**MEETING MINUTES**
**Town Council**
**Tuesday, July 22, 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

Mayor Turnipseed called the meeting to order at 6:00 p.m.

## ROLL CALL

**COUNCIL MEMBERS PRESENT**

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Geoffrey Grimmer, 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
Rachel Tand, Finance Director/Treasurer
Luke Causey, Police Lieutenant
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Lynette Horan, Human Resources Manager
Jessica Lake, Senior Planner
Molly Furtado, Special Events Manager
Kyle Brotherton, Planner
Ryan Johnson, Town Engineer
Ryan Goebel, IT Analyst

## ADOPTION OF AGENDA

**MOTION: Council Member Bryan Woods motioned to approve the adoption of the agenda. The motion was seconded and passed with a vote of 6 (Kerst, Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) in favor and 0 opposed.**

## PUBLIC COMMENT

- Tim Mahon, Avon- Shared a personal story about learning from difficult experiences and how seeing challenges as opportunities for growth has helped them live without regrets.

- Jeremy Gross, 39 Greenhorn Ave - Emphasized the importance of the rodeo rink project for both children and adults in the community. He highlighted the potential for increased sales tax revenue from additional games and teams staying in town, which would benefit local businesses.
- Brian Barr, Glenwood Springs - Requested the Council to waive the $34,608 mechanical permit fee for the geothermal system being installed at the Eagle County Government Building. He explained its alignment with the town's sustainability goals and the public good.

## PRESENTATIONS

1. Rodeo Ice Rink Funding Request

Katie Santambrogio presented the funding request for the rodeo ice rink, highlighting the need for additional ice space and the community's fundraising efforts. Katie requested $50,000 from the Town of Eagle for the capital investment and an additional $25,000 for future operational support. Council decided to defer the funding decision to allow staff to review the budget and come back with recommendations.

## CONSENT AGENDA

**MOTION: Council Member Bryan Woods motioned to approve the consent agenda. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.**

1. Minutes

## STAFF REPORTS

1. Town Manager Update

2. 2nd Quarter 2025 - Capital Projects Budget to Actual Report

3. 2nd Quarter 2025 - Financials
   Sales tax up 3%!

## BUSINESS ITEMS

1. Resolution No. 53, Series 2025 , "A Resolution of the Town Council of the Town of Eagle, Colorado, Declaring a Vacancy on Town Council and Resolving to Put the Seat to an Election.

Council discussed conducting an appointment process versus waiting for the next election. It was decided that the election is too close for an appointment to be made.

**MOTION: Council Member Ellen Bodenhemier motioned to approve Resolution 53, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Declaring a Vacancy on Town Council and Resolving to Put the Seat to an Election." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.**

2. PUBLIC HEARING: A Public Hearing on the Town Attorney's report on a potential conflict of interest and potential remedial action to address any such conflict of interest pursuant to Town of Eagle Municipal Charter Secs. 3.06 and 5.02(5), Code Sec. 2.24.020.C, and Resolution No. 44, Series 2021.

Council conducted a public hearing on a potential conflict of interest involving Matthew Hood, with Town Attorney Richard Peterson-Cremer presenting the findings and Matthew providing his statement. Council determined that a conflict of interest existed, issued a reprimand, and directed Matthew to undergo further ethics training with the Town Attorney.
Presented by Town Attorney Richard

**MOTION: Council Member Bryan Woods motioned to direct staff to work with the Town Attorney to adopt measures to provide better processes for understanding and disclosing conflicts of interest, including policy regarding statements of conflicts of interest in the record and meeting minutes and agenda items at the beginning of all Council Board Commissions. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.**

3. Resolution 51, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Allocating the Entire Balance of Community Enhancement Funds, Established by Holy Cross Energy, To Fund In Part the Building Electrification Project"

Finance Director Rachel Tand presented this item. Council had no follow-up questions.

**MOTION: Council Member Bryan Woods motioned to approve Resolution 51, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Allocating the Entire Balance of Community Enhancement Funds, Established by Holy Cross Energy, To Fund In Part the Building Electrification Project". The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.**

4. Resolution 52, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting an Interfund Loan Policy for All Town Funds."

Finance Director Rachel Tand presented this item. Council had no follow-up questions.

**MOTION: Council Member Geoffrey Grimmer motioned to approve Resolution 52, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado Adopting an Interfund Loan Policy for All Town Funds." The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods)and 0 opposed.**

5. Capitol Street Project - Design Input Request
Ryan Johnson presented the design input for the Capitol Street improvements project, discussing traffic-calming measures, landscaping, lighting, and broadband conduit. Council members provided input on the design elements, favoring raised crosswalks, the removal of mature trees affecting the sidewalks, and choosing lighting that is dark sky compliant and has holiday lighting capabilities.

**COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS**

Future Discussions

- Work with Beyond Lawn for improvements to landscaping in the round-a-bouts to reduce water and maintenance.
- Continue the conversation on the Tobacco flavor ban
- Receive an update on Haymeadow RETA.
- Reappoint Council Member Bryan Woods to the CORE Transit Board

**ADJOURN**

**MOTION: Council Member Scott Turnipseed motioned to adjourn the meeting. The motion was seconded and passed with a vote of 6 in favor (Kerst, Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.**

Date: 8/12/25

Scott Turnipseed, Mayor

Camille Deering, Town Clerk

OFFICIAL TOWN OF EAGLE Est. 1905 SEAL