



Town Council
Tuesday, June 11, 2024
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION *This will be an in-person meeting using Teams. Please note: All participants must remain muted until they are requested to speak. This will reduce background noise disruptions to the meeting attendees. When it's your turn to speak, you will have three (3) minutes for public comment. PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on this agenda can be submitted to Jenny Rakow, Town Clerk, and will be included as part of the record. For technical difficulties, please email jenny.rakow@townofeagle.org and we will do our best to assist you.*

1. **Microsoft Teams meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 236 651 740 956

Passcode: Bu3EG2

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

Or call in (audio only)

[+1 469-770-0416](tel:+14697700416),,711750520# United States, Dallas

Phone Conference ID: 711 750 520#

CALL TO ORDER - 6:00 PM

ROLL CALL

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

PUBLIC COMMENT - 6:05 PM *Citizen public comment offers an opportunity for citizens to express opinions or ask questions regarding town services, policies, or other matters of community concern, and any items that are not on the agenda. Please attempt to keep comments to three (3) minutes; time limits are established to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak. When appropriate, any questions by the public during public comment will be followed up on by the Town Manager and Town staff. Those who are speaking are requested to state their name and address for the record.*

CONSENT AGENDA *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 - May 28, 2024
2. Bill Pay - May 2024
3. Resolution 41, Series 2024 "Approving SEHDB Contract for the UBWTP 2 Million Gallon Tank and Lower Eby Creek Tank Rehab and Recoating in 2024 and 2025"

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. PUBLIC HEARING: File LUDC24-01: Text amendment to the Land Use and Development Code
 - a. Ordinance 05, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Chapters 4, 5, 11, 14, 17 and 20 of Title 4 of the Eagle Municipal Code Related to Development Standards and Processes"
2. Amendments to the Haymeadow Annexation and Development Agreement
3. DISCUSSION: Subdivision Sketch Plan for Red Mountain Ranch Planning Areas 1 and 2
4. Eagle River Park Coalition Funding Request Proposal.
5. Acquisition of 530 Founders Avenue, #B202
 - a. Ordinance 06, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Authorizing the Purchase of the Real Property Located at 530 Founders Avenue, B202, and Approving the Associated Contract to Buy and Sell Real Estate"
6. Sales Tax Capital Improvement Fund Survey and Project Prioritization

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:15 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 8:20 PM

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to hold a conference with the Town's attorney to receive legal advice on specific legal questions on the topics of regulation of short-term rentals and taxes.
2. Executive Session pursuant to C.R.S. § 24-6-402(4)(f) to consider personnel matters as it relates to the Town Manager Review. As this executive session involves a personnel matter, the employee involved has been given an opportunity to require that this discussion be conducted in public, and the employee has indicated that they wish for this discussion to occur in private. The council further moves to conclude the regular meeting upon the adjournment of the executive session.

ADJOURN - 9:30 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