



Town Board of Trustees
Tuesday, March 10, 2020
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.*

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT - 6:10 PM *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to sign in.*

PRESENTATIONS - 6:15 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Lower Basin Water Treatment Plant, MWH Constructors - Project Update Presentation

CONSENT AGENDA - 6:30 PM *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation. (5 Minutes)*

1. Minutes - February 25, 2020
2. Bill Pay - February 2020

STAFF REPORTS - 6:35 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
2. Department Update

BUSINESS ITEMS - 6:45 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. Resolution No. 11, Series 2020, "A Resolution of the Board of Trustees of the Town of Eagle, Colorado Approving an Amendment to the Development Improvements Agreement for the Village Market." - *The Board of Trustees will review a request to extend the vesting rights of Village Market for two additional years.*
2. **PUBLIC HEARING:** Ordinance 03, Series 2020, "An Ordinance of the Board of Trustees of the Town of Eagle, Colorado, Amending the Holy Cross Energy Franchise Agreement By Increasing the Franchise Fee from 3% to 4%." *The Board of Trustees will review an ordinance increasing the Holy Cross Franchise Fee by 1% and is required to hold a public hearing on amendments to franchise agreements to collect public input.*

3. Ordinance 09, Series 2020, "An Ordinance Of The Board Of Trustees Of The Town Of Eagle, Colorado Amending Section 4.04.060 Of The Eagle Municipal Code, To Allow Recreational Vehicle Parks As A Special Use In The Rural Residential Zone District." *The Board of Trustees will review a proposed ordinance to allow for recreational vehicle parks as a Special Use in the Rural Residential Zone District to allow for camping in town.*
4. Short Term Rentals and Financial Analysis
5. Board of Trustees Facilitators Proposals - *The Board of Trustees will review proposals submitted by consultants to assist with the upcoming retreat.*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 8:15 PM

1. BOT Policy Governance Document - *The Board of Trustees will review and finalize the draft Policy Governance Document so that it can be sent to CIRSA.*
2. 2020 Trustee Vacancy Process
3. Special Event Liquor Encroachment

EXECUTIVE SESSION - 8:30 PM

1. To receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators regarding Hockett Gulch assignment and assumption, pursuant to C.R.S. § 24-6-402(4)(b) as it relates to Reserve at Hockett Gulch.

ADJOURN - 8:45 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

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