



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

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Passcode: Bu3EG2

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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



MEETING MINUTES
Town Council
Tuesday, May 28, 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

Mayor Turnipseed called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Scott Turnipseed, Bryan Woods, Jamie Woodworth
Foral, Nick Sunday, Mikel Kerst, Geoffrey Grimmer

COUNCIL MEMBERS ABSENT

Ellen Bodenhemier

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Matt Mire, Town Attorney
Jenny Rakow, Town Clerk
Jill Kane, Finance Director/Treasurer
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Planner
Lynette Horan, Human Resources Manager
Cliff Simonton, Interim Community Development Director
Jamie Wilson, Communications & Marketing Specialist
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager
Carrie Buhlman, Police Chief
Nikki Davis, Economic Development & Housing Specialist

ADOPTION OF AGENDA

MOTION: Council Member Bryan Woods motioned to adopt the agenda as presented. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

PUBLIC COMMENT

There was no public comment.

PRESENTATIONS

1. Town of Eagle Website Update
Jamie Wilson presented this item.

Council comments: difficult to find broadband information, Kevin Aoki stated staff is in the process of improving partnerships and will bring a proposal to the council when the report is ready.

CONSENT AGENDA

MOTION: Council Member Nick Sunday motioned to approve the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

1. Minutes - May 14, 2024
2. Resolution 36, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with Schofield Excavation Inc. for the Howard and 4th Street Utilities and Paving Replacement Project"
3. Resolution 37, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Grant Agreement Between the Town of Eagle and the State of Colorado Department of Public Health and Environment to Contract Services for the Inventory and Inspection of Water Service Lines for Lead.
4. Resolution 38, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving a Professional Service Agreement Between the Town of Eagle and the Badger Daylighting Corp for the Inventory and Inspection of Water Service Lines for Lead and the Planning of Potential Replacement of Service Lines.
5. Resolution 39, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Amendment to Resolution 37, Series 2020, which Approved a Special Use Permit for 263 and 483 Sawatch Road"

STAFF REPORTS

1. Town Manager Update
Larry Pardee noted that Senator Hickenlooper will be in Eagle for a town hall at the county building. Goal is to request funding for Grand Avenue, Vail Pass, and the post office. Further updates on commercial linkage will be coming.

BUSINESS ITEMS

1. Ordinance Updates Regarding Mobile Food Vendor Hours of Operation and Open Alcohol Containers During Special Events.
- a. Ordinance 03, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 5.18.060(G) of the Eagle Municipal Code, Regarding Mobile Vendor Hours of Operation"
melissa presented this item.

Council comments: discussion on allowing earlier than 8 a.m. Concerns related to being in a residential area. Council will consider adjustments in the future based upon demand.

MOTION: Council Member Nick Sunday motioned to approve Ordinance 03, Series 2024 "An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 5.18.060(G) of the Eagle Municipal Code, Regarding Mobile Vendor Hours of Operation". The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

- Ordinance 04, Series 2024 “An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 9.15.060(C) of the Eagle Municipal Code, Regarding Possession of Open Alcoholic or Fermented Malt Beverages During Permitted Special Events”
- b. **MOTION: Council Member Bryan Woods motioned to approve Ordinance 04, Series 2024 “An Ordinance of the Town Council of the Town of Eagle, Colorado Amending Section 9.15.060(C) of the Eagle Municipal Code, Regarding Possession of Open Alcoholic or Fermented Malt Beverages During Permitted Special Events”. The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.**

EXECUTIVE SESSION

MOTION: Council Member Scott Turnipseed motioned to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(a) to consider the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest, and C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations and instruct negotiators on the topic of a potential real property acquisitions by the Town. I further move to conclude the regular meeting upon the adjournment of the executive session. . The motion was seconded and passed with a vote of 6 in favor (Turnipseed, Woods, Woodworth Foral, Sunday, Kerst, and Grimmer) and 0 opposed.

ADJOURN - 7:00 PM

Date:

Scott Turnipseed, Mayor

Jenny Rakow, CMC Town Clerk

**BILL SCHEDULE
MAY 2024**

GENERAL FUND

Town Council

WR Communications Inc	Professional Services - Surveys	\$	3,500.00
Frost Creek	Meeting Expense		900.00
Suiter, Gary	Meeting Expense		6,654.76
Vail Valley Partnership	Community Requests-Vail Valley Works		467.00
Total Town Council		\$	11,521.76

General Government

CEBT	Health & Life Ins. Payable	\$	3,787.06
Rocky Mountain Reserve LLC	Health & Insurance Benefits		43.50
Standard Insurance Company	Disability Insurance		137.20
Cintas Corporation	Office Supplies		31.89
VVC Thrifty Shop	Office Supplies		2.20
CCCMA	Dues & Subscriptions		240.00
Copy Plus	Professional Services		235.00
Eagle Valley Commercial, LLC	Professional Services		700.00
Gran Farnum Printing	Professional Services		608.00
KLJ Engineering LLC	Professional Services		2,444.12
Walking Mountains Science Center	Professional Services		5,355.00
Hoffman, Parker, Wilson & Carberry PC	Legal - General		6,661.00
City Market	Meeting Expense		5.00
Red Canyon Café	Meeting Expense		54.17
Amazon	Public Relations - Chamber Mixer		113.97
CO Mountain Cleaner	Public Relations - Chief Swearing In		95.40
Costco	Public Relations - Chamber Mixer		10.99
Eagle Valley Commercial, LLC	Public Relations - Chamber Mixer		350.00
Event Rents	Public Relations - Chamber Mixer		(173.91)
Amazon	Tuition & Books		28.65
Elected Leaders	Tuition & Books		99.00
Love In Practice, LLC	Tuition & Books		1,250.00
Park City Community Foundation	Tuition & Books		400.00
Total General Government		\$	22,478.24

General Administration

Brick One	Utility Overpayment Refund	\$	208.31
Murdough, Kerry Or Daniel	Utility Overpayment Refund		5.53
Reiter, Louise	Utility Overpayment Refund		42.91
Roden-Johnson, Dustin Or Lizabeth	Utility Overpayment Refund		46.39
Wells Fargo - Fraudulent Charges	Taxes And Other Receivables		(1,111.38)
Union Pacific Railroad Company	Other Prepaid Expenses		400.00
Colorado State Treasurer	State Unemployment Payable		3,314.32
CEBT	Health & Life Ins. Payable		9.26
Family Support Registry	Misc. Deductions Payable		146.76
Cruz Tavera, Jovita	Facility Usage Deposit Refund		375.00

General Administration(Cont.)

Eklund, Heather	Facility Usage Deposit Refund	375.00
Griffin, Gisela Or Lee	Facility Usage Deposit Refund	650.00
Hernandez, Esmeralda	Facility Usage Deposit Refund	375.00
Martinez, Elena	Facility Usage Deposit Refund	375.00
Nagel, Tammy	Facility Usage Deposit Refund	750.00
Ramos, Neyma	Facility Usage Deposit Refund	375.00
Walker, Carol	Facility Usage Deposit Refund	750.00
Cruz Tavera, Jovita	Facility Usage Fees	(20.62)
Finance Charge Refund	Reimbursable Income	(31.35)
CEBT	Health & Life Ins. Payable	9,088.18
Rocky Mountain Reserve LLC	Health & Insurance Benefits	65.26
Standard Insurance Company	Disability Insurance	285.16
Cintas Corporation	Office Supplies	180.68
Copy Plus	Office Supplies	25.50
Pitney Bowes Global Financial Services	Office Supplies	127.80
Glenwood Springs Auto Parts Inc (Napa)	Vehicle Repair & Maintenance Supplies	97.06
Fleet Services	Fuel	35.73
King Soopers Customer Charges	Employee Appreciation	12.98
Pitney Bowes Global Financial Services	Communication & Shipping	65.82
Column Software, PBC	Legal Notices	81.99
International Inst. Of Mun. Clerks	Dues & Subscriptions	210.00
Mail Chimp	Dues & Subscriptions	132.00
Mountain Careers	Dues & Subscriptions	159.00
Chase Paymentech	C.C. Transaction Fees	235.30
Xpress Bill Pay	C.C. Transaction Fees	52.77
Hoffman, Parker, Wilson & Carberry PC	Legal	382.50
Caselle, Inc.	Computer Support	1,698.45
Xpress Bill Pay	Computer Support	50.00
Red Canyon Café	Meeting Expense	134.10
Yeti's Grind	Meeting Expense	19.92
eBay	Tuition & Books	9.95
HR Certification Institute	Tuition & Books	169.00
Johnson, Erik A.	Contract Payments	250.00
Cirsa	Insurance - Pavilion	326.28
Total General Administration		\$ 20,930.56

Community Development

CEBT	Health & Life Ins. Payable	\$ 8,585.04
Rocky Mountain Reserve LLC	Health & Insurance Benefits	84.58
Standard Insurance Company	Disability Insurance	305.16
Amazon	Office Supplies	80.02
Fleet Services	Fuel	104.73
Column Software, PBC	Legal Notices	40.50
Wilson, Edward	Dues & Subscriptions	61.80
American Planning	Recruitment	395.00
Baseline Engineering Corporation	Professional Services	4,370.00

Community Development (Cont.)

Forza Consultants LLC	Professional Services	2,362.50
McCool Development Solutions, LLC	Professional Services	3,705.50
CO County Services	Planning Reimbursable	2.30
Column Software, PBC	Planning Reimbursable	264.22
Copy Plus	Planning Reimbursable	47.00
Eagle County Government	Planning Reimbursable	30.00
Hoffman, Parker, Wilson & Carberry PC	Planning Reimbursable	442.50
Kipp Land Surveying LLC	Planning Reimbursable	1,225.00
LRE Water	Planning Reimbursable	327.00
McCool Development Solutions, LLC	Planning Reimbursable	2,148.00
Hoffman, Parker, Wilson & Carberry PC	Legal	684.50
Performance Automotive Center	Repair & Maintenance Services	44.00
King Soopers Customer Charges	Meeting Expense	78.19
Red Canyon Café	Meeting Expense	36.34
Village Market	Meeting Expense	27.98
Town Of Gypsum	Contract Services	3,187.50
American Planning	Tuition & Books	255.00
International Code Council	Tuition & Books	289.50
CO County Services	Recording Documents	3.83
Total Community Development		\$ 29,187.69

Municipal Court

CEBT	Health & Life Ins. Payable	\$ 259.81
Rocky Mountain Reserve LLC	Health & Insurance Benefits	1.82
Standard Insurance Company	Disability Insurance	8.46
Caselle, Inc.	Computer Support	275.66
Johnson, Erik A.	Contract Payments	750.00
Total Municipal Court		\$ 1,295.75

Streets

CEBT	Health & Insurance Benefits	\$ 5,149.71
Rocky Mountain Reserve LLC	Health & Insurance Benefits	90.62
Standard Insurance Company	Disability Insurance	317.48
Cintas Corporation	Office Supplies	25.55
Costco	Office Supplies	14.53
King Soopers Customer Charges	Office Supplies	(0.48)
Glenwood Springs Auto Parts Inc (Napa)	Operating Supplies	29.44
Notch Gear	Uniforms	510.10
Trick Threads	Uniforms	499.75
Alpine Lumber Co.	Repair & Maintenance Supplies	138.91
Consolidated Electrical Distributors Inc	Repair & Maintenance Supplies	9,539.99
Ewing Trucking And Construction LLC	Repair & Maintenance Supplies	22,019.17
Ferguson Enterprises, Inc.	Repair & Maintenance Supplies	391.80
Glenwood Springs Auto Parts Inc (Napa)	Repair & Maintenance Supplies	423.35
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	119.70
Hardline Equipment	Repair & Maintenance Supplies	3,931.98

Streets (Cont.)

Lawson Products	Repair & Maintenance Supplies	1,348.40
Novus Glass Repair & Replacement	Repair & Maintenance Supplies	994.84
Rexel USA, Inc	Repair & Maintenance Supplies	127.50
Wagner Equipment Co	Repair & Maintenance Supplies	96.72
Whitehall's Alpine BG	Repair & Maintenance Supplies	218.35
Wylaco Supply Co	Repair & Maintenance Supplies	351.45
Glenwood Springs Auto Parts Inc (Napa)	Vehicle Repair & Maintenance Supplies	275.62
Collett Enterprises	Fuel	260.80
Fleet Services	Fuel	1,971.87
Holy Cross Energy	Utility Services	2,505.87
Union Pacific Railroad Company	R.R. R-O-W Lease Agreement	100.00
Hardline Equipment	Repair & Maintenance Services	460.00
Novus Glass Repair & Replacement	Repair & Maintenance Services	350.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	63.21
Wagner Equipment Co	Repair & Maintenance Services	614.08
Ewing Trucking And Construction LLC	Street Resurfacing	43,844.78
GM Asphalt Repair	Street Resurfacing	20,532.00
Caselle, Inc.	Computer Support	18.14
Mountain Dog Tree Care, LLC	Tree Management-Comm Forestry	1,910.00
Total Streets		\$ 119,245.23

Public Safety

CEBT	Health & Life Ins. Payable	\$ 26,787.63
Rocky Mountain Reserve LLC	Health & Insurance Benefits	204.78
Standard Insurance Company	Disability Insurance	913.48
Amazon	Office Supplies	101.71
Amazon Capital Services	Office Supplies	133.35
King Soopers Customer Charges	Office Supplies	48.37
VistaPrint	Office Supplies	77.97
Zazzle	Office Supplies	42.97
Gypsum Eagle Ace Hardware	Operating Supplies	258.53
Merakai LLC dba Mos Equipment	Operating Supplies	827.00
Amazon Capital Services	Uniforms	59.69
Badge and Wallet	Uniforms	158.00
Galls, LLC	Uniforms	1,204.56
Jb T-Shirts Silkscreen & Embroidery	Uniforms	84.00
Safariland, LLC	Uniforms	343.20
U.S. Armor Corporation	Uniforms	570.69
Alpine Lumber Co.	Vehicle Repair & Mtn Supplies	29.76
Auto Zone, Inc	Vehicle Repair & Mtn Supplies	58.38
Two Valley Tire LLC	Vehicle Repair & Mtn Supplies	2,986.12
Fleet Services	Fuel	3,115.89
Armor Research Company	Equipment (Non-Capital)	3,499.91
Axon Enterprise, Inc.	Equipment (Non-Capital)	12,703.18
Motorola Solutions	Equipment (Non-Capital)	1,831.06
Wayfair	Equipment (Non-Capital)	205.98

Public Safety (Cont.)

U.S. Armor Corporation	Equipment & Supplies - Grants	570.69
Federal Express Corp.	Communication & Shipping	32.41
USPS	Communication & Shipping	17.55
AT&T Mobility	Utility Services	811.98
Doctors On Call	Recruitment	140.00
Strategic Government Resources, Inc.	Recruitment	6,318.82
National Velvet	Professional Services	41.20
Psychological Dimensions, PC	Professional Services	300.00
Hoffman, Parker, Wilson & Carberry PC	Legal	787.50
Colorado Depart. Of Agriculture	Repair & Maintenance Services	123.00
Performance Automotive Center	Repair & Maintenance Services	550.00
Axon Enterprise, Inc.	Computer Support	14,023.47
Costello's Coffee	Travel	12.06
Hospitable	Travel	148.01
Costco	Meeting Expense	39.80
King Soopers Customer Charges	Meeting Expense	174.71
Order Up	Meeting Expense	40.17
Cobblestone Inn	Training & Travel - Grants	507.36
CO Department of Law	Tuition & Books	537.58
Daniel Goleman	Tuition & Books	1,045.00
Pro Train Incorporated	Tuition & Books	1,198.00
Eagle County Animal Control	Animal Control	13,834.00
SMTP2Go	Contract Payments	50.00
Transunion Risk & Alternative Data Solut	Contract Payments	105.00
Total Public Safety		\$ 97,654.52

Buildings & Grounds

CEBT	Health & Insurance Benefits	\$ 9,009.96
Rocky Mountain Reserve LLC	Health & Insurance Benefits	78.54
Standard Insurance Company	Disability Insurance	235.43
Cintas Corporation	Office Supplies	25.55
Costco	Office Supplies	14.53
King Soopers Customer Charges	Office Supplies	(0.48)
Alpine Lumber Co.	Uniforms	11.69
Factory Outdoor	Uniforms	319.96
Notch Gear	Uniforms	510.09
Trick Threads	Uniforms	479.76
Wylaco Supply Co	Uniforms	193.76
Alpine Lumber Co.	Repair & Maintenance Supplies	105.24
Ferguson Enterprises, Inc.	Repair & Maintenance Supplies	3,125.68
G & S Tool Clinic, LLC	Repair & Maintenance Supplies	248.04
G H Daniels III & Associates	Repair & Maintenance Supplies	34.75
Geary Pacific Corporation	Repair & Maintenance Supplies	70.45
Glenwood Springs Auto Parts Inc (Napa)	Repair & Maintenance Supplies	193.53
Grainger	Repair & Maintenance Supplies	468.40
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	1,308.83

Buildings & Grounds (Cont.)

Paint Bucket	Repair & Maintenance Supplies	157.91
Pet Pick-Ups	Repair & Maintenance Supplies	904.61
State Industrial Products	Repair & Maintenance Supplies	676.13
Trane U.S.	Repair & Maintenance Supplies	2,919.00
Van Diest Supply Co	Repair & Maintenance Supplies	4,616.00
Alpine Lumber Co.	Vehicle Repair & Maintenance Supplies	5.84
Glenwood Springs Auto Parts Inc (Napa)	Vehicle Repair & Maintenance Supplies	223.88
Fleet Services	Fuel	726.75
G & S Tool Clinic, LLC	Equipment (Non-Capital)	4,832.78
Home Depot Pro	Janitorial Supplies	1,731.34
Summit Supply Corporation	Janitorial Supplies	113.95
Black Hills Energy	Utility Services	2,281.90
Holy Cross Energy	Utility Services	4,800.40
Jerrymaster Janitorial	Janitorial Maint. Contracts	2,158.00
Blue Monster Service LLC	Repair & Maintenance Services	120.00
Eagle Lock & Key	Repair & Maintenance Services	140.00
Mountain Pest Control, Inc.	Repair & Maintenance Services	1,280.00
Sno-White Linen Rental	Repair & Maintenance Services	446.34
Superior Alarm & Electronics	Repair & Maintenance Services	180.00
Trane U.S.	Repair & Maintenance Services	4,707.51
Caselle, Inc.	Computer Support	18.14
G H Daniels III & Associates	Contract Payments	16,648.00
Superior Alarm & Electronics	Contract Payments	564.00
Tk Elevator Corp.	Contract Payments	764.91
Total Buildings & Grounds		\$ 67,451.10

Events

CEBT	Health & Life Ins. Payable	\$ 2,423.20
Rocky Mountain Reserve LLC	Health & Insurance Benefits	21.76
Standard Insurance Company	Disability Insurance	83.91
Costco	Office Supplies	19.99
Amazon	Operating Supplies	162.02
Costco	Operating Supplies	79.99
Apple.com	Dues & Subscriptions	12.02
Canva	Dues & Subscriptions	14.99
Colorado Mtn. News Media	Media	434.00
Courtyard By Marriott	Travel Expense	301.01
Furtado, Molly	Travel Expense	43.55
Wyndham	Travel Expense	269.97
Canela Coffee	Meeting Expense	26.96
City Market	Meeting Expense	46.32
Costco	Meeting Expense	104.44
Flavor Stop	Meeting Expense	83.66
Twisted Root	Meeting Expense	30.69
Yeti's Grind	Meeting Expense	17.84
Advanced Chemical Transport (ACT)	Event Production - Hard to Recycle Event	3,500.00

Events (Cont.)

Costco	Event Production - Flight Days	111.96
Danger Mountain LLC	Event Production - Flight Days	1,500.00
Eagle Climbing + Fitness, LLC	Event Production - Flight Days	1,200.00
KXYR FM/Cool Radio LLC	Event Production - Flight Days	225.00
Mark Masters Comedy LLC	Event Production - Flight Days	750.00
Markit Creative	Event Production - Event Calendar	2,059.00
Nextrust Inc	Event Production - Hard to Recycle Event	696.80
No Bull Entertainment LLC	Event Production - Flight Days	1,000.00
Resort Entertainment/Resort Events	Event Production - Flight Days	5,980.00
Signature Signs Inc	Event Production - Flight Days	570.00
Total Events		\$ 21,769.08

Engineering

CEBT	Health & Insurance Benefits	\$ 3,961.47
Rocky Mountain Reserve LLC	Health & Insurance Benefits	23.56
Standard Insurance Company	Disability Insurance	118.58
Cintas Corporation	Office Supplies	25.55
Costco	Office Supplies	14.53
King Soopers Customer Charges	Office Supplies	(0.48)
Glenwood Springs Auto Parts Inc (Napa)	Vehicle Repair & Maintenance Supplies	64.82
Novus Glass Repair & Replacement	Repair & Maintenance	75.00
Red Canyon Café	Meeting Expense	36.34
Total Engineering		\$ 4,319.37

Information Technology

CEBT	Health & Life Ins. Payable	\$ 2,461.70
Rocky Mountain Reserve LLC	Health & Insurance Benefits	19.34
Standard Insurance Company	Disability Insurance	94.77
Gypsum Eagle Ace Hardware	Office Supplies	9.59
SHI International Corp	Office Supplies	781.00
Stor-N-Lock	Office Supplies	28.79
SHI International Corp	Equipment (Non-Capital)	7,274.00
GoDaddy.com	Dues & Subscriptions	66.51
Century Link	Utility Services	289.83
Verizon Wireless, Bellevue	Utility Services	5,129.69
All Mountain Technologies, LLC	Computer Support	19,223.55
Apple.com	Computer Support	7.98
Aspen Wireless Technologies, Inc.	Computer Support	2,725.00
ESRI	Computer Support	10,500.00
Mammoth Networks	Computer Support	255.00
Paddle	Computer Support	120.00
TEC Integration, Inc.	Computer Support	200.00
Pazzo's Pizzeria	Meeting Expense	75.10
Professional Document Solutions, Inc.	Contract Payments	288.46
Xerox Financial Services LLC	Contract Payments	1,379.71
Total Information Technology		\$ 50,930.02

Marketing

CEBT	Health & Life Ins. Payable	\$	954.24
Rocky Mountain Reserve LLC	Health & Insurance Benefits		12.08
Standard Insurance Company	Disability Insurance		51.41
Costco	Operating Supplies		379.99
Colorado Mtn. News Media	Media		216.99
Civic Plus	Website		1,430.42
Total Marketing		\$	3,045.13

Total GENERAL FUND**547,482.97****CAPITAL IMPROVEMENTS FUND**

Dynamic Program Management, LLC	Old Town Hall Improvements	\$	4,710.00
All Mountain Technologies, LLC	IT Improvements		15,071.25
Aspen Wireless Technologies, Inc.	IT Improvements		2,656.00
SHI International Corp	IT Improvements		554.00
Martin/Martin Consulting Engineers	Traffic Control Improvements		4,200.00
Martin/Martin Consulting Engineers	Street Replacement- Howard St		6,011.87
KLJ Engineering LLC	Grand Avenue Improvements		14,067.15
Mead & Hunt	Grand Avenue Improvements		3,726.00
Stolfus & Associates	Grand Avenue Improvements		169,663.26
Maxey Trailer Sales	Trailer		7,430.00
Town Of Avon	PD Equip - Armored Car Contribution		43,737.00
Vigilant Solutions LLC	PD Equip - License Plate Reader		22,725.00
Amazon Capital Services	Patrol Vehicles		76.93
Magnum Electronics Inc	Patrol Vehicles		299.42
Total CAPITAL IMPROVEMENTS FUND		\$	294,927.88

WASTE WATER FUND

CEBT	Health & Insurance Benefits		6,449.25
Rocky Mountain Reserve LLC	Health & Insurance Benefits		59.58
Standard Insurance Company	Disability Insurance		266.81
Cintas Corporation	Office Supplies		25.55
Costco	Office Supplies		14.52
Grainger	Office Supplies		49.00
King Soopers Customer Charges	Office Supplies		(0.49)
Western Slope Supplies Inc	Office Supplies		25.25
King Soopers Customer Charges	Operating Supplies		59.85
Rand, Philip	Uniforms		44.55
Trick Threads	Uniforms		94.40
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies		86.91
USA Blue Book	Repair & Maintenance Supplies		424.14
Water Technology Group	Repair & Maintenance Supplies		15,700.00
Fleet Services	Fuel		151.83
Federal Express Corp.	Communication & Shipping		273.72
Nextrust Inc	Communication & Shipping		293.48

WASTE WATER FUND (Cont.)

Colorado Wastewater Utility Council	Dues & Subscriptions	444.00
Black Hills Energy	Utility Services	3,746.97
Holy Cross Energy	Utility Services	9,984.77
Chase Paymentech	C.C. Transaction Fees	749.72
Xpress Bill Pay	C.C. Transaction Fees	461.71
Vranesh And Raishch, LLP	Legal & Audit	2,682.00
Denali Water Solutions LLC	Sludge Disposal	8,092.39
Browns Hill Engineering	Repair & Maintenance Services	383.25
Utility Notification Center Of Colorado	Repair & Maintenance Services	63.21
Z&M Enterprise, LLC	Repair & Maintenance Services	2,872.09
Caselle, Inc.	Computer Support	230.54
Denali Water Solutions LLC	Testing & Permits	1,354.21
Eagle River Water & Sanitation District	Testing & Permits	3,345.50
Seacrest Group	Testing & Permits	1,519.00
SGS North America Inc	Testing & Permits	4,491.48
Rand, Philip	Tuition & Books	104.00
Browns Hill Engineering	Contract Payments	2,066.20
Mott Macdonald	Capital Exp - Nutrient Criteria Nitrogen	38,148.75
Martin/Martin Consulting Engineers	Sewer Line Improvements - Howard St.	3,005.94
Total WASTE WATER FUND		\$ 107,764.08

WATER FUND

CEBT	Health & Insurance Benefits	\$ 8,791.36
Rocky Mountain Reserve LLC	Health & Insurance Benefits	78.42
Standard Insurance Company	Disability Insurance	340.94
Cintas Corporation	Office Supplies	25.55
Costco	Office Supplies	14.53
King Soopers Customer Charges	Office Supplies	(0.49)
Allwater Supply LLC	Operating Supplies	4,904.52
Chemtrade Chemicals Corporation	Operating Supplies	7,995.86
Core & Main LP	Operating Supplies	53.95
Grainger	Operating Supplies	299.91
Gypsum Eagle Ace Hardware	Operating Supplies	56.96
PVS DX Inc	Operating Supplies	400.00
Wylaco Supply Co	Operating Supplies	22.50
Grainger	Uniforms	168.08
Rand, Philip	Uniforms	66.83
United Rentals (North America) Inc	Uniforms	59.75
Wilson, Stephan	Uniforms	680.16
Wylaco Supply Co	Uniforms	115.98
Amazon	Repair & Maintenance Supplies	60.72
Browns Hill Engineering	Repair & Maintenance Supplies	1,422.63
Core & Main LP	Repair & Maintenance Supplies	6,123.69
Glenwood Springs Auto Parts Inc (Napa)	Repair & Maintenance Supplies	39.99
Grainger	Repair & Maintenance Supplies	2,761.88
Gypsum Eagle Ace Hardware	Repair & Maintenance Supplies	355.88

WATER FUND (Cont.)

Pollardwater	Repair & Maintenance Supplies	3,327.07
USA Blue Book	Repair & Maintenance Supplies	996.85
Wilson, Stephan	Repair & Maintenance Supplies	468.32
Wylaco Supply Co	Repair & Maintenance Supplies	497.53
Two Valley Tire LLC	Vehicle Repair & Maintenance Supplies	446.00
Fleet Services	Fuel	341.46
Core & Main LP	Meters	5,393.20
Core & Main LP	Meter Related Items	2,367.40
Federal Express Corp.	Communication & Shipping	385.64
Nexttrust Inc	Communication & Shipping	293.48
Colorado Rural Water Association	Dues & Subscriptions	450.00
AmeriGas	Utility Services	2,246.60
Black Hills Energy	Utility Services	52.47
Holy Cross Energy	Utility Services	9,243.53
Indeed	Recruitment	71.03
Chase Paymentech	C.C. Transaction Fees	1,272.25
Xpress Bill Pay	C.C. Transaction Fees	633.20
LRE Water	Engineering	1,812.28
Two Valley Tire LLC	Repair & Maintenance Services	290.00
Utility Notification Center Of Colorado	Repair & Maintenance Services	63.21
Eagle River Water & Sanitation District	Testing & Permits	310.00
SGS North America Inc	Testing & Permits	3,809.91
Caselle, Inc.	Computer Support	230.54
Browns Hill Engineering	Contract Payments	8,264.80
Superior Alarm & Electronics	Contract Payments	420.00
Core & Main LP	Capital Exp - Water Meter Antenna	40,720.20
Hoffman, Parker, Wilson & Carberry PC	Capital Exp - Y/O Solar Engery Project	112.50
Signature Signs Inc	Capital Exp - Water Tank Fencing	1,068.00
T&M Property Management, Inc.	Capital Exp - Water Tank Fencing	12,860.00
Short Elliott Hendrickson, Inc.	Tank Replacement - UBWTP 2MG Tank	2,780.82
Short Elliott Hendrickson, Inc.	Tank Replacement-Lower Eby CK Booster	2,780.82
Terracon Consultants Inc	Tank Replacement	9,545.00
Martin/Martin Consulting Engineers	Water Line Improvements - Howard St.	3,005.94
Wells Fargo - Comml Operations	Debt Service Interest	3,942.57
Total WATER FUND		\$ 155,342.22

REFUSE FUND

Vail Honeywagon	Operating Supplies	\$ 75.75
Nexttrust Inc	Communication & Shipping	293.48
Chase Paymentech	C.C. Transaction Fees	227.19
Xpress Bill Pay	C.C. Transaction Fees	158.30
Hoffman, Parker, Wilson & Carberry PC	Legal	405.00
Vail Honeywagon	Repair & Maintenance Service	277.44
Caselle, Inc.	Computer Support	230.53
Vail Honeywagon	Contract Services	79,108.25
Total REFUSE FUND		\$ 80,775.94

STORM WATER FUND

Nexttrust Inc	Communication & Shipping	\$	293.48
Chase Paymentech	C.C. Transaction Fees		22.72
Xpress Bill Pay	C.C. Transaction Fees		13.19
Total STORM WATER FUND		\$	329.39

BROADBAND FUND

Aspen Wireless Technologies, Inc.	Computer Support	\$	9,978.00
Total BROADBAND FUND		\$	9,978.00

STCIF

Dynamic Program Management, LLC	Multi-Use Rec Facilities	\$	30,556.26
Grande River Environmental, LLC	Multi-Use Rec Facilities		3,922.50
Ground Engineering Consultants	Multi-Use Rec Facilities		505.00
Holy Cross Energy	Multi-Use Rec Facilities		50,000.00
Marcin Engineering	Multi-Use Rec Facilities		1,401.00
Ohlson Lavoie Corporation	Multi-Use Rec Facilities		226,329.08
Wiss Janney Elstner Associates Inc	Multi-Use Rec Facilities		3,622.50
Calibre Engineering Inc	River Park Improvements		5,889.00
Dynamic Program Management, LLC	River Park Improvements		930.00
UMB	Debt Service Interest		103,668.75
Total STCIF		\$	426,824.09

OPEN SPACE FUND

CEBT	Health & Life Ins. Payable	\$	1,169.63
Rocky Mountain Reserve LLC	Health & Insurance Benefits		13.66
Standard Insurance Company	Disability Insurance		67.67
Trick Threads	Uniforms		527.74
Alpine Lumber Co.	Repair & Maintenance Supplies		5.92
Amazon Capital Services	Repair & Maintenance Supplies		33.66
Fleet Services	Fuel		53.42
Federal Express Corp.	Communication & Shipping		20.20
Hoffman, Parker, Wilson & Carberry PC	Legal		45.00
Vail Honeywagon	Repair & Maintenance Services		728.07
Mountain Pest Control, Inc.	Weed & Pest Control		975.00
Best Signs LLC	Open Space Signage Projects		13,570.00
CW&H Graphics	Open Space Signage Projects		4,922.00
Total OPEN SPACE FUND		\$	22,131.97

Total		\$	1,645,556.54
Payroll		\$	574,662.78
Grand Total		\$	2,220,219.32



To: Mayor and Town Council

From: Stephan Wilson, Utility Manager

Date: June 06, 2024

Agenda Item: RESOLUTION NO. 41 (Series 2024) A RESOLUTION APPROVING CONTRACT WITH SEHDESIGN|BUILD, INC. FOR POTABLE WATER STORAGE TANK REHABILITATION SERVICES

REQUEST:

Staff requests the Council to authorize the mayor to execute the Construction Contract with SEHDesign|Build, Inc. For the recoating and rehabilitation of the Lower Eby Creek and Upper Basin Water Treatment Plant (UBWTP) 2 Million Gallon (MG) potable water storage tanks.

BACKGROUND:

In 2022 and 2023 a water tank evaluation encompassing coatings was performed and finalized for all the Town's welded steel tanks excluding the Cemetery Tank. It was recommended that the 2.0 MG tank interior wet surface be replaced within the next 12 to 24 months. The 1.0 MG Lower Eby Creek Tank was recommended to be fully recoated in the next three to five years.

Due to project complexity an alternatives analysis and preliminary design were performed to determine how each tank could be removed from service. The proposed tank recoating scope plans to recoat the 2 MG tank in 2024. The Lower Eby Creek Tank recoating is scheduled for 2025 and requires the replacement of the Lower Eby Creek Booster Pump Station prior to recoating.

The current dedicated project budget is approximately \$1,675,216.31 coming from budget line items 52-59-740-522317. Current funds are sufficient to cover the proposed 2024 work.

ANALYSIS:

Public Works design team prepared an estimate for the project in 2023 and 2024 for a variety of alternatives. The current proposed scope of work falls within estimates and is considered to be the most cost-effective use of funds in terms of dollars per gallon of usable storage. Rescoping the project is unlikely to yield a significant cost reduction on the project.

COMMUNITY INPUT: None

BUDGET / STAFF IMPACT:

Budget: As noted in the background section, In FY 2024, the Town had budgeted \$2,242,683 for this effort of which \$1,675,216.31 is available coming from budget line items 52-59-740-522317.

Staff Impacts: To reduce the administrative burden of administering multiple contracts, the proposed contract encompasses the rehabilitation of two of the Town's welded steel water storage tanks in need of recoating. The reduction in total storage during the project will increase the burden on operations staff to maintain water production at both water treatment plants while also reducing the required response time. The alternative analysis and preliminary design focused heavily on operability to reduce this burden.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

This proposal aligns with the Town's commitment to protecting the well-being of the community which is consistent with the Strategic Plan Major Objective of Match Infrastructure to Quality of Life.

RECOMMENDED ACTION OR PROPOSED MOTION:

A motion to approve or deny adoption of Resolution No. 41 (Series 2024) A Resolution Approving a Contract with SEHDesign|Build, Inc. For the recoating and rehabilitation of the Lower Eby Creek and UBWTP 2 MG potable water storage tanks.

ATTACHMENTS:

- RESOLUTION-41, Series 2024
- Agreement for professional services between the Town of Eagle and SEHDesign|Build, Inc.

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 41
(Series of 2024)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO APPROVING A CONTRACT WITH SEHDESIGN|BUILD, INC., A WHOLLY OWNED SUBSIDIARY OF SHORT, ELLIOTT, HENDRICKSON, INC., FOR WATER TANK REHABILITATION SERVICES AND ALL EQUIPMENT, IMPROVEMENTS, AND MATERIAL IDENTIFICATION.

WHEREAS, the Town of Eagle desires to contract with SEHDESIGN|BUILD, Inc. for potable water storage tank recoating and rehabilitation services, pursuant to the agreement attached as Exhibit "A" on the terms and conditions set forth therein; and

WHEREAS, The Town's purpose is to invest in critical infrastructure, assets, and program improvements that increase our residents' quality of life and add to our vibrant economy without creating an undue burden on the residents of the Town; and

WHEREAS, SEHDESIGN|BUILD, Inc. 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 contract with SEHDESIGN|BUILD, Inc. for services attached as Exhibit "A".

RESOLVED, APPROVED, AND ADOPTED THIS 11th DAY OF JUNE 2024.

TOWN OF EAGLE, COLORADO

BY: _____
Mayor, Scott Turnipseed

ATTEST:

Town Clerk, Jenny Rakow

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT FOR PROFESSIONAL SERVICES (the "Agreement") is made and entered into this 11 day of June, 2024 (the "Effective Date"), by and between the Town of Eagle, a Colorado home rule municipality with an address of P.O. Box 609, Eagle, Colorado 81631 (the "Town") and SEHDesign|Build, Inc., a wholly owned subsidiary of SHORT, ELLIOTT, HENDRICKSON, INC, a Consulting Engineering Company with an address of 2000 South Colorado Blvd., Ste. 6000, Colorado Center Tower One, Denver, Colorado 80222 ("Contractor") (each a "Party" and collectively the "Parties").

WHEREAS, the Town requires professional services; and

WHEREAS, Contractor has held itself out to the Town as having the requisite expertise and experience to perform the required services.

NOW, THEREFORE, for the consideration hereinafter set forth, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

I. SCOPE OF SERVICES

A. Contractor shall furnish all labor and materials required for the complete and prompt execution and performance of all duties, obligations, and responsibilities which are described or reasonably implied from the Scope of Services set forth in **Exhibit A**, attached hereto and incorporated herein by this reference.

B. A change in the Scope of Services shall not be effective unless authorized as an amendment to this Agreement. If Contractor proceeds without such written authorization, Contractor shall be deemed to have waived any claim for additional compensation, including a claim based on the theory of unjust enrichment, quantum merit or implied contract. Except as expressly provided herein, no agent, employee, or representative of the Town is authorized to modify any term of this Agreement, either directly or implied by a course of action.

II. TERM AND TERMINATION

A. This Agreement shall commence on the Effective Date and shall continue until Contractor completes the Scope of Services to the satisfaction of the Town, or until terminated as provided herein.

B. Either Party may terminate this Agreement upon 30 days' advance written notice. The Town shall pay Contractor for all work previously authorized and completed prior to the date of termination, including charges for expenses already incurred. If, however, Contractor has substantially or materially breached this Agreement, the Town shall have any remedy or right of set-off available at law and equity.

III. COMPENSATION

In consideration for the completion of the Scope of Services by Contractor, the Town shall pay Contractor \$2,039,550.00. This lump sum amount shall include all fees, costs and expenses incurred by Contractor, and no additional amounts shall be paid by the Town for such fees, costs and expenses. Contractor may submit periodic invoices, which shall be paid by the Town within 30 days of receipt.

IV. RESPONSIBILITY

A. Contractor hereby represents that it is qualified to assume the responsibilities and render the services described herein and has all requisite corporate authority and professional licenses in good standing, required by law. The work performed by Contractor shall be in accordance with generally accepted professional practices and the level of competency presently maintained by other practicing professional firms in the same or similar type of work in the applicable community. The work and services to be performed by Contractor hereunder shall be done in compliance with applicable laws, ordinances, rules and regulations.

B. The Town's review, approval or acceptance of, or payment for any services shall not be construed to operate as a waiver of any rights under this Agreement or of any cause of action arising out of the performance of this Agreement.

C. Because the Town has hired Contractor for its professional expertise, Contractor agrees not to employ subcontractors to perform any work except as expressly set forth in the Scope of Services.

V. INDEPENDENT CONTRACTOR

Contractor is an independent contractor. Notwithstanding any other provision of this Agreement, all personnel assigned by Contractor to perform work under the terms of this Agreement shall be, and remain at all times, employees or agents of Contractor for all purposes. Contractor shall make no representation that it is a Town employee for any purposes.

VI. INSURANCE

A. Contractor 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 Contractor pursuant to this Agreement. At a minimum, Contractor shall procure and maintain, and shall cause any subcontractor to 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. Professional liability insurance with minimum limits of \$1,000,000 each claim and \$2,000,000 general aggregate.

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 Contractor. Contractor shall be solely responsible for any deductible losses under any policy.

