2; & numerous other courses.

EDUCATION

BS, Civil Engineering, Kansas State University– GPA 3.73 of 4.0
Master-level Coursework, Business & Engineering, Texas A&M -Corpus Christi -GPA 4.0 of 4.0

Joe Oakman

PO BOX 6562
Eagle, CO 81631
(952) 210-0850
joakman98@gmail.com

Experience

July 2023 - PRESENT

RA Nelson LLC, Vail, CO - *Project Manager*

Coordinated operations of multiple large-scale projects. Distribution of owner change orders, monthly draws, and subcontractor change orders. Monthly contract forecasting, material procurement, design coordination, subcontractor coordination, RFI and submittal management, writing subcontracts, orchestration of OAC meetings, daily coordination and scheduling with site superintendents, and oversite of the projects schedule and quality control.

- Eagle County School District employee housing - Multifamily housing
    - August 2022 - Present
    - Construction cost - $17,500,000
- Knuepfer Residence - 12,000 sq ft custom single-family residence
    - August 2021 - July 2023
    - Construction cost - $14,600,000

June 2022 - July 2023

RA Nelson LLC, Vail, CO - *Assistant Project Manager*

Design coordination with architects and engineers, wrote subcontracts, RFI and submittal management, subcontractor change order management, contract forecasting, and orchestration of OAC meetings, invoice coding and expense reports, quality control management, and daily coordination and scheduling with site superintendents.

- Eagle County School District employee housing - Multifamily housing
    - August 2022 - Present
    - Construction cost - $17,500,000
- Knuepfer Residence - 12,000 sq ft custom single-family residence
    - August 2021 - July 2023
    - Construction cost - $14,600,000
- Gypsum and Red Hill Elementary Modular Projects
    - May 2022 - August 2022
    - Construction cost - $2,100,000

February 2021 - June 2022

RA Nelson LLC, Vail, CO - ***Project Engineer***

- Field coordination with site superintendent, RFI and submittal management/documentation, change item management, punch list management, and orchestration of OAC meetings
    - Charter at Beaver Creek - Hotel tenant improvement
        - April 2021 - September 2021
        - Construction cost - $3,500,000
    - Poste Montane - Hotel exterior skin remodel
        - April 2021 - July 2021
        - Construction cost - $1,000,000

Skills

Project management | Estimating | Change order management | Design coordination | Cost forecasting | Effective communication | Contracts | Project closeout | CMIC | BlueBeam | AutoDesk Construction Cloud | PlanGrid

Education

August 2016 - December 2020

Colorado State University, Fort Collins, CO - ***BS, Construction Management***

During my time at Colorado State University, I was involved in the AGC Sustainability team, a student advisor for club sports at the rec center, a photographer for the Collegian, and the President of the CSU club golf team.

June 2020 - August 2020

Skanska, Portland, OR – ***Project Engineer Intern***

May 2019 - August 2019

Novo Construction, Menlo Park, CA – ***Project Engineer Intern***

Awards & Publications

Author
Joe Oakman and Rodolfo Valdes-Vasquez. "Preliminary Analysis of Environmental Focus Roofing Strategies in Colorado's Front Range Region." 2022.

Eagle Scout, 2016 - Boy Scouts of America

Dear town of Eagle,

I am expressing my interest in the Planning and Zoning commission. With construction experience in the valley, I understand how difficult it is to build and get things done in the mountains, but I also have learned how to get it done. I have a passion for great towns in Colorado, creating a walkable and friendly environment, I grew to love strong towns while getting my construction management degree at CSU in Fort Collins. I moved to Eagle because of my love for outdoor recreation and the environment, and I want to create a better Eagle. I think it essential to have a younger mindset on this commission who truly cares about the future of this town and has a different perspective of where the world is headed.

Thank you,

Joe Oakman
RA Nelson | Project Manager
970-471-0499 (C) |

joakman@ranelson.com

51 Eagle Road #2 | P.O. Drawer 5400 | Avon, CO 81620
ranelson.com

From:	Jenny Rakow
To:	Denise Cardoza
Subject:	RE: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only
Date:	Wednesday, February 14, 2024 10:09:28 AM
Attachments:	JOakmanResume.pdf image001.png image002.png image003.png image004.png

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Here is the resume in case you can't access.

Jenny Rakow, CMC

Town Clerk & Municipal Court Supervisor

TOWN OF EAGLE

200 Broadway, PO Box 609, Eagle Co 81631

Phone: 970-328-9623, Fax: 970-328-5203

CLICK BELOW FOR TOWN WEBSITE, NEWS, EVENTS OR TO PROVIDE FEEDBACK:

Sender and receiver should be mindful that all my incoming and outgoing emails may be subject to the Colorado Open Records Act, § 24-72-200.1, et seq.

Book time with Jenny Rakow

From: Denise Cardoza <denise.cardoza@townofeagle.org>
Sent: Wednesday, February 14, 2024 10:06 AM
To: Jenny Rakow <jenny.rakow@townofeagle.org>
Subject: RE: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

Yessssssss. Thank you Jenny!

