



Town Council
Tuesday, March 11, 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 Camille Deering, Town Clerk, and will be included as part of the record. For technical difficulties, please email camille.deering@townofeagle.org and we will do our best to assist you.*

1. **Microsoft Teams** [Need help?](#)

[Join the meeting now](#)

Meeting ID: 267 851 210 13

Passcode: 3JL2MZ6n

Dial in by phone

[+1 469-770-0416,,772332626#](#) United States, Kaufman

[Find a local number](#)

Phone conference ID: 772 332 626#

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- 6:10 *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. Vail Valley Foundation, Mike Imhoff

CONSENT AGENDA- 6:20 *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- February 25, 2025
2. Bill Pay

3. Resolution 20, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, appointing Tom Gosiorowski to serve as the Town representative on the Eagle Ranch Wildlife Committee"
4. Resolution 22, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting a Grant Application to the Department of Local Affairs Rural Economic Development Initiative ("REDI") Program"
5. Resolution 23, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving A Professional Services Agreement with Walking Mountains for Energy Efficiency Rebates"

STAFF REPORTS- 6:25 *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

BUSINESS ITEMS - 6:30 *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: Land Use File: DR24-01 Reserve at Hockett Gulch Phase 1b and Phase 2 Major Development Permit
 - a. Resolution 21, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Major Development Permit and Associated Development Agreement for Reserve at Hockett Gulch Phase 1B and Phase 2"
2. Open Space Ranger and Maintenance Specialists Position Funding Agreements Update
3. Eagle Dog Park Updates Proposal
4. Resolution 19, Series 2025, "A Resolution of The Town Council of The Town of Eagle, Colorado, To Move Jennifer Sturgeon from First Alternate to a Regular Member and Appointing One Applicant to Fill One Vacancy on the Town of Eagle Planning and Zoning Commission"

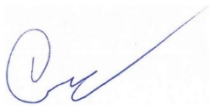
COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS- 8:30 *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION- 8:35

1. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees
2. An executive session to receive legal advice from the Town attorney and special counsel pursuant to CRS 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant CRS 24-6-402(4)(e) regarding the Eagle Meadows Annexation.
3. And further move to conclude the regular meeting upon the adjournment of the Executive Session.

ADJOURN- 9:35

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.



Camille Deering
Town Clerk

PUBLIC WIFI – Eagle Guest