

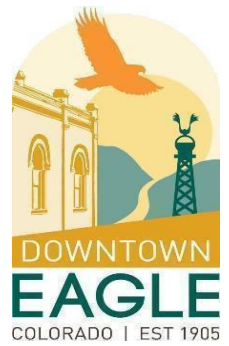
EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Eagle Town Hall | 200 Broadway, Eagle, CO 81631
Castle Conference Room
Tuesday, June 16, 2026 | 1:00PM

Public WiFi – Town of Eagle WiFi

This agenda and the meetings can be viewed at www.townofeagle.org.

Times listed are approximate and are subject to change.

www.townofeagle.org/DDA



Meeting Access

This will be an in-person meeting with additional access via MS Teams.

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 252 712 474 991 64

Passcode: Et2oJ9eR

Dial in by phone

[+1 469-770-0416](tel:+14697700416), [92675162](tel:+192675162)# United States, Kaufman

[Find a local number](#)

Phone conference ID: 926 751 62#

1. Call to Order and Roll Call

2. Disclosure of Any Conflicts of Interest Related to Agenda Items

Pursuant to Section 31-25-819, C.R.S regarding conflict of interest, board members and employees of the DDA must disclose significant financial interest and avoid voting or participating in related matters. Violations can lead to dismissal or forfeiture of office.

3. Public Comment

Comments are welcome on items not listed on the following agenda. Public comments are limited to three (3) minutes.

4. Approval of Minutes

- a. Minutes dated May 19, 2026

5. Administrative

- a. Request to Amend DDA Bylaws – Increase Number of Members
 1. DDA Bylaws; Rules of Procedure
 2. DDA Resolution 02-2026
- b. Attendance and Roles

6. Updates (as needed)

- a. DDA Financials
- b. EVC
- c. Eagle Chamber
- d. Town Department Update – questions for staff?
 1. [\(LINK\)](#) 2026 Strategic Plan – *draft dated June 5, 2026*

7. Business & Discussion Items

- a. Grant Match for EV Chargers on Broadway
 1. DDA Resolution 03-2026
- b. Property Inclusion Petitions
 1. Town of Eagle
 - i. DDA Resolution 04-2026
 2. Other Potential Petitions – Updates from Scott & Troy

- c. Communication and Outreach Strategies for Property Inclusions
- d. Commercial Vacancy Incentives

8. Future Meetings / Agenda Items

9. Adjourn – 3:00 PM

DDA Board of Directors

Name	Title	Email
Greg Schroeder	Chair	gregwschroeder@gmail.com
Scott Schlosser	Co-Chair	scott@ssgvail.com
Marci Leith	Secretary	marcileith@me.com
Jake Roach	Treasurer	jake@performanceoutdoors.com
Lachie Thomas	Member	lachie@6600feet.com
Keith Carrieri	Member	team@innerlightjuice.com
Andrew Atkins	Member, Town Council Liaison	andrew.atkins@townofeagle.org
Nikki Davis	Staff Liaison	nikki.davis@townofeagle.org

DDA Meeting | May 19, 2026

Generated by AI. These meeting notes have been checked for accuracy.

Call to Order: 1:03 PM

Roll Call:

- **Members Present:** Lachie Thomas, Andrew Atkins, Marci Leith, Jake Roach, Keith Carrieri (Teams), Scott Schlosser (Teams), Greg Schroeder (Teams)
- **Members Absent:** None
- **Staff:** Nikki Davis, Melissa Daruna, Jessica Johnsen, Molly Furtado, Kira Koppel
- **Guests:** Bryan Woods (Town Council), Mick Daly (EVC), Troy Bernberg (Northland Financials)

Conflict of Interest Disclosure(s): None

Approval of Minutes: Minutes dated March 17, 2026

- Motion to approve made by Lachie, seconded by Andrew. Motion carried.

Administrative:

- a. Upcoming Member Terms
 - Marci and Lachie are each scheduled to term on June 30, 2026. Both confirmed they will each renew for a four-year term.
 - Staff will bring forward request related to increasing number of DDA board members.
- b. Annual Board Election in July (Chair & Vice Chair)
 - Nikki, Greg, Scott, and Andrew to meet and discuss how board can better support staff, especially in light of the new strategic plan.

Updates:

- a. DDA Financials – None
- b. EVC – Mick provided updates on the EVC's focus areas, including placer AI data, sports tourism, efforts to collaborate on marketing and branding with MEAC, and ultimately merge the two advisory committees.
- c. Eagle Chamber – Mick reported that the Chamber committee changed its focus from advocacy to action (now the Business Action Committee), reflecting on the committee's ability to lobby due to its tax status and encouraging members to utilize this capability.
- d. Town Department Updates – Various topics, including -
 - Nikki, Melissa, and Jessica provided updates on new staff appointments (Melissa serving as Town Manager and Jessica as Community Development Director) and rolling out the 2026 Strategic Plan.
 - Jessica added that the Grand Junction DDA was involved in reviewing downtown projects and sometimes had approval authority for certain land use applications. The team discussed the potential for similar collaboration in Eagle,

- including the DDA receiving regular notification of public improvements and the board taking a proactive stance on code amendment recommendations.
- WUI code is now live with impacts to regulating building materials and landscaping standards. An updated WUI Town map is forthcoming.
 - Updates on the Capitol Street Improvement project continue to be featured on the Town's website and Facebook.

Business & Discussion Items:

- a. **Broadway Activation Funding and Placemaking Initiatives:** Molly provided an update on the Broadway activation initiatives – banners, flower/landscaping, and additional string lights. ultimately deciding to reallocate funds from bistro lights and planters to sponsor a public art 'Sitting Bear' installation, with detailed discussion on costs, logistics, and community engagement.
 - Jake motioned to approve \$5,000 for a DDA-sponsored Sitting Bear, seconded by Andrew. Motion carried.
- b. **EV Charging Infrastructure on Broadway:** Kira presented options and considerations for installing EV charging stations on Broadway, including funding, siting, partnership opportunities, and alignment with the town's net zero goals, with board members discussing technical, financial, and strategic aspects. The board expressed strong support for pursuing EV charging infrastructure.
- c. **Property Inclusions:** The group discussed strategies for including additional properties and potentially town-owned parcels into the DDA, focusing on timing, valuation, legal processes, and the broader strategic impact for future development and tax increment financing. The board discussed the complexities of railroad crossing licenses, which could affect access and future development north of Grand Avenue. The need for coordination with property owners, the railroad, and the town's ongoing Grant Avenue project was highlighted. Troy and Scott will contact Capitol Flats.
- d. **Second Street Activation:** The group discussed recent business owner concerns about potential street closures and activation on Second Street, referencing the Grand Avenue Corridor Plan and emphasizing the need for further study, data, and programming before allocating funds for activation.
- e. The following topics were not discussed and tabled to a future meeting:
 - Downtown Eagle Project Investment Program – REDI Grant Closeout
 - Registration List for Business and Property Owners
 - Formation of an Arts District

Future Meetings / Agenda Items:

- a. Town Code Changes – DDA Involvement

Adjourn: 3:08 PM

RULES OF PROCEDURE OF THE EAGLE DOWNTOWN DEVELOPMENT AUTHORITY

ARTICLE 1.000

1.100 Establishment. Under ordinance number 599, Series of 2020, the Eagle Town Council established a Downtown Development Authority known as the "Eagle Downtown Development Authority," or the "Authority," as a body corporate.

1.200 Purpose. The Authority is established to halt and prevent deterioration of property values within its district and to assist in the development and redevelopment of its district and to use its power to promote the general welfare of the district by the use of its direct and supplemental powers.

1.300 Powers. By ordinance of the Town of Eagle (the "Town"), the Authority has all the powers authorized by Part 8 of Article 25 of Title 31, Colorado Revised Statutes, and all additional and supplemental powers necessary or convenient to carry out and effectuate the purposes and provisions of said Part 8.

1.400 Seal. The Authority shall have a seal, which shall be circular in form and shall have inscribed thereon the name of the Authority and the word, "SEAL."

1.500 Offices. The Authority shall have the power to maintain an office within the boundaries of the Town.

1.600 Annual Budget. Each year the DDA Board shall consider and approve a budget pursuant to Section 3.550. After such approval, the budget shall be submitted to the Eagle Town Council for its approval.