Denise Cardoza

Community Development Administrative Technician II

Se habla español

TOWN OF EAGLE

970.328. 9655 direct

200 Broadway, PO Box 609, Eagle Co 81631

CLICK BELOW FOR TOWN WEBSITE, NEWS, EVENTS OR TO PROVIDE FEEDBACK:

Sender and receiver should be mindful that all my incoming and outgoing emails may be subject to the Colorado Open Records Act, § 24-72-200.1, et seq.

From: Jenny Rakow <jenny.rakow@townofeagle.org>
Sent: Tuesday, February 13, 2024 5:25 PM
To: Denise Cardoza <denise.cardoza@townofeagle.org>
Subject: FW: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

FYI

Jenny Rakow, CMC

Town Clerk & Municipal Court Supervisor
TOWN OF EAGLE
200 Broadway, PO Box 609, Eagle Co 81631
Phone: 970-328-9623, Fax: 970-328-5203

CLICK BELOW FOR TOWN WEBSITE, NEWS, EVENTS OR TO PROVIDE FEEDBACK:

EAGLE TODAY

FEEDBACK

Sender and receiver should be mindful that all my incoming and outgoing emails may be subject to the Colorado Open Records Act, § 24-72-200.1, et seq.

Book time with Jenny Rakow

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, February 13, 2024 5:05 PM
To: Clerk Group <clerk@townofeagle.org>
Subject: Online Form Submittal: Town Council & Planning Commission Application - Vacancies Only

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.

Town Council & Planning Commission Application - Vacancies Only

Select the Town Council or Planning Commission	Planning & Zoning Commission

PERSONAL INFORMATION

First Name	Joseph
Last Name	Oakman
	210 Freestone Rd

Address1	
Address2	PO BOX 6562
City	Eagle
State	CO
Zip	81631
Email Address	joakman@ranelson.com
Contact Phone Number	9704710499
Business Address	51 Eagle Rd #2
Business Phone Number	*Field not completed.*
Occupation	Project Manager

(Section Break)

TOWN COUNCIL ELIGIBILITY AFFIRMATION

By answering these questions for a Town Council vacancy, the applicant is affirming all criteria are met pursuant to the Town's Charter. Those applying for a Planning Commission vacancy are also encouraged to provide the following information.

Are you a United States Citizen?	Yes
Are you a registered elector of the Town of Eagle?	Yes
Have you been an Eagle resident no less than 12 consecutive months?	Yes
Length of Residency in Eagle	3 Years
Are you a registered voter and eligible to vote in the Colorado General Election?	Yes

(Section Break)

EDUCATION AND HOBBIES

High School	Holy Family - Victoria, MN
College	Colorado State University
Trade or Business School	*Field not completed.*
Hobbies	Camping, Skiing, Golfing, Fishing, Biking, Running, Sports, Traveling

(Section Break)

ORGANIZATION MEMBERSHIP INFORMATION

Are you or have you served on other Boards, Commissions, or Committees?	No
If yes, which	*Field not completed.*
Please list organization memberships and positions held	*Field not completed.*
Please List Areas of Special Interest	Real estate development, walkability, urban planning, outdoor recreation
Why do you want to serve your community in this capacity?	I would like to serve my community in this capacity as I see myself as part of the future of Eagle, I am young and want the town to succeed for decades down the road. I care about the town and what it will turn into, and want to be apart of its grown and success in the future. In my opinion, having someone with a young fresh mind who also has experience in construction and development is a perfect fit for this role.

(Section Break)

ADDITIONAL QUESTIONS

1. What opportunities does the Town of Eagle have?	Eagle already is a fantastic small town in the mountains, but it has an opportunity to be great. It has the opportunity to be a place where people want to come back for years and create lifelong memories. It also has the opportunity to be a place that continues to grow, where kids grow up, and where people retire. Eagle has an enormous amount of access to the outdoors and activities we love, and it has potential to be even better than it is now.

2. What challenges currently exist in the Town of Eagle?	Eagle faces challenges we see all throughout the mountains, an infrastructure problem, limited resources, a limited workforce, and the persistent housing crisis. To achieve the things listed in the question above, Eagle needs to tackle these items, we are going to only continue to see infrastructure issues and traffic as more housing is built. People retiring and young people moving here will not be able to stay because of the high cost of living. For a town of only ~7,000 people we still have a lot to grow, serve, and develop.
3. As a Council/Committee Member, how would you approach these challenges?	I will approach these challenges with the outlook of what is best for the people who live here now, and taking into the consideration of people who we want to draw in and the future of Eagle. Eagle is only as good as the effort we put in, and that is something I want to be apart of because I will give Eagle my all.

Notarized Affidavit Required

Please note that a Town Council appointment requires that you have on a file a notarized affidavit of a Conflict of Interest form. The Town Clerk will send this to you once your application has been received.

Please include a letter of interest and resume with your submittal.	JOakmanResume.pdf

Email not displaying correctly? View it in your browser.