



Town Council
Tuesday, September 10, 2024
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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

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

1. **Microsoft Teams meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 236 651 740 956

Passcode: Bu3EG2

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

Or call in (audio only)

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

Phone Conference ID: 711 750 520#

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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 27, 2024
2. Bill Pay - August 2024

3. Resolution 57, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for 7 Hermits Condominiums Filing 4".
4. Resolution 58, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the First Amendment to the Development Agreement for 263 Sawatch Road".
5. Resolution 59, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Reimbursement Agreement with Red Mountain Ranch LLLP"
6. Cemetery Tank Replacement Approvals
 - a. Resolution 60, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with Pheonix Industries LTD. for the Cemetery Tank Replacement Project"
 - b. Resolution 61, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Temporary Construction Easement Agreement with Eagle Cemetery District for the Cemetery Tank Replacement"
 - c. Resolution 62, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Utility Easement Agreement with Eagle Cemetery District for the Cemetery Tank Replacement"
 - d. Resolution 63, 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Permanent Utility Easement Agreement with Kaibab Homeowners Association for the Cemetery Tank Replacement"
 - e. Resolution 64, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Utility Easement Agreement with Margarita Padilla and Daniel Martinez"

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

1. Town Manager Update
2. Department Update

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 6:20 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

ADJOURN - 6:25 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