



Town Board of Trustees
Tuesday, March 24, 2020
ON-LINE MEETING

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION *Meetings will be broadcast using Crowdcast. Crowdcast requires a registered account to attend the meeting. Accounts are free to register, and can be accessed by PC, Mac, and on all mobile devices through the Crowdcast App in the Google Play Store and Apple App Store.*

1.
 - Meeting URL: <https://www.crowdcast.io/e/eaglebot03-24-20>
 - Public comments can be made by using "ask a question." The Mayor or meeting facilitator will review comments at the end of the business item discussion.
 - All public meeting attendees will be muted during the meeting, unless the Mayor or meeting facilitator invites them to speak live during the meeting.
 - Meetings are recorded and will be published on the Town's web page.
 - Chatlogs and questions asked during the meeting will become part of the record.

CALL TO ORDER - 6:00 PM

ROLL CALL - 6:05 PM

ADOPTION OF AGENDA - 6:05 PM *Opportunity for amendment or deletions to the agenda.*

PUBLIC COMMENT - 6:10 PM *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.*

PRESENTATIONS - 6:10 PM

1. Merv Lapin Food Bank Appeal

CONSENT AGENDA - 6:15 PM *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 - March 10, 2020
2. Minutes - March 19, 2020 Special Meeting
3. Audit Engagement Letter for Maggard & Hood PC, Jill Kane, Finance Director/Treasurer
4. Resolution 13, Series 2020 a Resolution of the Board of Trustees of the Town of Eagle, Colorado, Authorizing Release of Funds in Escrow Due to Completion of Public Improvements (Haymeadow)

STAFF REPORTS - 6:20 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update - COVID-19 Report

BUSINESS ITEMS - 6:30 PM *Items and / or Public Hearings are listed under Business may be old or new and may require review or action by the Board.*

1. **PUBLIC HEARING - LIQUOR LICENSE AUTHORITY**

Modification of Premises/Addition of Sidewalk Service Area for Katch of the Day LLC; Address: 228 Broadway, Eagle, CO

2. Community Development Budget Request

The Board of Trustees will review a request to reallocate funds to cover a fleet purchase the was not budgeted.

3. Mountain Recreation and Eagle School District Proposal - Noon Ball Program Change Request

The Board of Trustees will review a proposal to make programmatic changes to the IGA for cooperative use of public facilities between Mountain Recreation, School District and the Town of Eagle.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 7:00 PM

ADJOURN - 7:15 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.



Jenny Rakow, CMC
Town Clerk

PUBLIC WIFI - TOEG – townofeagle2019