ARTICLE 2.000

THE BOARD OF THE DOWNTOWN DEVELOPMENT AUTHORITY

2.100 Board Members. The Chair and the Members of the DDA Board shall manage the affairs of the Authority.

2.110 Membership. The number and terms of DDA Board Members shall be determined by resolution of the Eagle Town Council in accordance with C.R.S. § 31-25-805, as amended.

2.120 Members shall serve staggered terms and shall serve until their term ends. Members may be reappointed to serve a new four year term.

2.130 A member representing the Eagle Town Council shall serve at the pleasure of the Eagle Town Council.

2.140 Eligibility. Each DDA Board Member, except the representative from the Eagle Town Council, shall be appointed in accordance with eligibility requirements as stated in C.R.S. § 31-25-806, as amended. No officer or employee of the Town, other than an appointee from the Eagle Town Council, shall be eligible for appointment to the DDA Board.

2.150 Compensation. All DDA Board Members, including the Chair, shall serve without compensation, but they may be reimbursed for actual and necessary expenses incurred on



behalf of the Authority.

2.200 Vacancies. In the event of one or more vacancies or expiration of any one or more DDA Board Members' terms, the Authority may at a regular or specially called DDA Board Meeting, nominate a replacement DDA Board Member(s) for consideration by the Eagle Town Council. In the event a DDA Board Member's term expired, the DDA Board shall nominate him or her for an additional term or nominate a replacement.

2.210 Nominations. The Authority may nominate a prospective DDA Board member(s) to the Town Council at least sixty (60) days prior to the expiration of an existing DDA Board member's term. When a vacancy is created the Authority shall nominate a prospective DDA Board Member(s) promptly after it receives notice of the vacancy(ies). A DDA Board Member shall use their best efforts to give at least ninety (90) days advance notice of their intent to not renew their position or resignation.

2.220 Voting. DDA Board Members whose terms are being considered by the Authority for extension or replacement are disqualified to vote on nominations for extension or replacement for their own term.

2.230 Appointment. The Eagle Town Council is not obligated to appoint DDA Board Members nominated by the Authority and may appoint DDA Board Members of their own selection. However, should the Town Council fail to extend the term of, or replace, any existing DDA Board Member nominated by the Authority for term extension, such Board Member shall continue to serve as a DDA Board Member until a successor has been appointed and qualified.

2.240 Removal. After notice and a public opportunity to be heard, the DDA Board may request that a member(s) of the DDA Board be removed for cause by the Eagle Town Council. A DDA Board Member(s) may be removed by the Town Council for misfeasance, malfeasance, nonfeasance or any other violation of the public trust or affront of the dignity of the DDA Board.

2.300 Conflicts of Interest. If any person who is a DDA Board member or staff of the Authority is aware that the Authority is about to enter into any business transaction directly or indirectly with themselves, any member of their family, or any entity in which they have any legal, equitable or fiduciary interest or position, including, without limitation, as a director, officer, shareholder, partner, beneficiary or trustee, such person shall (a) immediately inform those charged with approving the transaction on behalf of the Authority of their interest or position, (b) aid the persons charged with making the decision by disclosing any material facts within their knowledge that bear on the advisability of such transaction from the standpoint of the Authority, and
(c) not be entitled to vote on the decision to enter into such transaction.

2.310 Annual Conflict of Interest Statement. Each DDA Board member and staff shall annually complete and submit a Conflict of Interest Statement declaring any potential conflict of interest with regards to Authority business.

2.320. Code of Ethics. Each DDA Board member and staff must additionally comply with the Town Code of Ethics, as amended.

ARTICLE 3.000

OFFICERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY

3.100 Board Chair. The DDA Board Chair shall preside at all meetings of the Authority except as otherwise authorized by resolution of the Authority. The Chair shall sign all contracts, deeds and other instruments made by the Authority. At each meeting, the Chair shall submit such recommendations and information as deemed necessary for the proper administration of the business affairs and policies of the Authority. In the absence or disability



of a Director, the DDA Board Chair shall assume all Director duties and responsibilities unless directed otherwise by DDA Board vote.

3.110 Election. At the first regularly scheduled meeting of the DDA Board in July of each year, a Chair shall be elected to preside at the meetings of the Authority with the full power to vote on any issue, except as otherwise provided herein. The Chair shall serve until election of a new Chair at the first regular meeting the following July, at which time the Chair may be renominated or a new Chair may be elected.

3.200 Vice-Chair. The Vice-Chair shall perform the duties of the Chair in the absence, incapacity of the Chair, resignation or death of the Chair. The Vice-Chair shall perform the duties of the Chair until such time as the Authority shall select a new Chair. The Vice-Chair shall be elected in the same manner and at the same time as the Chair. An Interim Vice-Chair may be elected to perform the duties of the Vice-Chair in the absence or incapacity of the Vice-Chair, if desired by the DDA Board.

3.300 Treasurer. The Treasurer shall keep the financial records of the Authority and, together with the Director, shall approve all vouchers for the expenditure of funds of the Authority. The Treasurer shall prepare and submit a monthly report stating the assets, liabilities and year-to-date and month-to-date expenditures of the Authority.

3.400 Secretary. The Secretary shall maintain custody of the official Seal and of all records, documents, or other papers not required to be maintained by the Treasurer. The Secretary shall attend all meetings of the DDA Board and keep a record of all its proceedings, file minutes with the Town Clerk of all regular and special meetings and shall perform such other duties as required by law, agreement with the Town Council or as may be delegated to them by the Director. The Secretary shall have power to affix the Authority's seal to and attest all contracts and instruments to be executed by the Authority.

3.500 Director. Pursuant to C.R.S. § 31-25-815, the Authority shall employ a Director. In the absence or disability of the Director, the DDA Board may designate a qualified person to perform the duties of the office of acting Director. The Director is an at-will employee and shall serve at the pleasure of the DDA Board. The DDA Board shall periodically, no less frequently than annually, review the Director's performance. The compensation to be paid to the Director shall be established by the DDA Board and budgeted accordingly.

3.510 Responsibility. The Director shall be the Chief Executive Officer of the Authority and shall have general supervision over and be responsible for the performance of the functions of the Authority. Subject to and in accordance with these Rules and direction by the DDA Board, the Director may expend funds in accordance with standard, generally accepted governmental accounting and fiscal management practices. The signature of the Director and the Treasurer shall be required for the payment of all expenses.

3.520 Staff. The Director shall be responsible for hiring and supervising a subordinate staff and for providing reports to the DDA Board. A staffing report shall be submitted monthly, which report shall include without limitation recommendations for staff hiring, separations, salaries and assigned duties of each staff member. Staff shall serve under the direction of the Director.

3.530 Bond. The DDA Board may require a bond from the Director, or, by resolution, waive the bond requirement.

3.540 Budget. The Director, working with the Treasurer, shall annually prepare a budget and submit it to the DDA Board for its approval, in accordance with applicable State law and Financial Management Rules for the Town. The budget shall indicate the amount of compensation to be paid staff and the amounts to be devoted to specific Authority projects.



3.550 Committees. The DDA Board, by resolution, may designate and appoint one or more committees, each of which shall consist of no more than two (2) DDA Board members and may contain members of the public. Committees shall have and exercise such authority as granted to them by such resolution; provided, however, no such committee shall have the power or authority to adopt an agreement of merger or consolidation or an agreement for the sale, lease or exchange of all, or substantially all, of the Authority's property and assets, dissolve the Authority or amend the rules of the Authority. Any member of a committee may be removed by the DDA Board, following notice and an opportunity to be heard, whenever in DDA Board's judgment the best interests of the Authority shall be served by such removal.

ARTICLE 4.000 MEETINGS

4.100 Regular Meetings. The regular meetings of the DDA Board shall be at such time and place as determined by the DDA Board. Regular meetings may be recessed and continued at another date. The Director shall send notice by electronic mail (e-mail) to each DDA Board member at least two (2) days in advance of each meeting stating the time and location within the Town where the meeting is to be held. By resolution, the DDA Board may direct that a regular meeting not be held, but in no event shall more than two (2) consecutive scheduled meetings be canceled. Regular meetings may be conducted in all or in part by electronic means by one or all DDA Board Members.

4.110 Attendance. In the event of the absence of a DDA Board Member for three (3) consecutive regular meetings, a letter may be written by the Director, at the direction of the Board, to the Eagle Town Council, requesting removal of that Board Member pursuant to Article 2.240 of these rules.