C. Contractor 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.

VII. INDEMNIFICATION

A. Contractor agrees to indemnify and hold harmless the Town and its officers, insurers, volunteers, representative, agents, employees, heirs and assigns from and against all claims, liability, damages, losses, expenses and demands, including attorney fees, on account of injury, loss, or damage, including without limitation claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage, or any other loss of any kind whatsoever, which arise out of or are in any manner connected with this Agreement if such injury, loss, or damage is caused in whole or in part by, the act, omission, error, professional error, mistake, negligence, or other fault of Contractor, any subcontractor of Contractor, or any officer, employee, representative, or agent of Contractor, or which arise out of a worker's compensation claim of any employee of Contractor or of any employee of any subcontractor of Contractor. Contractor's liability under this indemnification provision shall be to the fullest extent of, but shall not exceed, that amount represented by the degree or percentage of negligence or fault attributable to Contractor, any subcontractor of Contractor, or any officer, employee, representative, or agent of Contractor or of any subcontractor of Contractor.

B. If Contractor is providing architectural, engineering, surveying or other design services under this Agreement, the extent of Contractor's obligation to indemnify and hold harmless the Town may be determined only after Contractor's liability or fault has been determined by

adjudication, alternative dispute resolution or otherwise resolved by mutual agreement between the Parties, as provided by C.R.S. § 13-50.5-102(8)(c).

C. Neither Party shall be liable to the other for consequential damages, including without limitation lost rentals; increased rental expenses; loss of use; loss of income; lost profit, financing, business, or reputation; and loss of management or employee productivity, incurred by one another or their subsidiaries or successors, regardless of whether such damages are foreseeable and are caused by breach of contract, willful misconduct, negligent act or omission, or other wrongful act of either of them. Consultant expressly disclaims any duty to defend Client for any alleged actions or damages.

VIII. MISCELLANEOUS

A. *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.

B. *No Waiver.* Delays in enforcement or the waiver of any one or more defaults or breaches of this Agreement by the Town shall not constitute a waiver of any of the other terms or obligation of this Agreement.

C. *Integration.* This Agreement constitutes the entire agreement between the Parties, superseding all prior oral or written communications.

D. *Third Parties.* There are no intended third-party beneficiaries to this Agreement.

E. *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.

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. *Modification.* This Agreement may only be modified upon written agreement of the Parties.

H. *Assignment.* Neither this Agreement nor any of the rights or obligations of the Parties hereto, shall be assigned by either Party without the written consent of the other.

I. *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.

J. *Rights and Remedies.* The rights and remedies of the Town under this Agreement are in addition to any other rights and remedies provided by law. The expiration of this Agreement shall in no way limit the Town's legal or equitable remedies, or the period in which such remedies may be asserted, for work negligently or defectively performed.

K. *Subject to Annual Appropriation.* Consistent with Article X, § 20 of the Colorado Constitution, any financial obligation of the Town not performed during the current fiscal year is subject to annual appropriation, shall extend only to monies currently appropriated, and shall not constitute a mandatory charge, requirement, debt or liability beyond the current fiscal year.

L. *Force Majeure.* No Party shall be in breach of this Agreement if such Party's failure to perform any of the duties under this Agreement is due to Force Majeure, which shall be defined as the inability to undertake or perform any of the duties under this Agreement due to acts of God, floods, storms, fires, sabotage, terrorist attack, strikes, riots, war, labor disputes, forces of nature, the authority and orders of government or pandemics.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

TOWN OF EAGLE

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk

SEHDesign | Build, Inc.

Steven L. Peterson,
President

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed, sworn to and acknowledged before me this _____ day of _____,
2023, by _____ as _____ of _____.

My Commission expires:

(SEAL)

Notary Public

EXHIBIT A

PROJECT INFORMATION

The Owner shall furnish all surveys, record drawings, and other information describing legal limitations, physical conditions, soils and subsurface conditions and utility locations material to the Work.

The Owner shall provide SEH D|B with copies of all prior evaluations, studies, reports, or existing documentation regarding the condition of Water Tanks, or any concerns or complaints regarding the condition or operation of the Tank(s) or other work subject to this Agreement.

The Owner shall secure and pay for necessary permits, approvals, variances, easements, assessments and charges required for the construction, use or occupancy of the Water Tank.

If the Owner becomes aware of any fault or defect in the Project, it shall give prompt notice thereof to SEH D|B.

SEH D|B warrants and guarantees to the Owner that all material and work will be in accordance with the contract documents and will not be defective. SEH D|B shall provide a manufacturer's warranty on paint of at least ten years in a form acceptable to the Owner.

**EXHIBIT A-1
SCHEDULE AND SCOPE OF SERVICES**

2.0-MG CONTACT TIME GROUND STORAGE TANK EAGLE, COLORADO	MAINTENANCE PLAN YEAR									
	1	2	3	4	5	6	7	8	9	10
	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
REHABILITATION										
New Coating System (Exterior)	●									
	(Wet Interior)	●								
Accessory Modifications and Repairs	●									
Quality Assurance Inspections	●									
VISUAL SURVEY										
Coating Observation (Exterior)		●	●	●						
	(Wet Interior)	●	●	●						
Accessory Observation		●	●	●						
Summary Statement		●	●	●						
GENERAL MAINTENANCE										
Pressure Wash (Exterior)					●					
	(Wet Interior)				●					
Spot Coating Repairs (Exterior)					●					
	(Wet Interior)				●					
Minor Accessory Repairs					●					
Quality Assurance Inspections					●					
ENGINEERING EVALUATION										
Coating Testing (Exterior) and Analysis (Wet Interior)					●					
					●					
Five-year AWWA Inspection					●					
Tank Accessories Inspection					●					
Report with Recommendations					●					

EXHIBIT A-1 SCHEDULE AND SCOPE OF SERVICES

Tank Name:	2.0-MG Contact Time Ground Storage Tank Eagle, Colorado
Year: 2024	
1.	Exterior (Structural): • Replace existing roof vent with an AWWA frost-free design. Per Client direction based on CDPHE requirements, the vent shall be 24-inches above the roof. • Clean-out overflow and replace screen with stainless steel mesh. • Install 24x24-inch square roof manway for access during rehabilitation and periodic maintenance, located 180-degrees from the existing manway, with OSHA-compliant roof guardrail. • Install an access port for future ultrasonic level transducer (including a hook on the interior tank ceiling), located adjacent to the existing roof hatch. • Provide a provision for a future overflow alarm (1-inch female NPT coupling and cap). • Each roof hatch (existing and new) shall include provisions for future door access alarm switches. • Install a kick-plate to the existing roof handrail and modify siderails to flare to 24- to 30-inches wide in compliance with OSHA standards. • Replace gaskets and hardware. • Remove overlapping vegetation from foundation. • Remove and replace loose grout.
2.	Exterior (Coatings): • Contain/enclose the water tank (as appropriate) to mitigate fugitive dust and debris from escaping the project site. • Complete removal of the existing coating system on the exterior surfaces to an equivalent of an SSPC-SP6 Commercial Blast Cleaning condition. • Apply one coat of zinc primer, one coat of epoxy, and one coat of urethane with UV protection (AWWA D102 Outside Coating System No. 6). • Paint color to be selected by Owner.
3.	Wet Interior (Structural): • Seal the gaps in the lapped plates, including the roof rafters and penetrations (seams above the normal water line) with elastomeric caulk to inhibit rust bleed. • Replace all gaskets and hardware on manways.
4.	Wet Interior (Coatings): • Remove the existing coating system on the wet interior surfaces to the equivalent of an SSPC-SP10 Near-White Blast Cleaning condition. • Remove any surface discontinuities such as erection marks, weld spatter, and sharp fins. Re-blast to create surface profile, as needed. • Apply zinc primer (91H2O) and a Series 21/22 epoxy coating in accordance with ANSI/NSF Standards 61/600. • Disinfect the wet interior of the tank per AWWA C652

Years: 2025 to 2027	
1.	Yearly Visual Surveys: • Full tank inspection (wet interior does not need to be drained). • Preparation of summary report.

Year: 2028	
1.	Exterior: • Pressure-wash exterior surfaces to remove contaminants, mildew, and scale. • Power-tool clean all failed/corroded areas on the exterior surfaces to an equivalent of an SSPC-SP3 Power Tool Cleaning condition. • Apply one coat of epoxy, and one coat of urethane with UV-protection to exposed/prepared areas.
2.	Wet Interior: • Pressure-wash all wet interior surfaces to remove contaminants and staining. • Power-tool clean all failed/corroded areas on wet interior surfaces to an equivalent of an SSPC-SP11 Power Tool Cleaning to Bare Metal condition. • Apply one or two coats of epoxy (Series 21 or 22) to all prepared areas in accordance with ANSI/NSF Standards 61/600. • Disinfect tank wet interior per AWWA C652.
3.	Engineering Evaluation: • Inspection of the exterior and wet interior coating systems. • Wet interior will be drained to coincide with the wet interior pressure wash and coating repairs. • Tank accessories inspection. • Preparation of a report with recommendations.

EXHIBIT A-2
SCHEDULE AND SCOPE OF SERVICES

1.0-MG LOWER EBY CREEK GROUND STORAGE TANK EAGLE, COLORADO	MAINTENANCE PLAN YEAR									
	1	2	3	4	5	6	7	8	9	10
	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
REHABILITATION										
New Coating System (Exterior)		●								
		●								
Accessory Modifications and Repairs		●								
Quality Assurance Inspections		●								
VISUAL SURVEY										
Coating Observation (Exterior)			●	●	●					
			●	●	●					
Accessory Observation			●	●	●					
Summary Statement			●	●	●					
GENERAL MAINTENANCE										
Pressure Wash (Exterior)						●				
						●				
Spot Coating Repairs (Exterior)						●				
						●				
Minor Accessory Repairs						●				
Quality Assurance Inspections						●				
ENGINEERING EVALUATION										
Coating Testing (Exterior) and Analysis (Wet Interior)						●				
						●				
Five-year AWWA Inspection						●				
Tank Accessories Inspection						●				
Report with Recommendations						●				

EXHIBIT A-2 SCHEDULE AND SCOPE OF SERVICES

Tank Name:	1.0-MG Lower Eby Creek Ground Storage Tank Eagle, Colorado
Year: 2025	
1.	Exterior (Structural): • Replace existing roof vent with an AWWA frost-free design. • Clean-out overflow and replace screen with stainless steel mesh. • Install 24x24-inch roof manway for access during rehabilitation and periodic maintenance 180 degrees from the existing manway, with OSHA-compliant roof guardrail. • Install a kick-plate to the existing roof handrail and modify siderails to flare to 24- to 30-inches wide in compliance with OSHA standards. • Remove and replace the existing overflow pipe from the top elbow to the bottom expansion joint. • Replace gaskets and hardware. • Remove overlapping vegetation from foundation. • Remove and replace loose grout.
2.	Exterior (Coatings): • Contain/enclose the water tank (as appropriate) to mitigate fugitive dust and debris from escaping the project site. • Complete removal of the existing coating system on the exterior surfaces to an equivalent of an SSPC-SP6 Commercial Blast Cleaning condition. • Apply one coat of zinc primer, one coat of epoxy, and one coat of urethane with UV protection (AWWA D102 Outside Coating System No. 6). • Paint color to be selected by Owner.
3.	Wet Interior (Structural): • Seal the gaps in the lapped plates, including the roof rafters and penetrations (seams above the normal water line) with elastomeric caulk to inhibit rust bleed. • Replace all gaskets and hardware on manways.
4.	Wet Interior (Coatings): • Remove the existing coating system on the wet interior surfaces to the equivalent of an SSPC-SP10 Near-White Blast Cleaning condition. • Remove any surface discontinuities such as erection marks, weld spatter, and sharp fins. Re-blast to create surface profile, as needed. • Apply zinc primer (91H2O) and a high-solids epoxy coating in accordance with ANSI/NSF Standards 61/600 (effective January 1, 2023). • Disinfect the wet interior of the tank per AWWA C652

Years: 2026 to 2028	
1.	Yearly Visual Surveys: • Full tank inspection (wet interior does not need to be drained). • Preparation of summary report.

ADDITIONAL SERVICES

SEH D|B cannot accurately predict costs associated with acts of God or vandalism. As such, work that we have not included under this proposal can be performed as additional services by Change Order and may include the following:

- Damage that occurs as a result of vandalism, fire, ice, flood, wind damage, or other Acts of God.
- Damage and/or work that results from the proposed or actual installation of SCADA or cathodic protection equipment.
- Damage and/or work that results from the proposed or actual installation of telecommunications or other equipment that is anchored to or otherwise attached to a tank structure or appurtenance.

As part of this stipulation, the Owner agrees that SEH D|B will have the right to review, approve and inspect all proposed equipment installations on or adjacent to the tank during the term of the contract.

III. COMPENSATION SCHEDULE

In consideration for the completion of the Scope of Services by the Contractor (as identified in Exhibits A-1 and A-2), the Town shall pay the Contractor the total of \$2,039,550 in accordance with the following schedule.

This lump sum amount shall include all fees, costs, and expenses incurred by the Contractor, and no additional amounts shall be paid by the Town for such fees, costs, and expenses.

Contractor will submit periodic invoices (in accordance with the schedule below), which shall be paid by the Town within 30 days of receipt.

	Payment Schedule
2024	\$1,000,400
2025	\$769,400
2026	\$40,550
2027	\$40,550
2028	\$91,650
2029	\$97,000
Totals:	\$2,039,550



To: Mayor and Town Council
From: Larry Pardee, Town Manager
Date: June 11, 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.*

Senator Hickenlooper's Visit

On Wednesday, May 29, I attended a meeting with Senator Hickenlooper at the Eagle County Commissioners Chambers. This visit provided an excellent platform to discuss local issues and engage with the Senator on significant community concerns. The items discussed were the war in the Middle East, our Immigration policies, legislation to slow climate change, and the process of purchasing Shoshone water rights on the Colorado River.

East Eagle Sports Complex Committee Meeting

On Thursday, May 30, I attended the East Eagle Sports Complex committee meeting at the Slifer House in Avon. The meeting brought together key stakeholders, including Michael McCormack, Timothy Haley, and Eric Eves. Unfortunately, one participant's name was not visible on the Teams platform.

The primary focus of the discussion was on the various interest groups involved with the East Eagle Sports Complex project. These groups actively explore potential collaborations and partnerships to enhance the project's value and opportunities. The dialogue underscored the collective interest in identifying mutually beneficial strategies to maximize the benefits of the East Eagle Sports Complex for all parties involved.

River Park Property Transfer Discussion

On Monday, May 3, I had a productive lunch meeting with Jef Shorll and Beth Oliver to discuss the conditions for transferring the River Park property to the Town of Eagle. We focused on the necessary steps to ensure a smooth and efficient transition. We will need to clarify and present information on how this will work and the assurances that the county seeks to satisfy its legal liability concerns with transferring the River Park property to the Town of Eagle.

Eagle County Regional Housing Action Plan

The bi-weekly meeting on Friday, June 7, centered on community and business surveys to develop comprehensive county-wide affordable housing strategies. We have collected 1,737 household surveys, including 110 in Spanish and 91 business surveys. EPS consultants will expand data collection to include affordable housing pipelines, building permit records, water usage data, and other pertinent information. This thorough approach will aid in formulating effective housing strategies.

NWCCOG Board Meeting

On Thursday, June 6, Council Member Geoff Grimmer and I attended the North West Colorado Council of Governments (NWCCOG) board meeting. This session is crucial for aligning regional efforts and discussing collaborative initiatives. A [NWCCOG June-Council-Packet-2024](#) link.

Fraser Group Exploratory Visit

On Friday, June 7, we are scheduled to meet with the Fraser group in the Council Chamber. The group has requested a brief presentation followed by a walkabout along Broadway. The newly established Fraser Downtown Development Authority (DDA) and its Board of Trustees are conducting an exploratory visit to the Eagle River Valley on June 6 and 7, engaging with staff and DDA members from Avon and Eagle.

Ongoing Discussions with Abrika

Discussions with Brandon Cohen and Michael Hood from Abrika are ongoing, focusing on development opportunities related to the new Brush Creek Road extension in Haymeadow. Additionally, we are collaborating on proposed changes to the Residential Overlay (R.O.) housing requirements and exploring options for open space initiatives. These efforts aim to identify strategies and alternatives to drive progress in these critical areas.

Administration and Organization Update:

Peyton Heitzman, our new Community Development Director

On behalf of the Town organizational team, we extend our heartfelt congratulations on your new role as the Community Development Director. Your dedication and passion for community development have always been evident, and we are confident that you will excel in leading the Planning and Building Department teams. Your vision, leadership, and expertise will undoubtedly drive us toward more significant achievements and foster positive growth within our Community.

We look forward to working under your leadership and witnessing the positive impact you will undoubtedly make in this new capacity.

A new direction for our Quality of Life Initiative

We have learned from the QoL survey public comments that we need to get back to our core essential services, perform them well, and do a better job of taking care of our public parks, assets, infrastructure, facilities, and capital projects.

Further, we propose shifting our Quality of Life Initiative to one that embraces a fresh, interactive approach centered on community engagement and enlightenment. We aim to showcase our positive impact and actively engage with the Community to understand concerns and ideas better.

Our new strategy is multi-faceted, with a strong emphasis on outreach and education. We'll communicate our progress, successes, and upcoming plans through various channels, aiming to foster a deeper connection and understanding with our community members.

Crucially, your voice matters. We're dedicated to listening attentively to your feedback and addressing issues through transparent dialogue and collaborative action. Your insights are instrumental in shaping our initiatives to ensure they resonate with the Community's needs.

In the spirit of transparency, we'll share our recent community survey findings with our esteemed stakeholder committee, actively seeking their invaluable perspectives and backing. We welcome committee members to join us in this revitalized endeavor of engagement, education, and mutual understanding, strengthening our collective impact and understanding in Eagle.

Together, we can architect the conditions for a brighter future and elevate the quality of life for all. We will contact the Council members, inviting your invaluable support and involvement in these forthcoming public engagement initiatives. Let's embark on this journey towards a more connected and empowered community.

The Town hired and opened positions.

In 2024, we successfully filled nineteen vacant positions, leaving seventeen full-time roles open. Our current focus is addressing these remaining vacancies through strategic recruitment measures to attract highly qualified candidates. These individuals will significantly impact our Community's quality of life. Our commitment to securing the best-suited candidates underscores our dedication to fostering a thriving cultural environment aligned with our goal of ensuring continual progress and well-being for our residents.

Economic Development:

Eagle County's new sales tax exemption

Earlier this year, Eagle County's Board of Commissioners signed a resolution to exempt diapers, period, and incontinence products from Eagle County's 1.5% sales tax. The tax exemption goes into effect on 7/1/2024. Please see the attached letter to Eagle Retailers [\(Link\)](#)

East Eagle Financing Infrastructure and Commercial Linkage Study

We have scheduled an in-person visit from EPS on August 13 for a Council meeting. During this visit, EPS will present the commercial linkage fee and infrastructure strategy at the Town Council meeting and seek feedback and comments to inform their draft work. We look forward to the valuable insights this meeting will bring to our ongoing projects.

Our collaboration with EPS representatives Sarah Dunmire and Andrew Knudtsen remains vital as we discuss the East Eagle Financing and Revenue Sharing initiatives. During our Tuesday, May 28 meeting, we focused on critical infrastructure issues such as water, wastewater, storm drainage, and roads. These discussions have provided essential background information for their forthcoming infrastructure financing and revenue-sharing report, ensuring a comprehensive analysis. The participation of EPS, including Sarah Dunmire and Andrew Knudtsen, along with Town staff Nikki Davis and myself, highlights our collective commitment to advancing the East Eagle Financing and Revenue Strategies.

Our discussions are centered on optimizing the 170-acre East Eagle subarea in alignment with the 2021 East Eagle Sub Area Plan and the new East Eagle Commercial General Zoning. In our dedication to fostering economic growth, we are also exploring the implementation of a tailored Commercial Linkage Fee to support affordable housing in the Town of Eagle. This Initiative complements the existing Local Employee Residency Program (LERP) for residential housing by linking commercial development with affordable housing efforts. The proposed fee will be aligned with market dynamics and land-use patterns, reinforcing the Town's proactive approach to addressing housing needs driven by commercial growth.

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	Grand Avenue Project Overview and Bill Ray - Quality of Life Survey Report Out
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: June 11, 2024
Re: Department Updates for May 2024

May 2024

ECONOMIC DEVELOPMENT

- Staff met with Economic & Planning Systems (EPS) to explore conducting an economic analysis of the Town's capital projects. Some of the major objectives identified include resource mapping, quantifying return on investment, and prioritization. Staff and EPS commitment to this work has not been finalized.
- Continued progress with the East Eagle Finance Strategy. EPS met with Public Works to discuss East Eagle infrastructure outlook and fiscal impacts. Materials from the former Eagle River Station project are being assessed for relevance and applicability. A presentation update to Town Council covering both the Finance Strategy and Commercial Linkage is forthcoming.
- Terminal coordination with RRC Associates on the Economic Indicators Dashboard. RRC has procured updated mobility data and is waiting for new employment reports from the Colorado Department of Labor and Employment (CDLE). Once the data sets are refreshed, staff will launch the dashboard for internal and community use.
- Staff are actively seeking community members to join or reapply to the Economic Vitality Committee (EVC).
- Planning efforts are underway for a second economic summit, tentatively scheduled for mid-July.
- Following the Elevate Broadway workshop and the implementation of 2-hour parking enforcement downtown, staff are exploring designating one or two short-term parking spots near Town Hall to support quick service businesses.
- Ongoing administrative support for the Downtown Development Authority (DDA). Upcoming business items include continuation of professional service contracts and 2025 budget preparation. No award notices have been received regarding the DDA's Rural Economic Development Initiative (REDI) grant application.
- Staff coordinated with the Town of Fraser who are visiting the Vail Valley to learn about the Avon and Eagle DDAs.

HOUSING

- Staff, in partnership with the Eagle Ranch Housing Corporation, are pursuing the acquisition of a deed restricted townhome to serve as employee housing for Town staff.
- In collaboration with Planning, staff published a request for proposals for the Affordable Housing Accelerator Project. This multi-pronged undertaking is supported by Town Council and state funds from the Local Planning Capacity grant. Bids will be accepted through July 1.

- Staff are midway through the technical assistance project with Enterprise Community and Community Builders. The consultant team are aggregating interview responses to draft a major themes document for staff review.
- Continued progress with the Regional Housing Action Plan Partners. In conjunction with the household/employee and employer survey results, the consultant team are analyzing building permit and recent housing project data from each community.
- The Department of Local Affairs (DOLA) reported that award notifications for the Main Street LIVE grant are now scheduled for mid-late July. If awarded, this grant would support planning efforts for redeveloping Old Town Hall.
- Staff conducted two interviews with architect firms for the Old Town Hall redevelopment project. We continue to seek local, qualified groups and another round of interviews is imminent.
- Staff provided comments to Haymeadow regarding their LERP initial sale marketing plan and price sheets. Once finalized, we will share the initial sale materials with the Valley Home Store to further ensure compliance and transparency amongst all agencies.
- Staff attended a community housing event hosted by Habitat for Humanity Vail Valley. The event marked the inaugural step of their strategic planning cycle. Attendees included local government, non-profits, small businesses, education, and special districts.

SUSTAINABILITY

- Staff supported the Hard2Recycle and Town Cleanup event on May 4th. 15 yards of finished compost was given away to residents with nothing but positive feedback. 15 yards of finished compost remains and will be distributed back to the community.
- Staff supported the EV Ride & Drive at the Brush Creek Pavilion on May 19th, in partnership with Walking Mountains and CLEER. More than 120 individuals attended the event, gleaned valuable information about EVs and E-bikes and getting to test-drive several models of each.
- Staff finalized the e-bike rebate program and issued 122 door hangers in specific Eagle neighborhoods (identified as low-income and/or primarily Spanish speaking households) with assistance from the Adam Palmer Sustainability Fund on May 28th.
- Staff has been working with the planning department to identify further opportunities to incorporate sustainability into the development plan review process. We have been discussing points in the process at which sustainability education/guidance could be useful, and where opportunities lie for future potential sustainability or net zero-focused policies.
- Staff received the first waste diversion report from Vail Honeywagon on May 7th, covering Q1 of 2024. The data shows that on average, 75% of households with curbside compost are not setting out or using their compost bins. In Q4 2023, 240 residents opted out of the curbside compost. In Q1 2024, 388 additional residents opted out of compost. However, those who are composting are doing it well – there is minimal contamination. Staff has been working with the Palmer Fund and Walking Mountains to investigate opportunities to increase use of curbside compost bins, such as another countertop compost pail giveaway, increased education at well-attended town events, and working with HOAs to both educate their residents and remove barriers to composting.
- The Green Team coordinated a group of town employees to participate in the Highway Cleanup in early May. The group has been working on several initiatives, including reducing unnecessary printing (the building department now issues digital receipts), improved waste diversion at town facilities, encouraging car-free commuting to work, and developing a sustainability shoutout program with the goal of positive social norming around sustainable actions at work.
- Staff continued big-picture planning for net zero goal implementation in association with the Quality of Life initiative concept, identifying associated costs for large projects that will be necessary to achieve our goals.

These focus primarily on reducing transportation emissions and building electrification. This exercise will prove useful in the 2025 budgeting process.

- Staff worked with public works staff, utility staff, Yearout Energy, and Sunsense Solar to finalize the 100% solar design for the Lower Basin Water Treatment & Wastewater Treatment site, ensuring the array's location is planned for the long term. Racking has been ordered for the panels and construction is anticipated to begin on August 1st.
- Staff worked with the Palmer Fund to better define the town and non-profit's partnership. Please expect to see more on this soon.
- Staff awaits a delayed reply from the Colorado Energy Office regarding the Public Building Electrification Grant we pursued. Due to recent correspondence from the state, we anticipate hearing back by June 7th.
- Staff participated in the second Regional Net Zero Roadmap meeting alongside Building & Permit staff. The goal of this project is to collaboratively develop and adopt a building code that will result in net zero building emissions by 2030 for Eagle, Pitkin, and Garfield counties.

ASSISTANT TOWN MANAGER - SPECIAL PROJECTS

Pool Replacement Project

- The pool replacement project broke ground on May 9th. Staff from the Town, Mountain Rec. And the construction and design teams hosted community members and elected officials to kick-off this exciting phase.
- Relocation of utilities has been the main construction on the site through May. Demolition of the existing pool will begin in early June followed by the soil stabilization work.
- As work commenced there were some impacts to the programming scheduled at the facility. The Mountain Rec. Team continues to do an incredible job getting the word out to participants about those impacts and opportunities to attend programs in other locations.
- Staff continued to work with the owner's representative team and construction team to finalize the IGMP.
- The communications staff from the Town and Mountain Rec. Have been working hard to keep the community informed on the pool progress, what to expect next and what impacts there will be to visiting the Haymaker site this summer.

Great Outdoors Colorado (GOCO)

- Staff have been coordinating logistics for the GOCO board and staff visit June 20 – 21. The visit by GOCO will include a site visit to the Haymaker Recreation Hub to view the pool site, the new bike park and upgrades at the BMX track. The site visit will be followed by a Community Dinner to be hosted at the Eagle River Park. Finally, GOCO's business meeting will be Friday, June 21 at the Brush Creek Pavilion. Staff are thrilled and honored to welcome GOCO back to Eagle.
- Staff have been working with ECBMX and VVMTA to implement improvements to the bike park and BMX track as part of the GOCO grant. New picnic tables were ordered and permitting started for shade over the BMX start and new storage sheds at the BMX track. Additional shade structures will be installed at the bike park as well. GOCO also helped fund landscaping at both sites.

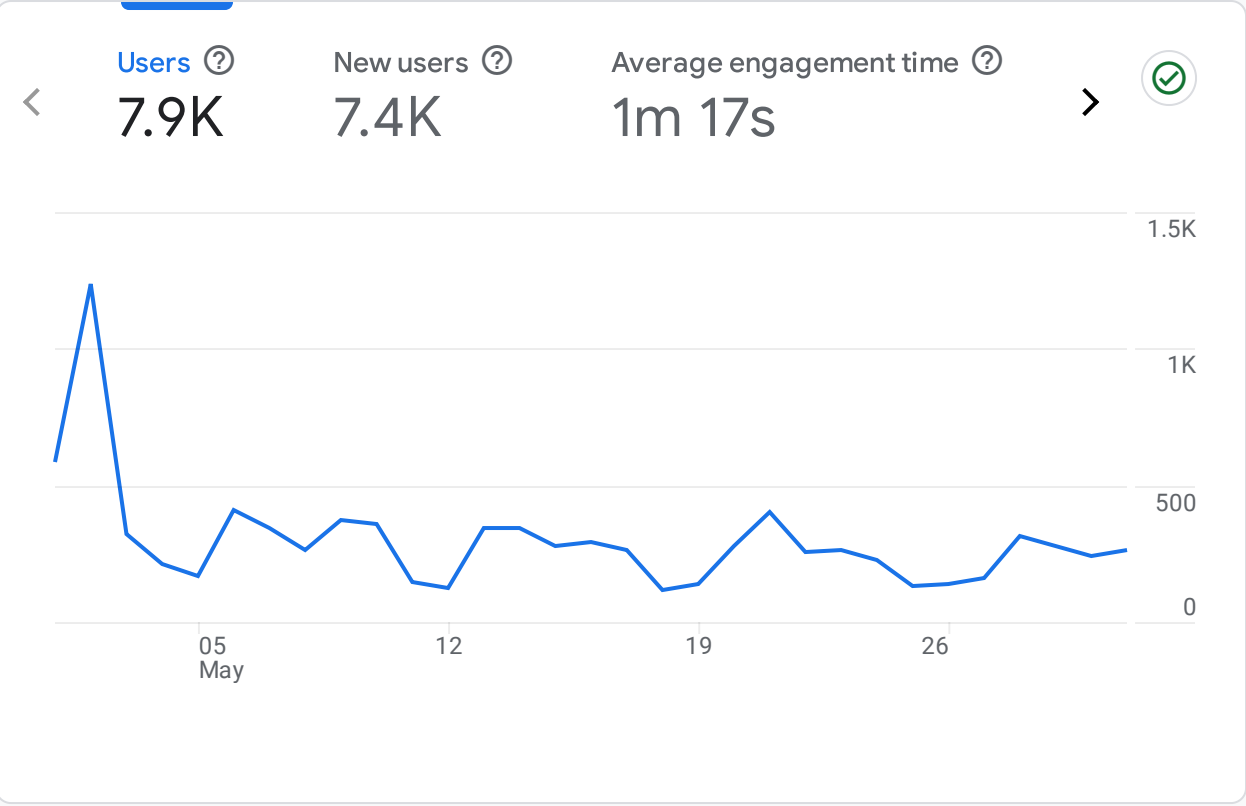
Culture Work

- A critical next step in our culture journey is spending time with each department to better understand their ideas for bringing our culture statement to life. Melissa and Larry will be coordinating time with each department in early to mid-June.
- Staff have also been working with HR to revise our performance review form and process. The new process will focus more on the values of the Town and professional growth for each member of our team. Staff expect to roll out the new process in mid-summer followed by training for staff and managers ahead of the review cycle.

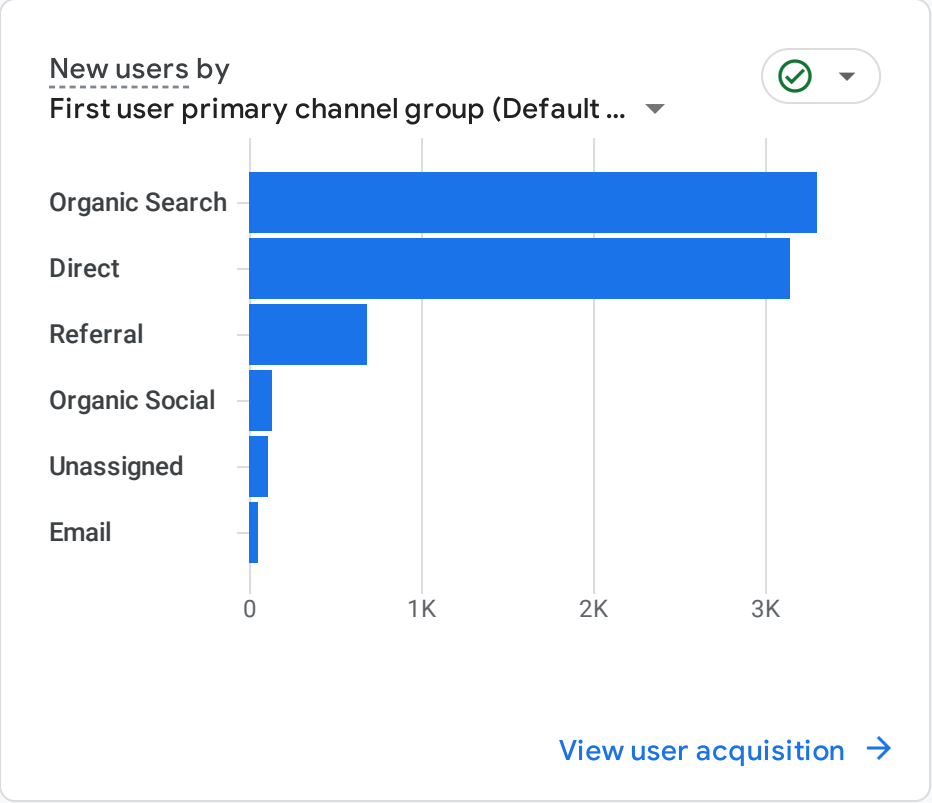
COMMUNICATION & MARKETING

- Following results from the QoL/STIF community survey, staff are reevaluating communication planning for the remainder of the year and budget planning for 2025. The results show the need for more community engagement and education for which this position was created. Staff will be researching how best to leverage communication tools and tactics, plus key messages to drive positive change.
- Continuing to work on the Digital Accessibility Plan and how staff will move forward this year and plan for 2025.
- Continued coordination with Mountain Rec on sharing information for the pool replacement. Researching grants with Mountain Rec to help fund amenities, including the shade structure, second slide and water play features.
- Coordinating with Public Works, Community Development and KLJ Engineering to begin working on the Safe Streets for All (SS4A) study.
- Completed the [Town of Eagle's Water Quality Consumer Confidence Report](#).
- News in May: [Eagle Street Paving Projects Begin](#) | [Five Things to Know About the Pool Replacement](#) | [Reduce Your Water Usage](#) | [Eagle's Innovative Approach to Housing](#) | [New Trails on BLM Land Near Eagle](#) | [Applicants Sought for EVC](#) | [E-bike Rebate Program](#)

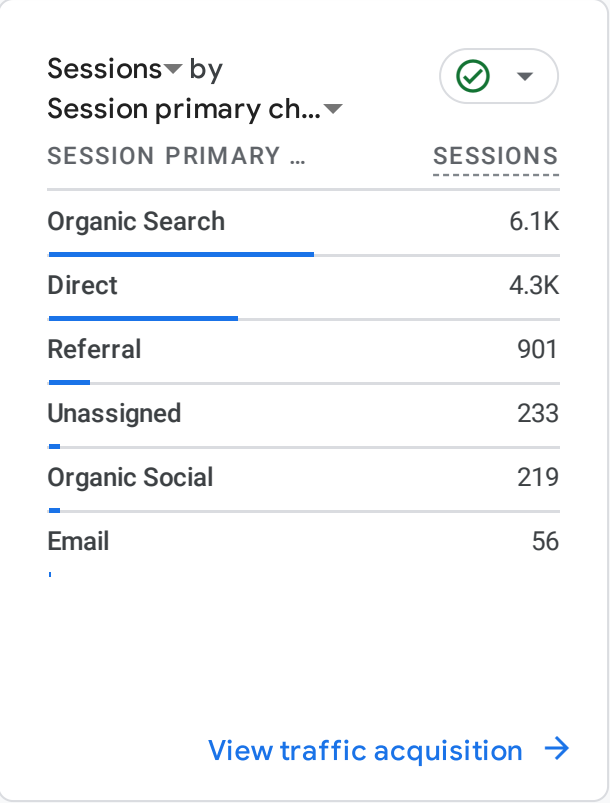
April 2024 Town of Eagle Website



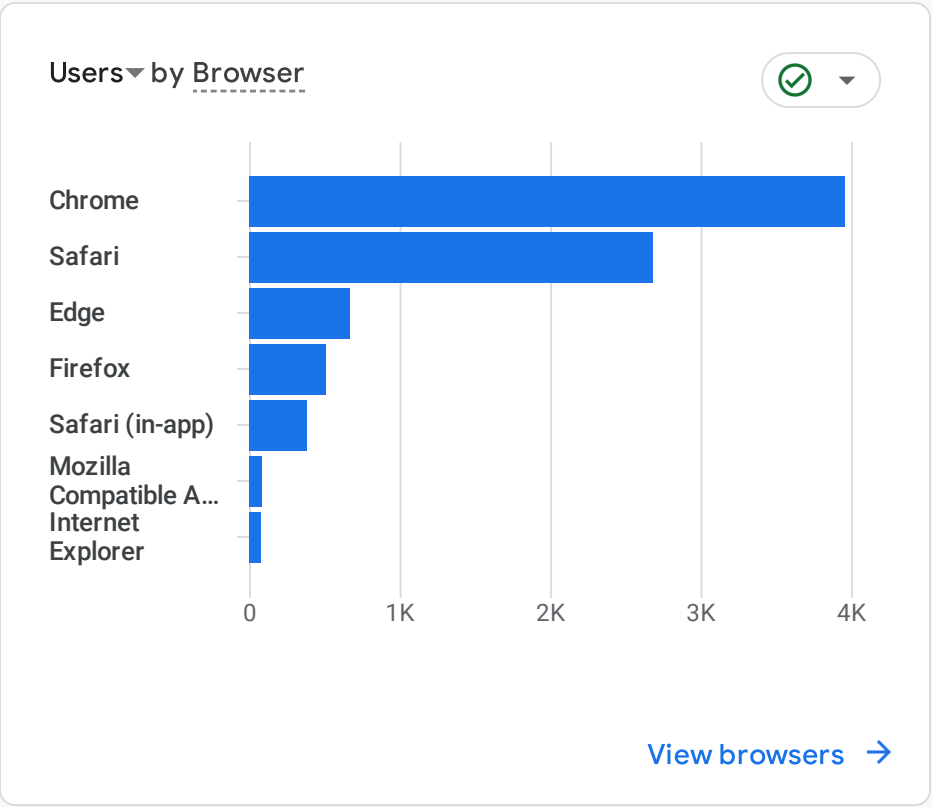
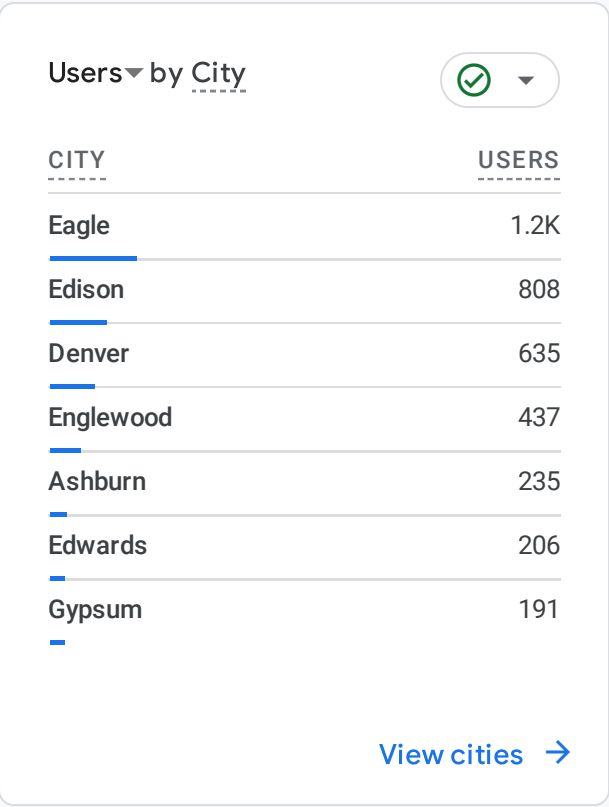
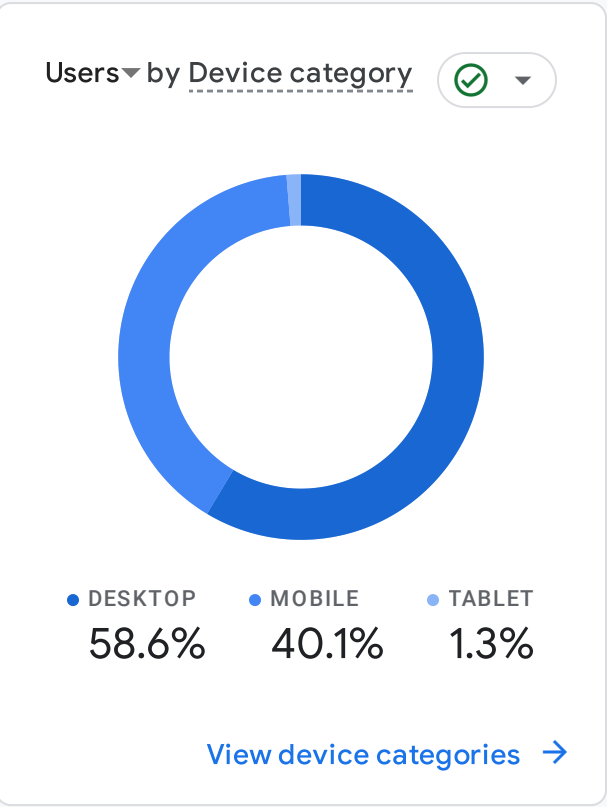
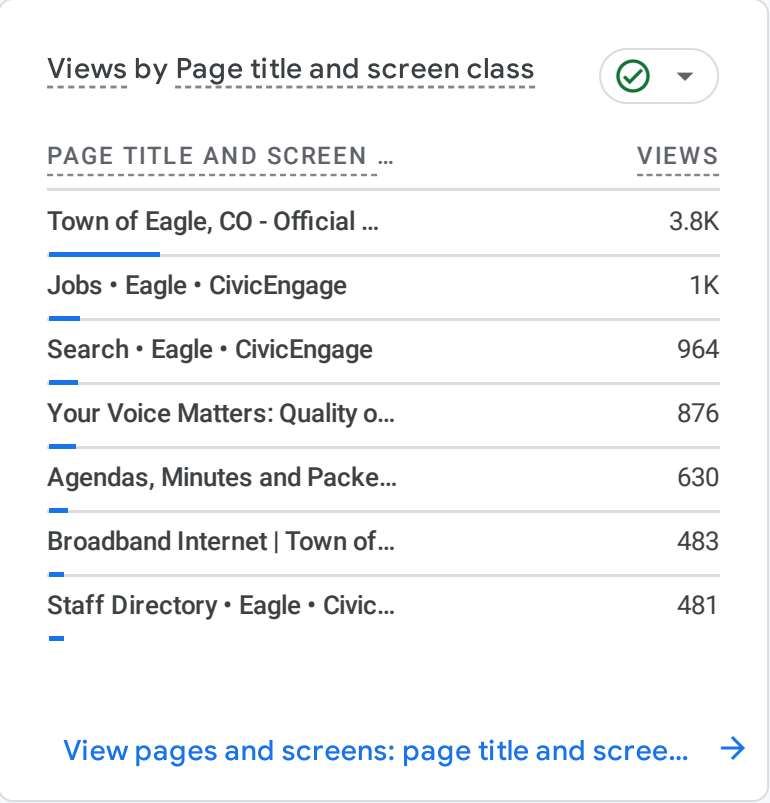
WHERE DO YOUR NEW USERS COME FROM?



