



MEETING MINUTES
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 was an in-person meeting using Teams.*

CALL TO ORDER - 6:00 PM

ROLL CALL

COUNCIL MEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier,
Geoffrey Grimmer, Nick Sunday, Jamie Woodworth
Foral, Bryan Woods

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Larry Pardee, Town Manager
Melissa Daruna, Assistant Town Manager
Richard Peterson-Cremer, Town Attorney
Camille Deering, Town Clerk
Jill Kane, Finance Director/Treasurer
Carrie Buhlman, Police Chief
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Lynette Horan, Human Resources Manager
Molly Furtado, Special Events Manager
Kyle Brotherton, Planner
Ryan Johnson, Town Engineer
Brian Lieberman, Open Space & Trails Manager
Ryan Goebel, IT Analyst
Nikki Davis, Economic Development & Housing Specialist

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Council Member Bryan Woods motioned to adopt the consent agenda as presented. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

PUBLIC COMMENT

Cindy Woods, Indianapolis IN- Inquired about the public pool opening this summer. Council confirmed that the pool is on schedule to open when school gets out.

Tom Gosiorowski- Showed appreciation for departing Open Spaces & Trails Manager Brian Lieberman

PRESENTATIONS

1. Vail Valley Foundation, Mike Imhoff
Presented the highlights and finances of the Eagle Showdown Downtown event. Asked Council for increased support.

Council Comments: Council members expressed their appreciation for the project and agreed to discuss the possibility of increasing funding during future discussions.

CONSENT AGENDA

MOTION: Council Member Nick Sunday motioned to approve the consent agenda. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

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

1. Town Manager Update
2. Department Update

BUSINESS ITEMS

1. PUBLIC HEARING: Land Use File: DR24-01 Reserve at Hockett Gulch Phase 1b and Phase 2 Major Development Permit
Had technical difficulties. Presented after Open Space Ranger item 2

Carrie McCool Presented this item. She gave an overview of the key provisions of the development agreement including wildlife mitigation, improved landscaping, and school fee.

Council Comments: Council approved of the major development permit and associated development agreement.

There was no public comment

- 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"

MOTION: Council Member Jamie Woodworth Foral motioned to approve 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". The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

2. Open Space Ranger and Maintenance Specialists Position Funding Agreements Update
Brian Lieberman and Tom Gosiorowski presented this item. They gave Council an update discussing the challenges of securing funding for the Open Space Ranger position and managing the expectations of the Eagle Ranch Metro District and Eagle Ranch HOA.

Council comments: Council discussed the differing expectations between the town and the funding partners and alternative plans. The hiring process will be paused until Brian Lieberman's replacement is hired.

3. Eagle Dog Park Updates Proposal
Brian Lieberman and Tom Gosiorowski presented this item. They asked council for feedback on the fencing plans for the dog park.

Council Comments: Council would like to see the project completed in 2025 and feel the fenced area presented is adequate. Other improvements can be addressed later.

MOTION: Council Member Geoffrey Grimmer motioned to approve the proposed fencing plans at the Eagle Dog Park. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenheimier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

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"

Peyton Heitman presented this item. She asked Council to appoint Joe Oakman as First Alternate and move Jennifer Sturgeon to a regular member on the Planning and Zoning Commission.

Joe Oakman introduced himself and his experiences in Eagle.

MOTION: Council Member Bryan Woods motioned to approve Resolution 19, Series 2025, A Resolution of The Town Council of The Town of Eagle, Colorado, moving Jennifer Sturgeon from First Alternate to a Regular Member and appointing Joseph Oakman to fill one vacancy on the Town of Eagle Planning and Zoning Commission. The motion was seconded and with a vote of 7 (Kerst, Turnipseed, Bodenheimier, Grimmer, Sunday, Woodworth Foral, and Woods) in favor and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council Member Woodworth Foral was worried about attendance for the April 22nd Council Meeting due to the school break.

Council Member Sunday congratulated Council Member Woodworth Foral on officially naming a CORE Transit bus "Bussy McBusface".

EXECUTIVE SESSION

MOTION: Council Member Bryan Woods motioned to enter into Executive Session 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: 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: And further move to conclude the regular meeting upon the adjournment of the Executive Session. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

ADJOURN

MOTION: Council Member Bryan Woods motioned to adjourn. The motion was seconded and with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Grimmer, Sunday, Woodworth Foral, and Woods) and 0 opposed.

Date:



Scott Turnipseed, Mayor

Camille Deering, Town Clerk