



Town Council
Tuesday, September 23, 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:283 067 054 976

Passcode:vE2Az22a

Dial in by phone

[+1 469-770-0416,,699859549#](#) United States, Kaufman

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Phone conference ID:699 859 549#

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 *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 - 6:05 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. Eagle River Coalition

CONSENT AGENDA - 6:15 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- Town Council Meeting September 9, 2025
2. Resolution 61, Series 2025 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the 2026 Property Casualty Preliminary Contribution Quotation"

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

1. Town Manager Update

BUSINESS ITEMS - 6:20 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. Grand Avenue Phase 1
2. Ordinance 9, Series 2025, An Ordinance of the Town Council of the Town of Eagle, Colorado, Approving the Purchase of Real Property Located at 678 Grand Avenue.
3. Resolution 62, Series 2025, A Resolution of the Town Council of the Town of Eagle, Colorado Accepting a Petition for Annexation of Two Parcels of Land Located in Unincorporated Eagle County and Setting a Public Hearing on the Annexation (Eagle Meadows Annexation No. 1 and No. 2)
4. Resolution 64, Series 2025, A Resolution of the Town Council of the Town of Eagle, Colorado, Allocating Fifty Percent (50%) of the Proceeds From the Haymeadow PUD Real Estate Transfer Assessment to the Town's Open Space Fund
5. Your Father's Office LLC dba Second Street Tavern Tobacco License Application Review

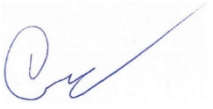
COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:40 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 7:45 PM

1. An Executive Session pursuant to C.R.S. §24-6-402(4)(a), 4(b), and 4(e) to consider the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest; to receive legal advise from the Town Attorney on specific legal questions; and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations and instruct negotiators relating to the exchange of real property interests for the settlement of potential legal claims.
2. An Executive Session pursuant to C.R.S. §24-6-402(4)(b) for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions relating to mitigating payroll liability.
3. Conclude the regular meeting upon the adjournment of the Executive Session.

ADJOURN - 8:20 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 – Town of Eagle Public Wi-Fi