4.200 Special Meetings. Special meetings of the Authority may be called by the Chair or in the Chair's absence, the Vice-Chair, at a convenient place and time. The Director shall send notice by electronic mail (e-mail) to each DDA Board member at least two (2) days in advance of each meeting stating the time and location within the Town where the meeting is to be held.

4.300 Open Meetings. All meetings of the DDA Board shall be open to the public, except those that may lawfully be closed by law. Notice of all meetings of the DDA Board shall be posted on the Town's website at least twenty-four hours (24) in advance, in compliance with the Colorado Open Meetings Law, C.R.S. § 24-6-401, *et seq.* All meeting notices shall include agenda information where possible.

4.400 Quorum. The quorum necessary to conduct all business shall be a majority of all DDA Board Members, including any present by electronic means.

4.500 Voting. All regular business matters shall be decided by a majority of the Quorum unless otherwise provided for in these Rules or by law.

4.600 Rules of Order. The Chair (or the Vice-Chair in the Chair's absence) will preside at meetings, unless otherwise approved by the DDA Board. Unless otherwise required by law, action of the DDA Board will be by motion or resolution duly made, seconded, and approved by a majority of the quorum present at a public meeting. A motion or resolution may be revised before adoption with the prior approval of the maker and seconder. DDA Board members will maintain respect and decorum at meetings. The public may speak at a meeting as allowed by the DDA Board or as required by law.

ARTICLE 5.000 CONTRACTS; FINANCE

5.100 Contracts. The DDA Board may authorize, by resolution, the Chair or the Director,



consistent with the authority stated by the resolution, to enter into any contract or execute any instrument in the name of and on behalf of the Authority.

5.200 Finance

5.210 Deposits. All funds of the Authority will be deposited in a special account by the DDA Board Treasurer.

5.220 Vouchers. The Treasurer shall make payment of accounts from funds deposited to the credit of the Authority upon approval of the expenditure of Authority funds by the Director and the Treasurer.

5.230 Loans. No loans shall be contracted for on behalf of the Authority and no evidence of indebtedness shall be issued.

5.300 Property. The Authority may hold property in its name as directed by resolution of the Board and as permitted by C.R.S. § 31-25-801, *et seq.*, as amended.

5.400 Purchasing. Regardless of purchase price, all Authority purchases must comply with Town purchasing guidelines, as posted on the Town's website.

ARTICLE 6.000 AMENDMENTS

6.100 Amendments. These Rules may be amended at any regular or special meeting by a two-thirds vote of the entire DDA Board. All amendments to these Rules shall be reviewed in accordance with 8.100 and if approved, filed in the office of the Town Clerk.

ARTICLE 7.000 INDEMNIFICATION

7.100 Indemnification. Any of the Authority's officers, Directors and other employees may be indemnified or reimbursed by the Authority for reasonable expenses (including without limitation attorney fees, judgments and payments in settlement) actually incurred in connection with any action, suit or proceeding, civil or criminal, actual or threatened, to which they are made a party by reason of his being or having been, or by reason of any actual or alleged acts performed or omitted to be performed in connection with his being or having been a DDA Board member, officer or employee of the Authority; provided, however, that no person shall be so indemnified or reimbursed in relation to any matter in such action, suit or proceeding as to which they shall finally be adjudged to have been guilty or liable for gross negligence or willful misconduct or criminal acts in the performance of his duties to the Authority.

7.200 Insurance. The DDA Board may, upon affirmative vote of its Board of Directors, purchase insurance for the purpose of indemnifying the DDA Board Members, officers and other employees to the extent that indemnification is allowed in Section 7.100. The DDA Board and its Director may participate in the Town's insurance policies with the approval of the Town Council and the Town's insurance providers.

ARTICLE 8.000 APPROVAL OF RULES

8.100 Approval. Upon approval of these Rules by a two-thirds vote of all Members of the DDA Board, they shall be submitted to the Eagle Town Council for approval, and upon the approval of the Eagle Town Council shall be filed with the Town Clerk and all statutorily permissible acts previously taken by the Board and its Director shall be ratified and confirmed, by both the DDA Board and the Eagle Town Council.



ARTICLE 9.000 DISSOLUTION

9.100 Dissolution. Upon resolution by a two-thirds vote of all Members of the DDA Board, the DDA Board may request the Eagle Town Council to dissolve the Authority provided that all statutory requirements are satisfied.



TOWN OF EAGLE, COLORADO
DOWNTOWN DEVELOPMENT AUTHORITY
RESOLUTION NO. 02
(Series of 2026)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAGLE, COLORADO, DOWNTOWN DEVELOPMENT AUTHORITY REQUESTING THAT THE TOWN COUNCIL CONSIDER AMENDING ORDINANCE NO. 25, SERIES 2020, RELATED TO THE COMPOSITION OF THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, the Eagle Downtown Development Authority ("DDA") was established pursuant to Ordinance No. 25, Series 2020, to promote economic vitality, encourage reinvestment, and implement the DDA Plan of Development; and

WHEREAS, the DDA Board of Directors ("Board") currently consists of seven appointed members; and

WHEREAS, the Board has experienced challenges in maintaining a consistent quorum due to member vacancies and scheduling conflicts, which can delay consideration of important business items and impact the efficient conduct of DDA operations; and

WHEREAS, the Board finds that modifying the composition of the Board would improve meeting continuity, support a more consistent quorum, strengthen Board participation, and enhance the DDA's ability to effectively carry out its responsibilities; and

WHEREAS, the Board desires to recommend that the Town Council amend Ordinance No. 25, Series 2020, to establish a DDA Board consisting of _____ total members, comprised of _____ voting members and _____ alternate member(s), with the roles, qualifications, and authority of such members to be established by ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAGLE, COLORADO, DOWNTOWN DEVELOPMENT AUTHORITY THAT:

Section 1. The Board requests that the Town Council consider amending Ordinance No. 25, Series 2020, to modify the composition of the Eagle Downtown Development Authority Board of Directors to consist of _____ total members, comprised of _____ voting members and _____ alternate member(s), consistent with the limitations established by C.R.S. § 31-25-805.

Section 2. The Board finds that the requested changes would improve operational continuity, support a more consistent quorum, strengthen organizational capacity, and better position the DDA to fulfill its responsibilities under its adopted Plan of Development.

INTRODUCED, READ, PASSED AND ADOPTED ON JUNE 16, 2026.

TOWN OF EAGLE, COLORADO

Greg Schroeder, Chair
Downtown Development Authority

ATTEST:

Camille Deering, Town Clerk
Town of Eagle



To: Mayor and Town Council
From: Melissa Daruna, Interim Town Manager
Date: June 9, 2026
Re: Town Manager Report

Administration and Organization Updates

Over the last couple of weeks, my activities were focused on governance and Town Council support, development review and planning, team support and some regional coordination. A significant amount of time was spent working with staff to refine upcoming Council and work session agenda items, particularly around the Strategic Plan and other business items. I also coordinated with staff on upcoming work session topics to ensure we are well-positioned for productive Council discussions.

I continued regular one-on-one meetings with key staff, including Administration and Finance, as well as broader check-ins with the leadership team. On the operational side, I spent time ensuring completion of payroll-related items, including staff timecard approvals, and providing added support while our HR manager was on vacation leave.

I remained actively involved in several development projects and planning efforts, including participation in the Haymeadow preliminary plan presentation and internal discussions and the RMR DSIA preparation as it relates to conditions of approval and irrigation requirements. Our new staff and the team are settling in well and I am grateful for Jessica and Dan jumping right in to the work and supporting an environment of collaborative problem solving. Overall, these efforts reflect continued coordination across staff, departments, applicants, and consultants to move projects forward.

Finally, I would like to give a **big shoutout and “thank you” to our Sustainability Specialist, Kira Koppel**, for her work and coordination on a federal tax credit program related to the solar array at the water and wastewater treatment plan. Kira’s creative problem-solving, connectivity in the sustainability world and dedication to the Town’s goals resulted in a cash reimbursement of over \$900,000 on the project, roughly 1/3 of the project cost. Kira provides greater detail on this initiative in the Department Report. Great work Kira!

Strategic Planning

I continued working with staff on the Strategic Plan, including refining timelines, expectations, and overall alignment with Council direction. The final draft is before you tonight for consideration for adoption. Should additional edits be desired, we can incorporate them and bring the plan back for adoption on June 23rd as well.

