



Town Council
Tuesday, March 25, 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?](#)

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Meeting ID: 283 067 054 976

Passcode: vE2Az22a

Dial in by phone

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Phone conference ID: 699 859 549#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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 - 3.11.2025
2. 2024 Audit Engagement Letter with Maggard & Hood PC
3. Resolution No. 17, Series, 2025, A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Public Improvements Agreement for the extension of Sylvan Lake Road.
4. Resolution 18, Series 2025, A resolution approving contract with SEHDesign | Build, Inc for Eby Creek Booster pump station replacement design and construction services.
5. Resolution 24, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Supporting an Energy/Mineral Impact Assistance Fund (EIAF) Tier II Discretionary Grant Application to the State of Colorado Department of Local Affairs (DOLA) for the Capitol Street Improvement Project."
6. Resolution 28, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Authorizing the Mayor to execute the Construction Contract with Frontier Paving Inc. for the 2025 Street Resurfacing Project"

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

1. Town Manager Update
2. 2024 Sales Tax Update
3. Natural Medicines Ordinance 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. Resolution No. 23, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Town of Eagle Marketing and Events Committee"
2. PUBLIC HEARING: Ordinance 01, Series 2025, "An Emergency Ordinance Amending Ordinance No. 09, Series 2024, Finally Adopted and Approved on October 8, 2024, Relating To The Leasing of Certain Town Property And The Execution And Delivery By The Town of A Site Lease, A Lease Purchase Agreement And Other Financing Documents In Connection Therewith; And Declaring An Emergency".
3. Resolution 25, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting a Fund Balance and Reserve Policy for All Town Funds."
4. Future Land Use Code Amendment Regarding Density Limits

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

ADJOURN- 8:30 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.



Camille Deering
Town Clerk

PUBLIC WIFI – Eagle Guest