



Town Council
Tuesday, February 24, 2026
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 meeting

Join: <https://teams.microsoft.com/meet/27216253253560?p=MpMTgSPCCimZIL0ETh>

Meeting ID: 272 162 532 535 60

Passcode: LF6nG63F

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 469-770-0416,,72412152#](#) United States, Kaufman

[Find a local number](#)

Phone conference ID: 724 121 52#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

CALL TO ORDER - 6:00 PM

ROLL CALL

CONFLICT OF INTEREST DISCLOSURE

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.*

CONSENT AGENDA - 6:05 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
2. 2025 CAT Financial Lease Purchase Agreement
3. Letter of Support Regarding Proposed Legislation Related to the Berlaimont Estates Development
4. Resolution 11, Series 2026, "A Resolution of the Town Council of the Town of Eagle, Colorado, Amending the Town's 2026 Fee Schedule Pursuant to Section 2.34 of the Eagle Municipal Code to Update Water Plant Investment Fees"
5. Resolution 12, Series 2026, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Mayor to Execute the Construction Contract with 360 Civil Inc. for the Capitol Street Improvements Project."

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

1. Town Manager Update
2. Q4 2025 Unaudited Budget to Actual Report
3. Q4 2025 Sales Tax Report
4. 2026 Budget: Consolidated Above Target List

BUSINESS ITEMS - 6:15 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. Holy Cross Energy Presentation & Discussion
2. Town Manager Appointment Process
 - a. Appoint Search Committee
 - b. Approve Position Description and Salary Range
 - c. Decide on Position Selection Process
3. PUBLIC HEARING: CONTINUE LUDC26-01 Amendment to the Land Use and Development Code - Miscellaneous Updates to March 10, 2026
4. PUBLIC HEARING: CONTINUE PP25-01 / DR25-01 Red Mountain Ranch Parcel 1, Preliminary Plan Review and Major Development Permit
5. PUBLIC HEARING: DR25-07 Mountain Tots Preschool Major Development Permit
6. State Resilience Code - Wildland Urban Interface (WUI) Code Discussion
7. Resolution 14, Series 2026 "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Signing of an Amendment to the License Agreement with Eagle County for Temporary Access to Brush Creek Ranch and Open Space for the Construction of the New Water Transmission Main."

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:15 PM *Council will use this time to propose future agenda items, provide updates on Council Committees, and address general discussion items.*

EXECUTIVE SESSION - 7:25 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 advice 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 acquisition of a commercial property in the downtown area.

2. For a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) more specifically relating to the installation of a stream gage in the Brush Creek Valley Ranch Open Space.

BUSINESS ITEMS CONT

1. Direction or action on any items subject to executive session

ADJOURN - 8:05 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