WHAT ARE YOUR TOP CAMPAIGNS?



WHICH PAGES AND SCREENS GET THE MOST VIEWS?





Town of Eagle May 2024

May 01 - May 31, 2024

 **Page fans**

3,403
fans



55
new followers



22,767
users



30,620
impressions



23
posts



4,742
clicks



5,735
clicks



104
clicks



32,220
users



95
shares

 Top posts



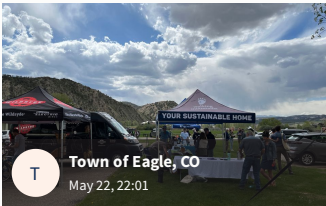
Over 4 years of planning and 500 volunteer hours contributed to today's Eagle Bike Park grand opening! Thank you to Mountain

109 likes and reactions



We're so excited to begin construction of Eagle's new pool! Let the countdown begin! Spring 2025.

43 likes and reactions



What a fantastic EV and E-bike Ride n' Drive with Walking Mountains Science Center on Sunday. We rode, we drove and we danced

18 likes and reactions

Posts table

DATE ▲	MESSAGE	👍 REACTIONS	💬 COMMENTS	🔗 SHARES
 Town of Eagle, CO May 31, 23:44	 Over 4 years of planning and 500 volunteer hours contributed to today's Eagle Bike Park grand opening! Thank you to Mountain Recreation, Great Outdoors Colorado - GOCO, Vail Valley Mountain Trails Alliance, Hardscrabble Trails Coalition and the many other friends of the park that made this...	109	4	3
 Town of Eagle, CO May 30, 20:43	 Construction has been underway since May 10 for the Eagle Pool Replacement project. As construction efforts ramp up, the town and Mountain Recreation are prioritizing community safety around the construction site. If you're planning to visit the area, we have five key things to know about the Eagl...	5	0	0
 Town of Eagle, CO May 28, 14:56	 Mark your calendars! Eagle Bike Park opens on Friday, May 31. Thank you to the bike community, Vail Valley Mountain Trails Alliance, Great Outdoors Colorado - GOCO and all those who helped build the park.	9	0	0

MESSAGE					
 Town of Eagle, CO May 27, 13:03		Happy Memorial Day! The Town of Eagle offices will be closed today as we honor and remember the brave men and women who have served our country. #memorialday #remember #townofeagle #eagleoutside	5	0	0
 Town of Eagle, CO May 25, 16:00		Evacuation Q&A May is Wildfire Preparedness month! Do you have an evacuation plan? Watch this Q&A video with Eagle County Emergency Management to learn more about evacuation preparedness.	1	0	0
 Town of Eagle, CO May 24, 16:03		There's still time! We're extending the opportunity to participate in our community survey through Monday, May 27. This is your opportunity to help the town with prioritization of its Quality of Life initiatives and use of the Sales Tax Improvement Fund. Your voice matters! Take the survey now at h...	4	0	1
 Town of Eagle, CO May 23, 18:01		The Town of Eagle is seeking community members to fill four vacancies on its Economic Vitality Committee. This volunteer group meets monthly and plays a key role in the town's economic development. Members serve two-year terms starting in July 2024. Apply by 5 p.m. on June 7...	3	1	0
Town of Eagle,		What a fantastic EV and E-bike Ride n' Drive with Walking Mountains Science Center on Sunday. We			



EAGLE OUTSIDE

Instagram overview

May 01 - May 31, 2024

 Followers	 New followers	 Profile reach	 Profile impressions
3,698 followers	37 followers	10,422 users	12,150 impressions
 Posts	 Post impressions	 Post engagement	
11 posts	11,821 impressions	506 engagements	

Top posts



 eagleoutside
May 28, 23:01

STOKED! @eaglebikepark GRAND OPENING is Friday, May 31st with a ribbon cutting celebration 4pm-7pm. Thank you @vailvmta

136 likes



 eagleoutside
May 21, 23:45

🦅 Town of Eagle's signature summertime event FLIGHT DAYS happening June 28th & 29th at Eagle Town Park. 🦅 The Tipi Raisers

115 likes



 eagleoutside
May 15, 17:53

The River is rising! A personal flotation device (PFD) is strongly recommended when on the water #beresponsible Children 12 years old

65 likes

Posts table

DATE ▼	MESSAGE	❤️ LIKES	💬 COMMENTS	📈 REACH
 eagleoutside May 28, 23:01	 STOKED! @eaglebikepark GRAND OPENING is Friday, May 31st with a ribbon cutting celebration 4pm-7pm. Thank you @vailvmta and @greatoutdoorscolorado 🦅🦅 @scottbellow #stoked #thestokeysreal #eaglebikepark #bikepark #eaglecolorado #getoutside #eagleoutside	136	2	5,280
 eagleoutside May 21, 23:45	 🦅 Town of Eagle's signature summertime event FLIGHT DAYS happening June 28th & 29th at Eagle Town Park. 🦅 The Tipi Raisers present the Indigenous Wisdom Gathering & 4 Directions Ride, including Native vendors and cultural presentations. 🦅 Splash of Color Fun Run kicks off Saturday ...	115	4	1,784
 eagleoutside May 17, 23:17	 (No description)	0	0	242
 eagleoutside May 17, 04:00	 High-five 🦅 for everyone who's planning on being at the Experience Electric EV & E-Bike Ride 'n Drive THIS SUNDAY, May 19 🦅! We are so excited to spend the afternoon with you all learning about sustainable transportation. 🦅 Visit Walking Mountains Science Center for details. #electricbike #elect...	27	2	749
 eagleoutside May 16, 23:16	 (No description)	0	0	240
 eagleoutside May 15, 17:53	 The River is rising! A personal flotation device (PFD) is strongly recommended when on the water #beresponsible Children 12 years old and younger must always wear a PFD when on the water #safetyfirst Together with Vail Health, the Eagle River Park provides a life jacket loaner station... we...	65	2	975
 eagleoutside May 13, 22:51	 (No description)	0	1	207
 eagleoutside May 13, 22:49	 (No description)	0	0	251
 eagleoutside	 Thank you to those who participated in this year's Community Cleanup & Hard2Recycle event 🦅 Social thanks to our sponsors 🦅🦅 @astoria @vailhousen @trinity @eagleoutdoors	26	0	702

Eagle Outside Facebook Overview May

May 01 - May 31, 2024

MESSAGE



Eagle Outside
May 01, 18:02



Join us Saturday, May 4, 8am-12pm, at the Brush Creek Pavilion for the Community Cleanup & Hard2Recycle event. Head to eagleoutside.com/events for a complete list of items allowed and not allowed.

4

0

0

EAGLE SPIRIT | MAY 2024

Sent

Wed, May 1, 2024 3:28 pm

Overview

1 Recipient

Audience: EMPLOYEE NEWSLETTER LIST
(Segment: Campaign Pasted Segment - 01 May 2024 03:28:05 pm)

Delivered: Wed, May 1, 2024 3:28 PM

Subject: Eagle Spirit Employee Newsletter

1 Opened	1 Clicked	0 Bounced	0 Unsubscribed
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Successful deliveries	1 100.0%	Clicks per unique opens	100.0%
Total opens	247	Total clicks	85
Last opened	6/1/24 11:15AM	Last clicked	5/30/24 4:28PM
Forwarded	0	Abuse reports	0

0 Orders	\$0.00 <u>Average order revenue</u>	\$0.00 <u>Total revenue</u>
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URL	Total	Unique
https://www.youtube.com/watch?v=zP9jpxitfb4	25 (29.4%)	1 (8.3%)
https://www.amazon.com/Crucial-Conversations-Talki...	18 (21.2%)	1 (8.3%)
https://www.forbes.com/advisor/business/effective-co...	6 (7.1%)	1 (8.3%)
https://www.gsb.stanford.edu/business-podcasts/thin...	6 (7.1%)	1 (8.3%)
https://www.ted.com/talks/stanley_mcchrystal_listen_l...	6 (7.1%)	1 (8.3%)
https://townofeagle.org/1043/Your-Voice-Matters-Qua...	6 (7.1%)	1 (8.3%)
https://hbr.org/2022/11/how-great-leaders-communic...	6 (7.1%)	1 (8.3%)
https://townofeagle.org/CivicAlerts.aspx?AID=700	3 (3.5%)	1 (8.3%)
https://townofeagle.org/CivicAlerts.aspx?AID=708	3 (3.5%)	1 (8.3%)
https://townofeagle.org/CivicAlerts.aspx?AID=707	3 (3.5%)	1 (8.3%)
https://townofeagle.org/CivicAlerts.aspx?AID=698	3 (3.5%)	1 (8.3%)
https://Townofeagle.org	0 (0.0%)	0 (0.0%)
https://instagram.com/eagleoutside	0 (0.0%)	0 (0.0%)
https://facebook.com/townofeagle	0 (0.0%)	0 (0.0%)
https://townofeagle.org/CivicAlerts.aspx?AID=699	0 (0.0%)	0 (0.0%)
https://townofeagle.org/CivicAlerts.aspx?AID=706	0 (0.0%)	0 (0.0%)
https://townofeagle.org/CivicAlerts.aspx?AID=697	0 (0.0%)	0 (0.0%)
https://mountainrec.org/eagle-pool-replacement-proj...	0 (0.0%)	0 (0.0%)

URL	Total	Unique
http://townofeagle.org	0 (0.0%)	0 (0.0%)
https://eagleoutside.com/events-calendar-2/	0 (0.0%)	0 (0.0%)
http://eagleoutside.com	0 (0.0%)	0 (0.0%)

Eagle Today | MAY 2024

Sent

Wed, May 1, 2024 1:13 pm

Overview

2,875 Recipients

Audience: Eagle Today

Delivered: Wed, May 1, 2024 1:13 PM

Subject: Eagle Today

1,667 Opened	407 Clicked	19 Bounced	1 Unsubscribed
-----------------	----------------	---------------	-------------------

Successful deliveries	2,856	99.3%	Clicks per unique opens	24.4%
Total opens	2,814		Total clicks	777
Last opened	6/3/24 10:38AM		Last clicked	6/1/24 7:29AM
Forwarded	0		Abuse reports	0

0 Orders	\$0.00 <u>Average order revenue</u>	\$0.00 <u>Total revenue</u>
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URL	Total	Unique
https://townofeagle.org/CivicAlerts.aspx?AID=708	186 (23.9%)	151 (24.5%)
https://mountainrec.org/eagle-pool-replacement-proj...	97 (12.5%)	69 (11.2%)
https://www.townofeagle.org/jobs.aspx	84 (10.8%)	61 (9.9%)
https://townofeagle.org/1043/Your-Voice-Matters-Qua...	84 (10.8%)	50 (8.1%)
https://townofeagle.org/CivicAlerts.aspx?AID=699	60 (7.7%)	53 (8.6%)
https://townofeagle.org/CivicAlerts.aspx?AID=700	52 (6.7%)	39 (6.3%)
https://townofeagle.org/CivicAlerts.aspx?AID=710	48 (6.2%)	41 (6.7%)
https://survey.zohopublic.com/zs/4uCldU	44 (5.7%)	31 (5.0%)
https://townofeagle.org/CivicAlerts.aspx?AID=706	27 (3.5%)	22 (3.6%)
https://eagleoutside.com/events-calendar-2/	26 (3.3%)	20 (3.2%)
https://www.townofeagle.org/892/Town-News-and-No...	14 (1.8%)	13 (2.1%)
https://www.townofeagle.org/975/Ask-us-a-question	9 (1.2%)	7 (1.1%)
https://www.townofeagle.org/calendar.aspx	8 (1.0%)	8 (1.3%)
https://www.townofeagle.org/Jobs.aspx?Uniqueld=4&...	7 (0.9%)	6 (1.0%)
https://eagleoutside.com/flightdays/	6 (0.8%)	6 (1.0%)
http://townofeagle.org	6 (0.8%)	4 (0.6%)
https://www.walkingmountains.org/event/experience-...	6 (0.8%)	6 (1.0%)
https://townofeagle.formstack.com/forms/flight_days_...	5 (0.6%)	5 (0.8%)

URL	Total	Unique
https://eagleriverco.org/event/2024-community-pride...	4 (0.5%)	4 (0.6%)
https://www.townofeagle.org/Jobs.aspx?UniqueId=2&...	2 (0.3%)	2 (0.3%)
https://www.townofeagle.org/Jobs.aspx?UniqueId=5&...	1 (0.1%)	1 (0.2%)
http://eagleoutside.com	1 (0.1%)	1 (0.2%)
https://www.townofeagle.org/FormCenter/Town-Clerk...	0 (0.0%)	0 (0.0%)
https://facebook.com/townofeagle	0 (0.0%)	0 (0.0%)
https://instagram.com/eagleoutside	0 (0.0%)	0 (0.0%)
https://Townofeagle.org	0 (0.0%)	0 (0.0%)

Email Domain Performance

Domain	Email	Bounces	Opens	Clicks	Unsubs
gmail.com	1136 (40%)	1 (0%)	812 (72%)	184 (16%)	1 (0%)
yahoo.com	321 (11%)	0 (0%)	198 (62%)	49 (15%)	0 (0%)
hotmail.com	246 (9%)	0 (0%)	60 (24%)	18 (7%)	0 (0%)
aol.com	113 (4%)	0 (0%)	59 (52%)	20 (18%)	0 (0%)
centurytel....	80 (3%)	1 (1%)	9 (11%)	6 (8%)	0 (0%)
Other	979 (34%)	17 (2%)	529 (55%)	130 (14%)	0 (0%)

SPECIAL EVENTS

Marketing & Events Advisory Committee (MEAC)

- Requested Work Session for August 6, 2024

MARKETING

- Event marketing for all upcoming town-produced events; Flight Days, Kids Bike Parade, Youth Whitewater Safety, Tube-A-Palooza, Community Table
- Reached over 6.6k accounts in the past 30 days and over 3,700 followers on Instagram @eagleoutside

MEETINGS

- Attended the annual Colorado Creative Industries Summit in Pueblo, CO.
- Mary Ann Morrison with Eagle Mushroom Festival at Brush Creek Pavilion, live music Friday & Saturday.
- Nick Junker, GM of Sage Outdoor Adventures to discuss facilitating Tube-A-Palooza.
- Shelley Bellm, Eagle Ranch HOA & Kim Fritzler, Slifer, to sponsor Community Table. Registration goes live AUG 1.
- Laurie Assmussen has relinquished her duties as Flight Days parade coordinator. Eek!
- Kim Fritzler coordinating Flight Days - Splash of Color Fun Run, benefiting the Golden Eagle Senior Center
- Orlando Ortiz to discuss Latin Pride in Eagle, probable event June 2025
- Cody Scott, Eagle River Brewing is providing the Flight Days beer garden
- Kaleidoscope Productions and Mountain Rec producing Music & a Movie
- Summer event permit applications were due May 31; 2nd Street Tavern Down Valley Vibes Festival, The Cycle Effect Haymaker Jam, and Grand Avenue Grill Down Valley Alley, Mountain Youth Youthapalooza
- Garduno's Restaurant event permit application has been approved for July 5.

UPCOMING EVENTS

JUNE	
6/2/24	Yoga in the Park
6/3/24	Endorphin Outdoor Bootcamp
6/5/24	Endorphin Yoga at Chambers Park
6/9/24	Yoga at the River Park
6/16/24	Yoga in the Park
6/19/24	Music and a Movie – Twang Box and Goonies, the movie
6/21/24	Cowboy's Forever Series (every Friday)
6/22/24	Summer Solstice
6/22/24	Mountain Rec Opening Day
6/22/24	Eagle Farmers Market
6/23/24	Yoga at the River Park
6/23/24	Bighorn Gravel
6/23/24	Revolution Enduro Series
6/24/24	Bravo! Family Concert
6/26/24	Music and a Movie – Leon Joseph Littlebird and Spirit, the movie
6/27/24	ShowDown Town Concert
6/28-6/29	Eagle Flight Days, presenting the Indigenous Wisdom Gathering



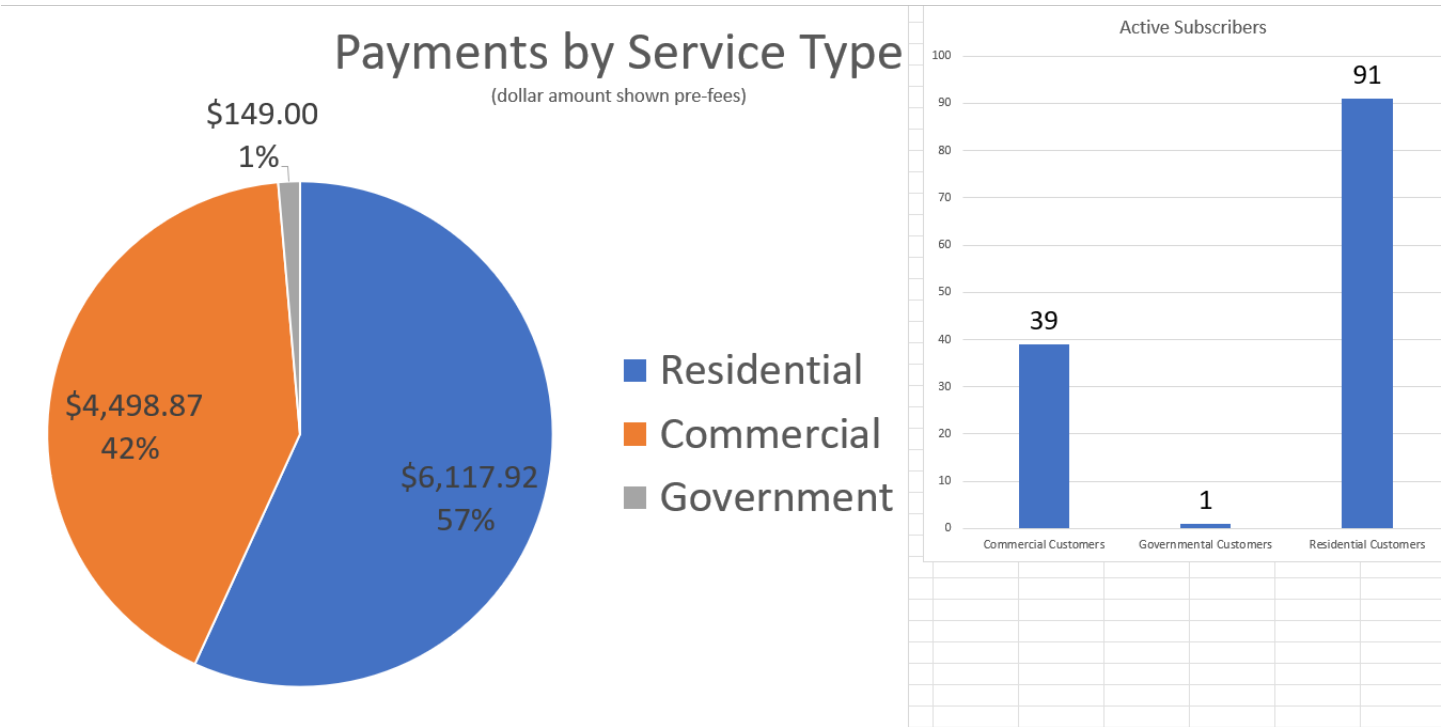
INNOVATION TECHNOLOGY

May 2024

- Negotiating improved network operation center support agreement with vendors.
- Cemetery tank communications tower design proposal review.
- THOR meet me center generator test completed.

Broadband update:

- 40 business/government subscribers, 91 residential subscribers
- Broadband revenue generated in March: \$10,338.53



Training:

- Microsoft on-demand training launched

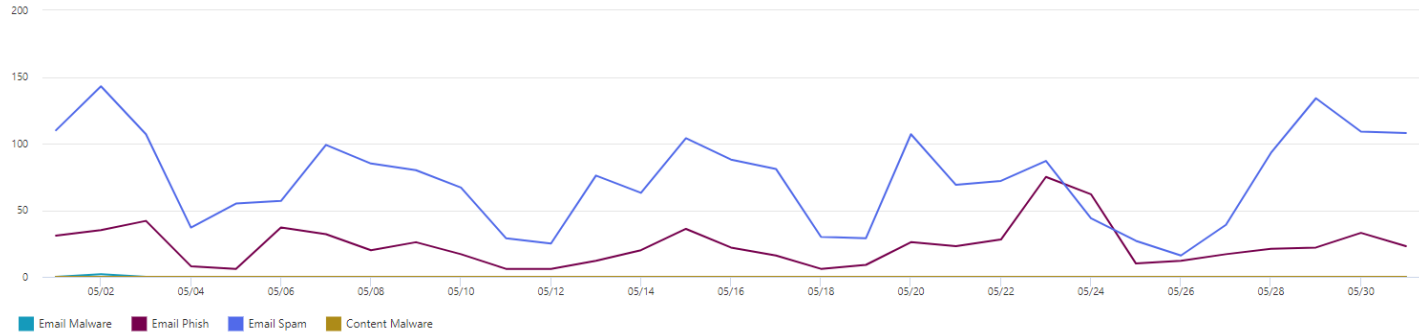
Technical Operations:

- Onboarding:
- 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): 5/1/2024-5/31/2024 Detection: Email Malware +3 Protected by: MDO +1 Tag: All Direction: All Domain: All Policy Type: All



FINANCE DEPARTMENT

May 2024

Administration/Financial:

- **Budget:**

- **2025 Budget:** Finance began to work on the 2025 budget instructions and revenue projections and will roll out to staff in June.
- **Capital Improvements** – Staff continued to work on capital project prioritization. Over the next few months, we will be bringing forward different departments and funds for specific Capital Improvement Plan discussions with Council which will help inform budget and CIP recommendations as staff develops our 2025 proposed budget.
 - Business Items to discuss-Prioritization of 2024 projects and future CIP projects
 - Sales Tax Capital Improvement Fund
 - Water and Waste Water projects
 - Other Public Works Projects
 - IT projects?
 - Larry is assisting Finance with developing a new process for our 2025 budget development for Capital projects and implementing the beginning stages of ranking projects by core values and our strategic and comp plans.

- **Short Term Rentals (STRs):**

- STR Active Permits – 18
- STR Active Permits newly Registered but not yet renting (4 – included in 18 count)
- STR Closed Permits – 2
- STR Permits in process – 3 accounts (newly identified - sent out initial outreach letters)
- Revenue Collection:
 - April 2024: \$534.05 (compared to 2023 (19 permits): \$1,130.76 – (52% decrease))
 - Jan-April 2024: \$7,032 (compared to 2023 YTD: \$10,462 – (33% decrease))
- *Effective May 31, 2024, the Town has terminated its agreement with GovOS for short-term rental (STR) identification services. The Town had been paying \$5,225 annually for this service since 2022. However, the GovOS software has been unable to identify unregistered properties or resolve the related software issues.*

Upon learning that some STRs might be unaccounted for, staff began conducting monthly research to self-identify these rentals and send initial outreach letters. Given that GovOS has not provided a satisfactory solution and staff has successfully managed the identification process, the Town has decided to discontinue the service with GovOS.

Currently, we do not plan to contract with another vendor and will continue to handle STR identification internally.

- **Audits:**

- **Annual Audit:** Staff continue work on the 2023 Audit
- **Unemployment Insurance Audit – 2023** – The Town has been notified that we have been selected for an audit by the division of unemployment Insurance which will be conducted at the end of June.

Debt Service:

- 2016 Sales Tax Revenue Bond Payment - \$103668.75 (Last Pmt 2046)
- 2013 Water Fund Revenue Bond Payment - \$3,942.57 (Last Pmt Nov. 2024)

Policies:

- **Extra Duty Policy**– Held meeting with Police and Events departments to go over the Town’s Extra Duty Policy and discuss 2024 events, contracts, and billing for extra duty services to ensure understanding and appropriate coordination and discuss updates to the policy.

Payroll/HR:

- Positions changes in payroll
 - 3 New Hire:
 - Muni Court Clerk
 - Public Works Inspector
 - Admin Tech – Public Works
 - 3 Terminations
 - Muni Court Clerk – Part Time
 - Building Inspector
 - Admin Tech – Public Works
 - 2 Promotions
 - Sergeant to Lieutenant
 - Officer II to Sergeant

Training:

- ICMA High-Performance Leadership Academy – Kelly Huitt
- COLOTRUST – Annual continuing education training – Jill
 - Economic Update on the US and Colorado
 - Navigating Arbitrage Compliance
 - Cyber Risk – Fighting Fire with Fire
 - Municipal Market Update and Issuance Trends
 - GAB Update 2024
- Caselle – Miscellaneous Quarterly Trainings – Finance Team

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%
APRIL	137	214	331	259	300	(72)	-22%
MAY	162	260	269	388	314	119	44%
YEAR TO DATE	975	1,168	1,346	1,408	1,562	154	11%

Utilities:

- **May 2024:**
 - Property Transfers – 15 (YTD – 40)
 - New Account Set Up – 4 (YTD – 15)
 - Utility Red Tags – 22 (2024 monthly Average 22)
 - Water Shut Offs – 0 (2024 monthly Average 0.2)
- **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%
APRIL	16,101	15,578	17,443	14,988	15,071	15,836	16,935	1,099	7%
MAY	20,473	34,006	23,775	24,859	17,773	24,177	18,715	(5,462)	-23%
TOTAL YTD	85,541	98,991	89,419	87,388	80,135	88,295	82,907	(5,388)	-6%

**Town Council Department
Budget to Actual:**

TOWN OF EAGLE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
TOWN COUNCIL					
10-49-110 SALARIES & WAGES	3,800.00	19,000.00	45,600.00	26,600.00	41.7
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	1,453.50	3,488.00	2,034.50	41.7
10-49-210 OFFICE SUPPLIES	.00	47.85	.00	47.85	.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	14,000.00	23,000.00	9,000.00	60.9
10-49-371 TRAVEL EXPENSE	.00	.00	5,250.00	5,250.00	.0
10-49-372 MEETING EXPENSE	7,554.76	7,554.76	11,750.00	4,195.24	64.3
10-49-380 TUITION & BOOKS	.00	.00	6,000.00	6,000.00	.0
10-49-450 SPECIAL COUNCIL FUNDING	.00	5,166.67	15,334.00	10,167.33	33.7
10-49-510 INSURANCE	.00	.00	831.00	831.00	.0
10-49-915 COMMUNITY REQUESTS	467.00	42,443.00	50,000.00	7,557.00	84.9
TOTAL TOWN COUNCIL	15,612.46	89,701.04	163,477.00	73,775.96	54.9

HUMAN RESOURCES

May 2024

Benefits

- Administering 1 FMLA/MLA claims
- Continued Research for Police Department with Mental Health Vendors
- Continued work with legal to revising Training & Tuition Reimbursement policies due to legal updates

Risk Management, Safety and Work Comp

- Managing 7 Total General Liability & PC Open claims
 - 2023 total claims = 16 (14 closed)
 - 2024 total claims = 5 (1 closed)
- Managing 1 Work Comp Claim

Recruiting – Onboarding

- 27 open positions – 19 positions filled:
 - **18** full-time & **1** part time open position (6 of those positions carried over from the 2023 budget) and **5** seasonal positions (1-Open Space, 1-Refuse & 3-B & G Seasonal staff)
 - 4 positions currently in progress
 - Police Officer or Academy Cadet – grant funded, conducting background checks
 - Wastewater Operator, advertising
 - Building Inspector, interviewing
 - HR Generalist I, advertising

HR Administration, Training, Translation Assistance or other

- Continued discussion with the Performance Management Process for improvements as part of culture initiative
- HR has completed 6 weeks, halfway through the ICMA Leadership Academy - 12-week virtual training program, 5 hours weekly

COMMUNITY DEVELOPMENT

MAY 2024

LONG RANGE PLANNING

ReCode Eagle – The Land Use and Development Code (LUDC) – [link to code](#)

- Staff has identified some process inconsistencies within the Administrative Chapter of the Code and will be working towards amending those process pieces.
- Staff has identified the need to correct inconsistencies between the Use Table definitions and Use Table standards. Staff intends to bring these amendments to Planning Commission in the coming months.
- Staff recently met with the Fire District and the Paramedic District to discuss the current level of service (LOS) standards referenced in the Adequate Public Facilities section of the Code. These meetings are an opportunity to gain input from these agencies on whether these standards need to be updated or clarified. These LOS standards were not updated through the ReCode process.
- Municode has communicated that they will have the Code accessible on the platform by the end of June.
- Staff is processing a text amendment application that resolves inconsistencies identified in the Land Use Code. More details are available on the Active Land Use Applications Page.
 - Hearing Schedule for the amendment:
 - o 4/16 – Planning Commission recommended approval of the proposed amendments.
 - o 5/14 – Public hearing with Town Council continued to June 11th.
 - o 6/11 - Town Council Hearing

WUI Code

- Staff are actively engaged in the County-wide Wildland Urban Interface (WUI) Code update process, led by the Eagle County Wildfire Collaborative. This initiative involves collaboration with jurisdictions throughout the valley to create a WUI Code that caters to our local needs.
- The group held a meeting on May 16th to compare/contrast wildfire regulations among the participating jurisdictions. The next meeting is scheduled for Thursday June 13.

LAND USE APPLICATIONS IN PROGRESS

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

- West Eagle Housing - Annexation, Major Development Permit, Subdivision, Zoning
 - o Applications in process. No update.
- Haymeadow - Major PUD Amendment
 - o A revised application is expected by June 7th, when staff will be meeting with the applicant's representative to discuss the resubmittal application.
- Haymeadow ADA Amendment
 - o Staff has continued to meet bi-monthly with the applicant to move towards a resolution for this amendment.
 - o Abrika Properties, LLC will be bringing a draft amendment to Council for discussion, as there are still terms that staff and the property owner have been unable to agree to.
- North Broadway – Annexation and Zoning
 - o Applicant has withdrawn their request for PUD zoning following annexation, and has submitted a request for CMU2 zoning for the entire property. The annexation/rezone application is being reviewed for completeness.
- Reserve at Hockett Gulch – PUD Amendment and Major Development Permit (Phase 1b and II)

- o Request will run concurrently with PUDA24-01. Referral comments were due May 10. Issues remain to be ironed out, and a meeting is tentatively scheduled for the week of June 10.
- 4th Amendment to Haymeadow Filing 1 Final Plat
 - o Staff has finalized review comments for this application.
 - o Code process for this file is Public Hearing with PZ and TC.
 - o PZ Public Hearing – Tuesday, June 18, 2024
 - o TC Public Hearing – Tuesday, June 25, 2024
- 7 Hermits Condominiums at Haymeadow Filing 1 Final Plat
 - o Staff has finalized review comments for this application.
 - o Approval of this application is by Town Council, but is not a Public Hearing.
 - o TC Consent Agenda – Tuesday, June 25, 2024
- Red Mountain Ranch (RMR) Subdivision Sketch Plan
 - o Review comments have been submitted to the project team.
 - o P&Z reviewed the conceptual plan and provided comments on June 4TH ; meeting with TC is set for June 11th. The purpose of conceptual review is to review plans and staff's analysis and discuss any big picture concerns with the applicant ahead of a more detailed Development Plan application.
- Sweet Leaf Pioneer Special Use Permit
 - o Application referral period concluded with no comments from the referral agencies.
 - o Staff presented the application at June 4, 2024 PZ public hearing.
 - o TC Public Hearing- Tuesday, June 25, 2024.

NOTABLE UPDATES

- Big news is that Peyton Heitzman has been selected to serve as the new Community Development Director! Cliff Simonton has agreed to stay on as needed to support the department and Peyton through transition. Staff is overjoyed to see that Peyton's talents will be utilized in a greater capacity.
- Staff continue developing Standard Operating Procedures (SOPs) to enhance consistency, undergo a critical review of where we can improve, and create tools to assist new staff. This work will likely be ongoing for the next few months. To date, staff has completed SOP's for planning review of building permits, invoicing, CivicClerk (posting agendas & packets), encroachment and mobile vending permits, PZ recruitment, recording documents, the referral process and sign permits.
- Staff has met with members of the community on development proposals ranging from small administrative permits to larger development, subdivision, and annexation applications. Pre-application meetings in 2024:
 - o May – 3
 - o April – 5
 - o March – 8
 - o February – 6
 - o January - 2
- Community Development provides Spanish translation services. These services are utilized by Court, Administration, IT, Building, ect. We have provided 18 points of contact in May, this includes walk ins, phone calls, and transfers from other departments
- Planning Capacity Grant Fast-track – This RFP was completed and it can be viewed here: <https://www.bidnetdirect.com/colorado/townofeagle> and is posted on the Colorado APA website. We will be utilizing Downtown Colorado Inc (DCI) as well.
- Incentives Grant: Habitat anticipates having public improvements completed in early June. Shortly after, staff will prepare the final report for DOLA and close out the grant.
- On May 16th staff participated in Habitat's 3-year strategic planning effort involving community members from across the valley.
- Staff participated in the project kick-off meeting for the Eagle SS4A / Transportation Plan.

- Staff met with Community Builders as part of their stakeholder outreach to share perspectives and ideas from the department regarding affordable housing in the community.

Administrative Approvals (Encroachment Permits, Sign Permits,)

- Currently reviewing 1 Sign Permits.
 - 7 Sign Permits have been approved and issued so far this year.
 - 1 encroachment permit has been approved and issued this year.

MAJOR CONSTRUCTION PROJECTS

Business Name	Location	Status
Second Street Tavern	127 W Second St.	All inspections are finalized. Project completed.
Foodsmith	318 Broadway	Completed *Noteworthy: Retail food sales & cooking class.
Hockett Gulch Apts.	16186 Hwy 6	Clubhouse has TCO, Pool pending, Bldg 2 TCO and occupied, Bldg 3 TCO pending, Bldg 1 final inspections, Bldg 4&5 trim is happening now drywall is done
Haymeadow	91 Mountain Hope Circle	Bldg A pending TCO, Bulidings B, C, D all have drywall, most exterior finishes are done. Bldg E & F are framed and roofing is on. Bldg G is rough framing. Trash enclosures are started. Sidewalks are in by Bldg. A & D. Landscaping is started.
Habitat for Humanity	3 rd Street	All modular units are set on foundations. All garages are built with drywall done in side by side units. All underground utilities are installed. Curb and gutter sidewalks will be done in the next 2 weeks, paving May 28. The 3 story units will have exterior stairs built next two weeks.
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 - 5938	Permit expired. No inspections requested.
C&C Plumbing and Mechanical	82 Chambers Ave	Both buildings under construction. Building Final left.
Cut Meat & Seafood	1099 Capitol St.	completed

Building

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	947
Permits Processed	411	138

- Staff currently engaged in a Regional Net Zero [Building] Cohort with other municipalities in both the Eagle Valley and Roaring Fork Valley. Next meeting on Tuesday. Cohort almost completed.
- Interviews for the Building Inspector will begin soon.

- Jackie helped coordinate a group of staff to pick up trash along a section of I-70 as part of the annual Community Pride Highway Cleanup event put on by the Eagle River Coalition.

P&Z and Council Meeting Schedule

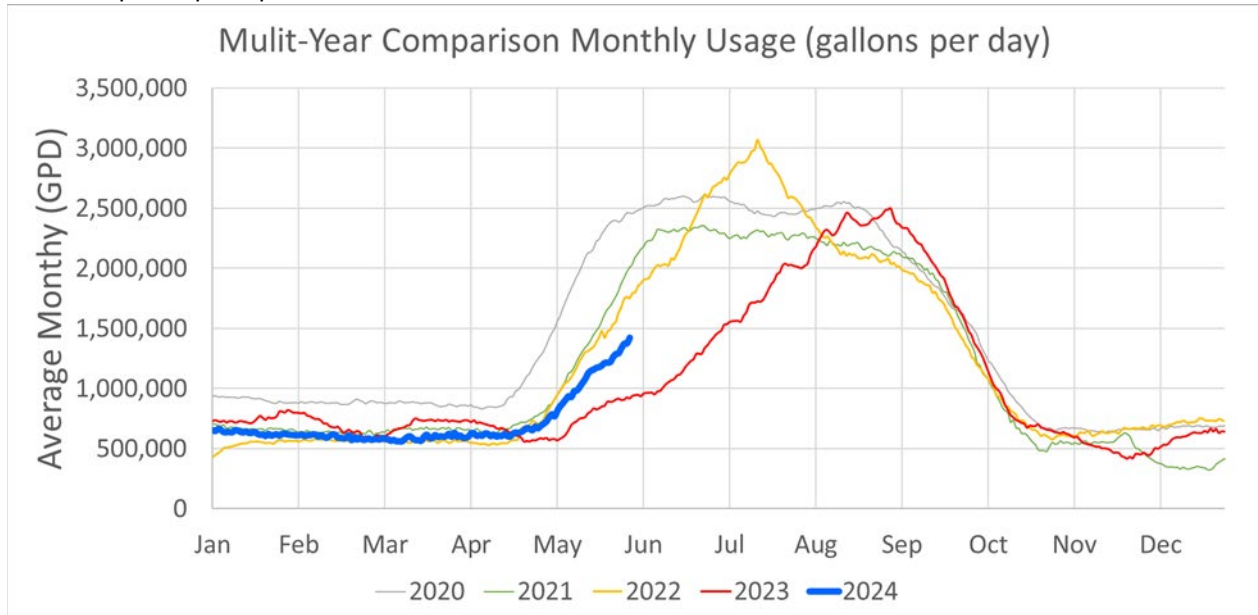
June 2024
June 4 th (Planning Commission) • SUP 24-01 Sweet Leaf Pioneer SUP • SS24-01 RMR Subdivision Sketch
June 11 th (Town Council) • ReCode Amendment (continued from May 14th) • SS24-01 RMR Subdivision Sketch • Haymeadow ADA Amendment Discussion
June 18 th (Planning Commission) • LLA24-01 Haymeadow Amended Final Plat
June 25 th (Town Council) • SUP 24-01 Sweet Leaf Pioneer SUP • LLA24-01 Haymeadow Amended Final Plat • CT24-01 Haymeadow Bldg. A Condominium Final Plat • Haymeadow Ownership & Maintenance Agreement • Haymeadow Performance Guarantee Landscaping RMF-1
July 2024
July 2 nd (Planning Commission)
July 9 th (Town Council)
July 16 th (Planning Commission)
July 23 rd (Town Council)

PUBLIC WORKS

May 2024

Water (Stephan Wilson, Utilities Manager)

- Production: Weekly water production has increased to around 1.5 million gallons per day (MGD) in May. Total production has lagged pre 2023 years due to a cooler wet spring. The plants are still about 1.0 MGD away from the anticipated peak production.

