Town Board of Trustees
Tuesday, April 14, 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 INSTRUCTIONS

1. Virtual Meeting Procedure
   Register in advance for this meeting:
   https://zoom.us/meeting/register/v5cocO6rrj0oPBEz2-1pK19ljZs3MzfXZw

   Please note: All participants are automatically muted.
   In order to be called upon and unmuted you will need to use the "raise hand"

   All votes will be by roll call.

   When it's your turn to speak, the moderator will unmute your line and you will have three (3) minutes for public comment.

   For technical difficulties please email bill.shrum@townofeagle.org and we will do our best to assist you.

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 three (3) minutes per person per topic unless arrangements have been made for a presentation with the Town Clerk.*

PRESENTATIONS - 6:15 PM

1. Letter of Commendation from the Town Board of Trustees
2. Introduction of New Staff, Chad Phillips Community Development Director/Town Planner and Dennis Wike, Town Engineer
3. Proclamation Arbor Day 2020

CONSENT AGENDA - 6:20 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 24, 2020

2. Bill Pay - March 2020
3. Sweet Leaf Pioneer LLC Retail Marijuana Store License and Cultivation License Renewal
4. Resolution 14, Series 2020, "A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado, Adopting An Annexation Plan For The Town Of Eagle, Colorado"
5. Resolution 15, Series 2020, "A Resolution of The Board of Trustees of the Town of Eagle, Colorado Supporting a Grant Application to the Colorado Department of Local Affairs for Project THOR"
6. Resolution 17, Series 2020, "A Resolution of the Board of Trustees of the Town of Eagle, Colorado Extending the Declared Local Disaster Emergency"

STAFF REPORTS - 6:25 PM *The Town Manager and Department Staff prepare and provide internal updates to the Board.*

1. Town Manager Update
2. Department Updates
3. Lower Basin Water Treatment Plant Project Report

BUSINESS ITEMS - 6:40 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. LIQUOR LICENSE AUTHORITY - Modification of Premises (Parklet on Third Street), DJ Saxx, Inc. d/b/a Brush Creek Saloon
2. Ordinance 06, Series 2020, "An Ordinance of the Board of Trustees of the Town of Eagle, Colorado, Amending Title 5 of the Eagle Municipal Code by the Addition of a New Chapter 5.17, Regarding Short-Term Rentals"
3. Ordinance 07, Series 2020, "An Ordinance of the Board of Trustees of the Town of Eagle, Colorado, Establishing the Town of Eagle Stormwater Utility Enterprise and Adopting a Stormwater Management Fee"
4. Ordinance 10, Series 2020, "An Emergency Ordinance of the Board of Trustees of the Town of Eagle, Colorado Increasing the Compensation to be Paid to the Newly Elected Council Members and Mayor"
5. Ordinance 15, Series 2020, "An Ordinance of the Board of Trustees of the Town of Eagle, Colorado, Amending Section 3.06.030 and Section 3.04.066 of the Eagle Municipal Code to Increase the Excise Tax on Unprocessed Marijuana From Two and One-Half Percent (2.5%) to Three and One-Half Percent (3.5%) and to Annually Increase the Excise Tax on Unprocessed Marijuana and Sales Tax on Retail Marijuana"
6. Lower Basin Water Treatment Plant – Change Order Authorization Thresholds Amendment from 5% to 8% of the Guaranteed Maximum Price

7. 2020 Budget COVID-19 Financial Impacts Presentation

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 7:55 PM

1. Board Committee Review

EXECUTIVE SESSION - 8:00 PM

1. To hold a conference with the Town's attorney to receive legal advice on specific legal questions, as it relates to Red Mountain Ranch Annexation and Development Agreement and the Eagle River Park pursuant to C.R.S. § 24-6-402(4)(b) and C.R.S. 24-6-402(4)(b)(e) – to receive legal advice on specific legal questions and to develop a negotiation strategy and instruct negotiators.

ADJOURN - 8:30 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

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