We also discussed opportunities to communicate key elements of the plan more broadly with community stakeholders. We look forward to formally launching the plan later this month and into July.

Special Projects

Eagle River Park Coalition

Councilwoman McCrackin and I met with members of the coalition and their contract grant writer to discuss roles and expectations as well as some upcoming grant deadlines. We strategized the most appealing grant opportunities

for planning, including funding options through GOCO and the Colorado Water Conservation Board. Next steps include a joint meeting with our new GOCO Regional Grant Officer to explore funding potential as well as preparing any letters of support or matching fund allocations for Council review and approval.

Community Engagement – Showdown Town Booth

Summer is here and our beloved Thursday night concerts in the park are slated to begin in July. In previous years the Town Manager, Mayor and other Council members have hosted the Town of Eagle booth to provide community information and opportunities to connect with residents. I would appreciate participation from the Council at this year’s events as well. This will be a great opportunity to continue education on the Strategic Plan and to kick start inspiration for the civic branding initiative. More details to come. [You sign up for specific dates here.](#)

Active Land Use Applications - [Active Land Use Applications | Town of Eagle, CO - Official Website](#)

Work Sessions

To help the Town Council stay informed about upcoming work sessions, the following table outlines topics to be discussed over the next several months. Preparing in advance is helpful, as it allows effective planning and execution of a work session. Staff will maintain this table in the report and make any necessary adjustments.

Please note: We have changed some meetings in June, July and August to accommodate the launch of the strategic plan.

WORK SESSIONS in 2026:

Date	Topic
<i>January 6</i>	<i>WUI Code Updates</i>
<i>February 3, 2026</i>	<i>Town of Eagle Organization & Operations</i>
<i>March 3, 2026</i>	<i>Advisory Committees</i>
<i>April 7, 2026</i>	<i>Development Review Process</i>
<i>May 5, 2026</i>	<i>Capital Project Prioritization</i>
<i>June 2, 2026</i>	<i>Housing</i>
July 7, 2026	2026 Strategic Plan Community Gathering
August 4, 2026	Long-Range Planning
September 1, 2026	TBD
September 15, 2026 (3:30 – 5:30 p.m.)	2027 Budget
September 29, 2026 (3:30 – 5:30 p.m.)	2027 Budget
October 6, 2026	TBD
November 3, 2026	TBD
December 1, 2026	TBD



To: Mayor and Town Council
From: Melissa Daruna, Town Manager, and Department Leads
Date: June 9, 2026
Re: Department Updates for May 2026

ASSISTANT TOWN MANAGER

May 2026

Please refer to Town Manager Report

ECONOMIC DEVELOPMENT

May 2026

- **2024-2025 Downtown Eagle Project Investment Program:** Staff are closing out the Rural Economic Development Initiative (REDI) grant. Our contract with the DOLA ends on June 30. This initiative infused Downtown Eagle with \$100,000 in grants ranging from \$1,350 to \$10,000. Leveraging the DDA's property tax increment, the program supported the opening, expansion and site improvements for 16 businesses.
- **Spend a Day in Grand Junction:** Staff spent a day with Grand Junction DDA Executive Director, Brandon Stam. This behind-the-curtain tour of their DDA's history, successes, partnerships, aspirations, and struggles was invaluable. Some R&D (Research & Duplicate) inspiration below:
 - [GJ Union Depot Rehabilitation and Adaptive Re-use](#)
 - [Our Lady of Perpetual Motion](#)
 - [Downtown GJ Gift Card Program](#)
- **Placemaking on Broadway:** With the increased traffic downtown, the DDA helped fund a series of overhanging banners to promote what makes Eagle awesome (summer events, retail, restaurants, outdoor rec). They are also investing in a second painted sitting bear, coming soon!
- **Broadband for Eagle Businesses:** Staff (IT, Town Clerk, Economic Development, Town Manager) are collaborating on incentive options aimed at increasing business subscriptions. Additional details on rollout forthcoming.
- **NEW! Community Visitation Snapshot:** If you missed this in the June *Eagle Today*, [check it out here](#). Designed to be quick reads, the snapshots offer historic data to help our business community forecast and prepare for changes in visitor trends. Look for these monthly.

HOUSING

May 2026

- **Transition Planning with The Valley Home Store:** Staff and TVHS have finalized the redline changes to the existing IGA. Once fully executed by the Town and Eagle County, this IGA will be in place through the remainder of 2026. The arrangement prioritizes transfer of all historic LERP homeowner data to the Town, administrative training, and continuing to facilitate transfers through the end of the year. In conjunction with Tyler Tech implementation, staff will begin planning how unit transfers (real estate transactions) will be managed.

SUSTAINABILITY

May 2026

- **Building Electrification Project** – Contractors will be at Town facilities for a few weeks starting on June 15th, working to improve the building envelopes (door sweeps, air sealing, caulking, etc.).
- **Phase 3 with ESG** – You will see a business item tonight to consider the next phase of our work with ESG, focused on water meter replacements, battery energy storage, and distributed solar. This work helps us update our infrastructure while also working to reduce ongoing utility bills.
- **IRS elective/direct pay credit received** – The Town received a \$940,333.11 check for our elective/direct pay credit from our solar array project at the Lower Basin Water Treatment Plant and Wastewater Treatment Plant. This returned 32% of the total project cost.
- **Sustainability Grant Funding** – Multiple applicants have been awarded funding, and the Sustainability Advisory Committee (SAC) is in conversations with the final applicant for potential funding.
 - Eagle Valley Elementary School Garden Project - \$2,075
 - Eagle Valley Elementary School Recycling Project - \$6,000
 - Walking Mountains Energy Efficiency & Electrification Rebates - \$20,000
 - The fourth application's status is pending further SAC discussion and determination.

As a reminder, the Town contributed \$15,000 to this year's Community Sustainability Funding via our contribution to the Palmer Fund, and the Palmer Fund contributed the other \$19,000. All contracting will occur through the Palmer Fund to improve the applicant process and simplicity of the program.

- **Bike to Work Day** – The Town is hosting 2 Bike to Work Day stations on June 24th from 7-9 am, one outside Color Coffee and one outside of Town Hall. We will have breakfast snacks and coffee, as well as participation from Seagull's Cycles and Mountain Pedaler.
- Sustainability staff supported the **May Cleanup & Hard2Recycle event**. The compost station was especially popular with great interest and positive feedback from residents.

SPECIAL EVENTS

May 2026

- Town produced events for May: Cleanup & Hard2Recycle Event
- Town liaison for May events: Community Pride Highway Cleanup, Boneyard Boogie, 2nd Friday Gallery Night, Vail Valley RIDE, The Cycle Effect Brews & BBQ, BCES Biathlon, BMX State Race, Topsoccer
- Special Event Permit Applications received: Eagle River Park Coalition Beer & Surf, Eagle Mushroom & Wild Food Festival
- Movers & Shakers (June 1) included the Strategic Plan, Wayfinding Project, Flight Days, Creative Placemaker, Eagle River Tubing Company.
- Partnering with Vail Daily/Down Valley Low Down on community summer events calendar
- Met with Tim Jones, Executive Director for Longer Tables. Our Community Table will be promoted with 150 Tables Across Colorado.
- Site visit with the CO High School Cycling League. They are requesting a small addition to the Haymaker High School Racecourse to include easy access for middle schoolers.
- Implemented the Creative Placemaker Project, which features a fiberglass sitting bear. The installation is conceived as a placemaking anchor to help draw visitation, a sculpture that generates curiosity, and a reason for people to linger, take photos. Dimensions (38" H x 42" W x 43" D).
- Downtown Development Authority (DDA) is supporting the Creative Placemaker Project by sponsoring a sitting bear.
- Life jackets are available to use at the Eagle River Park PFD loaner station, special thanks to Vail Health.
- Eagle River Tubing Company begins service on June 12, open daily, 11am-5pm. Outfit also received approval from the County to run a shuttle from the fun lot. Visit Eaglerivertubing.com

- Flight Days, June 26 & 27! Registration is LIVE for the Splash of Color Fun Run, Parade on Broadway, and Pet Contest. For a complete schedule, check out Eagleoutside.com/flightdays

COMMUNICATIONS

May 2026

Facebook Analytics:

- Total Followers: 4,919
- May Views (Number of times our content was played or displayed): 135,666
- Highest Engagement:
 - Tom G Video about the source of Eagle's water - 18,381 views
 - Capitol Street Improvements – 10,414 views
 - Hard 2 Recycle Event – 7,865 views
- Created videos created for Community Pride Highway Cleanup, two Council meeting invitation videos, history of Brush Creek Watershed Management Plan, Hard2Recycle event, Nat'l Public Works Week, EC Alerts with Director of Emergency Management, and the source of Eagle's water (Total Watch Time: 6d 15h)

HWY 6 Digital Sign: Creation of Graphics + Scheduling for 15 Messages

News Flash Updates: Stage 2 Water Restrictions Remain in Effect, Restroom Repairs at Town Park, Community Slash Removal/Chipping Program, Capitol Street Improvements (weekly updates), D.I.R.T. Crew, 6th Safest City in Colorado, Business Advancement Program Winners, Cops & Bobbers, Hard2Recycle Event, Bike/Walk to School Day

INNOVATION TECHNOLOGY

May 2026

Broadband update:

- 41 business/government subscribers, 135 residential subscribers, 4 new signups in May
- Broadband services billed last month: \$16,646.85.
- Transition to new NOC (Network Operation Center) should be finalized next month.