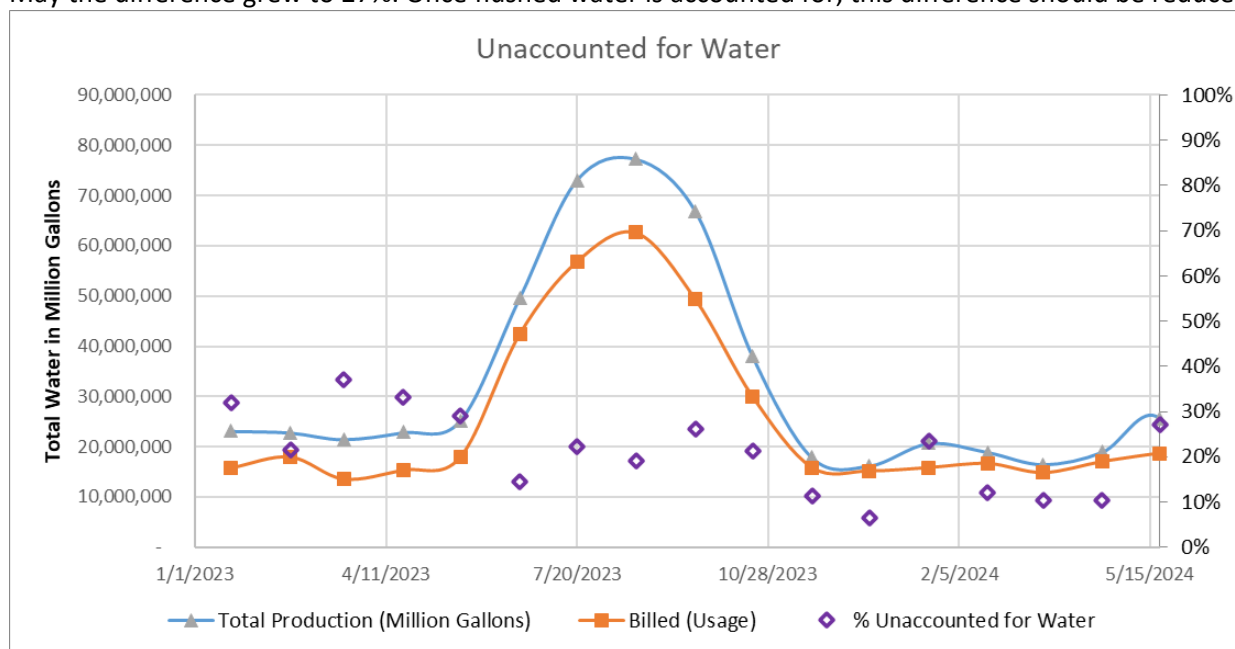


- Lead and Copper Rule: Sunrise Engineering and LRE have been working to identify homes with an unknown service line material as a part of the revised lead and copper rule. The Town's lead service line inventory and replacement program is due to the state on October 16, 2024.
- Hydrant Flushing: Staff only have the Upper Eagle Ranch Zone remaining to flush for 2024. The remainder of flushing should be completed in the next 2 weeks. Flushing helped to identify hydrant maintenance needs and proactively remove sediment from the distribution system. Once flushing is complete the focus will turn towards repair and maintenance activities.



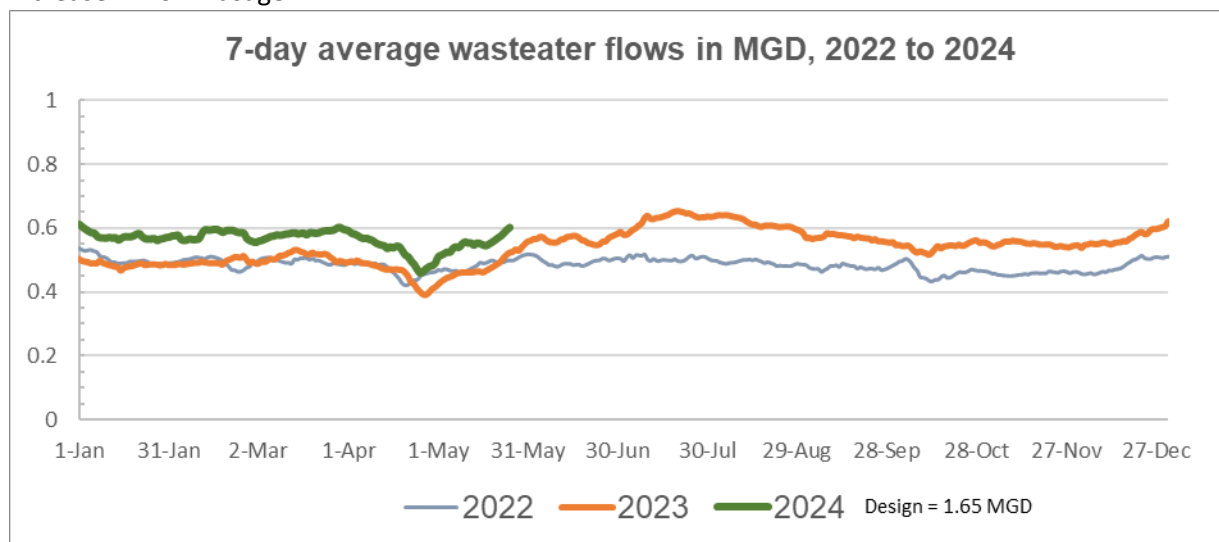
- 2 MG Tank and Lower Eby Creek Tank: Preliminary design is in progress. A design submittal has been submitted to CDPHE-WQCD and is pending review.
- East Eagle Tank: The preliminary Geotechnical report and foundation recommendations have been delivered. The structural team is working to refine the preliminary recommendations.
- Cemetery Tank: The project has been put out to bid with three bids received on 4/25. A notice of award is anticipated prior to 06/24.
- Upper Basin Water Treatment Plant: A new raw water control valve and actuator have been received and staff are planning the installation for the fall after summer irrigation. This valve will replace the existing failing valve which controls the flow into the treatment plant from brush creek into the treatment plant.

- Water Storage Tanks: Staff are working with a tank maintenance specialist to scope the replacement of the existing anodes in the Town's bolded steel tanks.
- Production vs Billing: For February through April production vs billing was within 10%. With Hydrant flushing in May the difference grew to 27%. Once flushed water is accounted for, this difference should be reduced.



Wastewater (Stephan Wilson, Utilities Manager)

- Flows: Weekly wastewater flows have trended up from 0.45 MGD to 0.6 MGD in May showing a 20 to 25% increase in Town usage.



- Wastewater Treatment Facility (WWTF) improvements: Currently the Town is demoing an ammonia probe proposed for controlling the new process improvements. The intent is to improve the controllability of the process while reducing total air consumption. 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. These improvements are intended to reduce energy consumption, improve plant controllability, and improve the plant's effluent quality.



- Collection System: In May 13 Manholes were sealed and regouted for rehabilitation. Collection system jetting and inspection is scheduled to begin the last week of June.
- 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 received and installation scheduled for September.
- 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

OPEN SPACE & TRAILS

(Brian Lieberman, Open Space & Trails Manager)

- Eagle Bike Park- The Eagle Bike Park opened to the public on Friday, June 1. Most of the major construction work has been completed. Landscaping, signage, and other work will continue throughout the summer.
- Open Space and Trails Master Plan Implementation Projects – The Vail Valley Mountain Trails Alliance (VVMTA) and Hardscrabble Trails Coalition (HTC) have started to implement the projects approved in the [Environmental Assessment earlier this year](#). All projects are located on lands Managed by the Bureau of Land Management (BLM) adjacent to the Town of Eagle and are largely based on projects identified in the [Town’s 2022 Open Space and Trails Master Plan](#).
 - Projects that started in late May/early June:
 - The “Good Bit”- Extension of the Boneyard Trail that will get users off Bellyache Road at the beginning of the trail. Volunteers have cleared the corridor, and some dirt work has been completed. This should be ready soon.
 - Dirt Surfer Reroute – Work has started to reroute Dirt Surfer. This should be ready in the coming months. Shortly after, the existing Dirt Surfer trail will be decommissioned and restored.
 - Corridor clearing has started near the top of World's Greatest to create a new trail hub. This will be a focus area for the coming month.
- Open Space Interpretive Signage Project- The design phase has been completed, and we’ve selected a contractor for fabrication, delivery, and installation. The signs will be installed by September 1, 2024, at the latest. The signs include educational information about wildlife, natural resources, and how to recreate responsibly with wildlife. Around 14 signs will be located along the paved path parallel to Brush Creek. The Eagle Ranch Wildlife Committee contributed funding to this project.
- 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 this summer.
- Haymaker Berms and High School Race-
 - In 2022, the Town of Eagle adopted its first-ever Open Space and Trails Plan (OST Plan). Among other things, the plan evaluated trail conditions and provided recommendations to improve sections of the trail that were unsustainable or in poor condition.
 - The OST Plan, developed with the active participation of our community, identified the berm descent on the Haymaker Trail as an area that could benefit from trail work to reduce steep and straight-away sections.
 - In 2023, the Town hired a professional trail builder to reroute sections of the Haymaker berm descent. This work was highly successful, improving sustainability and reducing maintenance needs.
 - Although the trail maintenance and minor reroutes have been beneficial for trail sustainability, some of the new trail features and grade reversals have prevented the high school league from using the berm section of the trail during their annual races. The Haymaker Trail was designed to meet certain specs to accommodate the league races, which have occurred annually on the trail for over ten years.
 - Community members have requested that the Town consider some additional trail work to keep the trail sustainable but remove features that prevent the High School League from utilizing the berm section of the trail.
 - Town staff will be collecting community feedback and working with a trail builder to determine a potential project scope and budget in the coming months.

- Open Space Management Plan Implementation project- The Open Space Department is partnering with the Eagle Ranch Wildlife Committee to tackle some of the vegetation and soil improvement projects identified in the Open Space Management Plans. Step one will be completing a full soil analysis and plant inventory in key areas. The Wildlife Committee has agreed to fund the sampling and has indicated it would also be willing to fund project implementation. The scope of project implementation will be developed based on the outcomes of the sampling. Sampling will take place this summer.
- America the Beautiful Grant- The Town received almost \$14,000 from the America the Beautiful Grant for noxious weed treatments in areas where fuel treatments have occurred. This is very exciting and is a big increase in our capacity to treat noxious weeds in the coming years. Noxious weed treatments have started for the year and will continue throughout the summer.

ENGINEERING

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

General Updates (RJ):

- Engineering will be looking to fill the Engineer I or Engineer II position.
- Modifications to the Public Works Facility office space will be necessary to accommodate future 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: 6

Resurfacing and Pavement Management

- 2024 Resurfacing Project – Work will begin on June 17th. Roads include Chambers Ave from Eby Creek Road to Public Works facility, Marmot Lane, and various patches on Capitol and Sylvan Lake Road.

Capital Improvement Projects

- Howard & 4th Street – Contract awarded, pre-construction meeting held on June 5th, and construction starting the week of June 10th. 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 had a community Open House on April 30th. 90% design documents submitted to CDOT with a review meeting scheduled for June 25th. Advertisement for 2025 construction in September. 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.
- Grand Avenue Corridor – Staff had a Stakeholder Meeting on May 20th and Council work session on June 4th. Discussion items included – public engagement, one-on-one property owner meetings to discuss access and ROW needs, property impacts with Alt section 1 (49 properties impacted), 5th Street roundabout design challenges, railroad review meeting and encroachments, traffic recommendations, and project costs and schedule. Railroad and 30% design submittal in the next few weeks.
- Brush Creek Water Transmission Main & PRV – Staff prepared an RFP for design services to be released on June 7th; Proposals due June 28th. Project includes 7,600 LF of water main design, water modeling, survey, and PRV replacement. Construction late summer, early fall 2025.
- Safe Streets of All (SS4A) Action Plan – Project started. Internal stakeholders identified.

STREETS

(Kevin Fontana, Operations Manager)

- We Finally received the solar light pole for Nogal Rd and Hwy 6. Unfortunately, the inground base was lost by the shipper. Fingers crossed we'll see that soon.
- Worked towards getting the West part of the WW lot ready for the solar farm
- Removed the walls around the Terrace Public restrooms. They will go back up during the remodel
- Got a lot of the street sweeping done up in the Eagle Ranch area.

BUILDINGS & GROUNDS

(Kevin Fontana, Operations Manager)

- Received the Large landscape trailer. We are excited to haul 2 Mowers at once.
- Placed order for the new B&G electric truck.
- Working with contractor to install 3 EV chargers at PW. We will put us at our max electricity usage. We will need to consider pulling another main.

TOWN CLERK

May 2024

EAGLE NEWS

Stay Updated on the Latest Town Updates

- New E-bike Regulations
- 3rd Street Road Repairs
- Community Survey
- Request for Proposals Underwriting Consulting
- Clean up Day and Hard2Recycle Event
- Yard Waste Site
- Economic Vitality Committee Vacancies
- Broadband Service

[Ask the Town](#)



- Bonfire Block Party inquiry
- Terrace Park watering schedule inquiry
- EagleArts funding inquiry
- Bird feeder/wildlife inquiry
- Parking in Eagle Ranch for trail use inquiry
- Abandoned vehicle inquiry – for Eagle Idaho

Training/Meetings

- May 7 – Town Council Work Session
- May 8 – Flight Days Beer Garden Meeting
- May 9 - Communications Committee Meeting
- May 10 – Website Redesign Meeting
- May 13 – Updating Liquor Ordinances meeting
- May 14 – Town Council Meeting
- May 15 – Eagle Municipal Court
- May 15 – Staff Interview
- May 16 – Liquor License Authority
- May 17 – Staff welcome lunch
- May 21 – Internal IT Committee Meeting
- May 22 – Eagle Municipal Court
- May 28 – Town Council Meeting

Sales Tax – 2024 Sales Tax

2024					
Month	Filing Period	Revenue Period	O/U	Online Sales	Online Retailers
Jan	\$ 557,162.55	\$ 821,112.05	4%	\$ 117,976.28	2236
Feb	\$ 729,257.28	\$ 810,272.13	21%	\$ 128,837.94	1963
Mar	\$ 919,331.97	\$ 707,787.05	1%	\$ 82,709.92	2045
1 Q	\$ 2,205,751.80	\$ 2,339,171.23	8%	\$ 329,524.14	
Apr	\$ 683,465.03	\$ 763,852.47	-6%	\$ 106,959.79	2080
May		\$ 655,520.37	-6%	\$ 109,466.26	2008

2023					
Month	Filing Period	Revenue Period	O/U	Online Sales	Online Retailers
Jan	\$ 724,679.16	\$ 793,838.43	5%	\$ 97,085.03	2016
Feb	\$ 683,825.89	\$ 675,138.60	5%	\$ 91,521.57	1792
Mar	\$ 750,269.27	\$ 698,140.28	5%	\$ 97,830.73	1892
1 Q	\$ 2,158,774.32	\$ 2,167,117.31	5%	\$ 286,437.33	
Apr	\$ 684,490.35	\$ 802,334.06	16%	\$ 125,304.23	1921
May	\$ 749,299.02	\$ 700,216.68	0%	\$ 98,906.78	1929

MUNICIPAL COURT		May Statement	
Court held May 1 and 22			
Citations Issued	Current	YTD	2023
Animal Control	5	54	109
Juvenile	2	6	16
Misdemeanor/Ordinance			9
Parking	10	72	175
Traffic	11	72	119
Total	28	204	456
Fines and Fees Collected	Current	YTD	2023
Court Costs		\$ 390.00	\$ 1,110.00
Criminal Police Surcharge	\$ 100.00	\$ 240.00	\$ 590.00
Traffic Surcharge	\$ 160.00	\$ 1,290.00	\$ 3,020.00
Deferred Judgment Fee			
Fines	\$ 1,995.00	\$ 11,230.00	\$ 28,685.00
Outstanding Judgement Fee	\$ 30.00	\$ 30.00	
Stay of Execution Fee			
Bad Check Fee			\$ 25.00
Warrant Fee		\$ 320.00	\$ 560.00
Failure to Appear	\$ 315.00	\$ 2,030.00	\$ 5,145.00
Payment Plan			\$ 80.00
Victim Restitution Fee			\$ 1,084.31
Total	\$ 2,600.00	\$ 15,530.00	\$ 40,299.31
Dispositions (Payments or Court Appearances)	Current	YTD	2023
Animal Control	1	27	110
Juvenile		1	16
Misdemeanor/Ordinance			9
Parking	4	64	176
Traffic	4	55	121
Total	9	147	432
Outstanding Fines and Fees at Collections	Total	Collection	
Current	\$ 735.00		
1-30 Days Past Due	\$ 795.00		
31-60 Days Past Due	\$ 400.00		
61-90 Days Past Due	\$ 1,095.00	**At Collections	
91-180 Days Past Due	\$ 18,420.47	**At Collections	

POLICE DEPARTMENT

May 2024

2024 May Calls for Service: 976

2024 Jan.-May Calls for Service: 5,068

2023 May Calls for Service: 1,124

2023 Jan.-May Calls for Service: 4,874

<i>Agency Assist – 1</i>	<i>Harassment – 11</i>
<i>Assault -- 8</i>	<i>Juvenile/Family Incident -- 21</i>
<i>Burglary – 0</i>	<i>Missing/Recovered * Juvenile – 1 Adult- 1</i>
<i>Burglary/Panic False Alarm – 13</i>	<i>Motor Vehicle Crash/Assist – 19</i>
<i>Child Abuse Investigations -- 0</i>	<i>Narcotics -- 1</i>
<i>Citizen Assist – 30</i>	<i>Noise Complaint – 4</i>
<i>Civil – 3</i>	<i>Parking problem/violation – 39</i>
<i>Code/Ordinance Violation – 5</i>	<i>Parking assist/variance - 17</i>
<i>Community Oriented Policing - 12</i>	<i>Protection Order Violation -- 2</i>
<i>Damage/Vandalism – 3</i>	<i>Sex Assault -- 0</i>
<i>Death -- 2</i>	<i>Misconduct Investigations -- 0</i>
<i>Disturbance (Domestic or other) – 18</i>	<i>Sex Offender Check/Registration -- 0</i>
<i>Domestic/Livestock Animal Complaint (Not A.C.) – 6</i>	<i>SRO Related – 31</i>
<i>DUI/D -- 1</i>	<i>Welfare/Mental-health related – 6</i>
<i>DUR -- 0</i>	<i>Suspicious Person/Vehicle/Occurrence – 46</i>
<i>F or M Menace/Assault/Weapons- 1</i>	<i>Theft – 7</i>
<i>Fire/Medical Law Response – 14</i>	<i>Trespassing -- 1</i>
<i>Fraud – 5</i>	<i>Warrant Arrest – 4</i>
	<i>Wildlife Animal -- 5</i>

<i>Eagle County Animal Services - calls in the Town of Eagle for the month of May 2024</i>	
<i>FAILURE TO CONTROL</i>	<i>27</i>
<i>ANIMAL BITE/ATTACK</i>	<i>2</i>
<i>BARKING</i>	<i>4</i>
<i>PROTECTIVE CUSTODY</i>	<i>0</i>
<i>WELFARE CHECK</i>	<i>0</i>
<i>OTHER</i>	<i>3</i>
<i>GPS Hours in Jurisdiction 56.17</i>	

SRO Scriver and CEO Delp received Goldfish Award from EVMS students and staff for being “terrific, kind, loving and overall awesome human beings”.

School Resource Officer Scriver and Sergeant Westering along with representatives from Greater Eagle Fire Protection District and Vail Health had the privilege to speak to students at local schools about e-bike safety and the rules put in place by Town of Eagle, CO to keep everyone safe. SRO Scriver also gave separate anti-bullying presentations to local students.

Officer Deering participated in the Ride for Remembrance on May 15th to honor the lives of Eagle County first responders lost in the line of duty. This event had participation from local police, fire, paramedics, dispatch and families of the fallen responders.

Please join us in congratulating Luke Causey who has been promoted from Sergeant to Lieutenant, and Joseph Shaffer who has been promoted from Police Officer II to Sergeant. Both have made invaluable contributions to the Police Department, and we all look forward to witnessing their continued success and contributions to our organization.

Eagle Police Department and other local law enforcement agencies continue to receive calls from concerned residents about a common scam. In this scam, residents receive fraudulent calls from individuals claiming to be law enforcement officials and requesting personal information and/or money. These scammers also claim that the victims have either missed jury duty or a court date and that if the victim doesn't pay, that a warrant would be issued for their arrest. This is a scam! Officers will not contact community members by phone about missed court dates or jury duty.

The Avon Police Department will be hosting its 12th annual Latino Police Academy in Spanish with expectations on educating and informing citizens of the roles and capabilities of the Avon Police Department, Vail Police Department, Eagle County Sheriff's Office, and Eagle Police Department. The Academy will take place every Monday, starting July 8th through August 26th. Classes will be held from 6:00 p.m. - 8:30 p.m.

Sergeant Rich and Records Technician Vaughan attended the FBI-Leeda Media and Public Relations course in Broomfield with other law enforcement agencies.

In May, we hosted our Spring in-service training days. All Eagle PD staff were re-certified in CPR and rescue breathing. Officers participated in firearms training at the range and were joined by investigators with the 5th Judicial District Attorney's Office. Mission planning training was also conducted to help facilitate successful decision making during critical or fast-paced incidents.

As the weather warms up for the summer, we are gearing up to host our next Chill with a Cop event. This community event is open to the public and will feature free frozen treats and an opportunity for the residents to get to know their Eagle Officers. Stay tuned for more details!



To: Mayor Turnipseed and Town Council

From: Planning Department

Date: June 11, 2024

Agenda Item: LUDC text amendment to resolve inconsistencies, provide clarity and correct omissions for several items within the Land Use and Development Code (LUDC).

REQUEST:

For Town Council to review and approve staff proposed modifications to the Land Use and Development Code.

INTRODUCTION:

In October 2023, the new Land Use and Development Code (2023 LUDC), also known as ReCode, took effect. In the months since, staff have identified a number of modifications and/or corrections that are needed as soon as possible in order for the new Code to work as intended. The modifications proposed fall into the general categories of omissions, minor conflicts, and enhanced clarity. By Code, these corrections require review and recommendation from the Planning Commission, and then adoption by Town Council. The proposed modifications include the following:

1. Adjustments to Development Permit Thresholds
2. Insertion of Minimum Lot Area standard in Commercial Zone Districts (CG, CGE, IND, BD)
3. Allowance of Turf in Commercial and Industrial Zone Districts for Specific Uses
4. Insertion of Easement Requirements
5. Adjustments to Newspaper Notice Requirement
6. Applicability of Geologic Hazards Evaluation
7. Applicability of Wildlife Conservation Study
8. Modification to definition of Accessory Dwelling Unit (ADU)

The Planning Commission reviewed the proposed changes during a March 19, 2024, work session and at the April 16, 2024, public hearing where the Commission recommended approval of the modifications with minor changes to the text. Staff has since worked with legal counsel to finalize the redlined changes as outlined below.

ANALYSIS:

Minimum Lot Size for Commercial Zone Districts (CG, CGE, IND, BD)

The 2023 LUDC does not include minimum lot area (MLA) standards for the Commercial General (CG), the Commercial General East (CGE), the Light Industrial (IND), or the Broadway (BD) zone districts. A minimum lot area standard is essential for the proper administration of land use processes, specifically subdivision, in any zone district. Specifying minimum lot sizes for these zone districts will ensure lot sizes that are sufficient to support the intended commercial and industrial uses of those zone districts. Staff can find no evidence that this omission was intentional, and as such believe this was an unintended outcome. We recommend reinserting the following MLA standards, which are consistent with the previous LUDC.

Zone District	Minimum Lot Area
Commercial General	20,000 sf
Commercial General East	100,000 sf
Light Industrial	20,000 sf
Broadway	3,125 sf

An example of where this standard lives within the 2023 Code can be found below for the Commercial General Zone District.

Table 4.05-2: CG Lot and Dimensional Standards			
Lot Standards		Building Standards	
Min. Lot Area	20,000 sf	D Height (max)	35 ft [1]
Public Street Frontage (min)	25 lin. ft.	Building Footprint (max)	25,000 sf
Lot Coverage (max)	80%	Parking Standards	
Building Placement		Required parking	Sec. 4.12
Setbacks		Design Standards	
A Front (min)	25 ft	Site layout	Sec. 4.10
B ₁ Street Side (min)	15 ft	Mixed-use structures	Sec. 4.10
B ₂ /C Rear (min) or Interior Side		Residential structures	Sec. 4.10
Parking lot adjacent	0 ft		
Com/Ind district adjacent	12.5 ft		
Mixed-use district adjacent	25 ft		
Live Stream Setback			
No disturbance area	75 ft		

Allowance of Turf in Commercial Zone Districts (Section 4.11.030.B)

The 2023 LUDC introduces water conservation regulations including a limitation on the amount of turf permitted by zone district. Within Commercial and Industrial zone districts, turf is not allowed. Unfortunately, this limitation does not consider commercial development plans that might require some turf grass to support desired outcomes in these districts. Staff propose the allowance of turf for specified uses in the commercial and industrial zone districts.

Proposed Redline Changes

Table 4.11-1: Use of Turf Grass By Zone District	
Residential Low and Medium	2,500 square feet per dwelling unit
Residential High	Limited to private open space areas
Mixed-Use	Limited to private open space areas
Commercial and Industrial	No turf grass allowed <i>except for Recreational Vehicle Park/Camping, Parks/Playgrounds, Playfields, College/University, Pre-School/Childcare Center, School/Trade/Private Academy and Green Roof uses</i>
Public	Allowed
Rural	5,000 square feet per dwelling unit

Geologic Hazards Evaluation (4.14.030.E.2)

Staff propose the 2023 LUDC enable the Director the discretion to waive the geologic hazards evaluation for projects that meet certain criteria including verification that there is no history of geologic issues, no identifiable geologic hazards, and/or evidence of a previous geologic hazards evaluation. This modification will remove an unnecessary requirement for projects that meet the qualifying criteria outlined below.

Proposed Redline Changes

2. Exemptions

- a. Minimum impact installations such as fences, lighting, poles, signs, or decorations;
- b. Movement or parking of machinery or equipment; or
- c. Installation of decorative or perimeter walls that do not serve to retain soil, unless supporting a load or other weight surcharge.

d. The Director, at their discretion, may waive the Geologic Hazards Evaluation for projects that include no geologic hazards in the immediate area and:

ii. Are located in a subdivision that is built out and has no history of geologic issues; or

ii. Were included in a full geologic hazards analysis during subdivision approval.

Wildlife Conservation Study (4.14.040.B.1.b)

The 2023 LUDC requires a Wildlife Conservation Plan (WCP) for new developments on sites larger than 2 acres as well as single family dwellings and duplexes. Staff recommend removing this requirement for single family dwellings and duplexes. This revision will ensure that the WCP is required at the appropriate time in the review process and avoid an unnecessary and burdensome step for single-family and duplex developments.

Proposed Redline Changes

1. Wildlife Impact Review Required

All development subject to this Section shall be designed so it does not adversely impact wildlife and wildlife habitats or that such adverse impacts have been avoided or fully mitigated. The review criteria used to determine if this standard has been met are in Section 4.14.040D. Proposed developments that will or may have an adverse impact on wildlife and wildlife habitats shall have a Wildlife Conservation Plan. The Wildlife Conservation Plan shall incorporate existing studies previously prepared by the Colorado Department of Natural Resources and Colorado Parks & Wildlife. All development shall consult with Colorado Parks & Wildlife prior to preparing the application's Wildlife and Conservation Plan. This Section shall apply to the following:

- a. ~~All new single-family detached residences and duplexes.~~
- b. All new development applications for sites two acres or larger.

Easements (4.15.010.C)

The previous code included requirements specific to easements that outlined when an easement required dedication, the prohibition of easements, and the allowance for encroachment into easements. The current 2023 LUDC is missing this language, which staff believe was an unintended omission. Staff is proposing to reinsert the following language:

C. Required Improvements and Dedications

i. Easements and rights-of-way shall be dedicated to the Town or applicable utility provider as a part of the development or subdivision process.

ii. No encroachment shall be permitted within any easement required by the Town or a utility provider unless an encroachment permit is approved by the Town.

iii. All dedications shall comply with Section 4.17.140.

Newspaper Notices (4.17.050.C.7)

The previous code specified that the publication of a public notice in a newspaper was required at least 15 days prior to the public hearing. The 2023 LUDC does not include this requirement. Staff believes this was an unintended omission and recommends inserting language providing a 15-day deadline for newspaper publication prior to a public hearing.

Proposed Redline Changes

7. Published Notice

The Director shall be responsible for preparing the content of the notice and ensuring that the notice is properly published. Notice shall be published no later than fifteen (15) days before any meeting or action.

Development Permit Threshold (Section 4.17.080.C.2.b)

Staff propose a minor adjustment to the Development Permit Threshold table (Table 4.17-5) that would allow for an administrative review of development plans for up to 4 residential dwelling units. The previous Code required staff to administratively review and approve developments with up to 8 units, which created some discomfort given new residential design standards, and potential impact considerations from these relatively large residential projects. The 2023 LUDC reduced the residential threshold to 2 units, which unnecessarily forwards relatively simple proposals to the Planning Commission. We would suggest that 4 units be the threshold to streamline the review processes and limit the need for public hearing to more impactful developments.

Proposed Redline Changes

Table 4.17-2: Development Plan Review Thresholds [1]			
Type of Development	Administrative Development Plan (Director) [2]	Minor Development Plan (Planning & Zoning Commission)	Major Development Plan (Town Council)
Residential	More than 1 new SF or duplex dwelling unit unless exempt in §D.2.b above <u>A maximum of 4 dwelling units unless exempt by § 4.17.080C.2.b</u>	New construction, renovation, or additions to residential structures that require design review	Planned Development Unit

ADU Definition (Section 4.20.020)

The 2023 LUDC standards for accessory dwelling units (ADUs) allow ADUs as an accessory use for single family dwellings and duplexes. However, the 2023 LUDC is missing duplexes in the definition of an ADU. To enhance clarity and align the definition with the existing standards for ADUs, staff recommend adding duplex to the definition of ADU.

Proposed Redline Changes

Accessory dwelling unit

An individual dwelling unit equipped with a full kitchen that is subordinate to, and contained within or adjacent to, a single-family dwelling or duplex.

COMMUNITY INPUT:

No public comment has been received.

BUDGET / STAFF IMPACT:

None.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

The code amendments support the following Major Objective within the Town's Strategic Plan:

- *Improve Community Responsive Services.* This amendment to the Code aims to correct omissions, minor conflicts, and enhance clarity, supporting the Town's goal of being responsive to the community through thoughtful growth and development.

RECOMMENDED ACTION OR PROPOSED MOTION:

I move to APPROVE Ordinance 5, 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"

ATTACHMENTS:

- Ordinance 5, Series 2024

TOWN OF EAGLE, COLORADO
ORDINANCE NO. 05
(Series of 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

WHEREAS, the Town recently adopted a new Land Use and Development Code, codified as Title 4 of the Eagle Municipal Code (the "LUDC"); and

WHEREAS, since the adoption of the LUDC, Town staff have identified several provisions that were modified or not carried forward from the previous version of the LUDC to which staff desires to amend, revert to the previous versions or reincorporate.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO AS FOLLOWS:

Section 1. Table 4.04-6 of Section 4.04.060 of the Eagle Municipal Code is hereby amended to modify the minimum lot area from none to 3,125 square feet.

Section 2. Table 4.05-2 of Section 4.05.030 of the Eagle Municipal Code is hereby amended to modify the minimum lot area from none to 20,000 square feet.

Section 3. Table 4.05-4 of Section 4.05.040 of the Eagle Municipal Code is hereby amended to modify the minimum lot area from none to 100,000 square feet.

Section 4. Table 4.05-8 of Section 4.05.060 of the Eagle Municipal Code is hereby amended to modify the minimum lot area from none to 20,000 square feet.

Section 5. Table 4.11-1 of Section 4.11.030.B of the Eagle Municipal Code is hereby amended as follows:

Table 4.11-1: Use of Turf Grass By Zone District	
Residential Low and Medium	2,500 square feet per dwelling unit
Residential High	Limited to private open space areas
Mixed-Use	Limited to private open space areas
Commercial and Industrial	No turf grass allowed <i>except for Recreational Vehicle Park/Camping, Parks/Playgrounds, Playfields, College/University, Pre-School/Childcare Center, School/Trade/Private Academy and Green Roof uses</i>
Public	Allowed
Rural	5,000 square feet per dwelling unit

Section 6. Section 4.14.030.E.2 of the Eagle Municipal Code is hereby amended to read as follows:

2. Exemptions

* * *

- a. Minimum impact installations such as fences, lighting, poles, signs, or decorations;
- b. Movement or parking of machinery or equipment; or
- c. Installation of decorative or perimeter walls that do not serve to retain soil, unless supporting a load or other weight surcharge.
- d. The Director, at their discretion, may waive the Geologic Hazards Evaluation for projects that include no geologic hazards in the immediate area and:

ii. Are located in a subdivision that is built out and has no history of geologic issues; or

ii. Were included in a full geologic hazards analysis during subdivision approval.

Section 7. Section 4.14.040.B.1.b of the Eagle Municipal Code is hereby repealed in its entirety.

Section 8. Section 4.15.010.C of the Eagle Municipal Code is hereby repealed and replaced to read as follows:

4.15.010 Design and Improvement Standards

* * *

C. Required Improvements and Dedications

- i. Easements and rights-of-way shall be dedicated to the Town or applicable utility provider as a part of the development or subdivision process.
- ii. No encroachment shall be permitted within any easement required by the Town or a utility provider unless an encroachment permit is approved by the Town.
- iii. All dedications shall comply with Section 4.17.140.

Section 9. Section 4.17.050.C.7 of the Eagle Municipal Code is hereby amended to read as follows:

7. Published Notice

The Director shall be responsible for preparing the content of the notice and ensuring that the notice is properly published. Notice shall be published no later than fifteen (15) days before any meeting or action.

Section 10. The Residential row in Table 4.17-5 of Section 4.17.080 of the Eagle Municipal Code is hereby amended to read as follows:

Table 4.17-2: Development Plan Review Thresholds [1]			
Type of Development	Administrative Development Plan (Director) [2]	Minor Development Plan (Planning & Zoning Commission)	Major Development Plan (Town Council)
Residential	More than 1 new SF or duplex dwelling unit unless exempt in SD.2.b above <u>A maximum of 4 dwelling units unless exempt by § 4.17.080C.2.b</u>	New construction, renovation, or additions to residential structures that require design review	Planned Unit Development

Section 11. The definition of ‘Accessory dwelling unit’ in Section 4.20.020 of the Eagle Municipal Code is hereby amended to read as follows:

Accessory dwelling unit

An individual dwelling unit equipped with a full kitchen that is subordinate to, and contained within or adjacent to, a single-family dwelling or duplex.

Section 12. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Town Council hereby declares that it would have passed this Ordinance and each part or parts hereof irrespective of the fact that any one, or part, or parts be declared unconstitutional or invalid.

Section 13. Safety. This Ordinance is deemed necessary for the protection of the public health, safety and welfare.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED ON
_____, 2024.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk



To: Mayor Turnipseed and Town Council

From: Community Development and Public Works

Date: June 11, 2024

Agenda Item: Haymeadow Annexation and Development Agreement (ADA) Amendment

REQUEST:

The Town Council should consider and provide feedback on the following terms for an Amendment to the Annexation and Development Agreement as proposed by Abrika Properties, LLC (the "Applicant").

BACKGROUND:

The staff has met with representatives from Brue Baukol Capital Partners (BBCP) and Abrika Properties LLC every other week since the Spring of 2023 regarding matters concerning the Haymeadow property. On August 30, 2023, BBCP first submitted terms for an amendment to the Haymeadow ADA. On March 13, 2024, BBCP advised staff that they were no longer under contract on the Haymeadow property. Since March, staff has continued to meet with the representative for Abrika and has continued negotiations for an amendment to the ADA.

Section 29.23 of the ADA imposes requirements for amendments, waivers, and consents and states that both parties must agree and be willing to sign an amendment for it to be effective. Staff and Abrika agree that conditions within the Town of Eagle have changed since Haymeadow was annexed in 2014, and as such, certain amendments are likely warranted. Abrika's letter, received on May 29, details the ADA Sections that staff and Abrika have not been able to agree on.

Abrika has put together an amendment package linked to this staff memo for the Council's consideration. Abrika requests consideration of the amendment as an entire package and is not currently interested in splitting it up.

ANALYSIS:

Section 10.1 - Brush Creek Road Extension

As envisioned in the current ADA, the Brush Creek Road Extension (BCRE) will connect the three-way intersection of Capitol Street and Brush Creek Road to Grand Avenue with a two-lane road and a 10' wide detached paved recreation path. The road extension will provide a third artery from the south side of Town to Grand Avenue. This is an off-site improvement required for the Haymeadow development before application for the 300th building permit for the property. The primary concern with the existing ADA requirement is that the Developer of Haymeadow could receive building permits for 299 units and allow the ADA to expire without building the road. Abrika is proposing to provide funding to the Town, which would relieve the Developer of any further obligations to complete the design and construction of the BCRE.

Section 4 – Vested Property Rights:

The ADA grants a twenty-year vesting period to the Developer of the Haymeadow property. The vesting period began on the effective date of the ADA, March 25, 2014. Based on this effective date, ten years of vesting have passed, and related rights are set to expire on March 25, 2034. Subsection 4.3.7 of the ADA allows for extensions of the vesting period "as provided in this Agreement, which the Town finds is warranted in light of all relevant circumstances, including, but not limited to, the size and phasing of the Development, economic cycles, and market conditions." Abrika is currently requesting a 10-year extension of the ADA term and vested rights if the Developer completes all of Haymeadow's "core infrastructure," as described in Abrika's letter, before March 25, 2034.

Section 12 – Performance Guarantees

Section 12 of the ADA provides guidance on both the partial release of a performance guarantee and the full release of a performance guarantee. Section 12.6 is the Section of the ADA that has been a source of conflict between the Town Staff and the Developer. Current staff believes there is some flexibility within the ADA language, but it could be improved to provide additional transparency. Staff is not comfortable releasing funds on a timeline rather than as portions are completed. To determine if a portion of an improvement is completed, testing of that improvement would need to be completed and approved to release funds and trigger the warranty period.

Section 8.1 – Water Rights and Water Systems

This section of the ADA includes a not to exceed the amount of \$75,000 for the Haymeadow water court application. Costs of the water court application have exceeded \$75,000 to date. Abrika proposes to increase the cap from \$75,000 to \$200,000. The staff has requested that the cap be removed from the ADA.

Fire District ADA Amendments

Staff and the Fire District met in 2023 to discuss possible amendments to the ADA. Section 7.1.2, which details payment of Fire Protection Impact Fees, will be revised to require payment of such fees at the time of each Subdivision Final Plat or Major Development Plan approval. Section 9.6 includes the timing of utility service to the Fire Station Parcel. This section will be revised to clarify when the Developer will be required to provide utility service to the District's parcel and outline the necessary utilities. Staff is supportive of the amendments requested by the District.

COMMUNITY INPUT:

N/A

BUDGET / STAFF IMPACT:

The budget implications for staff time spent negotiating agreements is currently unknown, but these agreements are not land use applications and are not subject to the fee schedule and general reimbursement like a land use application would be.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

N/A

RECOMMENDED ACTION OR PROPOSED MOTION:

Staff is requesting direction from the Town Council on Abrika's proposed ADA Amendment. Possible directions could include:

- 1) The Council has made no significant changes to the proposed ADA and has moved to direct staff to bring back a resolution for approval on the consent agenda.
- 2) The Council has the following list of changes to the proposed ADA and moves to direct staff to make necessary changes and bring back a Resolution for approval as either a business item or on consent agenda—{Reference list generated by staff during the meeting}.
- 3) The Council disagrees with the proposed ADA amendments and has moved to direct staff to continue negotiations with the applicant.
- 4) The Council disagrees with the proposed ADA amendments and has moved to direct staff to cease negotiations on an ADA Amendment.

