



Town Council
Tuesday, August 12, 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?](#)

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Meeting ID:267 851 210 13

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Dial in by phone

[+1 469-770-0416,,772332626#](#) United States, Kaufman

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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 *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. 2024 Audit Report and Management Letter
2. Mountain Dreamers Introduction

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. Resolution 54, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Approving an Intergovernmental Agreement Between the Eagle County Clerk and Recorder and the Town of Eagle Concerning the Tuesday, November 4, 2025, Coordinated November General Election."
4. Resolution 57, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing Members to the Eagle Valley Transit Authority's CORE Transit Board."

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 1 - 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. Resolution 56, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Interfund Loan from the Water Fund to the Broadband Fund"
2. Rodeo Rink Funding Recommendation
3. Increasing Council Pay Discussion

EXECUTIVE SESSION - 7:20 PM

1. An executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice from the Town's Water Attorney regarding Case No. 25CW3023 and the Town's water rights in Yeoman Park Reservoir and the Hat Creek and Nolan Creek Feeder Canals
2. An executive session to receive legal advice from the Town's Water attorney pursuant to CRS 24-6-402(4)(b) and to develop strategy for negotiations and inform negotiators pursuant to CRS 24-6-402(4)(e) regarding the possible acquisition of water rights from the Colorado River Water Conservation District.
3. An executive session to receive legal advice from the Town's water attorney pursuant to CRS 24-6-402(4)(b) and to develop strategy for negotiations and inform negotiators pursuant to CRS 24-6-402(4)(e) regarding the installation of a stream gage required by the Brush Creek Water Management Plan.

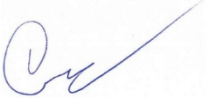
BUSINESS ITEMS 2 - 7:50 PM

1. Resolution 55, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Abandonment of Town Water Rights."

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 - 8:15 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.

A handwritten signature in blue ink, appearing to read 'Camille Deering', is written over a light blue rectangular background.

Camille Deering
Town Clerk

PUBLIC WIFI – Town of Eagle Public Wi-Fi