



Town Council
AMENDED AGENDA
Tuesday, August 27, 2024
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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

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

1. **Microsoft Teams meeting**
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
Meeting ID: 210 981 059 849
Passcode: UuWhN4
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Or call in (audio only)
[+1 469-770-0416,,111256605#](#) United States, Dallas
Phone Conference ID: 111 256 605#
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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 - August 13, 2024
2. Resolution 52, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final

Plat for Adams Way Townhouses"

3. Resolution 53, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for 7 Hermit Condominiums Filing 3"
4. Resolution 54, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Resident Occupied Deed Restriction for 7 Hermit Condominiums at Haymeadow"
5. Resolution 55, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Professional Services Agreement with Logan Simpson for the Affordable Housing Accelerator Project"

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. Resolution 56, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (West Eagle Housing Annexation)"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:30 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 6:35 PM

1. To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a) specifically to discuss the Old Town Hall located at 108 West Second Street.
2. To hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Helen Jane Tully v. Terrace Homeowners Association B, Inc. v. Town of Eagle, Case No. 2023CV30104.

ADDITIONAL BUSINESS ITEM

1. Direction regarding purchase, acquisition, lease, transfer, or sale of real, personal, or other property.
2. Consideration of Settlement Agreement Relating to Case No. 2023CV30104.

ADJOURN - 6:45 PM

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI – Eagle Guest