



**Town Board of Trustees
Tuesday, February 26, 2019
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Meetings are also aired online at <https://vimeo.com/channels/Townofeagle/>.
Times listed are approximate and are subject to change.*

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL

ADOPTION OF AGENDA *(Opportunity for amendment or deletions to this evenings agenda.)*

PUBLIC COMMENT - *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.*

OPEN PUBLIC HEARING

1. Land Use File Number AN18-01 The Reserve at Hockett Gulch Annexation (Statute requires this to be open for public hearing for at least one hour.)

PRESENTATIONS *Presentations are limited to 10 minutes.*

1. Home Rule Survey Results, David Flaherty Magellan Strategies
2. One Book One Valley Proclamation, Lori Barnes Vail Public Library
3. Greater Eagle Fire Protection District Proposed Wildfire Mitigation Projects" (20 min) – Hugh Fairfield-Smith GEFPD Wildland Coordinator and John Staight Open Space Coordinator
4. Mental health Awareness and Resource Management - Recognition of Erin Ivie, Eagle Police Department

CONSENT AGENDA *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 12, 2019

TOWN MANAGER AND DEPARTMENT UPDATE

1. Town Manager Update

OLD BUSINESS

1. Resolution 13-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado Appointing Erik A. Johnson As the Judge of The Eagle Municipal Court and Approving an Associated Agreement
 - a. Oath of Office

2. THOR Update

NEW BUSINESS

CLOSE PUBLIC HEARING

1. Request to continue Land Use File Number AN18-01 The Reserve at Hockett Gulch Annexation to March 12, 2019.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. State of the County Presentation - Video

ADJOURN

WORKSESSION

1. Economic Vitality & Town Revenues

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

PUBLIC WIFI - TOEE – ((TOEEWireless))