COMMUNITY DEVELOPMENT

May 2026

Planning

Approved Applications:

DR25-10 – McDonald's (291 Eby Creek); P&Z 5/5

DR25-08 – Haymeadow RMF-4 & 5; P&Z 4/21; TC 5/12

Denied Applications:

Continued Applications:

P&Z Recommendations:

LAND USE APPLICATIONS IN PROGRESS

For more information and to access project documents, visit the Town's [Active Land Use Applications Page](#).

446 Broadway – Minor Development Permit

- 2nd round comments sent on 4/27; comment review with applicant 5/6; meeting w/Planning staff, Town Manager and applicant on 5/28; awaiting resubmittal from applicant.

New Electric, 629 Sawatch Road – Minor Development Permit

- Partial resubmittal on 5/5 - staff transition of application; staff reviewing application for code compliance.

301 Broadway – Minor Development Permit

- Applicant submitted new Lot Line Adjustment application with resubmittal materials, referral responses due back to applicant week of 5/11; application scheduled for P&Z on June 16. Final review of plans still required; this review will occur after the public hearing, and may warrant a rehearing of the application by P&Z.

Bluffs PUD Amendment

- The applicant is making revisions to ensure alignment with HOA covenants and design guidelines.

332 Grand Avenue – Major Development Permit

- Referral comments sent to applicant 4/28; awaiting resubmittal from applicant.

Capitol Flats – Preliminary Plat, Rezoning, and Right-of-Way Vacation

- Applicant has been sent comments and is working through addressing them. The right-of-way vacation will be moved through public hearing first and is scheduled for June 16 and July 14.

Red Mountain Ranch – PUD Amendment (Minor, administrative decision)

- Application to amend front setbacks for single family dwellings submitted; staff preparing notice of determination (as of May 6); documents are under legal review (June 2).

Haymeadow Preliminary Plan (Neighborhoods A2, B, C, & D)

- Application for Preliminary Plan/Plat for the rest of the Planned Unit Development. Staff have had a kick-off meeting with the applicant and are sending comments to the applicant on the updated Memorandum of Understanding (MOU). Phase 1 of this application review will be an internal staff review focused on internal road layout and lotting.

Haymeadow Townhome Plat – RMF-2A

- Application submitted and under completeness review.

894 Chambers Development Plan

- Application submitted and under completeness review and determination for major or minor.

APPLICATIONS IN POST-DECISION CLOSE-OUT (REQUIRED PRIOR TO BUILDING PERMIT OR OTHER NEXT STEP)

- Red Mountain Ranch Preliminary Plan & Major Development Plan
- Haymeadow RMF-4/5 Final Plat & Major Development Plan
- 1215 Chambers Minor Development Plan
- McDonald's Minor Development Plan

UPCOMING ANTICIPATED APPLICATIONS

- Eagle Justice Center Expansion – Development Plan
- Capitol Theater – unknown type
- Haymeadow Townhome Plat – RMF-4/5
- Haymeadow Lot Line Adjustments – Filing 2 duplexes
- Haymeadow Resubdivision of RMF-3 in Filing 1

Administrative Approvals (Encroachment Permits, Sign Permits, Use Approvals)

- Currently reviewing 4 Sign Permits, 0 Encroachment Permit, 0 Mobile Vending Permits, and 1 Use Review.
- 34 Business Licenses have been reviewed so far this year.
- 2 Sign Permits have been approved and issued so far this year.
- 1 Encroachment permits have been approved and issued this year.
- 1 Mobile Vending Permit renewal has been approved and issued this year.
- 5 Pre-Application Meetings have been scheduled so far this year.

NOTABLE UPDATES

- Software: Staff have selected Tyler Technologies as the Department's new permitting software, and Council has approved the vendor contract. Anticipated roll out for Community Development to be concurrent with the Municipal Court.

TRAINING/CONFERENCES:

- 2021 IECC residential and commercial overview, and overview of regional energy code amendments.
- Mountain Towns 2030 Regional Forum: Code Readiness for Colorado Mountain Communities.
- Western Matters Rural Summit
- Rocky Mountain Leadership Program
- GIS Training
- APA Colorado Conference

MAJOR CONSTRUCTION PROJECTS

Business Name	Location	Status
RHG Ph II	16186 Hwy 6	All permits issued.
Haymeadow	Mount Hope	Building permit issued for 9 single family – 3 Townhouses w/ 1 postponed till spring and 2 permits issued

Building

The figures below show general activity levels not broken down by permit type (building, plumbing, mechanical, etc.)

TYPE OF WORK PERFORMED	EOY 2024	EOY 2025	2026
Inspections (n/i Planning, Public Works)	1944	1742	716
Permits Processed	334	425	111

P&Z and Council Meeting Schedule

June 2026
June 2 nd (Work Session)

<ul style="list-style-type: none"> • Housing Strategies
June 2 nd (Planning Commission) <ul style="list-style-type: none"> • canceled
June 9 th (Town Council) <ul style="list-style-type: none"> • Resolutions Appointing Additional PZ Commissioners (consent agenda)
June 16 th (Planning Commission) <ul style="list-style-type: none"> • 301 Broadway Development Plan • Capitol Flats ROW Vacation
June 23 rd (Town Council) <ul style="list-style-type: none"> •
July 2026
July 7 th (Work Session) <ul style="list-style-type: none"> • Strategic Plan
July 7 th (Planning Commission) <ul style="list-style-type: none"> •
July 14 th (Town Council) <ul style="list-style-type: none"> • Capitol Flats ROW Vacation
July 21 st (Planning Commission) <ul style="list-style-type: none"> •
July 28 th (Town Council) <ul style="list-style-type: none"> •

Engineering (Ryan Johnson, Town Engineer)

May 2026

General Updates:

- Staffing: An Engineer I/II Project Engineer position remains vacant at this time.
- Development review
- Large Projects include:
 - Red Mtn Ranch Parcel 1
 - Haymeadow RMF 4 & 5
 - 446 Broadway
 - Capitol Flats
 - 301 Broadway
 - 629 Sawatch
 - 1215 Chambers

Right of Way Permitting Summary :

- Active ROW Permits: 3

Public Improvements Developer Projects

- 263 Sawatch
- Water main extension
- Haymeadow
- Ouzel Lane Waterline.
- Haymeadow Phase 4 Haymeadow Drive Extension and Sewer
- Haymeadow Filing 2 Public Improvements
- Haymeadow Phase 3 Booster pump station
- Haymeadow RMF 4 and 5
- Reserve at Hocket Gulch Phase 1B and 2
- Water and sewer installation

Pavement Management

- 2026 Resurfacing Project- Under development

Capital Improvement Projects

- Grand Avenue Corridor: Kicked off Task Order 3 with Stolfus
- Capitol Street: Construction started on Capitol Street. See the town website for updates.
- Sylvan Lake Road: Progress is being made on the grant reimbursement and closeout documents.



To: Downtown Development Authority

From: Kira Koppel, Sustainability Specialist

Date: June 16th, 2026

Agenda Item: Resolution 03, Series 2026, A Resolution Of The Board Of Directors Of The Eagle, Colorado, Downtown Development Authority, Committing Matching Funds For The Town’s DCFC Plazas Grant Application To The Colorado Energy Office

REQUEST: Staff requests that the Downtown Development Authority (DDA) Board of Directors consider allocating some or all of their available budget toward the grant match required for the DCFC Plazas grant.