ATTACHMENTS:

- 1) Fire District Board Letter dated January 17, 2024
- 2) Staff Response to Developer's Proposed ADA Terms received May 15, 2024
- 3) Abrika Properties, LLC Letter re: Haymeadow Annexation and Development Agreement ("ADA") Proposed Changes received May 29, 2024
- 4) Sixth Amendment to Annexation and Development Agreement
- 5) Exhibit: Engineer's Estimate and Opinion of Probable Costs
- 6) Resolution 12, Series 2014 – Haymeadow Annexation and Development Agreement (includes four ADA Amendments and Exhibits) ([LINK](#))



Greater Eagle Fire Protection District

PO Box 961 • Eagle, Colorado 81631

Office: 970.328.7244 Fax: 970.328.7280

Email: rcohen@gefpd.org

January 17, 2024

TO: Town of Eagle
Town Council
200 Broadway
Eagle, CO 81631

RE: Haymeadow ADA Amendments

Town of Eagle Town Council,

After reviewing the proposed amendments to the Haymeadow Annexation and Development Agreement, the Board of Directors of the Greater Eagle Fire Protection District believes that the proposed amendments are in the best interest of the community, the developer, and the Fire District. The Board of Directors feel the proposed amendments to the annexation and development agreement are acceptable and approve of the following changes:

Section 7.1.2 Fire District Impact Fees

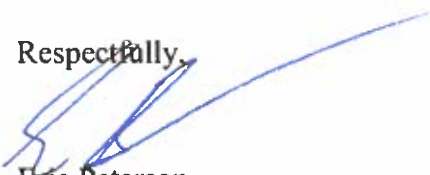
- A) All fire district impact fees will be due at subdivision final plat or major development permit along with other applicable impact fees.
- B) Timing for the approved major development permit initiated by Abrika Properties, LLC is to be reconciled/funded at the time the newest annexation and development agreement amendments are recorded.

Section 9.6 Utility Service to the Fire Station Parcel

- A) The addition that utility services to the fire station parcel will be completed at the time of building permit issuance of the fire station to be located within the Haymeadow Development.

If there are any questions please contact me.

Respectfully,


Eric Peterson
Chairman
Board of Directors
Greater Eagle Fire Protection District

Cash in Lieu of Brush Creek Road Extension (“BCRE”) Design and Construction

- **Proposal:** The Developer will make a payment of \$2,583,931.47 to the Town within ninety (90) days of execution of this ADA Amendment. This represents the estimated direct cost of construction of the BCRE \$1,987,369.59 (as detailed in Exhibit A) + a 30% Project Management Fee as requested by the Town Council following the executive session on 3/12/24 to provide a contingency buffer and compensate for Staff’s time. The Town may use these funds for any purpose in the interim between payment and actual construction of the BCRE.
 - **Response:** The Town is not comfortable with the estimated direct cost of construction.
 - **Response:** Town requests actual construction costs.
 - **Response:** For the Town to be able to agree to estimated costs, we would need the following:
 - Neutral party cost estimate, as conducted by a mutually agreeable party, and to be paid for by the Developer.
 - Reflects costs that will be incurred to acquire necessary property.
 - Recognition that the project will be constructed in a future year.
 - Year over year, construction inflation has increased by 10%.
 - 30%+ Project Management Fee.
- **Proposal:** All of the Developer’s obligations concerning the BCRE will be removed from the ADA.

BCRE Intersection with Grand Avenue

- **Proposal:** The estimated cost of the Town’s desired intersection improvements at Grand Avenue and the BCRE is \$2,400,000 (based on 2023 Gypsum RAB on Hwy 6, detailed attached).
- **Proposal:** The Developer will share in this cost based upon a calculation of the percentage of traffic from Haymeadow that will utilize this intersection as calculated in the Fox Tuttle traffic update dated 1/11/2024. That percentage is 20%. The Developer will make this \$480,000 contribution to the Town within one (1) year of executing this ADA Amendment.
 - **Response:** The Town is uncomfortable with the estimated roundabout cost; the Town cannot confirm that the Gypsum roundabout is a comparable cost for the BCR/Grand Ave roundabout.
 - **Response:** The Town would want to obtain our estimate based on current Grand Avenue plans, with the scope to be shared with the Developer prior to obtaining costs. The Developer will pay the Town to get a cost estimate.
 - **Response:** The Town agrees to 20% of the total estimated cost of the roundabout.

Contribution to the Grand Avenue Corridor Project

- **Proposal:** The Developer will provide the Town with a \$1,000,000 payment for the Town to apply toward the Grand Avenue Corridor Project within four (4) years of execution of this ADA Amendment. The amount is as requested by the Town Council in Executive Session on 3/12/24, but at a later date, closer to the start of work on Grand Avenue.
 - **Response:** The Town appreciates the contribution to Grand Avenue that is above and beyond what was required of the Developer; however, the Town has already submitted applications for federal grants, and if we are selected for interviews/next steps we will need to provide proof of matching funds much sooner than projected start of construction date.

Vested Property Rights

- **Proposal:** The Developer shall be entitled to 20 years of vested rights from the execution of this ADA Amendment. This restores the length of vested rights to the original term of the ADA.

Proposal Rationale: Abrika will commit to spending \$3,848,131 on off-site improvements to benefit the Town and facilitate the construction of all 837 units within Haymeadow. However, since so much time has passed since the ADA was originally approved, the remaining 10 years of vested rights is a very tight timeframe to complete development of this size. Completing the development is necessary to amortize the costs of the \$3,848,131 commitment we would be making through the provisions in this term sheet. While Brue expects this to be a 10-12-year buildout, the additional time provides the certainty that Abrika needs to commit *with or without Brue*. It provides Brue with the cushion and communicates that it needs to ensure slower than expected absorption of lots, which wouldn't cause our entitlements to lapse prior to buildout and after making such a significant investment in off-site improvements in the Town.

- **Response:** Town staff is willing to bring this to the Council for their consideration; however, the Staff wants to advise the Developer that the Council has recently seemed reluctant to extend such long vesting periods for developments.

Partial Release of Performance Guarantee

- **Proposal:** Section 12.6 of the ADA shall be deleted in its entirety and replaced with the following: Each quarter during the course of construction of any public improvements and other required development improvements by the Developer or the Metropolitan District, as applicable, the Developer or the Metropolitan District, as applicable, shall be entitled to a release of funds held in escrow pursuant to the requirements of this Section 12 (or a reduction in the amount of any letter of credit or performance bond issued) in an amount equal to the 80% actual costs incurred in construction of the applicable improvements since the most recent release of escrowed funds. Upon initial final acceptance, an additional 20% will be released. In the case of escrowed funds, the escrow agreement will require the release of such funds within ten (10) calendar days of submission by Developer or Metropolitan District, as applicable, to the escrow agent of a supporting pay application

submitted by the contractor and signed by Developer or the Metropolitan District, as applicable. In the case of a letter of credit or performance bond, the issuing entity is authorized to reduce the amount of such letter of credit or performance bond upon receipt of a supporting pay application submitted by the contractor and signed by the Developer or the Metropolitan District, as applicable. In no event shall the reduction of the Performance Guarantee as described in Section 12.6 reduce the amount of the Performance Guarantee below 10% of the estimated costs to construct the public improvements.

- **Response:** The Staff has discussed options regarding partial release extensively.
- **Response:** The government does not do business like the private sector does, and we are willing to work through options. However, we cannot envision a way for this to work on a monthly or quarterly basis; it needs to be tied in some way to the phasing of improvements. We are very willing to outline a process in the ADA and negotiate the details in each SIA, but we need some way to test improvements in order to release funds.

8.1 Water Court Application Legal Costs

- **Proposal:** Increase the \$75,000 cap on legal costs associated with the Augmentation Plan based on an updated budget from the Town of Eagle. The budget will formulate a new cap.
 - **Response:** The Staff has committed to sending the Developer a budget.
 - **Response:** Staff will not agree to a new cap; however, we can provide open and honest dialogue when invoices are unclear.



Town Staff & Council Members,

As you know, for nearly a year we have been working with Brue Baukol Capital Partners (“BBCP”) to close on the sale of a majority interest in Haymeadow. Our goal has been, and continues to be, to substantially accelerate the pace of building at Haymeadow by partnering with a more experienced developer like BBCP, while retaining a substantial economic interest in the property.

Unfortunately, BBCP identified a few issues with our current ADA which make accelerating our build out difficult. After a year of working through these changes with Staff, we are down to a few issues that require Town Council’s input. Below is a summary of the issues, and how we propose to address each. We believe that for each issue we’ve identified a solution that substantially benefits the Town and the greater community.

Issue: The Developer has an obligation to construct the Brush Creek Road Extension (the “BCRE”) prior to the issuance of the 300th building permit within Haymeadow. The BCRE is going to take many years to design, let alone build, as it needs to be coordinated with the Town’s work on Grand Avenue and the County’s work on its West Eagle project. Then, the right-of-way will need to be secured which itself could be a multi-year process depending on the final design. For reference, we first submitted plans for the BCRE over three years ago, on 3/3/21, and have still never received formal comments from Town Staff on that plan set. Given the uncertainty in scope and timing of the BCRE, it’s difficult for a Developer to commit to extending Haymeadow’s extensive internal infrastructure knowing that the buildout of units could come to a forced stop at the 299th unit caused by the BCRE, which the Fox Tuttle Traffic Report indicates isn’t even needed until the 690th unit within Haymeadow is built.

One of the primary issues with the current ADA requirement is that there are new stakeholders that simply did not exist in 2014 which further complicate the Developer’s role as lead on the BCRE. The Town, through the Grand Ave Corridor Plan, and the County, through the West Eagle affordable housing project, are interconnected with the BCRE and each have different goals, objectives, and timelines than Haymeadow. We have spent months trying to work on a solution whereby we would retain the requirement to build the BCRE ourselves, but with certain other minor adjustments to the way in which it would be built; however, after receiving Staff comments to that plan set submitted on 10/30/23, the solution that we thought was most promising is not something we can guarantee we can build without assistance from other key stakeholders with conflicting interests. This is why we now believe a cash in lieu is the only viable solution.

Solution: Rather than stick with the unit-based trigger (300 units) which may not occur prior to the expiration of the ADA, we would agree to immediately provide the Town with all funding necessary to cover the direct costs of the BCRE, along with a 30% project management fee, so that the Town can finalize the design and construct this project as soon as possible, or it can use the

funds on whatever higher priority traffic improvement projects the Town may choose if its priorities have changed since 2014, without holding up development of much needed housing. Furthermore, we are proposing to agree to pay \$480,000 towards improvements at the intersection of Grand Avenue and BCRE as well as \$1,000,000 towards the Town's Grand Avenue project, neither of which is currently required by the ADA. These funds can be used by the Town to leverage grant funding opportunities for the Grand Avenue Corridor Project, or for any other purpose like advancing affordable housing initiatives. We believe the flexibility and leverage the Town gains by accepting a cash in lieu far in excess of the actual direct costs of completing the BCRE outweighs Staff's concerns of taking on another capital improvement project.

Issue: By agreeing to the above, the Developer will be committing to spend \$4,063,931 on off-site improvements to benefit the Town in order to facilitate the construction of all 837 units within Haymeadow. However, since so much time has passed since the ADA was originally approved, the remaining 10-years of vested rights is a very tight timeframe to complete a development of this size even for a more experienced Developer. Completion of the development is necessary to amortize the costs of the \$4,063,931 commitment. BBGP previously communicated to us that while they believe this to be a 10-12 year buildout, additional time is necessary to provide a cushion to ensure that slower than expected absorption of lots or a significant economic downturn would not cause our entitlements to lapse prior to buildout and after making such a significant investment in off-site improvements and in Haymeadow's upfront core infrastructure.

Solution: We are proposing a 10-year extension of the term of the ADA *triggered only if the Developer completes all of Haymeadow's "core infrastructure" prior to the expiration of the original term of the ADA.* The "core infrastructure" includes the extension of Sylvan Lake Road to connect to Ouzel Lane at a newly constructed roundabout, the construction of the Haymeadow Water Tank, the completion of all the public improvements within Neighborhood A1 (which will be home to 260-300 units), and the completion of the ponds that will support Haymeadow's non-potable irrigation system (Dylan's Pond and Strawberry Pond).

Issue: The ADA requires the Developer to post a performance guarantee upon the approval of any filing containing public improvements to guarantee construction of those improvements. It also contemplates the partial release of that performance guarantee for completed work. This worked well for Filing 1 in 2019 where Staff allowed us to draw from the escrow account quarterly for work completed and did not require double funding the entire project; however, there has been substantial turnover in Staff since 2019 and current Staff has interpreted the word "completed" differently than Abrika and prior Staff. As an example, if a Filing contains 1,000 feet of road, and we complete 999 feet of road, current Staff does not view any of that road as "complete" and therefore does not view any reduction in performance guarantee as appropriate. Current Staff views "complete" to mean the completion of an entire infrastructure system (i.e., all water pipe, or all sewer pipe, or all road surface, etc.). We don't believe this is consistent with the current ADA or the Town's needs and it has the effect of requiring the Developer to double-fund each phase of infrastructure which unnecessarily increases costs. In the example above, if the Developer paid for and completed 999 feet of road, the Town doesn't need as much cash in escrow as it would need at the start of the project to ensure completion.

Solution: We are proposing more specific language in the ADA to allow for draws from the performance guarantee escrow account to be released as construction activity is ongoing to account for work completed and paid for, so that no Staff interpretation is necessary. As construction activity is complete, the Town's need for security is reduced. To reduce the burden on Town Staff, the Developer is willing to pay for third party consultants to process draws on behalf of Staff, as was done in 2019.

Issue: The ADA currently has a \$75,000 cap on the Developer's contribution to the cost of the augmentation plan related to the water rights that Haymeadow dedicated to the Town. The expenses are already above the \$75,000 and expected to be significantly higher. Staff believes the Developer should be responsible for all costs associated with this water court case. Developer understands Staff's concerns, but negotiated the capped contribution in anticipation that costs could be much higher.

Solution: We are proposing to increase the cap to \$200,000. We have not seen a formal budget; however, we recall communications that there was likely to be another \$125,000 of expense associated with this case. We are working with limited information at this time but are open to modifying this number to fit a reasonable budget for completion of this case.

Issue: The Fire Department expressed a concern with the current language in the ADA that doesn't require the payment of any Fire Protection Impact Fees until the Fire Station on Haymeadow begins construction, and expressed a concern that the timing of utility extension to the Fire Station parcel is uncertain.

Solution: We are proposing to modify both sections as requested by the Fire Department.

Best,

A handwritten signature in black ink, appearing to be the name 'Brandon', with a stylized, cursive script.

Brandon

SIXTH AMENDMENT TO ANNEXATION AND DEVELOPMENT AGREEMENT

This SIXTH AMENDMENT TO ANNEXATION AND DEVELOPMENT AGREEMENT (the "Second Amendment") is entered into as of June __, 2024 (the "Effective Date"), by and between the TOWN OF EAGLE, COLORADO, a Colorado municipal corporation (the "Town"); and ABRIKA PROPERTIES, LLC, a Florida limited liability company ("Abrika") (each a "Party" and collectively the "Parties").

WHEREAS, on March 25, 2014, the Parties entered into an agreement entitled "Agreement Relating to the Annexation and Development of Property Known as the Haymeadow Parcel A, Parcel B, and Parcel C Additions to the Town of Eagle, Colorado, Also Known as the Haymeadow PUD", (as amended, the "ADA"), which ADA was recorded on May 30, 2014, at Reception No. 201408816;

WHEREAS, the Town and Abrika have jointly concluded that it is in the best interests of the Parties to amend certain Sections of the ADA;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Town and Abrika agree as follows:

1. Terms. Capitalized terms in this Amendment will have the same meanings as in the ADA, as previously amended. To the extent that the terms and provisions of this Amendment conflict with, modify or supplement portions of the ADA as previously amended, the terms and provisions contained in this Amendment shall govern and control the rights and obligations of the parties.

2. References to "110,000 gallons" in Section 8.3 of the ADA shall hereby be replaced with "130,000 gallons."

3. Section 10.1 of the ADA is hereby deleted and replaced with the following:

10.1 Cash in Lieu of Off-Site Improvements. Developer, or the Metropolitan District, will make payments of (a) \$2,583,931.47 (Two Million Five Hundred Eighty Three Thousand Nine Hundred Thirty One Dollars and Forty Seven Cents) to the Town within ninety (90) days of the Effective Date of this Sixth Amendment, (b) \$480,000 (Four Hundred Eighty Thousand Dollars) within one (1) year of the Effective Date of this Sixth Amendment, and (c) \$1,000,000 (One Million Dollars) within four (4) years of the Effective Date of this Sixth Amendment. The Town may use these funds for any purpose.

4. If Developer, or Metropolitan District, has completed construction of (1) all public improvements in Neighborhood A1, (2) the connection of Sylvan Lake Road to Ouzel Road, (3) the Haymeadow Water Tank, (4) Dylan's pond and (5) Strawberry pond within ten (10) years following the Effective Date of this Sixth Amendment, then Reference to "for a period of twenty

(20) years from the date of Final Approval” in Section 4.3.7 of the ADA shall hereby be replaced with “for a period of twenty (20) years from the Effective Date of the Sixth Amendment.”

5. If Developer, or Metropolitan District, has completed construction of (1) all public improvements in Neighborhood A1, (2) the connection of Sylvan Lake Road to Ouzel Road, (3) the Haymeadow Water Tank, (4) Dylan’s pond and (5) Strawberry pond within ten (10) years following the Effective Date of this Sixth Amendment, then reference to “within twenty (20) years from the date of Final Approval” in Section 5.4 of the ADA shall hereby be replaced with “within twenty (20) years from the Effective Date of the Sixth Amendment.”

6. Section 12.6 of the ADA is hereby deleted and replaced with the following:

12.6 Partial Release of Performance Guarantee. Each quarter during the course of construction of any public improvements and other required development improvements by Developer or the Metropolitan District, as applicable, the Developer or the Metropolitan District, as applicable, shall be entitled to a release of funds held in escrow pursuant to the requirements of this Section 12 (or a reduction in the amount of any letter of credit or performance bond issued) in an amount equal to 80% of the actual costs incurred and paid by Developer or Metropolitan District, as applicable, in construction of the applicable improvements since the most recent release of escrowed funds (or reduction in the amount of any letter of credit or performance bond issued). Upon issuance of Final Acceptance an additional release shall be processed to leave only 10% of the original estimated cost to construct the public improvements as the Performance Guarantee covering the Developer’s Warranty obligations. In the case of escrowed funds, the escrow agreement will require the release of such funds within ten (10) calendar days of submission by Developer or Metropolitan District, as applicable, to the escrow agent of a supporting pay application submitted by the contractor, with proof of payment, signed by Developer or the Metropolitan District, as applicable. In the case of a letter of credit or performance bond, the issuing entity is authorized to reduce the amount of such letter of credit or performance bond upon receipt of a supporting pay application submitted by the contractor, with proof of payment, signed by Developer or the Metropolitan District, as applicable.

7. Section 9.10 of the ADA which was deleted via the Third Amendment to the ADA shall hereby read:

9.10 Sylvan Lake Road Extension to Brush Creek Road. Developer may, at Developer’s option, extend Sylvan Lake Road to intersect with the existing Brush Creek Road near the eastern boundary of the Property as a second entrance to Neighborhood D. Such extension would be designed and constructed at Developer’s, or Metropolitan District’s, sole cost and expense.

8. Section 11.8 of the ADA is hereby deleted and replaced with the following:

11.8 Improvements Required Prior to Issuance of Building Permits and Temporary Certificates of Occupancy. Building permits within the Development will be issued upon completion of all underground public and private utilities (potable water, sanitary sewer, raw water irrigation where applicable, electric, and telecom) and a subgrade road surface providing utilities and access to the property for which such building permit has been requested. All improvements required by the Municipal Code for issuance of a certificate of occupancy shall be required for the issuance of temporary certificates of occupancy within the Development, and as otherwise required by this Agreement, or as required by subsequent subdivision or development approval documents.

9. A Section 5.2.4 will be added to the ADA as follows:

5.2.4 Notwithstanding the general intent above, the Parties agree that the Developer may, and likely will, develop parts of the eastern portion of Neighborhood A before the western portion of Neighborhood A is fully developed, and the Developer may, and likely will, develop parts of Neighborhoods B and C before Neighborhood A is fully developed.

10. Section 7.1.2 of the ADA is hereby deleted and replaced with the following:

7.1.2 Fire Protection Impact Fees. Developer shall pay Fire Protection Impact fees (as defined in Section 4.13.186 of the Municipal Code), including any adjustment as set forth in Section 4.13.185(K) of the Municipal Code to the Town as required at the time of each Subdivision Final Plat or Master Development Permit approval within the Development.

11. Pursuant to the original Section 7.1.2 of the ADA, Developer has not yet paid Fire Protection Impact Fees for the units approved in the RMF-1 and RMF-2A Subdivision Final Plats. Developer will pay the Fire Protection Impact Fees related to those units (\$99,798.16) within thirty (30) days following the Effective Date of this Sixth Amendment.

12. Section 9.6 of the ADA is hereby deleted and replaced with the following:

9.6 Utility Service to the Fire Station Parcel. Upon the earlier of (a) the application to the Town by the Greater Eagle Fire Protection District for a Major Development Permit for the future fire station or (b) the issuance of the 300th building permit within the Development, Developer shall, at its sole cost and expense, commence, and diligently pursue, construction of utility services to the property line of the fire station parcel. These utilities shall include: potable water, sanitary sewer, raw water irrigation, electric, and telecom. Developer shall ensure that all utility service lines are adequately sized so as to be capable of serving the proposed fire station.

13. Reference to “shall not exceed \$75,000” in Section 8.1.3 of the ADA shall hereby be replaced with “shall not exceed \$200,000.”

Brush Creek Road Extension

Grading Permit Plans Dated October 30, 2023

Engineer's Estimate and Opinion of Probable Costs

May 14, 2024



Item #	Description	Unit	Quantity	Unit Price	Total
MISCELLANEOUS					
1	ROW Acquisition	LS	1	\$ 166,000.00	\$ 166,000.00
TOTAL MISCELLANEOUS					\$ 166,000.00
DEMOLITION					
2	Clearing and Grubbing	LS	1	\$ 25,000.00	\$ 25,000.00
3	Remove Existing Asphalt - Castle Drive	SY	3,070	\$ 8.00	\$ 24,560.00
4	Remove Existing Asphalt - Grand Ave - 1 Lane	SY	1,252	\$ 8.00	\$ 10,017.78
5	Milling Grand Ave - 2 Lanes	SY	2,967	\$ 8.00	\$ 23,733.33
6	Remove Existing Base Course - Castle Drive	SF	27,630	\$ 4.00	\$ 110,520.00
7	Remove Existing Concrete Driveway	SF	280	\$ 13.00	\$ 3,640.00
8	Remove Gravel Entrance	SF	110	\$ 4.00	\$ 440.00
9	Remove Existing Signs	EA	3	\$ 300.00	\$ 900.00
10	Remove and Relocate Pedestal	EA	1	\$ 2,000.00	\$ 2,000.00
11	Remove Fence	LF	580	\$ 25.00	\$ 14,500.00
12	Remove Existing Trees	EA	2	\$ 600.00	\$ 1,200.00
13	Remove Garage	EA	1	\$ 7,500.00	\$ 7,500.00
14	Adjust Manholes to Final Grade	EA	8	\$ 165.00	\$ 1,320.00
15	Adjust Gate Valves to Finish Grade	EA	4	\$ 60.00	\$ 240.00
TOTAL DEMOLITION					\$ 200,571.11
SITE & ROADS					
16	Topsoil Remove and Stockpile (6")	CY	2,260	\$ 14.00	\$ 31,640.00
17	Topsoil Replace (6")	CY	226	\$ 16.00	\$ 3,616.00
18	Excavation	CY	414	\$ 14.00	\$ 5,796.00
19	Embankment	CY	380	\$ 36.00	\$ 13,680.00
20	Subgrade Preparation Roads	SY	7,480	\$ 3.50	\$ 26,180.00
21	Asphalt (3") - Grand Ave 2 Lanes	TN	495	\$ 166.00	\$ 82,170.00
22	Asphalt (6") - Grand Ave 1 Lane	TN	417	\$ 166.00	\$ 69,222.00
23	Asphalt (4")	TN	1,828	\$ 166.00	\$ 303,526.29
24	Base course (8" Class 6)	TN	3,474	\$ 70.00	\$ 243,186.72
25	Concrete Curb and Gutter (1.5' x 6" Vertical)	LF	3,579	\$ 50.00	\$ 178,950.00
26	Concrete Curb and Gutter (3" Mountable)	LF	220	\$ 42.00	\$ 9,240.00
27	Concrete Cross Pans (4' Wide)	EA	8	\$ 1,000.00	\$ 8,000.00
28	Concrete Driveway	SF	390	\$ 45.00	\$ 17,550.00
29	Concrete ADA Ramp	EA	7	\$ 3,000.00	\$ 21,000.00
30	Detectable Warning Pads	EA	7	\$ 500.00	\$ 3,500.00
31	Subgrade Preparation Sidewalks	SY	1,690	\$ 3.50	\$ 5,915.00
32	Path - Asphalt (3")	TN	416	\$ 176.00	\$ 73,281.19
33	Path - Base Course (8" Class 6)	TN	1,055	\$ 70.00	\$ 73,836.35
34	Standard Signs	EA	6	\$ 700.00	\$ 4,200.00
35	Relocate Existing Signs	EA	2	\$ 335.00	\$ 670.00

Item #	Description	Unit	Quantity	Unit Price	Total
36	Delineator Posts	EA	22	\$ 35.00	\$ 770.00
37	Tapco Signs	EA	4	\$ 7,500.00	\$ 30,000.00
38	Road Striping (4" Solid White)	LF	3,240	\$ 0.90	\$ 2,916.00
39	Road Striping (4" Solid Double Yellow)	LF	2,405	\$ 1.80	\$ 4,329.00
40	Thermoplastic Markings (Bike Symbol)	EA	10	\$ 55.00	\$ 550.00
41	Thermoplastic Markings (Arrows)	EA	2	\$ 300.00	\$ 600.00
42	Thermoplastic Markings (Crosswalk Bars)	EA	41	\$ 300.00	\$ 12,300.00
	TOTAL SITE & ROADS				\$ 1,226,624.54
	DRAINAGE				
43	18" Diameter RCP	LF	695	\$ 140.00	\$ 97,300.00
44	18" RCP FES	EA	1	\$ 1,800.00	\$ 1,800.00
45	24" Diameter RCP	LF	538	\$ 170.00	\$ 91,460.00
46	36" Diameter HDPE	LF	60	\$ 120.00	\$ 7,200.00
47	36" Diameter RCP	LF	105	\$ 200.00	\$ 21,000.00
48	36" RCP FES	EA	1	\$ 3,600.00	\$ 3,600.00
49	2'x2' Area Inlet	EA	1	\$ 4,920.00	\$ 4,920.00
50	3'x3' Area Inlet (type C)	EA	1	\$ 8,200.00	\$ 8,200.00
51	2'x3' Curb Inlet	EA	9	\$ 6,150.00	\$ 55,350.00
52	Encase in C900 at water crossings	EA	2	\$ 1,000.00	\$ 2,000.00
53	4' Diameter Standard Manhole	EA	1	\$ 6,000.00	\$ 6,000.00
54	6' Diameter Water Quality Manhole	EA	1	\$ 48,000.00	\$ 48,000.00
55	RipRap Outlet Protection	EA	2	\$ 1,725.00	\$ 3,450.00
56	Regrade Existing Ditch	LF	200	\$ 30.00	\$ 6,000.00
57	Road Cut	EA	1	\$ 7,500.00	\$ 7,500.00
	TOTAL DRAINAGE				\$ 363,780.00
	SEDIMENT AND EROSION CONTROL				
58	Erosion Log Inlet Protection	EA	2	\$ 145.00	\$ 290.00
59	Silt Sack Inlet Protection	EA	9	\$ 330.00	\$ 2,970.00
60	Straw Wattle	LF	2,105	\$ 4.00	\$ 8,420.00
61	Ditch Straw Wattle	EA	4	\$ 85.00	\$ 340.00
62	Stabilized Construction Entrance	EA	2	\$ 5,000.00	\$ 10,000.00
63	Concrete Washout Structure	EA	1	\$ 5,500.00	\$ 5,500.00
64	Revegetation	AC	0.21	\$ 15,000.00	\$ 3,143.94
	TOTAL SEDIMENT AND EROSION CONTROL				\$ 30,663.94
	Base Total				\$ 1,987,639.59

Ashalt and basecourse quantities include a 10% overage

This takeoff does not include engineering, landscaping, tap fees, materials testing, Construction Admin., Permit Fees, Town Fees, irrigation, lighting, off-site utility upgrades, or other off-site improvements. The actual cost may vary significantly based upon final design, hauling and disposal of excess materials, amount of unsuitable material encountered, the cost and availability of labor, equipment, material and market conditions.



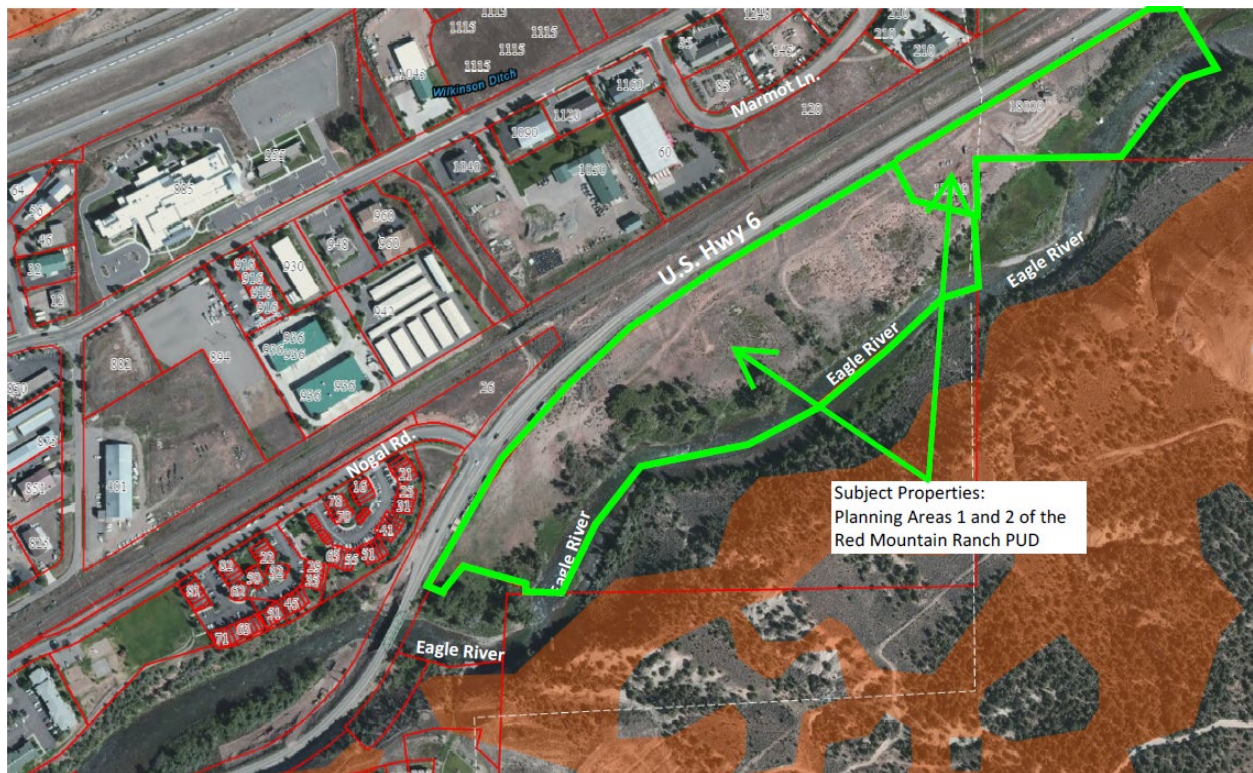
To: Mayor and Town Council

From: Jessica Lake, Planner, Community Development Department

Date: June 11, 2024

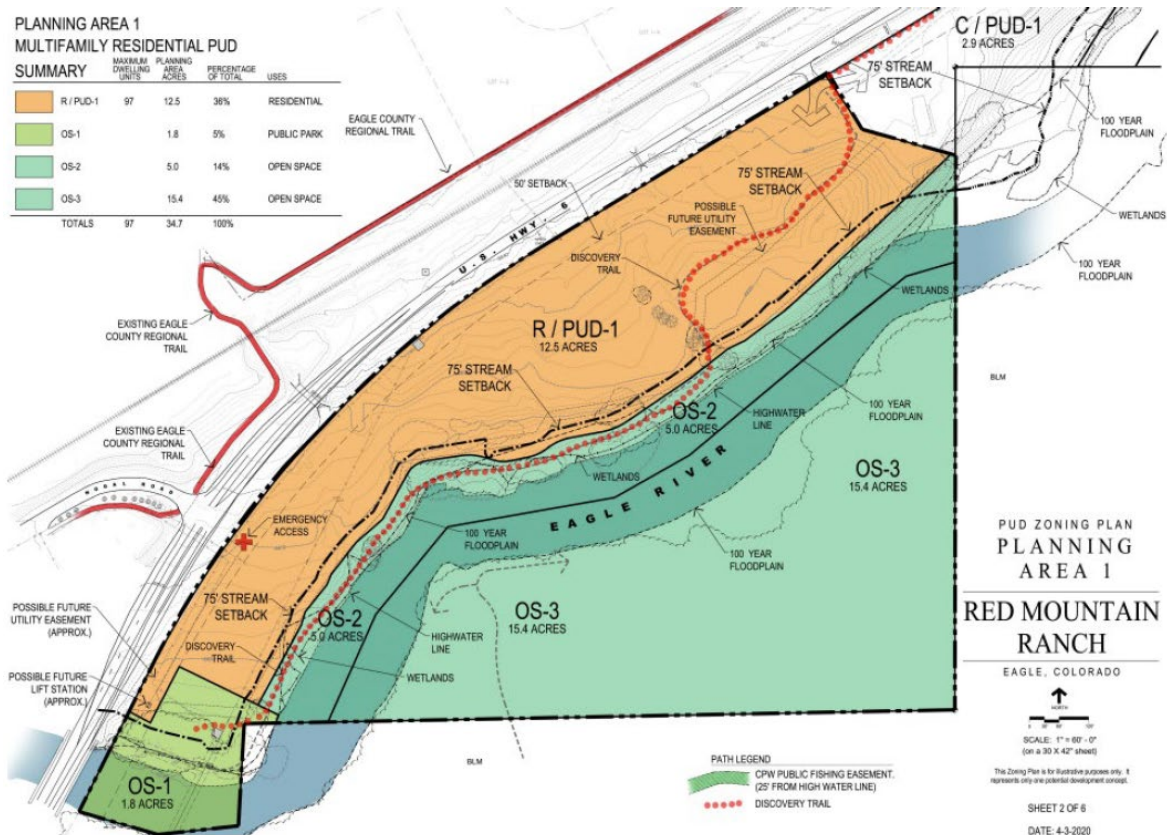
Agenda Item: Subdivision Sketch Plan discussion for Red Mountain Ranch Planning Areas 1 and 2

REQUEST: Doug Newby of Tres Birds and Rodrigo Cortina of Griffin Development LLC (the “Applicants”) are requesting feedback for conceptual plans for development of Parcels 1 and 2 within the Red Mountain Ranch PUD. Proposed is a subdivision that would accommodate 67 total dwelling units (44 townhomes, 12 duplexes, and 11 single-family homes) a 60-room hotel, a lobby, a restaurant, a tasting room, and an outdoor beer garden.



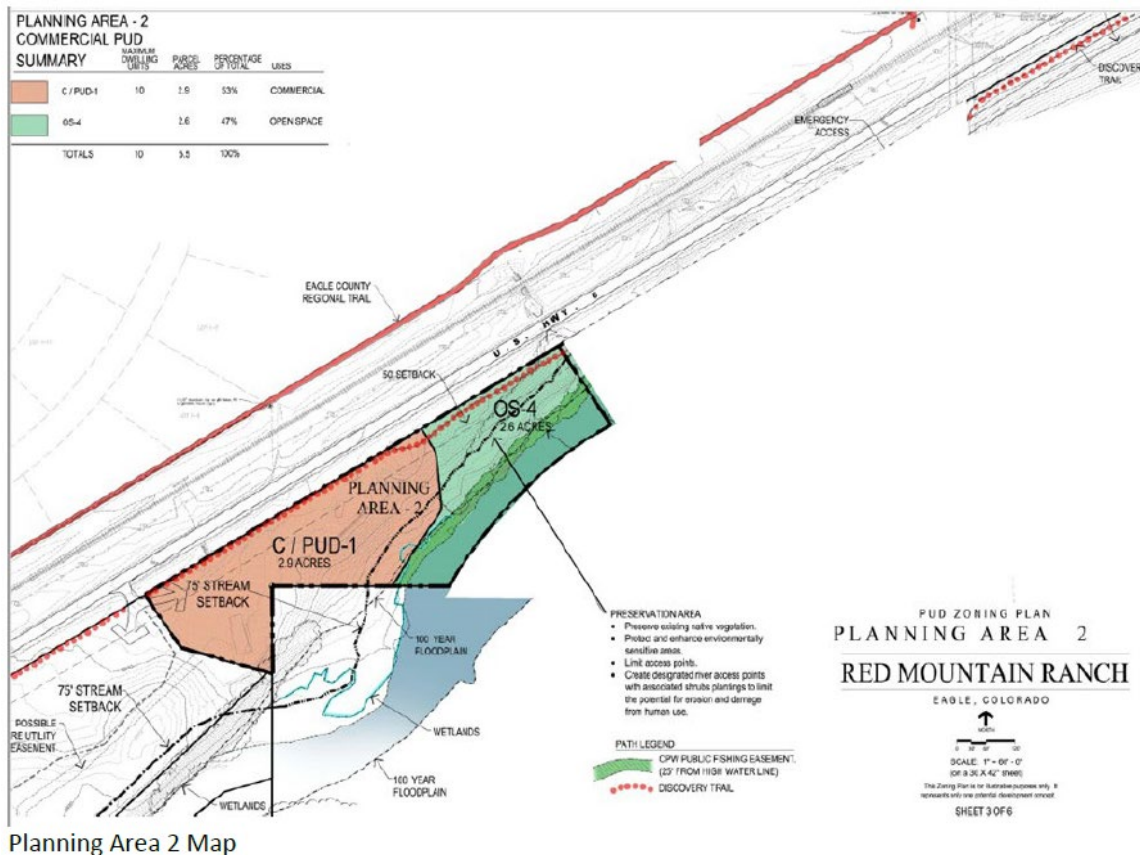
INTRODUCTION:

Parcel 1 is not depicted on PUD maps but is synonymous with Planning Area 1 and R/PUD-1, shown below. Planning Area 1 is further divided into OS-1, OS-2, and OS-3 which are open space parcels, and R/PUD 1, which is the developable land of the property. The PUD Guide's stated purpose for the R/PUD-1 portion of Planning Area 1 is "to provide sites for a variety of residential land uses including single family, two-family dwelling, townhomes, condominiums and apartments at a maximum density of 97 dwelling units". For the purposes of this staff report, we will refer to the area as Planning Area 1. The PUD guide allows 97 dwelling units within the R/PUD site; this application includes a proposal for development of 67 total dwelling units. The applicant notes in the Narrative that they "aim to disturb the existing site as little as possible" and that "dwelling units are incorporated into the natural topography".



Planning Area 1 Map

Parcel 2 is synonymous with Planning Area 2 and C/PUD-1, as shown in the map on the following page. For the purposes of this staff report, we will refer to this part of the PUD as Planning Area 2. The PUD Guide's stated purpose for the C/PUD-1 portion of Planning Area 2 is "to provide land for a neighborhood center area allowing for small scale residential and commercial uses with a focus on walkability from existing and future residential density and proximate public and educational uses". Walkability will be promoted via the Discovery Trail, which travels along the river through both Planning Area 1 and Planning Area 2.



