



Town Council
Tuesday, January 28, 2025
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** [Need help?](#)

[Join the meeting now](#)

Meeting ID: 216 110 413 058

Passcode: Ks6LcX

Dial in by phone

[+1 469-770-0416,,917464383#](#) United States, Kaufman

[Find a local number](#)

Phone conference ID: 917 464 383#

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.*

CONSENT AGENDA - 6:05 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 - January 14, 2025
2. Resolution 11, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Agreement for Municipal Services with Erik A. Johnson for Municipal Judge Services"
3. Resolution 03, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving Engineering Scope and Services Proposal Mott MacDonald for Wastewater Treatment Improvements Design Phase - 2"

4. Resolution 12, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Extraterritorial Water Service Agreement Between the Town of Eagle, Colorado and the John G. Gulick Trust Concerning the Provision of Water Service to Lot 1 of the Mo's Subdivision"

STAFF REPORTS - 6:10 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager 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. Affordable Housing Technical Assistance Project
 - a. Resolution 14, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting the Affordable Housing Technical Assistance Final Report and Strategies as Presented"
2. Supplementary Deed Restriction for the Eagle River Water & Sanitation District at 7 Hermits Condominiums in Haymeadow
3. Resolution 13, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing _____ as Interim Town Attorney."
4. PUBLIC HEARING: Land Use File: DR24-01 Reserve at Hockett Gulch Phase 1b and Phase 2 Major Development Permit (Continuance to February 25, 2025)

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:00 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

ADJOURN - 7:05 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