BACKGROUND: Sustainability staff met with the DDA on May 19th to present electric vehicle charging in the downtown core as an economic vitality solution/booster. Staff presented on the differing costs for difference charging models, and the DDA came to consensus that the solution that would best support DDA goals was to install DC fast charging (Level 3) electric vehicle chargers adjacent to Broadway, either on 2nd or 4th street.

Staff has done some preliminary research on grant opportunities and cost estimates. [The DCFC Plazas grant](#) is open until July 10th and requires a “plaza” of chargers, at least 4 to be installed in one location, with each port delivering at least 150 kW of power.

In August 2025, the town participated in a joint, multi-region grant application for the federal Charging and Fueling Infrastructure (CFI) Grant with several counties, which was unfortunately unsuccessful. However, the exercise provided us with good data and cost estimates for EV charging installations, which are included in the analysis below.

ANALYSIS: Costs for level 3 stations vary based on power output. Using the quotes gathered in 2025, staff has estimated our range of project cost and match required for the DCFC Plazas grant.

The grant incentives are outlined in the table below.

Location	DCFC Output	# DCFC	Incentive per charging port	Maximum Funding Percentage
Seven County Denver Metro Area	150 kW+	4+	\$75,000	50%
Front Range Urban	150 kW+	4+	\$100,000	65%
Rural	150 kW+	4+	\$125,000	80%
Priority Locations	150kW+	4+	\$175,000	80%



We are considered rural and are eligible for an incentive of \$125,000 per charging port. Grant incentives are capped at 80% of the project cost if the total eligible project costs are below \$500,000, or a maximum incentive of \$500,000 if total eligible project costs are above \$500,000.

Estimates for the charger alone (pre-construction costs) come in between \$300,000 and \$500,000, depending on the charging output of the station. The resulting chart shows our match and incentive calculation based on estimated project costs. These costs include the charging stations themselves and estimated construction material and labor costs. Please note, the construction and labor costs are pulled from Western Colorado charging station installation data from 2021-2023, so these costs may be higher today. The construction materials and labor costs in these estimates range from \$2,500 to \$8,400 for 1 DCFC charger.

Level 3 Charger Output per port	Total Project Cost Estimate	Max Incentive		TOE Match required
		(if below total project cost)	Total incentive	
180 kW	\$350,032	\$500,000	\$280,026	\$70,006
240 kW	\$536,432	\$500,000	\$500,000	\$36,432

During our research for the 2025 CFI grant, Holy Cross Energy determined that the two level 3 stations we applied for were unlikely to trigger transformer upgrades if cited on 2nd Street adjacent to town hall. However, a transformer upgrade could be necessary for more than 2 level 3 chargers in this location and staff will need to confirm this with Holy Cross before formally applying for the grant. That said, Holy Cross does offer incentives for charging and has worked with communities to cover transformer costs in the past, so staff will work with Holy Cross to reduce or eliminate any necessary electric upgrade costs.

Staff estimates that the town’s required match will be between \$37,000 and \$70,000, roughly, depending on the type of stations (power output) we choose to install.

If the DDA feels strongly about fast-charging for electric vehicles as an economic vitality solution, staff recommends considering committing funds toward the town’s match to enable a higher likelihood of grant award and acceptance.

COMMUNITY INPUT: No community input at this time.

BUDGET / STAFF IMPACT: Should the town succeed in obtaining this grant award, the town will need to contribute between \$37,000 and \$70,000 for the station installations. Staff is requesting the DDA consider reducing the match needed from the overall town Capital Improvement Fund by contributing DDA funds. Staff also wants to point out that there will be ongoing costs to the town in terms of electricity use, which can be somewhat managed through price controls for EV charging and varied pricing based on time of day/use.

STRATEGIC ALIGNMENT / STANDARDS ACHIEVED: This effort aligns with the town’s goal to elevate our relationship with the environment by supporting and demonstrating sustainability (Goal 4-3 of Elevate Eagle Comprehensive Plan)



and the town's strategic objective to invest in environmental and energy sustainability. It highlights and supports continued implementation of Town Council Resolution 2021-56, a resolution adopting town-wide sustainability goals.

RECOMMENDED ACTION OR PROPOSED MOTION: Motion to **APPROVE** Resolution Number 3, A Resolution Of The Board Of Directors Of The Eagle, Colorado, Downtown Development Authority, Committing Matching Funds For The Town's DCFC Plazas Grant Application To The Colorado Energy Office.

ATTACHMENTS:

- Blnk charging quotes
- Spreadsheet from Holy Cross Energy
- DCFC application guide: [LINK](#)

TOWN OF EAGLE, COLORADO
DOWNTOWN DEVELOPMENT AUTHORITY
RESOLUTION NO. 03
(Series of 2026)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAGLE, COLORADO,
DOWNTOWN DEVELOPMENT AUTHORITY, COMMITTING MATCHING FUNDS FOR
THE TOWN'S DCFC PLAZAS GRANT APPLICATION TO THE COLORADO ENERGY
OFFICE

WHEREAS, the Town Council of the Town of Eagle, Colorado ("Town Council") adopted Ordinance No. 25, Series 2020 creating the Eagle, Colorado Downtown Development Authority (the "DDA") and establishing the boundaries of the Downtown Development Authority District (the "DDA District"); and

WHEREAS, by Town Council Resolution No. 44, Series 2022, the Town of Eagle adopted the Downtown Development Authority Amended Plan of Development (the "Plan") for the DDA, designating the Plan Area as appropriate for redevelopment; and

WHEREAS, the DDA shall develop and redevelop the Town's central business district in service of the Plan; halt or prevent the growth of blighted areas experiencing deterioration of property values or structures; and promote the health, safety, prosperity, security, and general welfare of the DDA District; and

WHEREAS, the DDA has expressed interest in Level 3 electric vehicle charging stations paired with wayfinding signage as a way to promote the health, safety, prosperity, security, and general welfare of the DDA District; and

WHEREAS, the DCFC Plazas grant opportunity exists to support level 3 charging in Colorado;

WHEREAS, the DDA has available funds to support toward 2027 economic vitality efforts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAGLE, COLORADO, DOWNTOWN DEVELOPMENT AUTHORITY THAT:

Section 1. The Downtown Development Authority of the Town of Eagle will commit matching funds in the amount of \$_____ to support the Town's application for DCFC Plazas funding from the Colorado Energy Office.

INTRODUCED, READ, PASSED AND ADOPTED ON JUNE 16, 2026.

TOWN OF EAGLE, COLORADO

Greg Schroeder, Chair
Downtown Development Authority

ATTEST:

Camille Deering, Town Clerk
Town of Eagle

blink[®]

EV Charging Solutions

About Blink

Blink Charging is a leading global designer, manufacturer, owner, operator and provider of electric vehicle (EV) charging equipment and services. As a complete vertically-integrated EV charging company, our industry-leading equipment and robust network of public charging stations are meeting the growing needs of millions of EV drivers everywhere.

Why Choose Blink?

- Flexible business models to meet your needs
- Global cloud-based network to power your management and visibility
- Full range of Residential and Commercial Level 2 and DC fast charging stations
- Commitment to exceptional customer experience with dedicated account management and 24/7 driver support
- Financing and leasing options available



BlinkCharging.com

Customer Details

Contact Name: Kira Koppel

Phone: +19703289658

Account Name: Town of Eagle

Email: kira.koppel@townofeagle.org

Billing and Shipping

Bill to Name: Town of Eagle

Bill to Address: , , Colorado, United States

Ship to Name: Town of Eagle

Ship to Address: , , Colorado, United States

Your EV Charging Industry Expert

Prepared by: Adam Wing

Phone:

Email: awing@blinkcharging.com



Quote Details

Quote Name: OPP-140305: Town of Eagle - Public DC Charger

Quote Number: Q-66696

Created Date: 08-15-2025

Reference - Sourcewell 042221-SEM

Product Name	Qty	List Price	Discount	Net Price	Subtotal
BLNK - CTX 60KW STANDALONE DCFC - CCS1/CCS1	1	\$29,999.00	10.00%	\$26,999.10	\$26,999.10
WARRANTY -EXTENDED - (PARTS AND LABOR) - 60KW - 5 YEARS - EVStar	1	\$10,490.00	0.00%	\$10,490.00	\$10,490.00
NETWORK SERVICE - PUBLIC - 1 YEAR	1	\$960.00	0.00%	\$960.00	\$960.00
BLNK CARE PROGRAM - DCFC	1	\$1,399.00	10.01%	\$1,259.00	\$1,259.00