Planning Area 2 Map

STAFF ANALYSIS:

Section 4.17.100.D.2 of the Land Use and Development Code states that the purpose of the Subdivision Sketch Plan is to provide the Town the opportunity to describe the community's vision to the applicant, and to give the applicant an opportunity to indicate how proposed plans will further that vision. Through a collaborative discussion, the Town Council should work with the applicant to ensure that the proposed development is consistent with community goals, and that issues are identified early in the development process. The Council shall make comments and recommendations to the applicant regarding the proposal which should be considered in the event the project moves forward.

Community goals for this property are expressed in both the Elevate Eagle Comprehensive Plan and the Eagle River Corridor Plan, with the latter providing specific direction for cluster residential within the "Eastern CR Area". Staff reviewed the application against the applicable provisions of the Town's Municipal Code. The [staff report](#) for the May 21, 2024 Planning & Zoning Commission meeting provides staff's full analysis of the application's conformance to guiding policies, objectives and regulations. While the staff report was prepared for the May 21st meeting of the Planning & Zoning Commission, the presentation and discussion with P&Z did not occur until June 4, 2024.

STAFF RECOMMENDATION:

Staff does not provide a formal recommendation for the Sketch Plan Subdivision application since the process is designed to foster a collaborative conversation between the applicant and Town Council. The P&Z staff report recommended that future application(s) for Planning Areas 1 and/or 2 incorporate and respond to, where appropriate, staff's and referral agency's comments. Additionally, the applicant has

requirements, outlined in the ADA, which they are required to meet at different steps in the development process. The Land Use Code includes questions to help aid the P&Z and Council discussions and the applicant has included their own questions for consideration:

Section 4.17.100.D.e.ii. Review and Discussion Criteria:

1. How does the proposed project comply conceptually with the applicable requirements of the LUDC?
2. How does the proposed development incorporate variety in the type, design, and siting of buildings?
3. How will the proposed subdivision be connected to and integrated with the surrounding natural and developed areas?
4. How will the project impact neighboring properties (ie: water drainage, traffic circulation, environmental impacts, view corridors)?
5. How does the project promote the efficient use of land and public streets, utilities, and governmental services?

Applicant Requested Feedback:

6. Feedback on road widths and building locations relative to setbacks and roads?
7. Utility connections to the Town systems and distribution throughout the site?
8. Planning Area 1: Consensus that the proposed plan fits what is outlined in the PUD and Ownership and the Design team can proceed with confidence to Major Development Permit, Preliminary Plan and Final Plat.
9. Planning Area 2: Does the proposed hotel/restaurant/tasting room program, paired with river access, an outdoor event space and demonstration farm, fit what the Town is looking for in regard to increased commerce and visitors?
10. Planning Area 2: Timeline for a PUD Amendment and approval?

P&Z RECOMMENDATION

The Planning and Zoning Commission reviewed the Red Mountain Ranch, Planning Areas 1 and 2, concept plans at their meeting on June 4, 2024. Observations and suggestions from that discussion regarding the proposal and its conformance with the Town's LUDC standards, policies and plans are summarized as follows:

- Overall, the project is thoughtful, especially the connection between the development and the Eagle River, and the sustainability goals for the project are impressive, but may be costly.
- The one access point shared by Planning Area 1 and Planning Area 2 was a concern, especially in the event of a wildland fire. The number of evergreen trees shown in the concept plans was also concerning due to evergreens being more susceptible to fire. The applicant shared that two access points were requested, but ultimately denied by CDOT. In addition to access, more information was requested regarding potential turn lanes on Highway 6, as well as additional information to explain if congestion at the access point between Planning Areas 1 and 2 is a concern and what times of days to expect delays.
- The goal to improve the wildlife habitat was well received, but Commissioners cautioned that more thought was needed to protect wildlife from vehicles traveling on the State Highway; especially with the proposed landscape buffer between the development and Highway 6.
- Access to the River from the Discovery Trail should be well controlled.
- The residential site layout in Planning Area 1 did not give cause for concern. Commissioners appreciated that the development wasn't trying to fit the maximum number of dwelling units allowed.

- The narrow site does pose some challenges, if there's a way to mitigate the current lineal pattern of the Townhomes, that may be more in-line with cluster residential as described in the Eagle River Corridor Plan.
- The increased size of the hotel and the additional uses proposed in Planning Area 2, were generally received positively. The applicant team was encouraged to prepare a strong case when submitting the PUD Amendment application to ensure conformance with the Eagle River Corridor Plan, which calls for "cluster residential" throughout the Red Mountain Ranch property, and with the Comprehensive Plan, which speaks to reinforcing Broadway Street as the heart of the community. Planning Area 2 is located a little over 1 mile from Broadway Street and connectivity to Broadway should be looked at closely to strengthen conformance to the Comprehensive Plan.

COMMUNITY INPUT:

This application has been noticed according to Section 4.17.050 of the Land Use and Development Code; as of May 7, 2024, staff has not received any public comment.

BUDGET / STAFF IMPACT:

The application does not impact the budget.

STRATEGIC PLAN ALIGNMENT/STANDARDS ACHIEVED:

This request aligns with the following 2020 Strategic Plan's major objectives:

- **Stimulate Economic Vitality and Development.** Residential units, the proposed hotel, restaurant and other amenities all with river front access near the future development east of Chambers Avenue, could incentivize economic activity in the area.
- **Enhance the Economic Resiliency of the Town Government.** Residents and guests could bring additional support for local businesses.
- **Attract Visitors.** River access in this area and the potential for connection between this property and the Eagle River Park, as well as a larger hotel and restaurant with outdoor space, is likely to attract additional visitors.

RECOMMENDED ACTION/PROPOSED MOTION:

Suggested Motion: As the Subdivision sketch plan review involves only a discussion, no motion is required. Town Council can indicate to the applicant their collective position as to whether the project as proposed should move forward to a formal application for subdivision and development.

ATTACHMENTS:

- Staff Report to the Planning & Zoning Commission dated May 21, 2024* ([LINK](#))
- Land Use Application and Project Narrative
- Illustrated Site Plan

*Additional documents are available as linked exhibits to the Staff Report and on the [Town's website](#).



TOWN OF EAGLE
COMMUNITY DEVELOPMENT
200 BROADWAY • PO BOX 609 • EAGLE, CO 81631
PHONE: 970-328-9655 • FAX: 970-328-9656
EMAIL: PLANNING@TOWNOFEAGLE.ORG
www.townofeagle.org

LAND USE & DEVELOPMENT APPLICATION

Pursuant to the Land Use & Development Code, Title 4

ZONING REVIEW	DEVELOPMENT REVIEW	SUBDIVISION REVIEW
☐ Special Use Permit ☐ Zoning Variance ☐ Rezoning ☐ Temporary Use Permit ☐ Amendment to Zone District Regulations ☐ Encroachment Permit ☐ Wireless Communications Facility	☐ Minor Development Permit ☐ Major Development Permit PLANNED UNIT DEVELOPMENT (PUD) REVIEW ☐ PUD Zoning Plan ☐ PUD Development Plan	☒ Concept Plan ☐ Preliminary Plan ☐ Final Plat ☐ Lot Line Adjustment ☐ Condominium / Townhouse ☐ Minor Subdivision

PROJECT NAME Red Mountain Ranch

PRESENT ZONE DISTRICT Red Mountain Ranch PUD **PROPOSED ZONE DISTRICT** _____
(if applicable)

LOCATION

STREET ADDRESS 17500 US-6, Eagle, CO 81631

PROPERTY DESCRIPTION

SUBDIVISION _____ **LOT(S)** _____ **BLOCK** _____
(attach legal description if not part of a subdivision)

DESCRIPTION OF APPLICATION/PURPOSE Application for the Sketch Subdivision submittal in regards to Red Mountain Ranch Parcels 1 and 2.

APPLICANT NAME Tres Birds - Doug Newby **PHONE** 303.442.3790

ADDRESS 3821 Steele St Suite #1311 Denver, CO 80205 **EMAIL** dn@tresbirds.com

OWNER OF RECORD Griffin Development **PHONE** 970.331.3736

ADDRESS 701 W Lionshead Cir. Vail, CO 81657 **EMAIL** rcortina@pegaso.net

REPRESENTATIVE* _____ **PHONE** _____

ADDRESS _____ **EMAIL** _____

*A representative must submit an affidavit or power of attorney signed by the property owner of record authorizing the representation.

APPLICATION SUBMITTAL ITEMS:

The following submittal materials must be submitted in full before the application will be deemed complete (please check all items that are being submitted):

- ☒ Applicable fees and deposits.
- ☒ Project Narrative, describing the project, its compliance with any applicable review criteria, any impacts to the surrounding area, and any other relevant information.
- ☒ Surrounding and interested Property Ownership Report (see project specific checklist for more information).
- ☒ Proof of Ownership (ownership & encumbrance report) for subject property.
- ☒ Site Plan, drawn to scale and depicting the locations and boundaries of existing and proposed lots and structures.
- ☒ Project specific checklist.

FEES AND DEPOSITS:

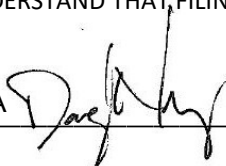
See Eagle Municipal Code Section 4.03.080

1. Application fees shall be paid in full at the time of the filing of the application and unless paid, the application shall not be deemed complete. All fees are nonrefundable.
2. As described in Eagle Municipal Code § 4.03.080, third-party consultants may be necessary for the review and processing of applications. These costs ("pass-through costs") must be paid by the applicant. If pass-through costs are expected, the applicant must pay a deposit at the time the application is filed. If at any time the deposit does not fully cover the pass-through costs, the applicant must pay another subsequent deposit before the Town will continue processing the application.
3. The Town may withhold the recording of any Subdivision Final Plat or Development Plan or the signing of any Resolution or Ordinance until all pass-through fees are paid in full.
4. Within 30 days of approval or denial of an application, any remaining deposit shall be returned to the applicant. If an application is withdrawn, any remaining deposit shall be returned to the applicant within 60 days.

I have read the application form and certify that the information contained herein is correct and accurate to the best of my knowledge. I understand that it is my responsibility to provide the Town with accurate information related to this application. I UNDERSTAND THAT FILING AN APPLICATION IS NOT A GUARANTEE THAT THE APPLICATION WILL BE APPROVED.

Douglas Newby, AIA

Signature



2/5/2024

Date

FOR OFFICE USE ONLY

DATE RECEIVED _____ BY _____ FILE NUMBER _____
REVIEW FEE _____ DATE PAID _____ RECEIVED BY _____
DATE CERTIFIED COMPLETE _____ BY _____
P&Z HEARING DATE _____ DECISION _____
TC HEARING DATE _____ DECISION _____

Red Mountain Ranch

Sketch Subdivision Submittal Narrative



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Scope of this Submittal

The scope of this Sketch Subdivision Submittal for Red Mountain Ranch includes Planning Areas 1 and 2 of the Red Mountain Ranch PUD located in the Town of Eagle. This submittal does not include Planning Areas 3, 4, 5, and 6 of Red Mountain Ranch.

Planning Area 1: consisting of OS-1, which is to be dedicated to the Town of Eagle for use as public open space, OS-2 which is to contain 67 dwelling units, storage buildings, amenity building, and the Discovery Trail, and OS-3 which is open space.

Planning Area 1 lies completely within the regulations set forth in the PUD for Red Mountain Ranch and consists of 67 total dwelling units: 44 townhomes, 12 duplexes, and 11 single-family homes. There are two internal roads for circulation, a two-way road neighboring Highway US6 with access to the townhomes, and a one-way loop for access to the duplexes and single-family homes. Consistent with the Riparian Area Management Plan (RAMP) and the Town of Eagle's guidelines, Red Mountain Ranch aims to disturb the existing site as little as possible. Dwelling units are incorporated into the natural topography of the site, while maintaining existing healthy ecology, while roads are kept to a minimum to increase shared outdoor space for residents.

Planning Area 2: consisting of a proposed hotel and restaurant, in addition to an existing outdoor event space, direct Eagle River access, and the Discovery Trail.

Planning Area 2 is consistent with the designated uses set forth in the PUD for Red Mountain Ranch, but exceeds the square footage allowed. The proposed boutique-hotel consists of a 60-key hotel, a restaurant, tasting room, outdoor beer garden, and lobby. This proposed program is approximately ~55,000 gross square feet. From Highway US6 the building appears to be 2-stories with a mostly single loaded corridor of hotel rooms all facing the Eagle River. From the Eagle River, the building steps down the natural topography existing on the site and allows for a walk-out garden level of hotel rooms with direct access to the river. Consistent with the Town of Eagle's Community Masterplan's the hotel will commit to the long-term growth of the Eagle economy, expand the employment base, amplify Live Work Play, attract regional retail, increase the art economy, and increase guest visitation year-round.

Legal Description

GRIFFIN DEVELOPMENT LLC, EAGLE RIVER COMMERCIAL LLC, & RED MOUNTAIN RANCH PARTNERSHIP LLLP being the owners of 100 percent of the property exclusive of streets and alleys described as:

A parcel of land situate in Sections 26, 27, 33, and 34, Township 4 South, Range 84 West, of the Sixth Principal meridian, being a portion of Tracts 58, 59 and 70, of said Township and Range, County of Eagle, State of Colorado, being a portion of these lands described in Land Survey Plat No. 574, 575, and 576, as deposited in the Eagle County Land Survey Plat Records, more particularly described as follows:

Beginning at a point on the south line of Highway 6 right of way and subject property; thence departing said south line S 73°54'09" E, 166.17 feet; thence N 83°53'51" E, 164.57 feet; thence N 03°16'32" E, 207.75 feet; thence N 88°53'49" E, 1444.68 feet; thence N 00°03'48" E, 1304.45 feet; thence N 89°56'08" E, 1452.88 feet; thence N 01°26'49" W, 410.52 feet to approximate centerline of the Eagle River; thence along said approximate center of the Eagle River S 74°05'42" E, 61.00 feet; thence N 89°29'45" E, 168.06 feet; thence N 60°21'13" E, 237.26 feet; thence N 41°29'08" E, 382.43 feet; thence N 36°38'50" E, 287.00 feet; thence N 47°37'56" E, 301.83 feet; thence N 53°45'25" E, 221.64 feet; thence N 56°52'49" E, 306.49 feet; thence N 67°43'57" E, 484.77 feet; thence S 85°00'54" E, 131.72 feet; thence S 75°53'38" E, 341.84 feet; thence N 83°57'06" E, 341.07 feet; thence N 71°13'40" E, 310.58 feet; thence N 57°40'11" E, 499.51 feet; thence N 42°33'26" E, 259.34 feet; thence N 32°48'52" E, 262.87 feet; thence N 21°21'27" E, 271.70 feet; thence N 18°01'29" E, 171.02 feet; thence N 38°30'11" E, 154.44 feet; thence N 52°40'07" E, 201.11 feet; thence departing said approximate centerline of the Eagle River N 26°50'41" W, 63.81 feet to the south line of Highway 6 right of way; thence along said south line of Highway 6 right of way S 63°08'01" W, 3932.72 feet; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 11410.00 feet, having a chord bearing of S 61°05'01" W and a chord distance of 816.31 feet, having a central angle of 04°06'00" and an arc length of 816.48 feet; thence S 59°02'01" W, 2572.80 feet; thence in a southwesterly direction with a tangent curve turning to the left with a radius of 2242.00 feet, having a chord bearing of S 42°41'01" W and a chord distance of 1262.26 feet, having a central angle of 32°42'00" and an arc length of 1279.56 feet; thence S 26°20'01" W, 267.31 feet to the Point of Beginning – Containing 106.194 acres more or less.

Existing Conditions

As identified in the Riparian Area Management Plan (RAMP), Red Mountain Ranch has established a 75' setback from the Eagle River's high-water mark that is maintained throughout Planning Area's 1 and 2. As identified in the PUD for Red Mountain Ranch, the Discovery Trail, which connects all six parcels, travels through this setback and allows direct connection to the Eagle River for residents and the public.

The existing conditions of Planning Area 1 consist of an old ranching area with existing old-growth tree clusters as well as invasive weeds. The site neighbors the Eagle River and slopes gently up to Highway US6. Planning Area 2 consists of a single-family home, an outdoor event space, as well as old-growth tree clusters. There is currently one access point off Highway US6 near the existing single-family home.

Existing drainage pathways through the site from off-site stormwater as well as stormwater caught on-site travel through three existing drainage swales. Although there is no visible surface water, established ecology points to these swales continuing from the top of the site to the Eagle River. Red Mountain Ranch is proposing to enhance these drainage swales through natural stormwater filtration before it enters the Eagle River. The site will feature native planting that does not need irrigation once established.

Consistent with the narrative and other submittal items, the goal of Red Mountain Ranch is to preserve the existing site as much as possible while allowing residents to have direct access to nature from their home. Working with the existing topography has allowed all of the dwelling units as well as the hotel to sit naturally within the site without needing massive excavation efforts. Minimizing roads throughout the site and using pervious paving for parking and other areas allows the existing and proposed ecology to thrive while filtering stormwater naturally through the site.

To our knowledge, no commercial mineral deposits are located on the site.

Development Narrative

As identified in the Town of Eagle's housing assessment, Eagle is growing at a faster rate than the County. Eagle is forecasted to continue to grow and will capture a third of countywide growth going forward. Eagle's location also allows easy access to outdoor activities year-round and continues to focus on this Live Work Play mentality. With commuters from Eagle County to Eagle being at 44% of the working population, additional housing is needed within Eagle.

Red Mountain Ranch aims to address the need for housing within Eagle, as well as contribute to the Live Work Play mentality, grow the local economy, and increase guest visitation year-round. Paired with the local climate, Red Mountain Ranch is perfectly situated for sustainable building practices, solar access, and passive heating and cooling. Pairing the site with direct access to the Eagle River and Downtown Eagle has made Red Mountain Ranch a very desirable place to live and visit. Direct connection to Downtown Eagle via the Eagle Valley trail allows locals and residents to easily access the amenities of both Red Mountain Ranch and Downtown.

Planning Area 1 is designated for housing along with public open space. The PUD allows for 97 dwelling units across 17.5 acres. Within those 17.5 acres, Red Mountain Ranch is proposing 67 dwelling units with varying unit typologies. The mix of dwelling units will consist of 44 townhomes (8 clusters) running on the North end of the site with direct views to the Eagle River and access from the main circulation road. The secondary one-way road will allow access to 12 duplexes (6 clusters) and 11 single-family homes. With the site being situated along the Eagle River, Red Mountain Ranch aims to get residents outside as much as possible. By maximizing shared outdoor space that each unit can experience, residents have the ability to interact with ecology daily. A shared amenity building will house mail and parcel delivery, and storage buildings as well as garages in each unit throughout the site will allow for residents to store all of the gear associated with the Live Work Play aspect of Eagle.

Planning Area 2 is designated for multiple commercial uses, including a boutique-hotel. Taking inspiration from other hotels in Colorado, the hotel aims to give visitors and local residents direct access to the Eagle River and outdoor activities. The proposed hotel consists of a 60-key hotel, restaurant, tasting room, beer garden, demonstration farm, outdoor event space, and direct access to the Eagle River and neighboring BLM land. The site is perfectly situated to allow every guest room views out onto nature and features a single-loaded corridor and attached balconies for each room. Visitors will have year-round access to outdoor activities including skiing, rafting, mountain-biking etc. Local access through the Eagle Valley trail will encourage both locals and visitors to venture back-and-forth.

Subdivision Design Standards Compliance

In accordance with Chapter 4.15 of the Town of Eagle LUDC, Red Mountain Ranch is compliant with the design and improvement standards.

In order to preserve the existing ecology and promote new native growth, Parcel 1 of the development is organized with two roads spanning across the site East to West. The main road carries two-way traffic from the developments entrance off of Hwy US6 with access to the townhomes, while an internal one-way road allows access to the duplexes and single-family homes. These roads are designed in accordance with the Town's design and construction specifications. Between the roads, is a large open space dedicated to native planting and outdoor access for residents. Parcel 2 features a parking area directly off of the entry to the development with direct access to the commercial, lodging, and restaurant uses.

Buildings are oriented to maximize their solar access as well as promote passive-heating/cooling. They are also situated to naturally fit in with the site's existing topography and minimize the amount of grading and excavation required to construct foundations and other building elements. The buildings are inherently simple in form to promote experiencing the landscape on site as well as along the Eagle River.

Working with Holy Cross Energy, the site's estimated electrical load has been approved with the existing power available on site. New water connections will be made to water mains in either Chambers Ave, or Marmot Ln. New sanitary sewer connections will be made to a capped sewer line at the end of Nogal Rd via a lift station at the Southwest corner of the site.

In accordance with Chapter 4.15, Red Mountain Ranch has dedicated Parcel OS-1 to the Town of Eagle to be used as a public park. Parcel OS-3 is also dedicated as open space.

Town Review Feedback

Along with the Ownership team, the Design team looks to gain the following feedback from the Sketch Subdivision Submittal process:

Overall

- Feedback on road widths and building locations relative to setbacks and roads?
- Utility connections to the Town systems and distribution throughout the site?

Parcel 1

- Consensus that proposed plan fits what is outlined in the PUD and Ownership and the Design team can proceed with confidence to Major Development Permit, Preliminary Plat and Final Plat.

Parcel 2

- Does proposed hotel/restaurant/tasting room program, paired with river access an outdoor event space and demonstration farm, fit what the Town is looking for in regard to increased commerce and visitors?
- Timeline for a PUD Amendment and approval?



- Legend**
- ① Townhome
 - ② Duplex
 - ③ Single Family
 - ④ Storage
 - ⑤ Amenity Building
 - ⑥ Greenhouse
 - ⑦ Demonstration Farm
 - ⑧ Hotel, Restaurant, Tasting Room/ Brewery, Lobby/Bar
 - ⑨ Existing Barn
 - ⑩ Party Pad
 - ⑪ Parking
 - ⑫ Dry Pond
 - ⑬ Wet Pond
 - ⑭ Drainage Swale
 - ⑮ Turf
 - ⑯ Native Plant Community
 - ⑰ Existing Plant Community & Trees to Remain
 - ⑱ Discovery Trail
 - ⑲ Public Open Space

Red Mountain Ranch



To: Mayor and Town Council

From: Larry Pardee, Town Manager

Date: June 11, 2024

Agenda Item: Eagle River Park Coalition funding request proposal.

REQUEST:

Town staff respectfully request that the Town Council review and discuss the attached funding proposal from the Eagle River Park Coalition (ERPC). This proposal outlines funding needs and strategic plans for enhancing the Eagle River Park wave features.

BACKGROUND:

During the April 23 Council meeting, the newly formed Eagle River Park Coalition (ERPC) introduced itself and presented its vision for enhancing the Eagle River Park. The non-profit coalition aims to create a more vibrant, accessible, and sustainable park that benefits the community. The ERPC's presentation is available for review ([ERPC Link](#)) from the April 2024 Council meeting.

The ERPC made an initial funding request to support its proposed initiatives. To facilitate a thorough review and discussion at the June 11 Council meeting, I have outlined the necessary documentation that ERPC should provide:

- **Executive Summary:** A concise overview highlighting the purpose, objectives, and expected outcomes of the project or initiative.
- **Budget Proposal:** Detailed breakdown of costs, including itemized expenses, projected timeline, and any potential sources of revenue or funding.
- **Project Plan:** A comprehensive plan outlining the scope of work, milestones, and deliverables.
- **Supporting Documents:** Any additional materials, such as relevant research, testimonials, or data, bolster the case for funding support.

ANALYSIS:

Budget Proposal:

Recreation Engineering and Planning (REP) = \$5,000

McLaughlin Estimate = \$6,000

Total Ask: \$11,000

COMMUNITY INPUT:

The Town of Eagle is pleased to share the latest insights from our residents. We conducted two comprehensive community surveys focusing on Quality of Life and prioritizing projects under the Sustainable Town Community Improvement Fund (STCIF). These surveys generated significant public engagement and provided valuable feedback on projects that align with our funding criteria. The Public Comments are available for reviewing ([QoL Survey Verbatims](#)) and ([STCIF Survey Verbatimes](#)).

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:

MISSION - Maintain and enhance the quality of life for everyone in our community.

RECOMMENDED ACTION OR PROPOSED MOTION:

We recommend the Council review the Eagle River Park Coalition funding proposal request. If the Council wishes to consider funding this request, we recommend that ERPC submit its funding request as part of the draft 2025 STCIF budget request.

ATTACHMENTS:

- Eagle River Park Coalition Feasibility Funding Proposal.



Request for Funding

Wave Update: Discovery Phase

06.11.2024

Eagle River Park Coalition

PO Box 1506

Eagle, CO 81631

Goals

1. To determine what our river can accommodate based on various runoff amounts and if it's possible to improve the wave features
2. Create a longer season for in-river features
3. To determine which company/tech is best suitable to get results

Executive Summary

Conduct two feasibility studies with two engineering firms to see what is possible for wave improvements for a more fun, longer lasting, safer in-river wave for ALL users.

Firm 1: Recreation Engineering and Planning (REP) <https://www.boaterparks.com/>

Founded in 1983, Recreation Engineering and Planning (REP) is based in Boulder, CO and has become the country's leader in whitewater park design, river wave design, river and bank restoration, dam modification, and greenway design. In our 37 years in the business, we have been responsible for more than 100 in-stream design projects - more than 80% of all the whitewater parks in North America. Our work varies in size from small projects where we are tasked with designing a single play wave, to large dam modifications, to environmental restoration and fish passage. REP's success stems from our unique designs and our understanding that all rivers are as unique as the communities they flow through. We believe that the river should integrate itself with the community that surrounds it and that every park should be designed to meet the needs of the entire community. We design whitewater parks that combine public safety, recreation, and environmental improvement using natural-appearing engineering solutions that connect communities to their river corridors.

Responsible for Scout Wave Salida, etc utilizing a smooth slope technology.

Firm 2: McGlaughlin Whitewater <https://mclaughlinwhitewater.com/>



McLaughlin is recognized as one of the top urban river restoration firms in America. We strive for resilient rivers and healthy ecosystems with native habitats. What's good for the river is good for the community and for recreation.

Our body of work proves our philosophy: environment, recreation and community can coexist in harmony.

McLaughlin Whitewater designs river parks for diverse users of all ability levels. Our projects are community focused, inclusive to all and can be used by the most people possible.

Responsible for River Run Park, Boise Whitewater Park, etc utilizing an adjustable WaveShaper technology similar to what is currently used in Vail at the International Bridge. Higher tech.

Budget Proposal

Recreation Engineering and Planning (REP) = \$5,000

McLaughlin Estimate = \$6,000

Total Ask: \$11,000

Timing

If approved we would engage the firms to complete this work. In discussions already we would collect video and runoff data during peak flows and they would complete these studies during low flows. Ideally in Fall 2024.

Project Plan/Supporting Documents

Please see the attached proposals from the two firms. These documents contain the following:

- Approach
- Scope
- Schedule
- Proposed next steps

These two proposals are feasibility documents so we can understand what could be possible to make the improvements to the in-river features. These studies are an important step in understanding if in-river improvements are even possible.

Eagle River Park Coalition

Eagle River Park Coalition is a non profit organization registered in the state of Colorado. The organization is made up of local river enthusiasts looking to improve the quality and safety of the white water features at the Eagle River Park per the goals stated at the beginning of this document.

ERPC's board of directors includes local leaders with relevant project experience:

Jon Christensen: Business owner

Matt Daley: Business owner with construction experience

Jimmy Delong: Construction business owner

Jerry Oliver: Attorney practicing in construction, real estate, and land use

Farnham St John: Park manager

Lachie Thomas: Business owner and local developer

Yuri Kostick: Construction business owner, former Eagle mayor

Additional Questions

1. Has the response to the Army Corp of Engineers been submitted?
2. What is the scope of the permit? Is it only limited to rapid blocs (and this doesn't seem possible this year because of the snowpack)? How flexible is the permit (super detailed and specific or is it a little vague)? As well, if there is any mention of maintenance.
3. What is the status of the easement?
4. What is the plan for the rapid blocs?
5. Can we get the survey documents if the feasibility studies are approved?

Thank You

Thank you to the Town of Eagle Board for the ongoing support of recreation in Eagle.



Proposal 1

Recreation Engineering and Planning (REP)



Scope of Work for Surf Wave Feasibility Eagle, CO

By Recreation Engineering & Planning

March 26, 2024

The Recreation Engineering and Planning (REP) project team appreciates the opportunity to provide this scope of work to the Eagle River Park Coalition (ERPC). Based on our understanding of the project and the current needs, we have prepared the following scope of work and fee.

Task 1 – Site Visit

REP representatives Mike Harvey and Spencer Lacy will travel to Eagle, CO to meet with Eagle River Park Coalition representatives and perform a preliminary evaluation of the potential for improvements to the existing whitewater park and feasibility to construct a surf wave feature in the Eagle River in Eagle. The site visit includes travel, half of a day in Eagle, meeting with critical stakeholders, touring the site, and gathering necessary information. This proposal assumes the following information will be provided, to aid in the preliminary evaluation:

- Construction or As-Built drawings of the existing whitewater park.
- Any bathymetric data or topographic survey that has been collected at the site.
- Photo and video documentation of the site at a variety of flows.

Task 1 Fee: \$3,000

Task 2 – Summary Memo

Following the site visit, REP will prepare a narrative memo which will include a summary of observations, initial recommendations for the site, and proposed next steps.

Deliverables: Site visit memo

Task 2 Fee: \$2,000

Total Fee - \$5,000



Proposal 2

McGlaughlin Whitewater

May 24, 2024

Mr. Matt Daley, Eagle Riverpark Coalition

Via email: matt@eagleriverpark.org@gmail.com

RE: PROPOSAL – Investigation of River Surfing Improvements to the Eagle River Park

Dear Mr. Daley:

McLaughlin Whitewater (MW) is familiar with the Eagle River Park as we performed the initial technical review in 2017. More importantly, MW is the pioneer in river surfing venues; our current staff has been designing waves since the early 1990s. We have designed fixed and adjustable surf waves that have set the standards in the industry including those in Ebensee, Austria; in Boise, ID; Englewood, CO; and Columbus, GA. Currently, we are working on the design of two new venues which will establish even higher performance standards.

Our approach, and a primary differentiator from our competitors, is that we focus on safety, reliability, and on life cycle project costs and not just the lowest initial construction costs. What is notable, is that none of our surf or kayaking features, have ever failed or needed to be reconstructed. In addition, our safety record is unparalleled. There have been no serious injuries or accidents of recreational users at any of the venues we have designed. No other well-known US designer can make any one of these claims. As with our wide range of water-related projects, we get in, and get out, with projects demonstrating low maintenance costs. One approach for accomplishing these attributes includes making features “tunable” by providing small and strategically placed adjustable elements. These are usually below the water, are nearly indestructible, and are intended for a one-time initial tuning after construction. Note that this tuning ability is provided on all fixed and real-time adjustable (WaveShaper™) features.)

In the 1980s, our staff (some still current) developed the design basis for all reliable wave and surf features built in rivers in this country, known as the *Hydraulic Jump at an Abrupt Drop*. Since then, we have conducted over 25 physical model studies worth over \$3 Million and use advanced 3D hydraulic modeling on every project over the last 8 years. We have done more of both types of modeling on wave features than all other competitors combined. As a result, all our projects perform as intended after construction. Evaluation of designs of notable river surfing features by others reveal that they have used the designs and layouts we have

pioneered. While duplicating our design can sometimes work, often, specific river conditions such as highly variable flow require a more detailed implantation knowledge of our analysis and approach.

Our unique and stellar safety record is also based upon the forementioned experience. As a result, we have authored the only two safety-related design criteria manuals that cover design of these in-river recreational features. Our team has also pioneered the integration of low-hazard fish passage and habitat features. One such venue is located outside of Delta, CO, which included multiple agencies as stakeholders/funders and has won several design awards. Because of this and other projects, we believe our reputation with agencies like Colorado Parks and Wildlife is superior to other whitewater firms.

Given our background with this site and our experience, we believe that there are several good options for modifying the existing park to provide a surf feature of national stature. Like our other venues, this would include a single design and construction effort without the need to endure multiple years of iterations of redesigns and modifications. Due to the gradient of the river and variable flows, we think that a wide range of options are practical and that a small, very durable, and relatively simple submerged WaveShaper™ would provide excellent results at this venue. Selection of an option will depend upon the desired range of performance, range of intended recreational activities, wave size and wave quality throughout the range of flows, and project budget.

What all this means is that our team can provide a design for a surf wave of national caliber that will work as intended from the beginning and that all stakeholders can look back and be proud of their involvement and effort.

Regards,

A handwritten signature in black ink, appearing to read "Rick E. McLaughlin". The signature is fluid and cursive, with the first name "Rick" and last name "McLaughlin" clearly legible, and a middle initial "E." in between.

Rick McLaughlin, P.E.

Proposal Overview

McLaughlin Whitewater (MW), a division of Merrick & Company, is submitting this scope of work and budget to provide professional services to study the feasibility of improvements to the river park to create a reliable and high-quality surf wave.

Such a river surfing feature can generate tremendous economic impacts for the community and put the Town of Eagle in a place of notoriety. Our river parks in Ebensee, Austria; Englewood (CO), Columbus (GA), and Boise (ID), along with many others, have all demonstrated these virtues. We believe that a surf feature of national notoriety in Eagle, would offer unparalleled opportunities to provide positive economic impacts, improved river safety, and authentic recreational experiences for users with very low maintenance and operations costs.

Key ingredients in developing a successful surf wave at the exiting river park, initially include expertise in good planning, accurate assessment, and providing a realistic cost assessment so that sufficient budget can be relied upon. These are key in the proposed concept study. When followed up with:

- Detailed analysis and modeling,
- Thorough and experienced design,
- Conscientious permitting efforts,
- A set of high-quality construction documents that we are known for, and
- Well supervised construction,

Eagle will be known as a national river surfing destination!

Approach

MW's approach to achieving this goal includes:

- Identifying River Park goals and opportunities
- Site evaluation and review of existing documents (remote) to establish current conditions and identify potential locations;
- Developing alternatives to support discussions with stakeholders;
- Producing a simple conceptual view of the most promising alternative;
- Identifying the regulatory framework;
- Providing a cursory project cost range

Specific tasks are outlined below and included in the Project Budget Worksheet.

Scope

MW prepared the following professional services scope of work by task to address the project approach presented above.

TASK 1 – Stakeholder Engagement

- Conduct one (1) initial kickoff meeting with Client (onsite or virtual),
- Two (2) project coordination meetings with Client (virtual),
- One (1) on-site presentation of findings.
- Project Management

TASK 2 – Site Assessment & Investigation

- Review existing data and provided studies, reports, and documents, such as the final design report and as-constructed drawings, soils investigations, geotechnical studies, environmental studies, flood model and working maps, and base mapping data.
- One site visit, preferable to be coordinated with kick-off meeting.

TASK 3 – Hydrologic & Hydraulic Analysis

- Analyze river flows for interval storms and exceedance curves based on available gage data,
- Compare with regulatory flow rates for 10-yr, 50-yr, 100-yr, 500-yr floods per the Federal Emergency Management Agency's (FEMA) effective hydraulic model and or Flood Insurance Study (FIS) if available.
- Conduct cursory river hydraulics analysis to develop target river profile.

TASK 4 – Alternatives Development

- Develop base working drawings from provided information,
- Create up to three (3) alternatives for a river park layout to be reviewed by the Client,
- Complete one (1) schematic layout and one (1) perspective sketch for the Client's preferred alternative,
- And develop a cursory opinion of probable costs (Class 5 – Concept Screening) for the Client's preferred alternative as outlined by the Association for the Advancement of Cost Engineering (AACE) as amended by MW.

TASK 5 – Presentation

- Conduct one visit to meet with Client and key stakeholders and present findings. Discussion will include goals and objectives, known constraints, options for surf features, public access, safety, and viewing areas.

Project Team

MW

- Rick McLaughlin, PE – Whitewater Technical Lead
- Sam Swanson, EIT – Project Engineer

MW Sub-Consultants

- None (see assumptions for needed information and studies from consultants/County)

Assumptions

1. Base mapping, topography, Design and As-constructed documents, information listed above, and related information sufficient for this level of study will be provided by the Town.
2. Utility information to be provided by the Town, including water, sanitary sewer, stormwater (e.g. ponds, conduits, structures), power, natural gas, lighting, fiber optic/communication, and/or security systems.
3. Field surveyed water levels (water profiles) through the study area at low, recreational target, median, and/or high flow would be highly advantageous and may be requested if reasonably available from local efforts. It is suggested that a small budget be allotted for this task, if it cannot be completed by Town Staff, and would best be completed by a local surveyor.
4. Property ownership research (such as title searches or boundary surveys), utility investigation, floodplain modeling, pre-permitting efforts, and environmental assessments (such as contaminated soils and water quality) are not included. Assumptions for costing & planning will be made by MW or (if found to be important) additional effort by local firms may be completed by the Town.
5. A soils/subsurface investigation and geotechnical report, if not currently available, may be completed in the next phase of design. If effort in this phase indicates that this is not prudent, MW will discuss the implications with the Client.
6. FEMA flood conveyance analysis and documentation are not included (e.g. FEMA map revisions, Conditional Letter of Map Revision [CLOMR/LOMR]). Existing HEC-RAS flood models and work maps are assumed be available and are sufficient for initial flood conveyance analysis. FEMA documentation will likely be required and planned for during future project phases.
7. Permitting efforts are not included in this effort. A call may be made however with Colorado Department of Parks and Wildlife.

METHOD OF PAYMENT

Professional services will be billed on a fixed fee basis of \$6,000.

SCHEDULE

MW will make reasonable efforts to perform the scope of work with expedience to meet the client schedule. We believe a reasonable schedule would require two months after all information is received.

Please feel free to contact us at (303) 964-3333 if you have any questions or if you would like to discuss this proposal further. We look forward to working with the Town of Eagle to achieve a successful project.

Very truly yours,

McLaughlin Whitewater Design Group, a division of Merrick & Company

A handwritten signature in black ink, appearing to read "Rick E. McLaughlin".

Rick McLaughlin, PE



To: Mayor Turnipseed and the Town Council

From: Nikki Davis, Economic Development & Housing Specialist
Larry Pardee, Town Manager

Date: June 11, 2024

Agenda Item: Acquisition of 530 Founders Avenue, #B202 – A Deed Restricted Housing Unit

REQUEST:

The request is for Council to review and consider approving Ordinance 06, Series 2024 which would enable staff to purchase a housing unit. Specifically, the unit is a deed restricted condominium recently acquired by the Eagle Ranch Housing Corporation (ERHC). It is located at 530 Founders Avenue #B202, Eagle, CO, 81631 .

BACKGROUND:

On May 28, 2024 Council held an executive session directing staff to pursue and negotiate the purchase of the housing unit. Since that time, staff have been actively working with the listing agent on the terms and schedule of the purchase.

Concurrently, staff are negotiating the terms of the entity restrictive covenant with the ERHC board. Pending the outcome of these negotiations, staff aims to present the covenanat for Council review and approval/denial on June 25, 2024.

If purchased, this would be the second housing unit owned or leased by the Town of Eagle organization, serving current and future staff members.

ANALYSIS:

The Vail Multi List System (VMLS) provides the complete listing details.

[LINK](#) – 530 Founders Avenue, #B202; ERHC deed restriction unit.

COMMUNITY INPUT:

No public input has been received.

BUDGET / STAFF IMPACT:

The current list price for 530 Founders Avenue, #B202 is \$535,000. This excludes ancillary fees such as taxes, association fees, and closing costs.

Presently, the Town has \$750,000 in housing fees in the in-lieu reserve, which was collected from the Red Mountain Ranch (RMR) development. RMR was approved under the former land use code, which provided little guidance for using such funds. However, the limitations found in the updated land use code (ReCode) may serve as helpful guidelines for using the fee-in-lieu funds. Specifically, ReCode states, "The Town shall use fee-in-lieu funds to plan for, subsidizing, acquisition of properties for, or developing affordable housing in partnership with other organizations and applicants whose interest is to provide these housing options" ([LINK: Section](#)

STRATEGIC PLAN ALIGNMENT / STANDARDS ACHIEVED:

The purchase of 530 Founders Avenue #B202 aligns with the Strategic Plan's Major Objective of strengthening the Town's organization and culture. This purchase would also support the Council's pledge to buy or lease one employee housing unit per year as a secondary option.

RECOMMENDED ACTION OR PROPOSED MOTION:

Approve or deny 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.

