MEETING MINUTES
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 was an in-person meeting using Teams*

CALL TO ORDER - 5:59 PM

Mayor Turnipseed called the meeting to order at 5:59 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT

Scott Turnipseed, Ellen Bodenhemier (arrived late), Geoffrey Grimmer, Jamie Woodworth Foral, Bryan Woods

COUNCIL MEMBERS ABSENT

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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
Carrie Buhlman, Police Chief
Tom Gosiorowski, Public Works Director
Peyton Heitzman, Community Development Director
Lynette Horan, Human Resources Manager
Kira Koppel, Sustainability Specialist
Ryan Goebel, IT Analyst
Kevin Aoki, Information Technology Manager

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 4 in favor (Turnipseed, Grimmer, Woodworth Foral, Woods) and 0 opposed.

PUBLIC COMMENT

Mayor Turnipseed opened Public Comment for items not on tonight's agenda, there was no public comment.

PRESENTATIONS

1. 2024 Audit Report and Management Letter

   Council member Bodenheimer arrived and was switched to present at 6:04 p.m.

   MOTION: Council Member Ellen Bodenhemier motioned to approve the 2024 audit report and management letter. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.

2. Mountain Dreamers Introduction

CONSENT AGENDA

MOTION: Council Member Bryan Woods motioned to approve the consent agenda. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.

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

1. Town Manager Update

   Council commented that they were pleased to see new bear-proof trash containers around town, strong visitor numbers to the new pool, and praised the Summer Studio program.

2. Department Update

   Council gave kudos to the Town of Eagle Event Coordinator for the successful events Tube-a-palooza, National Night Out, and the Children's Business Fair.

BUSINESS ITEMS 1

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"

   MOTION: Council Member Bryan Woods motioned to approve 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." The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.

2. Rodeo Rink Funding Recommendation

This item was presented by Finance Director Rachel Tand. Council discussed the funding recommendation for the rodeo rink. Katie Santambrogio provided additional information, and council members debated the amount to allocate. Ultimately, they approved the $50,000 amount, pulling the funds from existing projects that will not be completed in 2025.

MOTION: Council Member Jamie Woodworth Foral motioned to approve the allocation of $50,000 from existing approved 2025 projects and/or existing operating budget within the Sales Tax Capital Improvement Fund, with no net impact to the 2025 budget, to support the Rodeo Rink project. The motion was seconded and passed with a vote of 4 (Turnipseed, Woods, Bodenhemier, Woodworth Foral) in favor and 1 opposed (Grimmer).

3. Increasing Council Pay Discussion

This item was presented by Human Resources Manager Lynette Horan. Council discussed increasing council pay and the possibility of indexing it to staff salary raises or CPI. They decided to gather more information and come back with a staff memo for further discussion.

EXECUTIVE SESSION - 6:58 PM

Council entered into the Executive Session at 6:58 p.m. and adjourned from the Executive Session at 7:47 p.m.

MOTION: Council Member Bryan Woods motioned to enter into 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; 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; 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. The motion was seconded and with a vote of 5 in favor (Turnipseed, Grimmer, Woods, Bodenhemier, Woodworth Foral) and 0 opposed.

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

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

MOTION: Council Member Bryan Woods motioned to approve Resolution 55, Series 2025, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Abandonment of Town Water Rights." The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS

Council members discussed the possibility of making staff participation mandatory for the Flight Days and Christmas on Broadway events due to difficulties in getting volunteers.

Council members also discussed the BLM's NEPA study on allowing e-bikes on BLM land. The study is expected to wrap up in December, and there is significant emotion among members regarding this topic.

ADJOURN – 7:51 PM

MOTION: Council Member Jamie Woodworth Foral motioned to adjourn the meeting. The motion was seconded and passed with a vote of 5 in favor (Turnipseed, Grimmer, Woodworth Foral, Bodenhemier, Woods) and 0 opposed.

Date: 8/26/2025

Scott Turnipseed, Mayor

Camille Deering, Town Clerk

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SEAL