



**Town Council**  
**Tuesday, June 25, 2024**  
**Public Meeting Room / Eagle Town Hall**  
**200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at [www.Townofeagle.org](http://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](mailto:jenny.rakow@townofeagle.org) and we will do our best to assist you.*

1. **Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 210 981 059 849

Passcode: UuWhN4

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

**Or call in (audio only)**

[+1 469-770-0416,,111256605#](#) United States, Dallas

Phone Conference ID: 111 256 605#

**CALL TO ORDER - 6:00 PM**

**ROLL CALL**

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

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

**CONSENT AGENDA - 6:10 PM** *Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.*

1. Minutes - June 11, 2024
2. Resolution 08, Series 2024, A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Ownership and Maintenance Agreement for the Haymeadow Property
3. Resolution 35, Series 2024, A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final

Plat for 7 Hermit Condominiums Filing 1

4. Resolution 42, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Eagle Ranch Locals Housing Program Restrictive Covenant for the Real Property Located at 530 Founders Avenue, B202"
5. Mayor Letter of Support for Police Department to apply to become an "ABLE Agency"

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

1. Town Manager Update

**BUSINESS ITEMS - 6:20 PM** *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. PUBLIC HEARING: File SUP 24-01 Sweet Leaf Pioneer Special Use Permit
2. PUBLIC HEARING: File LLA24-01: Haymeadow Filing 1 Final Plat, Fourth Amendment
  - a. Ordinance 07, Series 2024, An Ordinance of the Town Council of the Town of Eagle, Colorado Approving an Amended Final Plat, Known as Haymeadow Filing 1, Fourth Amendment
3. Resolution 43, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Members to the Town of Eagle Economic Vitality Committee"
4. Town of Eagle Dog Park Discussion and Direction

**COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:00 PM** *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

**ADJOURN - 8:15 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**