ATTACHMENTS:

- 1) Ordinance 06, Series 2024
- 2) [LINK](#) – Contract to Buy and Sell Real Estate
- 3) [LINK](#) – 530 Founders Avenue #B202 Inspection & Radon Report

TOWN OF EAGLE, COLORADO
ORDINANCE NO. 06
(Series of 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

WHEREAS, Eagle Ranch Housing Corporation owns the real property located at 530 Founders Avenue, B202, Eagle, CO 81631 (the "Property"); and

WHEREAS, the Town Council finds it in the best interest of the public health, safety and welfare to purchase the Property for \$535,000, pursuant to the terms and conditions in the Contract to Buy and Sell Real Estate attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO AS FOLLOWS:

Section 1. The Town Council hereby authorizes the purchase of the Property for an amount not to exceed \$535,000 and approves the Contract to Buy and Sell Real Estate in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is hereby authorized to execute the Contract to Buy and Sell Real Estate on behalf of the Town. The Mayor is also hereby authorized to execute all necessary documents to close on the purchase of the Property.

Section 2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Town Council hereby declares that it would have passed this Ordinance and each part or parts hereof irrespective of the fact that any one, or part, or parts be declared unconstitutional or invalid.

Section 3. Safety. This Ordinance is deemed necessary for the protection of the public health, safety and welfare.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED ON JUNE 11, 2024.

TOWN OF EAGLE, COLORADO

Scott Turnipseed, Mayor

ATTEST:

Jenny Rakow, Town Clerk



To: Mayor and Town Council

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

Date: June 11, 2024

Agenda Item: Sales Tax Capital Improvement Fund Survey and Project Prioritization

REQUEST: For Council to discuss the Sales Tax Capital Improvement Fund (STCIF) Survey results and provide guidance to staff in the prioritization of STCIF projects for the development of the 2025 budget and the 5-year Capital Improvements Plan (CIP).

INTRODUCTION: In 2016, Eagle voters approved a half-cent sales tax to fund the development of the Eagle River Park, other Town Parks, Multi-Use Recreational Facilities, and Paved Recreation Paths. Since then, the Sales Tax Capital Improvement Fund (STCIF) has seen significant growth, with collections rising from \$503,000 in 2017 to an estimated \$1,100,000 in 2024.

A portion of these funds, \$325,000 annually, is allocated to debt service for the River Park, with additional commitments projected for the reconstruction of the swimming pool in partnership with Mountain Recreation. This leaves approximately \$430,000 annually for additional investment in Town Parks, Multi-Use Recreational Facilities, Paved Recreation Paths, and the Eagle River Park.

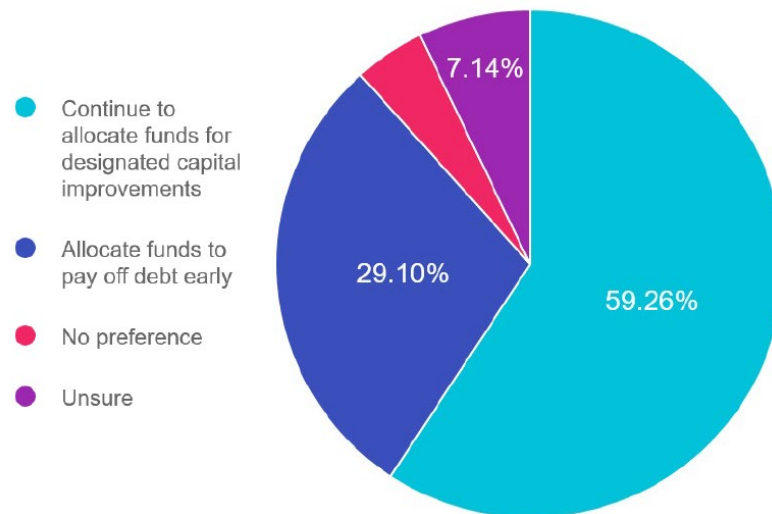
While the Town has identified projects in the Capital Improvements Plan (CIP), there are other known initiatives and community suggestions for consideration. Since the initial ballot question in 2016, the Town has not received significant community feedback on STCIF spending. Unlike many other budget allocations, the STCIF offers a unique opportunity for citizen involvement in decision-making. The Town recognizes the importance of community input in shaping the allocation of these funds to help align spending with our ever-evolving community priorities. As part of our ongoing commitment to community engagement and transparency, we conducted a survey to gather insights and recommendations from residents (*results and comments attached*).

The feedback from this survey will serve as a valuable tool for the Council in gathering community insights and opinions. However, it should be noted that survey alone should not be the sole factor in decision making. Staff requests the Council to utilize the survey results, along with their expertise and additional information provided below, to assist in providing guidance to the staff on the following matters:

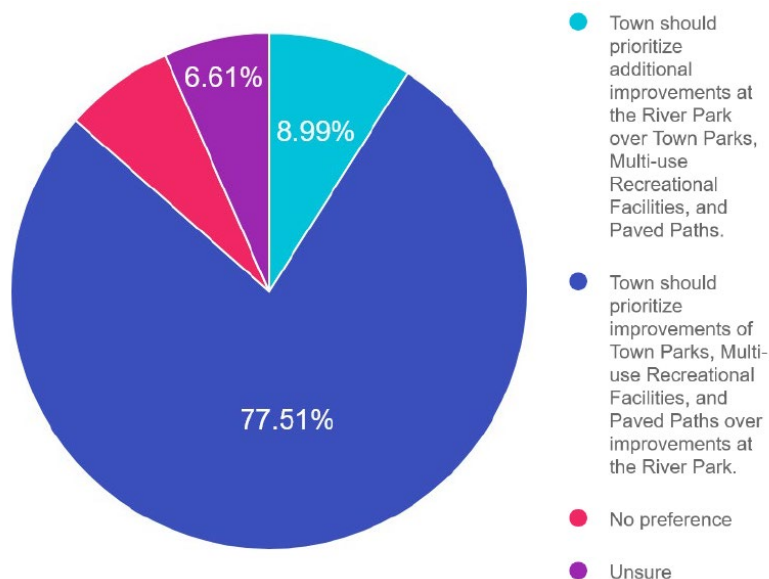
1. *Identify the STCIF projects that should continue to be prioritized*
2. *Identify new projects that merit consideration for funding*
3. *Determine what projects should be placed on a waiting list for future funding allocations as additional funding and staff capacity become available, or logistical challenges are resolved*
4. *Identify projects which may no longer align with current community priorities and should be considered for removal from the budget*

ANALYSIS: While no survey is perfect, the questions were designed to provide the Council with holistic insights on STCIF spending priorities for the Town, as well as specific feedback on projects. The survey asked some generalized questions regarding paying off debt earlier, category specific questions about additional River Park projects versus other category projects, funding existing asset improvements vs. new amenities the results are below:

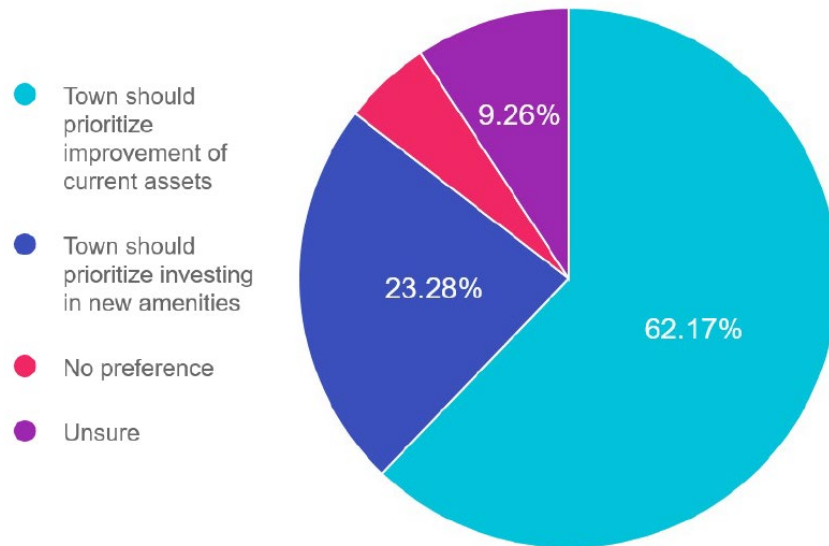
1. **The Town has the option to allocate the additional funds towards paying off debt early rather than utilizing them for additional improvements. Almost 60% of survey respondents would like the Town to continue to fund capital improvements versus paying debt off early.**



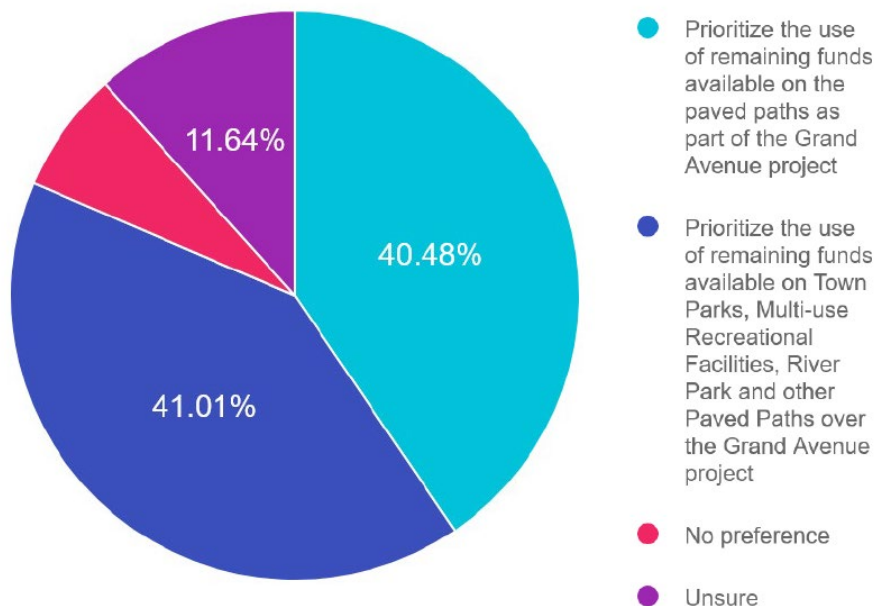
2. **Approximately 1/3 of the annual funding (\$323,000) is utilized towards the debt service resulting from the construction of the River Park. With this knowledge, how do you feel about using the funds towards additional projects at the River Park? 77.5% of survey respondents would like the Town to prioritize improvements to Town Parks, Multi-use Rec Facilities, and paths over Additional River Park projects.**



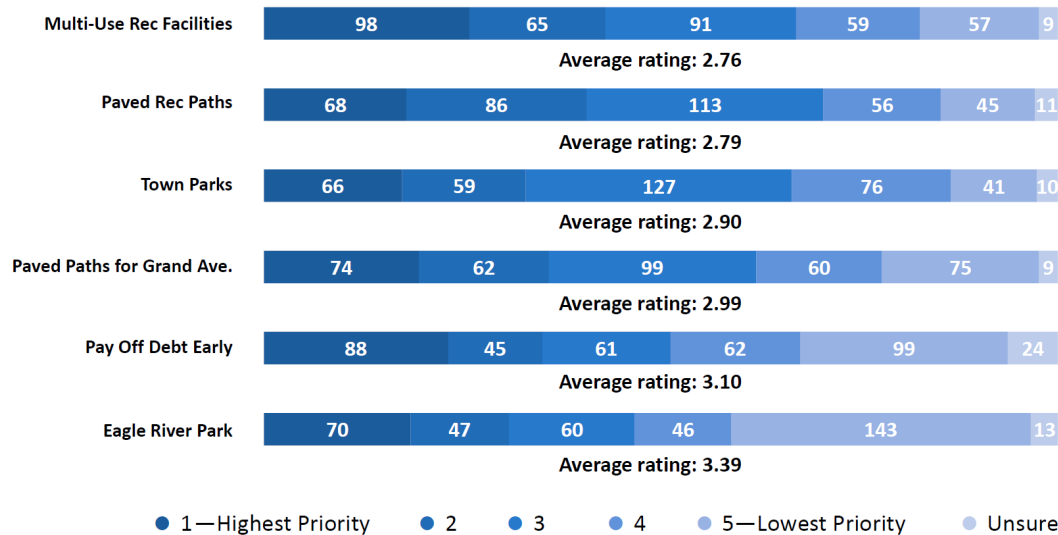
3. **Considering that the Town has more projects identified than available funds, would you prefer to prioritize funding for improvements to current assets or invest in new amenities?** *62% of survey respondents would like the Town to prioritize improvements to existing assets over new assets.*



4. **Town may seek additional tax funding specifically for the \$65 million Grand Avenue project. The project includes paved paths that could be partially funded with the half-cent sales tax. How would you feel about the Town utilizing the remaining funds toward the paths along Grand Avenue?** *It is an even split between survey respondents wanting the Town to prioritize utilizing the additional funds for Grand Avenue versus prioritizing all other potential projects. However, staff feels it is significant that 40% of respondents would like the Town to prioritize Grand Ave path funding over the many other STCIF projects identified.*



5. After reviewing potential specific projects, which will be discussed below, respondents were asked to rank their priorities for allocating remaining funds by category. This was the question that received the most negative feedback based on the format of the question compared to the format of other questions in both surveys. While staff acknowledges that it should have been worded better, it still aligns somewhat with the other responses received in from questions.



6. The following is the list of projects currently identified by the Town that could be supported through the Sales Tax Capital Improvement Fund that was provided in the survey. The survey requested that respondents provide their priority for each item on a 1 to 5 scale, with 1 being the lowest and 5 being the highest.

Sales Tax Capital Improvement Fund Citizen Project Ranking	Survey Average out of 5
River Park Improvements:	
Eagle River Water Park - Rapid Blocs (Completion)	↓ 1.85
New Wave Feature	↓ 1.74
Bouldering Feature	↓ 1.71
Park Lighting	→ 2.27
Public Art	↓ 1.6
Chambers Park Path Connection	↑ 2.88
Downtown Bridge	↑ 2.87
Shower Tower	↓ 1.58
Slalom Gates for Events	↓ 1.48
Town Parks Improvements:	
Brush Creek Park Playground Improvements	↑ 3.11
Whiting Park - Pour-in-Place Surface Replacement	→ 2.28
Skateboard Park	→ 2.51
Terrace Park Playground Improvements (New Equipment)	→ 2.34
Nogal Park Playground Improvements (New Equipment)	→ 2.38
Gerard Park Improvement (Picnic Tables, etc.)	→ 2.23
Bull Pasture Park - Improvements (Picnic Tables, shade structure, Trees, etc.)	→ 2.58
Paved Recreation Path Improvements:	
Pedestrian Trail Bull Pasture - West Side	↑ 2.8
Paved Recreation Path along Brush Creek Road (In Partnership with the County)	↑ 3.28
Grand Avenue Path (Provide funding of new construction for Grand Avenue project)	↑ 3.23
Multi-Use Recreational Facilities:	
Pickleball Courts	→ 2.61
Indoor Ice Rink	↑ 2.85
Outdoor Ice Rink	↑ 2.81

Staff compiled the STCIF projects identified in the survey, ordered projects by average rating from the survey feedback for Council to visually see how survey respondents rated each specific project. Additionally, staff noted whether each project is currently in the Capital Plan and its estimated cost.

Sales Tax Capital Improvement Fund - Citizen Project Ranking		In Capital Plan?	CIP Estimated Amount	New or Existing Assets	Survey Average out of 5
PROJECT STCIF CATEGORY	PROJECT				
Paved Recreation Path Improvements:	Paved Recreation Path along Brush Creek Road (In Partnership with the County)	Yes	Unknown	New	↑ 3.28
Paved Recreation Path Improvements:	Grand Avenue Path (Provide funding of new construction for Grand Avenue project)	No	Unknown	New	↑ 3.23
Town Parks Improvements:	Brush Creek Park Playground Improvements	Yes	500,000	Existing	↑ 3.11
River Park Improvements:	Chambers Park Path Connection	Yes	350,000	New	↑ 2.88
River Park Improvements:	Downtown Bridge	Yes	Unknown	New	↑ 2.87
Multi-Use Recreational Facilities:	Indoor Ice Rink	No	Unknown	New	↑ 2.85
Multi-Use Recreational Facilities:	Outdoor Ice Rink	No	Unknown	Existing	↑ 2.81
Paved Recreation Path Improvements:	Pedestrian Trail Bull Pasture - West Side	Yes	110,250	Existing	↑ 2.8
Multi-Use Recreational Facilities:	Pickleball Courts	No	Unknown	Existing	→ 2.61
Town Parks Improvements:	Bull Pasture Park - Improvements (Picnic Tables, shade structure, Trees, etc.)	Yes	100,000	New	→ 2.58
Town Parks Improvements:	Skateboard Park	Yes	900,000	New	→ 2.51
Town Parks Improvements:	Nogal Park Playground Improvements (New Equipment)	No	500,000	Existing	→ 2.38
Town Parks Improvements:	Terrace Park Playground Improvements (New Equipment)	Yes	300,000	Existing	→ 2.34
Town Parks Improvements:	Whiting Park - Pour-in-Place Surface Replacement	Yes	100,000	Existing	→ 2.28
River Park Improvements:	Park Lighting	Yes	90,000	New	→ 2.27
Town Parks Improvements:	Gerard Park Improvement (Picnic Tables, etc.)	Yes	30,000	Existing	→ 2.23
River Park Improvements:	Eagle River Water Park - Rapid Blocs (Completion)	Yes	\$ 90,000	Existing	↓ 1.85
River Park Improvements:	New Wave Feature	Yes	Unknown	New	↓ 1.74
River Park Improvements:	Bouldering Feature	Yes	350,000	New	↓ 1.71
River Park Improvements:	Public Art	Yes	40,000	New	↓ 1.6
River Park Improvements:	Shower Tower	Yes	100,000	New	↓ 1.58
River Park Improvements:	Slalom Gates for Events	Yes	90,000	New	↓ 1.48

Then staff added a column to the sorted data above to indicate whether each project involved improvements to an existing asset or the creation of a new amenity, then sorted the data by 'existing' or 'new'. Staff is showing existing at the top of the spreadsheet since 62% of respondents said to prioritize maintaining existing assets vs. 24% of respondents requesting new amenities.

To start the discussion with the Council, Staff has reprioritized the STCIF below based on the community feedback from the survey and knowledge of specific projects. Staff requests the Council's feedback on the recommendations below and any modifications they would like to see.

In this spreadsheet below staff has highlighted the following:

- **Green** – Projects recommended to remain in or be added to the 5-year Capital Improvement Plan
- **Yellow** – Projects prioritized for future action upon receiving additional funding, staff capacity, or resolving logistical challenges
- **Red** – Projects recommended for removal from the Capital Improvement Plan based on community survey feedback

Sales Tax Capital Improvement Fund - Citizen Project Ranking		In Capital Plan?	CIP Estimated Amount	New or Existing Assets	Survey Average out of 5
PROJECT STCIF CATEGORY	PROJECT				
Town Parks Improvements:	Brush Creek Park Playground Improvements	Yes	500,000	Existing	↑ 3.11
Multi-Use Recreational Facilities:	Outdoor Ice Rink	No	Unknown	Existing	↑ 2.81
Paved Recreation Path Improvements:	Pedestrian Trail Bull Pasture - West Side	Yes	110,250	Existing	↑ 2.8
Multi-Use Recreational Facilities:	Pickleball Courts	No	Unknown	Existing	→ 2.61
Town Parks Improvements:	Nogal Park Playground Improvements (New Equipment)	No	500,000	Existing	→ 2.38
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Town Parks Improvements:	Whiting Park - Pour-in-Place Surface Replacement	Yes	100,000	Existing	→ 2.28
Town Parks Improvements:	Gerard Park Improvement (Picnic Tables, etc.)	Yes	30,000	Existing	→ 2.23
River Park Improvements:	Eagle River Water Park - Rapid Blocs (Completion)	Yes	\$ 90,000	Existing	↓ 1.85
Paved Recreation Path Improvements:	Paved Recreation Path along Brush Creek Road (In Partnership with the County)	Yes	Unknown	New	↑ 3.28
Paved Recreation Path Improvements:	Grand Avenue Path (Provide funding of new construction for Grand Avenue project)	No	Unknown	New	↑ 3.23
River Park Improvements:	Chambers Park Path Connection	Yes	350,000	New	↑ 2.88
River Park Improvements:	Downtown Bridge	Yes	Unknown	New	↑ 2.87
Multi-Use Recreational Facilities:	Indoor Ice Rink	No	Unknown	New	↑ 2.85
Town Parks Improvements:	Bull Pasture Park - Improvements (Picnic Tables, shade structure, Trees, etc.)	Yes	100,000	New	→ 2.58
Town Parks Improvements:	Skateboard Park	Yes	900,000	New	→ 2.51
River Park Improvements:	Park Lighting	Yes	90,000	New	→ 2.27
River Park Improvements:	New Wave Feature	Yes	Unknown	New	↓ 1.74
River Park Improvements:	Bouldering Feature	Yes	350,000	New	↓ 1.71
River Park Improvements:	Public Art	Yes	40,000	New	↓ 1.6
River Park Improvements:	Shower Tower	Yes	100,000	New	↓ 1.58
River Park Improvements:	Slalom Gates for Events	Yes	90,000	New	↓ 1.48

Based on the spreadsheet above, Staff developed a proposed 2025 – 2029 Capital Improvement Plan for the STCIF for discussion, along with a revised 2024 Plan.

Staff notes on recommended modifications to the STCIF CIP:

- 2024 – Complete the Brush Creek Park – Playground Improvements in 2024 (*Project with the highest community ranking in the survey*)
- Staff continued to prioritize improvements to existing Town Parks
- 2024 – 2027 – Contribute \$250,000 annually to the Grand Ave Project for the paved paths along the corridor (Total contribution – \$1,000,000)
- 2025 – 2029 – Added \$100,000 annual for general pathway maintenance and \$100,000 for Park Restroom Improvements
- Staff added Nogal Park to the list of Town Parks for improvements
- Staff added Pickleball Courts to CIP to replace one existing tennis court with a pickleball court

Capital Improvement Plan Summary for 2025 - 2029

Department/Fund and Project	2024	2024 Revised 05/14/24	2024 Revised Proposed	2025	2026	2027	2028	2029	TOTAL
Sales Tax Capital Improvement Fund									
Eagle River Water Park - Rapid Blocs	\$ 35,000	\$ 35,000	\$ 35,000	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
Brush Creek Park - Playground Equipment	-	50,000	500,000	-	-	-	-	-	-
Pool Rebuild Project	12,000,000	13,161,525	13,161,525	-	-	-	-	-	-
Haymaker Trailhead Bike Park and Beginner Skills Loop	-	100,000	100,000	-	-	-	-	-	-
Dog Park Improvements	45,000	45,000	45,000	-	-	-	-	-	-
BMX Park Improvements	-	100,000	100,000	-	-	-	-	-	-
Sidewalk/Trail: Pedestrian Trail Bull Pasture - West Side	110,250	110,250	-	110,250	-	-	-	-	110,250
Grand Avenue Path Contribution	-	-	250,000	250,000	250,000	250,000	-	-	750,000
Skateboard Park	-	30,000	30,000	-	900,000	-	-	-	900,000
Pathway Maintenance	-	-	-	100,000	100,000	100,000	100,000	100,000	500,000
Park Restroom Improvements	-	-	-	100,000	100,000	100,000	-	-	300,000
Pickleball Court	-	-	-	30,000	-	-	-	-	30,000
Nogal Park - Playground	-	-	-	-	-	-	500,000	-	500,000
Terrace Park - Playground	-	-	-	-	-	-	-	400,000	400,000
Whiting Park - Pour-in-Place	-	-	-	-	-	-	-	100,000	100,000
Town Park - Upgrades and Repairs	-	-	-	-	-	-	-	-	-
Eagle River Water Park - Chambers Park Path Connection	-	-	-	-	-	-	-	-	-
Eagle River Water Park - Downtown Bridge (Planning)	-	-	-	-	-	-	-	-	-
Brush Creek Valley Ranch Improvements: Paved Recreation Path along Brush Creek Road	-	-	-	-	-	-	-	-	-
Paved Recreation Path along Brush Creek Road	-	-	-	-	-	-	-	-	-
Ice Rink	-	-	-	-	-	-	-	-	-
Gerard Park - Upgrades	-	-	-	-	-	-	-	-	-
Bull Pasture Park - Improvements	-	-	-	-	-	-	-	-	-
Eagle River Water Park - Park Lighting	-	-	-	-	-	-	-	-	-
Potential New Wave Feature (Planning)	-	-	-	-	-	-	-	-	-
Eagle River Water Park - Bouldering Feature	-	-	-	-	-	-	-	-	-
Eagle River Water Park - Public Art	-	-	-	-	-	-	-	-	-
Eagle River Water Park - Shower Tower	-	-	-	-	-	-	-	-	-
Eagle River Water Park - Slalom Gates	-	-	-	-	-	-	-	-	-
Sales Tax Capital Improvement Fund Total	\$ 12,190,250	\$ 13,631,775	\$ 14,221,525	\$ 605,250	\$ 1,350,000	\$ 450,000	\$ 600,000	\$ 600,000	\$ 3,605,250

Based on the recommended modifications above, below is an updated 5-year STCIF projection:

SALES TAX CAPITAL IMPROVEMENT FUND (EAGLE RIVER PARK FUND) BUDGET PROJECTIONS THROUGH 2029

	ACTUAL 2023	PROJECTION 2024	PROJECTION 2025	PROJECTION 2026	PROJECTION 2027	PROJECTION 2028	PROJECTION 2029
FUND BALANCES (Beginning):							
RESTRICTED FOR:							
RESERVE	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,620
ASSIGNED FOR CAPITAL PROJECTS/DEBT SERVICE	1,905,555	2,441,173	1,860,335	1,676,847	748,409	719,971	541,733
TOTAL FUND BALANCES (Beginning)	<u>\$ 2,067,174</u>	<u>\$ 2,602,792</u>	<u>\$ 2,021,954</u>	<u>\$ 1,838,466</u>	<u>\$ 910,028</u>	<u>\$ 881,590</u>	<u>\$ 703,353</u>
REVENUE							
61-431-30 Sales Tax	\$ 1,037,015	\$ 1,110,000	\$ 1,110,000	\$ 1,110,000	\$ 1,110,000	\$ 1,110,000	\$ 1,110,000
61-433-10 Grants	225,884	2,354,116	-	-	-	-	-
61-433-20 Mountain Rec Capital Funds	112,591	2,012,409	-	-	-	-	-
61-433-30 Mountain Rec Debt Service Match	-	350,000	350,000	350,000	350,000	350,000	350,000
61-436-10 Interest - ColoTrust STCIF	128,056	64,000	-	-	-	-	-
61-436-42 Contributions & Donations	-	-	-	-	-	-	-
61-436-50 Bond Proceeds	-	9,000,000	-	-	-	-	-
61-437-10 Transfer from General Fund	103,000	-	-	-	-	-	-
TOTAL REVENUE	<u>\$ 1,606,546</u>	<u>\$ 14,890,525</u>	<u>\$ 1,460,000</u>	<u>\$ 1,460,000</u>	<u>\$ 1,460,000</u>	<u>\$ 1,460,000</u>	<u>\$ 1,460,000</u>
TOTAL SOURCES	<u>\$ 3,673,720</u>	<u>\$ 17,493,317</u>	<u>\$ 3,481,954</u>	<u>\$ 3,298,466</u>	<u>\$ 2,370,028</u>	<u>\$ 2,341,590</u>	<u>\$ 2,163,353</u>
EXPENDITURES							
CHARGES FOR SERVICES							
61-50-372 Meeting Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
61-50-351 Legal	2,874	2,000	15,000	15,000	15,000	15,000	15,000
TOTAL CHARGES FOR SERVICES	<u>\$ 2,874</u>	<u>\$ 2,000</u>	<u>\$ 15,000</u>	<u>\$ 15,000</u>	<u>\$ 15,000</u>	<u>\$ 15,000</u>	<u>\$ 15,000</u>
DISCRETIONARY FUNDING							
Eagle County Trails Funding	\$ 25,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CAPITAL OUTLAY	<u>\$ 25,000</u>	<u>\$ 25,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
CAPITAL OUTLAY							
Multi-Use Rec Facilities Improvements	\$ 338,475	\$ 13,361,525	\$ 30,000	\$ -	\$ -	\$ -	\$ -
Paved Path Improvements	54,910	250,000	460,250	350,000	350,000	100,000	100,000
Town Parks Improvements	203,158	575,000	100,000	1,000,000	100,000	500,000	500,000
River Park Improvements	124,275	35,000	15,000	-	-	-	-
TOTAL CAPITAL OUTLAY	<u>\$ 720,817</u>	<u>\$ 14,221,525</u>	<u>\$ 605,250</u>	<u>\$ 1,350,000</u>	<u>\$ 450,000</u>	<u>\$ 600,000</u>	<u>\$ 600,000</u>
DEBT SERVICE							
Pool Debt Service	-	700,000	700,000	700,000	700,000	700,000	700,000
61-50-815 Debt Service	\$ 110,000	\$ 115,000	\$ 120,000	\$ 125,000	\$ 130,000	\$ 135,000	\$ 135,001
61-50-816 Debt Service Interest	211,738	207,338	202,738	197,938	192,938	187,738	187,739
61-50-810 Cost of Issuance	-	200,000	-	-	-	-	-
61-50-820 Agent Fees	500	500	500	500	500	500	501
TOTAL DEBT SERVICE	<u>\$ 322,238</u>	<u>\$ 1,222,838</u>	<u>\$ 1,023,238</u>	<u>\$ 1,023,438</u>	<u>\$ 1,023,438</u>	<u>\$ 1,023,238</u>	<u>\$ 1,023,241</u>
TOTAL EXPENDITURES	<u>\$ 1,070,928</u>	<u>\$ 15,471,363</u>	<u>\$ 1,643,488</u>	<u>\$ 2,388,438</u>	<u>\$ 1,488,438</u>	<u>\$ 1,638,238</u>	<u>\$ 1,638,241</u>
Net Surplus (Deficit)	<u>\$ 535,618</u>	<u>\$ (580,838)</u>	<u>\$ (183,488)</u>	<u>\$ (928,438)</u>	<u>\$ (28,438)</u>	<u>\$ (178,238)</u>	<u>\$ (178,241)</u>
FUND BALANCES (Ending):							
RESTRICTED FOR:							
RESERVE	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,619	\$ 161,620
ASSIGNED FOR CAPITAL PROJECTS/DEBT SERVICE	2,441,173	1,860,335	1,676,847	748,409	719,971	541,733	363,492
TOTAL FUND BALANCES (Ending):	<u>\$ 2,602,792</u>	<u>\$ 2,021,954</u>	<u>\$ 1,838,466</u>	<u>\$ 910,028</u>	<u>\$ 881,590</u>	<u>\$ 703,352</u>	<u>\$ 525,112</u>

COMMUNITY INPUT: More recently the Town has received requests from specific user groups, particularly for River Park and Ice Rink funding. To draw community-wide feedback for the Council's use in decision making the Town conducted a survey and we received numerous comments regarding the prioritization of the STCIFs.

BUDGET / STAFF IMPACT: The guidance received will inform both next year's budget and future spending from the STCIF for at least the next 5 years. The impact on both the budget and staff will depend on this guidance. Staff will take feedback from the Council to inform our 2025 budget and 2025-2029 CIP.

STRATEGIC PLAN ALIGNMENT: The survey and review process for the STCIF project aligns with several of the Town's guiding principles: Sound Planning, Transparency, Community Engagement, and appropriate investment. Through STCIF funding, we are able to achieve a couple major objectives such as matching infrastructure to quality of life and prioritizing recreation.

RECOMMENDED ACTION OR PROPOSED MOTION: Below are the questions that Staff aimed to address. We request the Council's feedback on any modifications you would like to make to the proposed STCIF 5-year Capital Improvement Plan:

1. *Identify the STCIF projects that should continue to be prioritized*
2. *Identify new projects that merit consideration for funding*
3. *Determine what projects should be placed on a waiting list for future funding allocations as additional funding and staff capacity become available, or logistical challenges are resolved*
4. *Identify projects which may no longer align with current community priorities and should be considered for removal from the budget*

ATTACHMENTS:

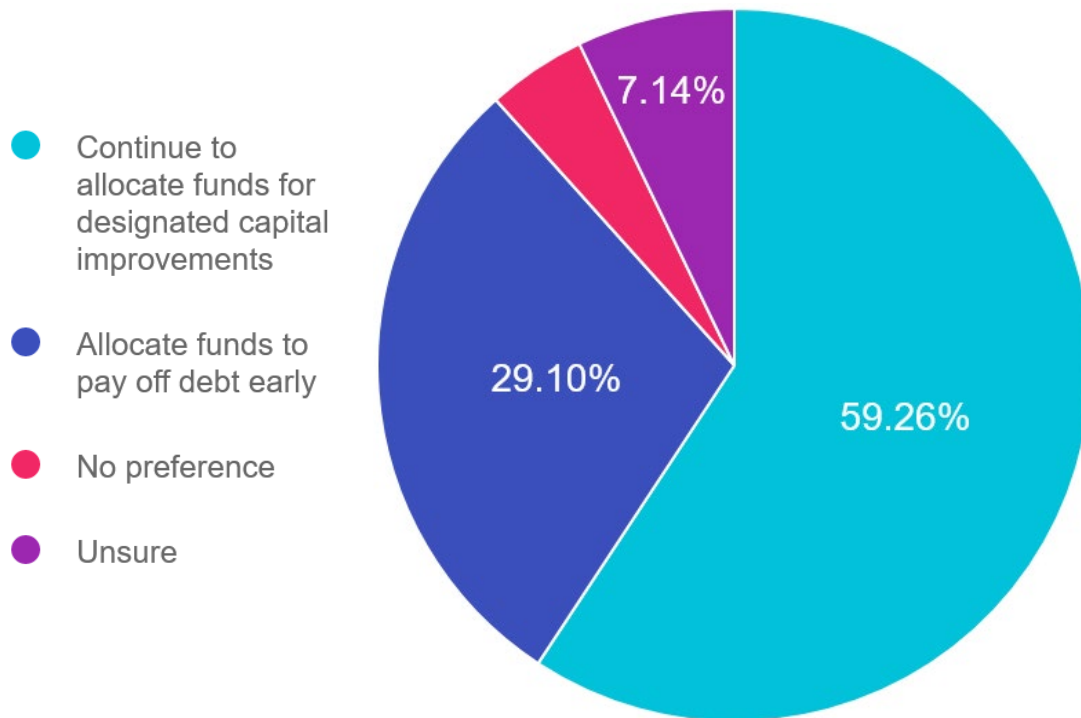
- STCIF Survey Results
- STCIF Survey Comments

Sales Tax Capital Improvement Fund Survey

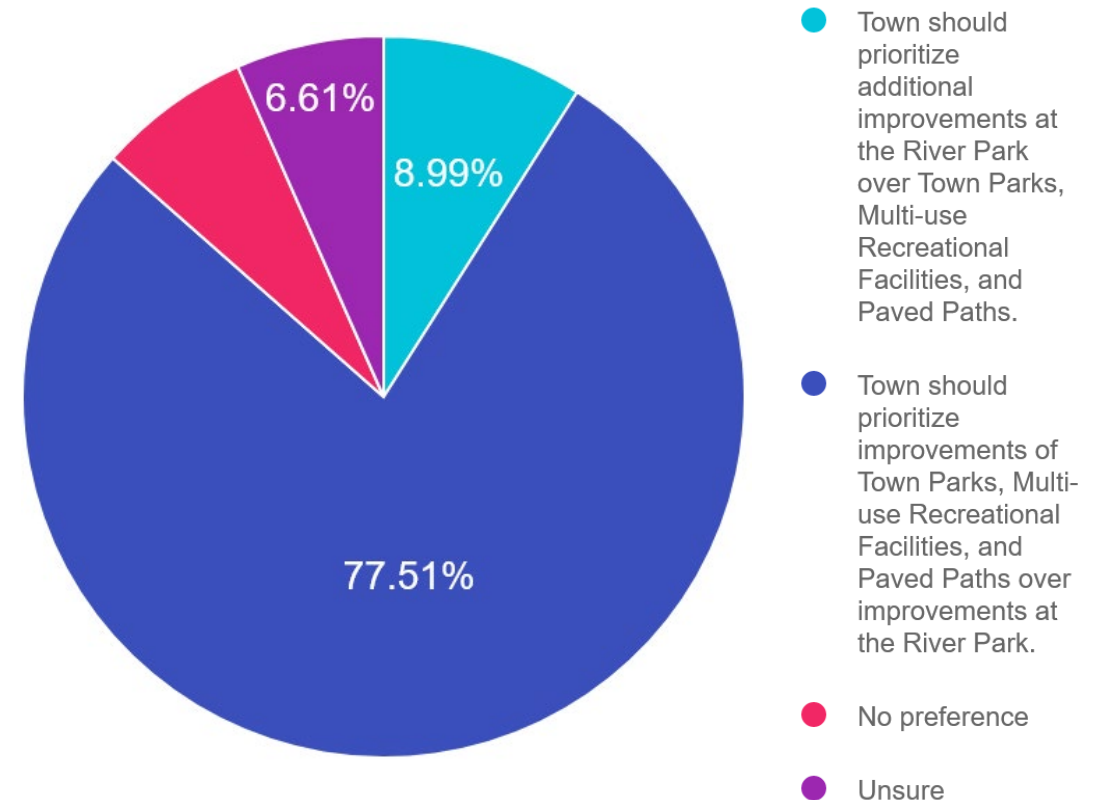
379 RESPONDENTS

Allocation of STCIF funds

The Town has the option to allocate the additional funds towards paying off debt early rather than utilizing them for additional improvements.

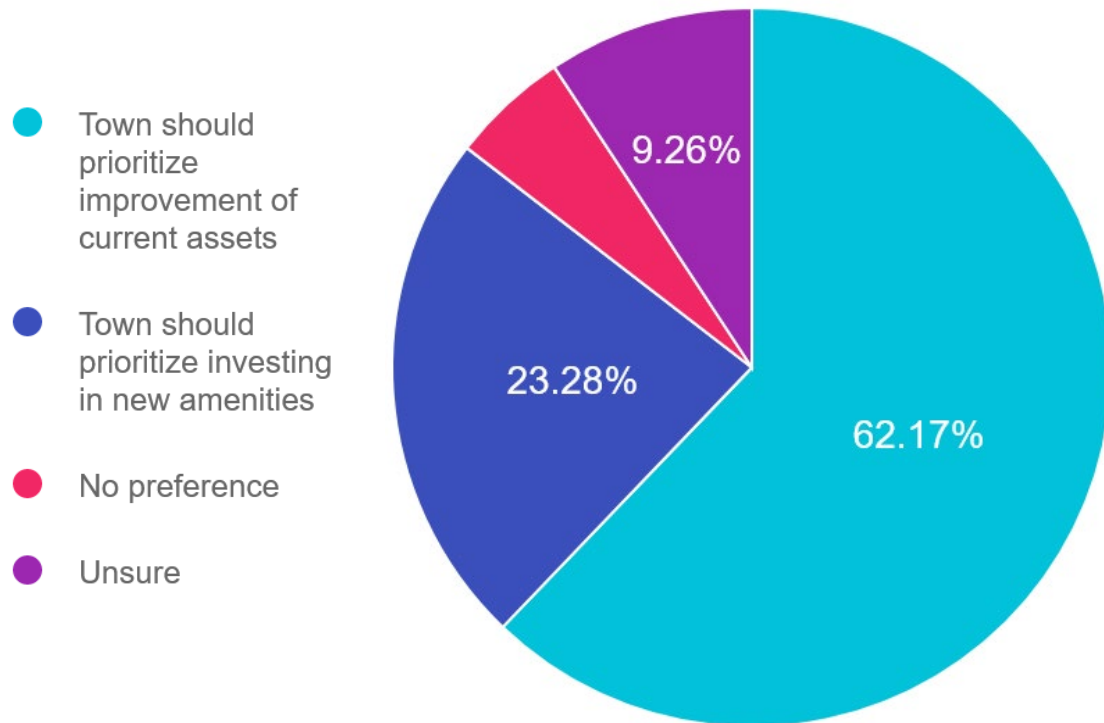


Approximately 1/3 of the annual funding is utilized toward the debt service resulting from the construction of the River Park. With this knowledge, how do you feel about using the funds toward additional projects at the River Park?

