



Town Council
AMENDED AGENDA
Tuesday, September 24, 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 *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.*

PRESENTATIONS - 6:05 PM *Prescheduled presentations from the public are limited to 5 minutes. Invited presentations are limited to 10 minutes. Prior arrangements for presentations are made with the Town Clerk. The Council cannot appropriate funds or waive fees in response to a presentation.*

1. Access Unbound, Elizabeth Latenser
2. Eagle Valley Community Foundation, Grace Anshutz

CONSENT AGENDA - 6:25 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 - September 10, 2024
2. Resolution 66, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the 2025 Property Casualty Preliminary Contribution Quotation"
3. Resolution 67, Series 2024, "A Resolution by the Town Council of the Town of Eagle, Colorado Amending the Open Space and Recreation Advisory Committee Bylaws to Authorize the Town Council to Stagger Committee Terms"
4. Resolution 68, Series 2024 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Final Plat for 7 Hermit Condominiums Filing 5"

STAFF REPORTS - 6:30 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

BUSINESS ITEMS - 6:35 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: SUP 24-01 Sweet Leaf Pioneer Special Use Permit
 - a. Resolution 40, Series 2024, " A Resolution of the Town Council of the Town of Eagle, Colorado Approving A Special Use Permit For Marijuana Medical Retail With Optional Cultivation Premises"
2. EXECUTIVE SESSION: - To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Sixth Amendment to the Haymeadow Annexation and Development Agreement.
3. Sixth Amendment to the Haymeadow Annexation and Development Agreement
 - a. Resolution 65, Series 2024, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Sixth Amendment to the Annexation and Development Agreement for the Haymeadow Property"
4. PUBLIC HEARING: File LUDC24-02: Text Amendment to the Land Use and Development Code (*Request for continuance to October 8, 2024*)

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:15 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

ADJOURN - 7:25 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