



Town Council
Tuesday, May 13, 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 clerk@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

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Phone conference ID: 772 332 626#

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 - 6:05 PM *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 PM *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. Tobacco Control Policies, Eagle County Department of Health

CONSENT AGENDA 6:20 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
2. Bill Pay
3. Budget Request for Disposal of Stockpiled E-Waste from Prior Hard2Recycle Event
4. **RESOLUTION NO. 27, Series of 2025** A Resolution of the Town Council of the Town Of Eagle, Colorado Approving the Agreement Between Owner and Construction Manager at Risk with Myers and Sons Construction, LLC for Wastewater Treatment Plant Improvements – TIN
5. Resolution 33, Series 2025, A Resolution of the Town Council of the Town of Eagle Colorado Appointing Members to the Eagle Ranch Housing Corporation.
6. Resolution 36, Series 2025 A Resolution of the Town Council of the Town of Eagle, Colorado, Adopting the 2025 Eagle County Hazard Mitigation Plan
7. Resolution 38, Series 2025 A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Richard Peterson-Cremer as Town Attorney of the Town of Eagle, Colorado.
8. Resolution 39, Series 2025 A Resolution of the Town Council of the Town of Eagle Colorado, Approving a License Agreement with Eagle County for Access to Brush Creek Ranch and open Space to Facilitate the Construction of a New Water Transmission Main.

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

1. Town Manager Update
2. Department Update

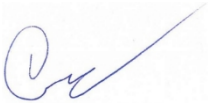
BUSINESS ITEMS - 6:25 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the council.*

1. Telecommunications Tower Application through Eagle County
2. PUBLIC HEARING: SS24-02 Capitol Flats Subdivision Sketch Plan
3. PUBLIC HEARING: PFP24-01 Haymeadow 5th Amendment to Filing 1, Neighborhood A1 Preliminary Plan Update, and Filing 2 Final Plat
 - a. Resolution 34, Series 2025, A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Amended Final Plat, known as the Haymeadow Filing 1, Fifth Amendment, an Update to the 2014 Neighborhood A1 Preliminary Plan, and a Major Subdivision Final Plat, Known as the Haymeadow Filing 2 Final Plat
4. Resolution 35, Series 2025, A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Seventh Amendment to the Annexation and Development Agreement for the Haymeadow Property
5. Resolution 37, Series 2025, A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Subdivision Improvements Agreement for the Haymeadow Filing 2 Final Plat

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 8:45 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.



Camille Deering
Town Clerk

PUBLIC WIFI – Eagle Guest