FREIGHT	1	\$1,500.00	0.00%	\$1,500.00	\$1,500.00
BLNK - CTX 120KW STANDALONE DCFC - CCS1/CCS1	1	\$56,999.00	23.33%	\$43,699.05	\$43,699.05
WARRANTY -EXTENDED - (PARTS AND LABOR) - 120KW - 5 YEARS - EVStar	1	\$11,990.00	0.00%	\$11,990.00	\$11,990.00
NETWORK SERVICE - PUBLIC - 1 YEAR	1	\$960.00	0.00%	\$960.00	\$960.00
BLNK CARE PROGRAM - DCFC	1	\$1,399.00	10.01%	\$1,259.00	\$1,259.00
FREIGHT	1	\$1,500.00	0.00%	\$1,500.00	\$1,500.00
BLNK - CTX 180KW STANDALONE DCFC - CCS1/CCS1	1	\$77,499.00	24.00%	\$58,899.05	\$58,899.05



WARRANTY -EXTENDED - (PARTS AND LABOR) - 180KW - 5 YEARS - EVStar	1	\$13,990.00	0.00%	\$13,990.00	\$13,990.00
NETWORK SERVICE - PUBLIC - 1 YEAR	1	\$960.00	0.00%	\$960.00	\$960.00
BLNK CARE PROGRAM - DCFC	1	\$1,399.00	10.01%	\$1,259.00	\$1,259.00
FREIGHT	1	\$1,500.00	0.00%	\$1,500.00	\$1,500.00
BLNK - CTX 240KW STANDALONE DCFC - CCS1/CCS1	1	\$124,999.00	28.00%	\$89,999.10	\$89,999.10
WARRANTY - EXTENDED - (PARTS AND LABOR) - 240KW - 5 YEARS - EVStar	1	\$29,490.00	0.00%	\$29,490.00	\$29,490.00
NETWORK SERVICE - PUBLIC - 1 YEAR	1	\$960.00	0.00%	\$960.00	\$960.00



BLNK CARE PROGRAM - DCFC	1	\$1,399.00	10.01%	\$1,259.00	\$1,259.00
FREIGHT	1	\$1,500.00	0.00%	\$1,500.00	\$1,500.00

Total Price:	\$300,432.30
Estimated Grand Total:	\$300,432.30

*Please Note: Shipping and Handling is an estimate. The actual lead time starts when the client approves the order acknowledgment and provides a ship date. Final cost will be provided upon shipment based on destination.

Tax Exempt

Tax Exempt #:



Cellular Repeater

Please note you may or may not need a cellular repeater at your location.

Some locations, like garages and areas where the cell signal is weak may require a cellular repeater system to make sure they receive a signal. A cellular repeater captures an available signal using an antenna and then amplifies it, then repeats the signal inside the garage or area that has a weak signal.

This Signed Document Shall Serve as a Purchase Order for the Proposed Project

Price does not include final shipping fees.

Cancelled or returned DCFC/Specialty product are subject to a 20% fee.

Quoted price is valid for 30 days from
Created Date.

Payment terms are NET 30 from date of invoice per standard Blink Terms and Conditions, located at <https://blinkcharging.com/terms-conditions>

By signing you are committing to order the charging solution as defined.

Accepted By Name:

Signature:

Date:

Location	Station Type	# of Ports	Notes about existing Transformer	Transformer #	Transformer Size	Remaining Capacity	Upgrade Needed?	Estimated HCE Cost
Broadway Street	L2	4	located @ Allen Alley and 3rd (North side of 3rd)	4341T4	150 kVA	100 kW +	unlikely unless out of lug space	
			located @ in Alley between Broadway and Capitol, north of 4th street. Feeds Meter 252213, Eagle Street Lights	4343T15	75 kVA	25 kW +	Unlikely	
2nd Street, Adjacent to Town Hall	L3	2	Located in parking lot behind (East) of Town Hall	4341T6	300 kVA	250 kW +	No Doubt it. I don't know where this one is Kira, but the Townhall meter is fed by the same transformer as the above	NA
Townhall (replace single port with dualport)	L2	1				50 kW + ... but there are already a lot of runs off this transformer so there might not be room to add...		
Capitol St (Eagle Ranch Downtown) Lot Behind Color coffee	L2	2	SE corner of lot behind Color Coffee	4352T38	150 kVA	Missing Data	Maybe	Missing Data
			SW corner of lot behind Color Coffee	4352T40	75 kVA	Missing Data	Missing Data	Missing Data
			NE Corner of lot behind Color	4352T25	300 kVA	200 kW +, not many runs either	No	NA
			Existing 3 phase 500 kVA transformer located at behind City Market (NE corner). Highly unlikely it makes sense to pull off that				New Transformer likely needed.. Unless we pull power from existing transformer along the north side of the building to parking along the North of the parking lot...	
City Market	L3	2	Transformer	4252T13	500 kVA	200kW +	unlikely.	\$50k



To: Eagle Downtown Development Authority Board of Directors

From: Nikki Davis, Economic Development & Housing Specialist

Date: June 16, 2026

Agenda Item: Resolution 04, Series 2026, "A Resolution of the Board of Directors of the Eagle, Colorado Downtown Development Authority Finding a Petition for the Inclusion of Additional Properties into the Downtown Development Authority District to be Compliant with C.R.S. 31-25-822 and Recommending Approval to the Town Council of the Town of Eagle"

REQUEST: Staff requests the DDA Board review the attached Petition for Inclusion package and adopt Resolution 04, Series 2026, recommending approval of the petition to the Town Council.

BACKGROUND: Town Council passed Resolution 34-2026 directing staff to evaluate all Town-owned properties adjacent to or capable of connection to the existing DDA boundary for potential inclusion. Staff reviewed approximately 115 Town-owned parcels identified through Eagle County GIS and Assessor records and screened them against the statutory adjacency and connectivity requirements established by C.R.S. 31-25-822.

Following that evaluation, Town Council passed Resolution 41-2026 which approved a recommended list of properties for advancement through the petition process and authorized staff to prepare and submit the attached petition package.

ANALYSIS: The attached petition includes 22 Town-owned properties that appear to satisfy the statutory requirements for inclusion into the existing DDA district. The petition includes legal descriptions, ownership documentation, and supporting materials for each property. Pursuant to C.R.S. 31-25-822, the DDA Board's role is to determine whether the petition complies with the statutory requirements and, if so, recommend approval to Town Council for consideration of a future ordinance amending the DDA boundary.

COMMUNITY INPUT: Public comment opportunities were provided during the May 26 and June 9 Town Council meetings. No public comment was received regarding the proposed petition.

BUDGET/STAFF IMPACT: There is no immediate fiscal impact associated with this action. Future redevelopment opportunities on any included properties would be evaluated on a project-

specific basis, including consideration of associated infrastructure, maintenance, and fiscal impacts for both the DDA and Town.

ALIGNMENT WITH PLAN OF DEVELOPMENT: The proposed petition is consistent with the DDA Plan of Development by positioning the district to support future redevelopment and reinvestment opportunities in and around downtown. As Eagle continues to evolve, expanding the district boundary helps ensure the DDA can respond to future opportunities in a coordinated and strategic manner.

RECOMMENDED ACTION OR PROPOSED MOTION: A motion to approve Resolution 04, Series 2026, finding the Town of Eagle's Petition for Inclusion to substantially comply with C.R.S. 31-25-822 and recommending approval to the Town Council.

