



Town Board of Trustees
AMENDED AGENDA
Tuesday, January 28, 2020
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

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

PUBLIC COMMENT - 6:05 PM *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

PRESENTATIONS - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Proclamation, Rosie Shearwood Day
2. One Book One Valley Proclamation 2020
3. CenturyLink Update, Tim Kunkleman

CONSENT AGENDA - 6:20 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation. (5 Minutes)*

1. Minutes - January 14, 2020

EXECUTIVE SESSION - 6:25 PM

1. Executive Session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) as it relates to settlement agreement offer from Abrika Properties in their water court Case No. 18CW3192.

STAFF REPORTS - 6:45 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update

BUSINESS ITEMS - 6:50 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. Mountain Recreation Tap Fee Waiver Request, Janet Bartnik
2. Lower Basin Water Treatment Plant - Change Order No. 10 *(Roll Call Vote)*
3. Resolution 02, Series 2020, A Resolution of the Board of Trustees of the Town of Eagle, Colorado Supporting the DCI Community Assessment for the Town of Eagle
4. Resolution 04, Series 2020, A Resolution of the Town Board of Trustees of the Town of Eagle, Colorado Submitting the Proposed Home Rule Charter to the Registered Electors of the Town at the Regular Municipal Election to Be Held On April 7, 2020 and Setting the Ballot Title
5. Resolution 05, Series 2020 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Submitting a Ballot Issue to the Registered Electors of the Town of Eagle at the April 7, 2020 Regular Election to Impose a Special Sales Tax on Cigarettes, Tobacco Products and Nicotine Products
6. Resolution 06, Series 2020 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving an Intergovernmental Agreement with the Eagle County Housing and Development Authority for Affordable Housing Services
7. Resolution 07, Series 2020 A Resolution of the Board of Trustees of the Town of Eagle, Colorado Accepting the Improvements Installed at the Eagle Library and Reducing the Performance Guarantee
8. PUBLIC HEARING: 422 McIntire Eagle Auto Consignment Special Use Permit; Land Use File#SU19-05
 - a. Resolution 08, Series 2020, A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving a Special Use Permit for Eagle Auto Consignment
9. PUBLIC HEARING: 770 Castle Drive Talley Subdivision; Land Use File#MS19-02
 - a. Resolution 09, Series 2020, A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving a Final Plat for the Talley Subdivision A Re-subdivision of Lot 1 of the Callicrate Subdivision, Pursuant to Chapter 4.12.06 of the Eagle Municipal Code.
10. Revision of the Holy Cross Energy Franchise Agreement
11. Certify the 2020 Budget to send to the State by January 31, 2020
12. Personnel Request, Permit Technician
13. Recreation Retail Marijuana Licensing Expansion Proposal

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. BOT Policy Document

ADJOURN - 8:45 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