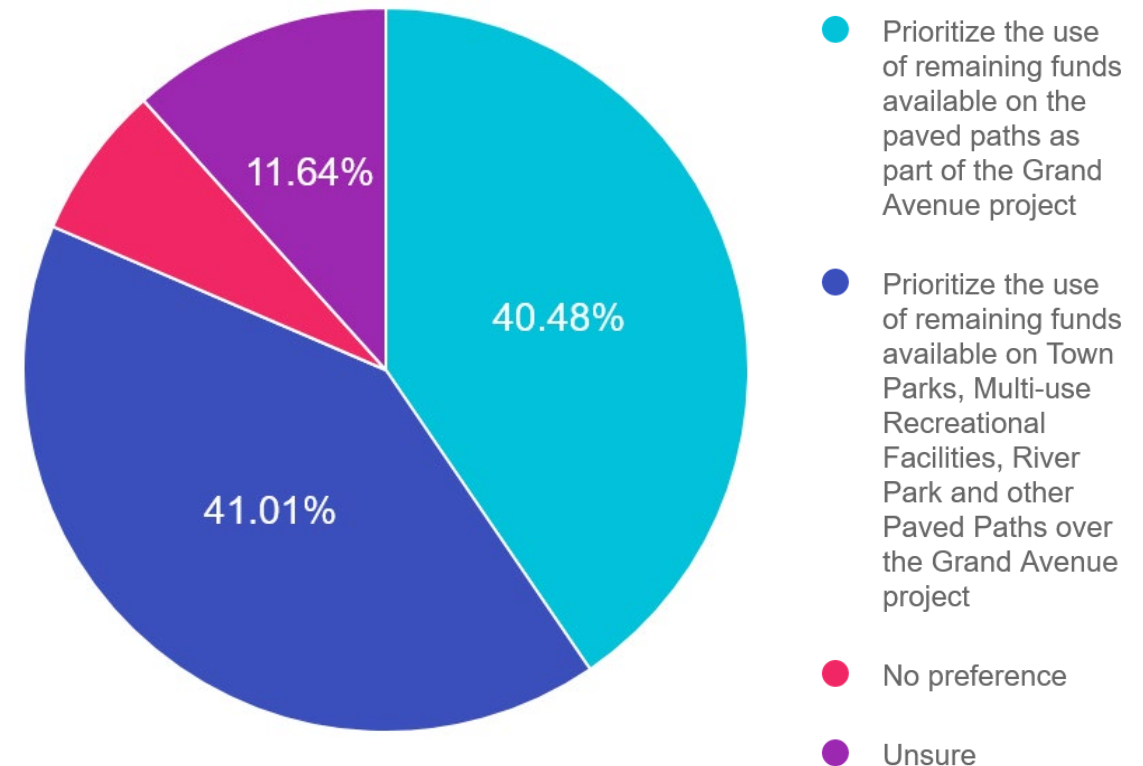


Prioritizing STCIF funds ... Split on Grand Avenue

Considering that the Town has more projects identified than available funds, would you prefer to prioritize funding for improvements to current assets or invest in new amenities?



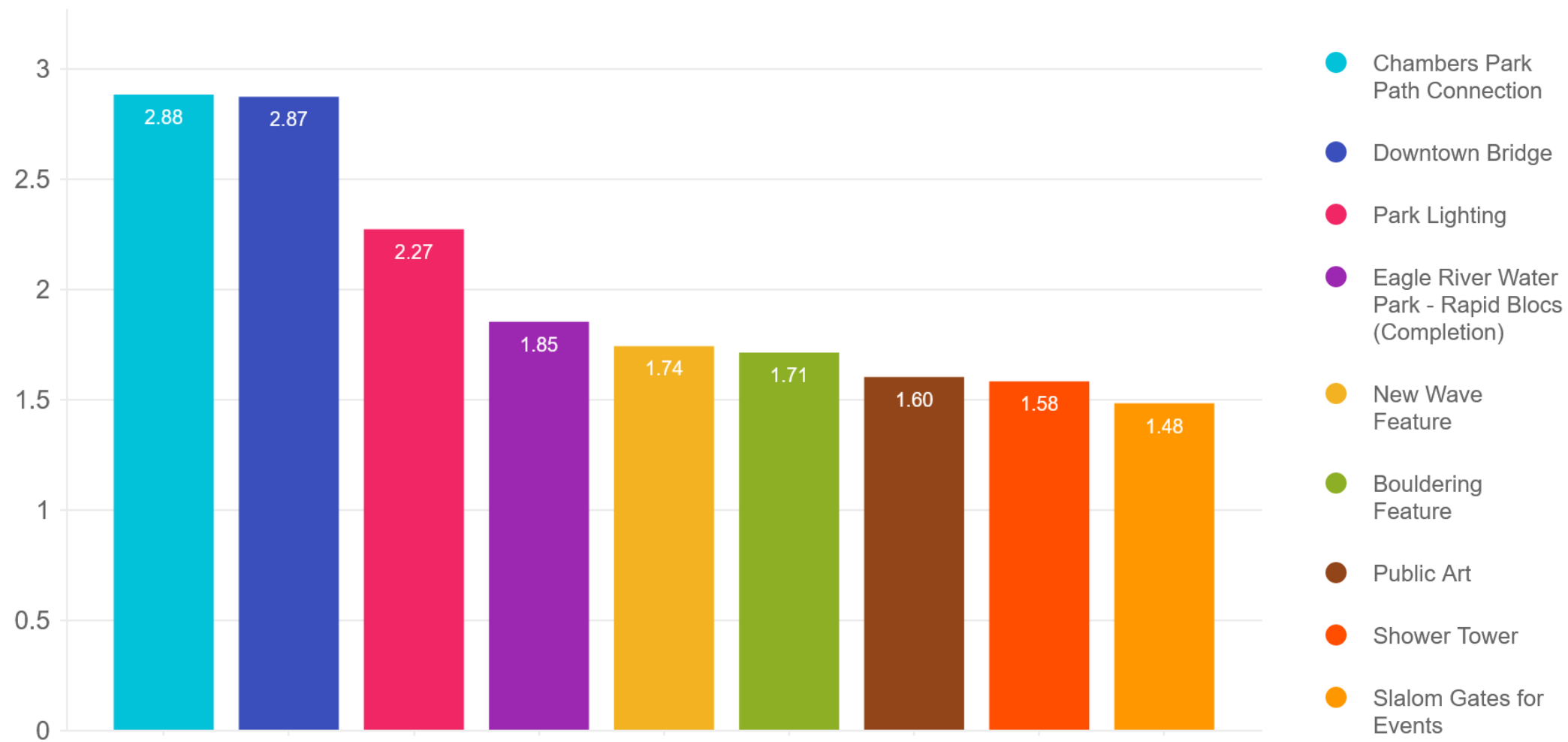
Town may seek additional tax funding specifically for the \$65 million Grand Avenue project. The project includes paved paths that could be partially funded with the half-cent sales tax. How would you feel about the Town utilizing the remaining funds toward the paths along Grand Avenue?



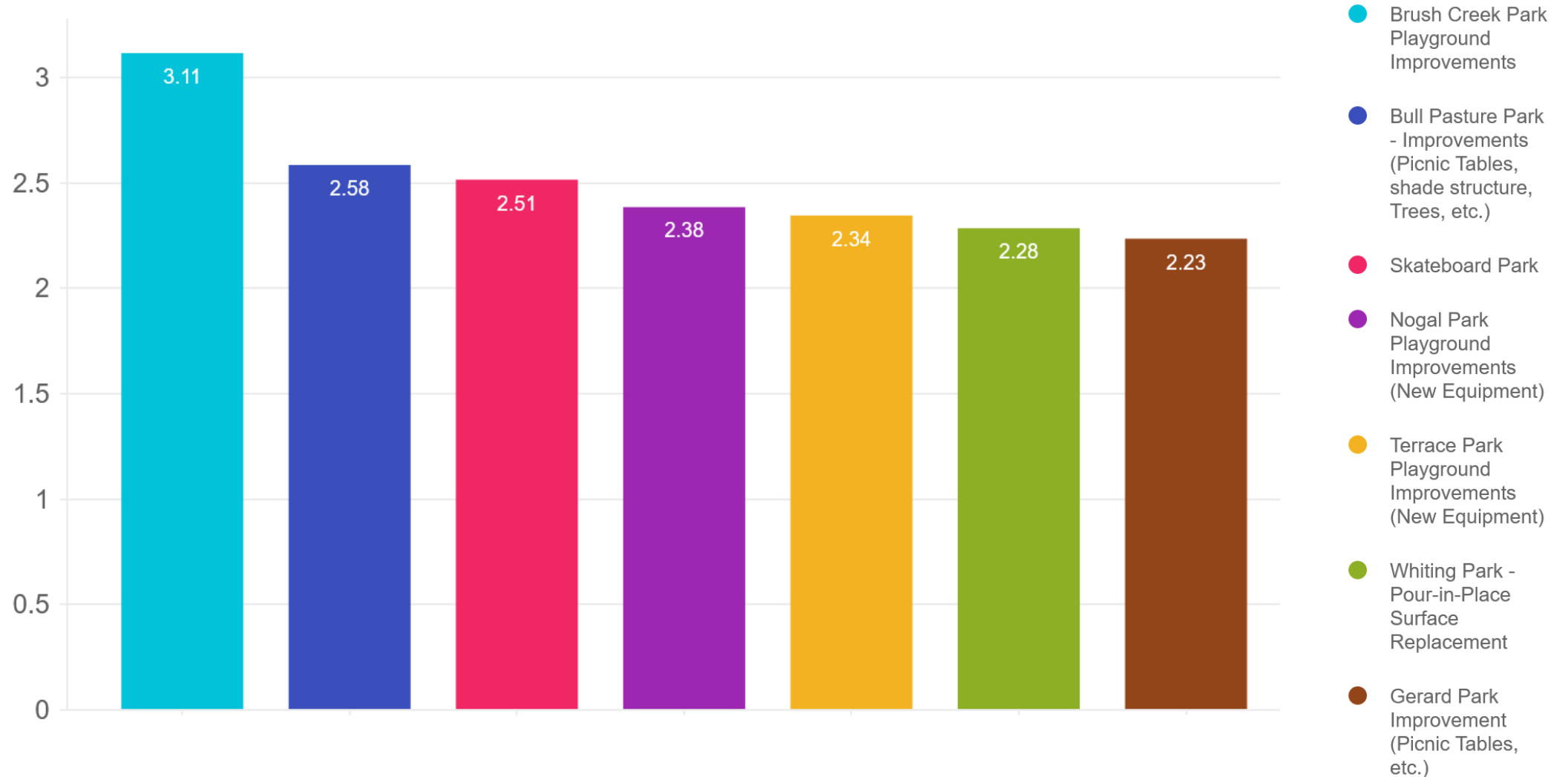
Specific Improvements and Projects

The following is the list of projects currently identified by the Town that could be supported through the Sales Tax Capital Improvement Fund. Please provide your priority for each item on a 1 to 5 scale, with 1 being the lowest and 5 being the highest:

River Park Improvements:

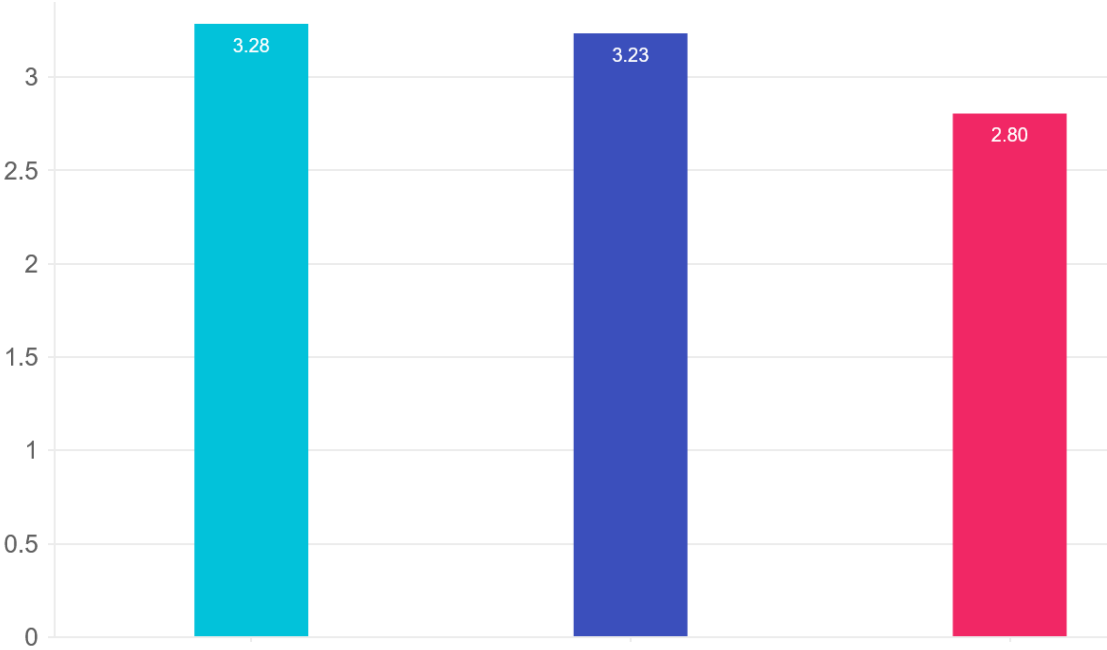


Town Park Improvements:



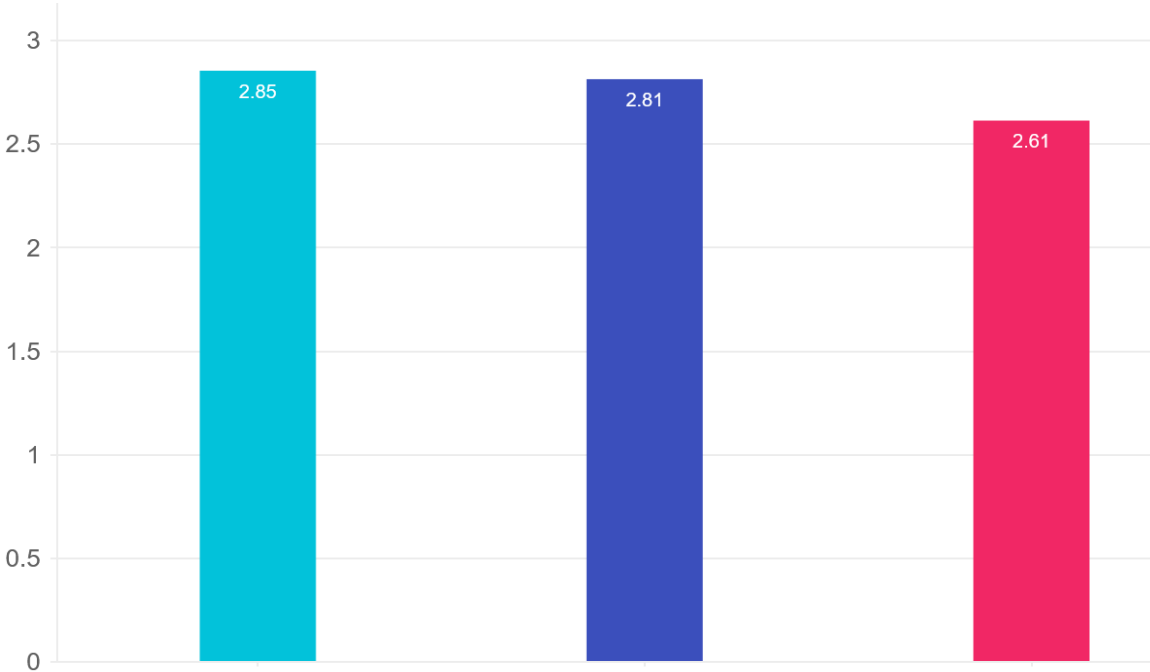
Paved Paths, Multi-Use Facility Improvements

Paved Recreation Path Improvements:



- Paved Recreation Path along Brush Creek Road (In Partnership with the County)
- Grand Avenue Path (Provide funding of new construction for Grand Avenue project)
- Pedestrian Trail Bull Pasture - West Side

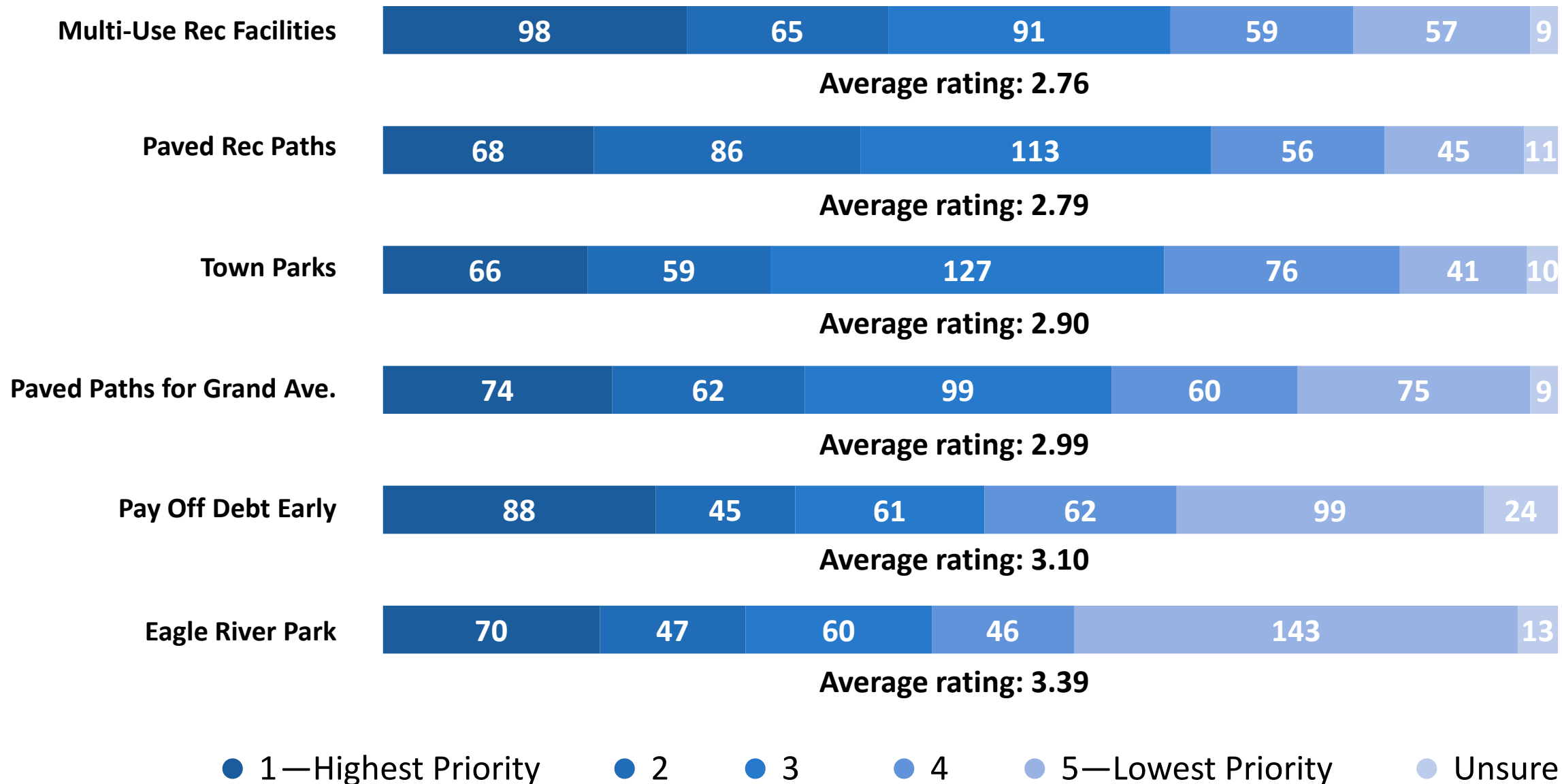
Multi-Use Recreational Facilities:



- Additional funding for Indoor Ice Rink
- Outdoor Ice Rink
- Pickleball Courts

Ranking STCIF Priorities

Based on the information provided above, please rank how you would prioritize the use of remaining funds by category on a scale of 1 to 5, with 1 being the highest priority and 5 being the lowest priority.



Questions?

Town of Eagle STCIF Survey Open-Ended Responses

Age: 45-54 | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** The Terrace

Comment: A dog park in the Terrace.

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 10 to 14 years | **Neighborhood:** Pool & Ice Area (The Orchard, Brush Creek Tomehomes, Soleil)

Comment: A quality surf wave in the Eagle River Park is the most beneficial and lucrative project the town should consider, but as long as you're considering another indoor ice rink, you should also revisit the idea of an indoor swimming facility and basketball/rec courts with Mtn Rec. Also need to consider more dog friendly rec spaces, increased Eagle River fishing access, and either opening the majority of town-managed mountain biking trails to pedal-assist ebikes or creating new ones to accommodate market growth.

Age: 45-54 | **Gender:** Prefer not to answer

Residency length: 1 to 4 years | **Neighborhood:** Eagle Ranch

Comment: A round about at the bottom of Eagle Ranch Road and Silvan Lake.

Age: 45-54 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: aid for small business owners to keep them in business (subsidize rent/rent control, etc.)

Age: 45-54 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: An additional sheet of refrigerated ice is needed given the continued growth of both ice hockey and figure skating.

Age: 45-54 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** The Bluffs

Comment: Aren't the neighborhood HOA's responsible for their own park costs like the Bluffs?

Age: 65 & older | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** The Terrace

Comment: As a note/question: we already have an awesome outdoor ice rink. Is the town considering another?

Personally I think we need some indoor swimming as our season is VERY short-maybe a bubble for the winter.

Age: 45-54 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Back to the basics-work within a budget! Focus on affordable housing and infrastructure. Im certain parks don't need an improvement and isn't the river park new? What profits do those bring to the community?

Age: 65 & older | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Old Eagle - Lower Kaibab

Comment: better ongoing maintenance of current rec paths, parks, restrooms

Age: 55-64 | **Gender:** Male

Residency length: 1 to 4 years | **Neighborhood:** Eagle Ranch

Comment: better signage for bike trail heads and signage to direct visitors to our business and entertainment areas at the trail heads and along the routes.

Age: 18-34 | **Gender:** Male

Residency length: 1 to 4 years | **Neighborhood:** The Bluffs

Comment: Commuter train down valley to up valley

Age: 35-44 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Pool & Ice Area (The Orchard, Brush Creek Tomehomes, Soleil)

Comment: Covering tennis courts to use year round/making them both pickleball and tennis applicable.

Age: 45-54 | **Gender:** Male

Residency length: 1 to 4 years | **Neighborhood:** Eagle Ranch

Comment: Dog park

Age: 18-34 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Old Eagle

Comment: Downtown parking

Age: 55-64 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** Eby Creek

Comment: Eagle is the only community that has no pickleball courts. The interest is huge and this would be a big win for the community. The funds shouldn't go to expand the water park until other priorities are addressed, like pickleball.

Age: 45-54 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Old Eagle - Lower Kaibab

Comment: East Eagle Chambers extension to take advantage of the opportunity that currently exists for funds from Town of Vail

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** The Bluffs

Comment: Education on how to budget

Age: 35-44 | **Gender:** Prefer not to answer

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Fix what we have and stop wasting money on stupid art work. We have better things to spend tax dollars on. The tax payers deserve better. Please repair all the pot holes around town. I can swim in most of them.

Age: 45-54 | **Gender:** Female

Residency length: 1 to 4 years | **Neighborhood:** Other (Please specify)

Comment: Flipping the way the highest/lowest reads for this question:

Based on the information provided above, please rank how you would prioritize the use of remaining funds by category on a scale of 1 to 5, with 1 being the highest priority and 5 being the lowest priority.

Seemed like a trick. Lowest was on the left for the entire survey and then changed to the right for only this question?

Age: 45-54 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Fly fishing training pond

Age: 45-54 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Full time indoor ice rink to replace Dobson, provide hockey programs in area where 80% of the 525 families live, replace the existing rink near the pool for additional recreation facilities when new rink in East Eagle opens. Landowners in East Eagle (Eagle Meadows) is providing free land.

Age: 55-64 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: grand ave needs a middle turn lane to keep traffic flowing; brush creek road definitely needs a bike path to keep them safe & out of the way!!!

Age: 45-54 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Gym facilities at pool and ice

Age: 65 & older | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** The Terrace

Comment: I am not sure where Nogal park is, so I was neutral. I think we have some projects not mentioned, like the area near the current tennis courts that should be on our radar for improvements. Continue to work with Mountain Rec aside from the pool. That is probably an interest for some seniors, but there is a major pickleball population that would love to be supported in Eagle!

Age: 35-44 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Old Eagle - Lower Kaibab

Comment: I don't think anyone knows enough about the conditions of all the existing infrastructure listed to know if they should have work done on them or not. I would think only the folks putting together this project list would have that information. I also have no idea how many people would use the things, as I wouldn't use them that often. I opt for the trails and areas I can have my dog off leash so that with my limited time, both of us can get exercise. I love how you are asking the questions but you are the experts and know more about the projects/ current conditions and hopefully have an idea of current or projected usage.

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** Old Eagle

Comment: I think the town should look into providing pedestrian access in the downtown area. If the town could use these funds for Grand Avenue, why not other areas of downtown where people need to walk? Benches with interpretive nature signs or features for exercising could be included for recreational purposes.

Age: 35-44 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Old Eagle

Comment: I think the town would benefit from a splash pad/kid fountain area near the town park that could add to the allure of the down town park. Something very tasteful and beneficial to add to the town park space.

Age: 45-54 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Old Eagle - Lower Kaibab

Comment: I think we need to continue to look into what our teenagers and young adults need to stay entertained and be thinking if other entertainment like roller drinks that could provide children places to gather while their parents work multiple jobs.

Age: 18-34 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Chambers

Comment: I understand this is not the survey that relates to the issues I'm commenting on here. However I'm asking that housing is prioritized for locals. The Pike is open for leasing with a \$2400 price tag for a one bedroom/studio?? It's unacceptable. We should not prioritize creating housing to attract new people to Eagle. We must house our locals who give this town a soul.

Age: 18-34 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: If any work is considered at the River Park, improvements to the fish passage structure, riparian areas and river health must be addressed.

Age: 35-44 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: If the roads are crap going to the park. People won't go to the park. Want bike off the road. Build great bike paths. Want a go Pro game in eagle? Have a great water park!

Age: 35-44 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: If there is paved paths up brush creek road where a biker can use them, I would appreciate that if they are on the road they can be ticketed. If we are providing funding for paved paths, they need to be used. Too many bikers use the road when there is a path available. Most safe for both bikers and cars if the bikers use paths that are there. The same should go for the section of highway six that goes through town and bikers need to be on the bike path.

Age: 65 & older | **Gender:** Male

Residency length: Don't live here, but own a business here | **Neighborhood:** Eagle Ranch

Comment: Improve dog park at Eagle Ranch

Age: 45-54 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Improvement of soft surface trails surrounding town.

Age: Prefer not to answer | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: Improving the paved path that runs parallel to Chambers.

Age: 35-44 | **Gender:** Male

Residency length: 10 to 14 years | **Neighborhood:** Old Eagle

Comment: Keep up the existing parks, paths and roads we have (path behind Eagle Villas, King Road)

Age: 45-54 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Let Mountain Rec do their thing while we do ours.

Age: 45-54 | **Gender:** Male

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Let's get our town play structures updated and on par with what's found in other towns. Our parks are good, but need some updating, especially the Brush Creek Park AKA Wooden Park.

Age: 55-64 | **Gender:** Male

Residency length: 10 to 14 years | **Neighborhood:** Old Eagle

Comment: More painted cross walks on Colfax "Capital Street " there are no painted cross walks on Capital Street, add a speed bump at 6th Street to slow people down.

Age: 45-54 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Old Eagle

Comment: More wayfinding and directional sounds around town that direct people amenities like parks, paths and recreation areas.

Age: 45-54 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Need to know interest rate in terms of paying off debt early.

Age: 35-44 | **Gender:** Male

Residency length: 1 to 4 years | **Neighborhood:** The Terrace

Comment: Not a project, but this survey is flawed. You're asking for priority rankings, but not requiring a forced-choice method, like MaxDiff/Conjoint Analysis. How are you going to gather actionable insights if every project is ranked as "lowest priority"? I doubt there will be a statistically significant difference between items to make an informed decision. Also, the scale on this page switches between 1 being lowest priority and highest priority. That's Survey Methodology 101, you can't change the scales mid-survey, now the data are likely unreliable.

Age: Prefer not to answer | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: open space preservation, conservation easements

Age: 35-44 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: Opening the neighborhood pool by May 2025

Age: 35-44 | **Gender:** Male

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Outdoor hockey rink

Age: 35-44 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Old Eagle - Lower Kaibab

Comment: Paving roads, fixing sidewalks and curbs, seal coating, pot holes, increase plowing operations in the winter, tree trimming and new tree planting when old trees are cut down.

Age: 55-64 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Other (Please specify) - Bull Pasture

Comment: Paving the paths would only increase the electric bike speeds - the kids are still riding too fast and not yielding for pedestrians.

Additional lighting in the public parks would address some of the drinking and drugs - cameras might also be considered.

There are kids driving up and down 5th and 6th street in the evenings on either side of the park - it's unsafe and LOUD. Speed bumps may be considered.

Speed bumps on 7th at the cross walk may be considered as well as kids don't look before jetting across the street on their bikes.

I also support protecting the historical homes and trees in old Eagle. There should no more residential units built on Broadway - there is already NO parking. If a fee in leu of parking is collected where does the money go? We need to preserve the old character of down town Eagle.

Age: 55-64 | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** Other (Please specify) - Live in town and own multiple properties

Comment: Pay off debt

Age: 55-64 | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** Other (Please specify) - Live in town and own multiple properties.

Comment: Pay off debts BEFORE any non emergency projects! This will allow more effective use of tax dollars instead of "losing" money to financing.

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** Other (Please specify) - Multiple.

Comment: Pickleball courts. ATV/UTV trail access from Eagle.

Age: 45-54 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** The Bluffs

Comment: Please let Scott finish adjusting the park with Rapidbloccs and let's add a new surf wave like Salida. Please!!

Age: 18-34 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Old Eagle - Lower Kaibab

Comment: Please look into using funds to improve the walkability of the downtown area. Sidewalks should be a priority over spending more money on the river park in-river play features that are only used by a small group of people.

These questions are misleading. The lowest priority is 1 in one question and 5 in the very next question...

Age: 35-44 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Prioritize ice reading now and indoor multi-use recreational facilities!

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Probably spend the money on downtown sidewalks. The skate park would be a good investment since kids skateboard on the downtown features that then need to be repaired.

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 5 to 9 years | **Neighborhood:** The Terrace

Comment: Put the money into existing infrastructure and make this town walkable and accessible for pedestrians. Grand Avenue has a perfectly good walking path on the north side. Too bad that has to be destroyed with the future plan. Not sustainable!

Age: 55-64 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: Repair rec path between Nogel Rd and Capitol. Multi-use bridge across Eby Creek Rd at the RR bridge to connect EVT to EXISTING Grand Ave rec path.

Age: 35-44 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** Old Eagle - Lower Kaibab

Comment: Repaving/redoing the sidewalks from Capitol up 3rd street to the middle school, up to Whiting Rd. Sidewalks are in horrible shape, causing many children biking to utilize the road during busy school times. Also a main connector for multiple neighborhoods into downtown.

Age: 45-54 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Restore wildlife habitat in Open Space with responsible noxious weed removal (not chemical) and healthy soil amendments like GroundUp Compost Tea Extract from Wiggle Worm Farms local hoophouse, and Eagle County help pay for Wildlife Overpasses on I-70. Please invest in wildlife which has been shafted and overlooked far too long.

Age: 45-54 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** The Bluffs

Comment: road improvements; potholes on howard street, incomplete fix on 3rd street and capitol. fix rec path between river park and Gerard Park. traffic on hwy 6 (add roundabout at grand and 5th street), no left turns on hwy 6 from other intersections like wall/2nd, washington/3rd, mcintire/3rd. Better pedestrian crossings at 2nd, 3rd and 5th and capitol Street (its very dangerous). consider one-way traffic on capitol and Broadway. fix recreation path/hernage ditch path behind cemetery

Age: 35-44 | **Gender:** Female

Residency length: 1 to 4 years | **Neighborhood:** The Bluffs

Comment: Safety improvements for pedestrians and bikers all around for Grand Ave beyond just a paved trail - lighting and safety barriers would be a good interim as would more access points for pedestrians to connect to the neighborhood making it safer for people to walk minimally along the highway and instead walk primarily on safer streets.

Age: 45-54 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Upper Kaibab

Comment: sidewalk on Capital in Old Eagle and better-kept street scapes/code enforcement in Old Eagle particularly along 3rd and 2nd streets

Age: 45-54 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: Skatepark is a total waste of funds given the underutilized facility in gypsum.

Age: Prefer not to answer | **Gender:** Nonbinary

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Some of these questions where the answer is "unsure" should have an answer of "do not want it".

Age: 45-54 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: Some type of recreation facility that's more than an ice rink- targeted at middle school/high school kid activities mainly.

Age: 45-54 | **Gender:** Male

Residency length: 1 to 4 years | **Neighborhood:** Eagle Ranch

Comment: Step up the signage and trail map infrastructure on the open space trail system. We've got an incredible asset in our trails, but we don't even come close on mapping/directional user guidance.

Age: 45-54 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Upper Kaibab

Comment: Stop renting to new employees and give them deed restricted with option to buy. Then you keep employees here. Who can pay rent and save for a new home?

Age: 55-64 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Stop throwing good money after bad on the River Park. Very, very few people use the “waves”. This was a waste of money that benefitted next to no one.

Age: 55-64 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Stop with the hideous public art like the exhibit at Alpine Lumber. It was a complete waste of money - you should have made them paint their wall and spent those funds on one of the much needed projects identified in this survey.

Age: 55-64 | **Gender:** Male

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: Stop with the projects. You’re killing people with taxes and congestion

Age: 45-54 | **Gender:** Male

Residency length: 10 to 14 years | **Neighborhood:** The Terrace

Comment: Tax allocation options did not offer a balanced approach to finding. It offered only a priority of one area over another. Maintenance of current facilities before building others would be my preference except for a skatepark. The Eagle kids have no dedicated places to skate safely, forcing them to ride in areas that are intended for other purposes. Some things could be combined like tennis and pickle ball courts for use. All recreation paths promoted by the Town should be maintained regardless of the neighborhood it borders.

Age: 35-44 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** The Bluffs

Comment: The bike path along 2nd street to EVMS and EVES need repaved. It is full of large cracks.

Age: 45-54 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Old Eagle

Comment: The hockey community in Eagle and Eagle County is growing faster than it can keep up. WE need more ice to accommodate the need. I don't understand why we can't have two or three sheets of ice at the Eagle Pool and Ice Rink. And I don't understand why this facility is only open half the year. I feel the Town plays a big part in this with Mountain Rec.

Age: 35-44 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: The list of multi-use recreational facilities is lacking. What about the haymaker trailhead master plan with double gymnasium and fitness center? I'd put that as a 5 for funding priority. We certainly don't need another indoor ice rink.

Age: 18-34 | **Gender:** Male

Residency length: 1 to 4 years | **Neighborhood:** The Bluffs

Comment: The river park is great. Any additional features will be a very high investment that benefits a very small portion of the population. Any further investment in wave features, instream recreation features, or other river surfing amenities should be the lowest priority of any projects in town.

Age: 45-54 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: The river park is new and no additions need to be made. Prioritize the remaining based on amount of population served. For instance, Town Park and Brush Creek Park serve more than whiting park or the terrace

Age: 35-44 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: The town should use funds to pay off debt. Once is the debt is paid off, repeal the tax. Capital projects, like HWY 6, should be reduced in scope with cars as the priority. Develop a project the town can afford.

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** Other (Please specify) - Please include ALL neighborhoods of Eagle

Comment: There is a neighborhood in West Eagle (Castle Drive, King Rd, Art's Court, Prince Alley) that has many residents, yet no park, sidewalks or recreation paths. I feel that the Town should address this area prior to updating the existing parks.

Age: 55-64 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: There is very little recreational opportunities for people that are not into biking and the waterpark. A nice pickle ball center would be a much needed improvement.

Age: 18-34 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** The Bluffs

Comment: These decisions should be made by staff. I'm not informed enough for this level of decision making. This survey is very confusing because the 1-5 ranking is not consistent. In some

questions 5 is highest and some lowest. These results are likely not valid. Additionally, respondents can select the same number more than once for multiple choices.

Age: 45-54 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** The Bluffs

Comment: This survey is terrible that you switched around highest priority to 1 when in the question above it was reversed. You will get lots of inaccurate responses! I had it all filled out and then had to go back and change my answers.

You should focus all energy on finishing the sidewalk and path connections throughout town - FOCUS ON CAPITOL as the main artery through town.

Age: 35-44 | **Gender:** Female

Residency length: 5 to 9 years | **Neighborhood:** Eagle Ranch

Comment: Town has a reputation for making it too hard for new businesses to be successful. As a result, we have a downtown that is substantially less attractive and less visited than it could be. Lighten up! Incentivize new, attractive business.

Age: 65 & older | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: Wait, wasn't our last sales tax increase meant for the River Water Park? Wasn't it supposed to be self sustaining due to concerts and special events???? Its irritating to learn that the town has a Debt involved in this.

I was suspicious of this "addition" to begin with, and now.....

We need a FENCED dog park. I've heard the argument that it interferes with Elk migration.

That said, if we build a normal sized fence, the Elk can just walk over it.

Thank you

Age: 35-44 | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Eagle Ranch

Comment: We desperately need another sheet of ice to support not only the Dobson remodel, but to support the demand for ice sports in this valley. With the current limited ice time available, there are youth skating at absurd hours, as early as 6am to as late as 9pm, while managing their school schedules and demands. Participation in ice sports have been dramatically increasing year over year and we need the infrastructure to support it.

Age: 45-54 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** The Terrace

Comment: we need a rec center for the town

Age: Prefer not to answer | **Gender:** Prefer not to answer

Residency length: 15 years or longer | **Neighborhood:** Other (Please specify)

Comment: We need infrastructure to ensure safety during an emergency and to accommodate growth. Pet projects by the council for their personal benefits need to stop! Town police, including the chief, should not be using town vehicles to commute from another county!

Age: 45-54 | **Gender:** Male

Residency length: 10 to 14 years | **Neighborhood:** Old Eagle

Comment: We need to do whatever we can to bring people to town to spend money. The fairground is under utilized most of the year. The baseball fields sit partially used most of the year. We are lucky if guests at the river park do more than buy gas while they are here. Eagle residents don't spend money in their own town. Solve that problem and we can fund all the parks and fun stuff every other town has to offer its residents. All the parks need updating. The towns of Eagle have not kept up with the demands of a growing community. Leave Bull Pasture Park alone. How many people are using the horse shoe pit in the town park? Focus on keeping what you have functioning....least I mention the black eye that is the town pool. Seriously where is your master plan and economic development team to support that master plan?

I love all the ideas and what Eagle could become. However even this survey shows that TOE is out of touch with its residents.

No easy way out of this. The bottom line is to do any of these things TOE needs more money. They have done a poor job with what they have had over the years. Bring business to town that can generate sale tax, then ask me what to spend it on.

Age: 35-44 | **Gender:** Male

Residency length: 15 years or longer | **Neighborhood:** Other (Please specify) - Upper Bull Pasture

Comment: Why did you switch how the priority works on the last question? Seems a little deceptive.

Age: 65 & older | **Gender:** Female

Residency length: 10 to 14 years | **Neighborhood:** Old Eagle

Comment: Why don't you stop looking for projects unless they are really needed. I'm sure your planning dept. has enough to do.

Age: 18-34 | **Gender:** Male

Residency length: 5 to 9 years | **Neighborhood:** Old Eagle

Comment: Why not put speed bumps at stop signs to prevent idiots from blowing past them? Lower the rent so single people can live alone and not have 8 roommates just to afford living. Stop trying to become vail. The eagle vail valley is becoming as expensive and as awful as the roaring fork valley. I'm sure you'll all try and develop dotsero soon and sell disgusting subdivisions to out of state money

Age: 55-64 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** West Eagle (Eagle Landing, Hocket Gulch, Green Acres)

Comment: Widening grand Avenue to improve traffic flow and help avoid more accidents. I

Age: 55-64 | **Gender:** Female

Residency length: 15 years or longer | **Neighborhood:** Eagle Ranch

Comment: You should not have changed the last group to switch how the Priority Rating is. I believe you will get the wrong data collected as I almost followed the same with this last category as 5 being Highest and 1 being lowest. Perhaps this is an error. Poor survey to change rating category numbers.