ATTACHMENTS:

1. Resolution 04, Series 2026
2. Town of Eagle Resolution 41-2026 with Exhibit A, Amended
3. Town of Eagle Petition for Inclusion
4. ([LINK](#)) Petition Exhibits A-V
5. DRAFT DDA Boundary Map

TOWN OF EAGLE, COLORADO
DOWNTOWN DEVELOPMENT AUTHORITY
RESOLUTION NO. 04
(Series of 2026)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAGLE, COLORADO, DOWNTOWN DEVELOPMENT AUTHORITY FINDING A PETITION FOR THE INCLUSION OF ADDITIONAL PROPERTIES INTO THE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT TO BE COMPLIANT WITH C.R.S. 31-25-822 AND RECOMMENDING APPROVAL TO THE TOWN COUNCIL OF THE TOWN OF EAGLE

WHEREAS, the Town Council of the Town of Eagle, Colorado (“Town Council”) adopted Ordinance No. 25, Series 2020 creating the Eagle, Colorado Downtown Development Authority (the “DDA”) and establishing the boundaries of the Downtown Development Authority District (the “DDA District”); and

WHEREAS, by Town Council Resolution No. 44, Series 2022, the Town of Eagle adopted the Downtown Development Authority Amended Plan of Development (the “Plan”) for the DDA, designating the Plan Area as appropriate for redevelopment; and

WHEREAS, C.R.S. 31-25-822 pertaining to DDAs provides that proceedings for inclusion of additional property within an existing DDA shall be initiated by petition to the Board of Directors (the “Board”) signed by the owner or owners in fee of each parcel of land adjacent to the existing DDA District sought to be included; and

WHEREAS, the Board has received a Petition for Inclusion (the “Petition”) from the Town of Eagle, as fee owner of the real properties identified in the Petition, requesting inclusion of such properties within the Downtown Development Authority District pursuant to C.R.S. 31-25-822; and

WHEREAS, the Petition, together with the legal descriptions, deeds, and other supporting documentation for the subject properties attached thereto as Exhibits A through V, has been submitted to the Board and is incorporated herein by this reference; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAGLE, COLORADO, DOWNTOWN DEVELOPMENT AUTHORITY THAT:

Section 1. The Board finds that the Petition substantially complies with the requirements of C.R.S. 31-25-822 and that inclusion of the subject properties is consistent with and will further the purposes of the Downtown Development Authority Amended Plan of Development.

Section 2. The Board hereby recommends that the Town Council of the Town of Eagle approve the Petition and adopt an ordinance amending the Downtown Development Authority District boundary to include the subject properties pursuant to C.R.S. 31-25-822.

INTRODUCED, READ, PASSED AND ADOPTED ON JUNE 16, 2026.

TOWN OF EAGLE, COLORADO

Greg Schroeder, Chair
Downtown Development Authority

ATTEST:

Camille Deering, Town Clerk
Town of Eagle

TOWN OF EAGLE, COLORADO
RESOLUTION NO. 41
(Series of 2026)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO,
APPROVING CERTAIN TOWN-OWNED PROPERTIES FOR ADVANCEMENT
THROUGH THE EAGLE DOWNTOWN DEVELOPMENT AUTHORITY PETITION
PROCESS PURSUANT TO C.R.S. 31-25-822

WHEREAS, the Eagle Downtown Development Authority (“DDA”) was established by the Town Council of the Town of Eagle, Colorado pursuant to Ordinance No. 25, Series 2020; and

WHEREAS, Colorado Revised Statutes Section 31-25-822 authorizes the inclusion of additional property into an existing downtown development authority district through a petition process initiated by the fee owner(s) of the property proposed for inclusion; and

WHEREAS, on May 26, 2026, Town Council approved Resolution 34, Series 2026, authorizing staff to evaluate all Town-owned properties adjacent to or capable of connection to the existing DDA boundary for potential inclusion; and

WHEREAS, staff reviewed approximately 115 Town-owned parcels identified through Eagle County GIS and Assessor records, screened them against the statutory requirements established by C.R.S 31-25-822, and prepared a recommended list of Town-owned properties attached hereto as Exhibit A for consideration by Town Council for advancement through the DDA petition process; and

WHEREAS, in authorizing advancement of the properties identified in Exhibit A through the DDA petition process, the Town Council is acting in its capacity as proprietor and fee owner of the subject properties, and not in its regulatory capacity as the governing body responsible for future consideration of any ordinance amending the DDA boundary; and

WHEREAS, approval of Resolution 41, Series 2026 does not itself amend the DDA boundary, approve inclusion of the properties, create a new tax, or obligate the Town to undertake improvements; and

WHEREAS, any future inclusion of the properties into the DDA district shall require subsequent review and recommendation by the DDA Board and formal approval by Town Council through adoption of an ordinance amending the DDA boundary.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAGLE, COLORADO:

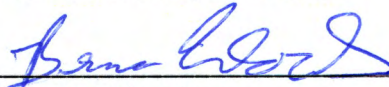
Section 1. Town Council hereby approves the Town-owned properties identified in Exhibit A, as presented or as amended by Town Council, for advancement through the Eagle Downtown Development Authority petition process.

Section 2. Town Council authorizes staff acting on behalf of the Town as fee owner of the subject properties, to prepare and submit a package of petitions for inclusion.

Section 3. Nothing in this Resolution shall be construed as final approval of inclusion of any Town-owned property into the DDA district or as prejudgment of any future ordinance amending the DDA boundary. Any such inclusion shall require subsequent consideration and recommendation by the DDA Board and formal approval by Town Council through adoption of an ordinance amending the DDA boundary.

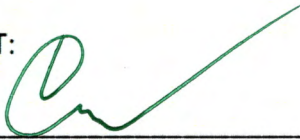
INTRODUCED, READ, PASSED AND ADOPTED ON JUNE 9, 2026.

TOWN OF EAGLE, COLORADO



Bryan Woods, Mayor

ATTEST:



Camille Deering, Town Clerk



EXHIBIT A, AMENDED

Site #	Account #	Parcel #	Owner	Situs Address	Legal
1	R019410	193932400003	TOWN OF EAGLE	000105 GRAND AVE	Section: 32 Township: 4 Range: 84 PCLIN SE1\4 BK-0376 PG-0168 QCD 12-20-83 BK-0482 PG-0148 SD 04-12-88 BK-0600 PG-0489 QCD 01-15-93 R808502 BSD 09-18-02
2	R043418	193932402006	TOWN OF EAGLE	100 FAIRGROUNDS RD	Subdivision: EBY CREEK SUBDIVISION Block: 2 EAGLE RIVER PARK
3	R049033	193932423003	TOWN OF EAGLE		Subdivision: EAGLE INTERCHANGE SOUTH TRACT A (OPEN SPACE) R700877 MAP 06-24-99 R700879 DEC 06-24-99
4	R049437	193932425003	TOWN OF EAGLE		Subdivision: NOCK SUBDIVISION TRACT A PUBLIC RIGHT-OF-WAY R708452 MAP 09-14-99
5	R065459	193932425005	TOWN OF EAGLE	EBY CREEK RD	Subdivision: NOCK SUBDIVISION Lot: 2 PART OF R708452 MAP 09-14-99 R787318 EAS 02-27-02 R900625 QCD 12-08-04 R900627 QCD 12-08-04
6	R065482	193933300023	TOWN OF EAGLE	HWY 6	Tract: 45 Section: 33 Township: 4 Range: 84 PCLIN
7	R039993	193933302003	TOWN OF EAGLE	CHURCH ST	Subdivision: EAGLE Block: 7 Lot: 1 AND:- Lot: 2 R924327 SWD 07-27-05
8	R039994	193933302004	TOWN OF EAGLE	CHURCH ST	Subdivision: EAGLE Block: 7 Lot: 3 THRU:- Lot: 6 R723829 QCD 02-29-00 R723831 QCD 02-29-00 R724076 QCD 02-29-00
9	R039680	193933308002	TOWN OF EAGLE	000417 E SECOND ST	Subdivision: EAGLE Block: 1 Lot: 1 THRU:- Lot: 5 R924327 SWD 07-27-05
10	R039990	193933308005	TOWN OF EAGLE		Subdivision: EAGLE Block: 1 Lot: 6 THRU:- Lot: 8 BK-0604 PG-0175 WD 03-10-93 R723829 QCD 02-29-00 R723831 QCD 02-29-00 R724076 QCD 02-29-00
11	R039989	193933308004	TOWN OF EAGLE		Subdivision: EAGLE Block: 1 Lot: 9 AND:- Lot: 10 BK-0603 PG-0789 WD 03-10-93 R804021 WD 08-08-02
12	R055435	193933320037	TOWN OF EAGLE		Subdivision: BLUFFS AT EAGLE TRACT B (OPEN SPACE)
13	R055522	193933403001	TOWN OF EAGLE		Subdivision: BLUFFS AT EAGLE TRACT C (OPEN SPACE)
14	R055399	193933327001	TOWN OF EAGLE		Subdivision: BLUFFS AT EAGLE TRACT A (OPEN SPACE)
15	R041510	193933314003	TOWN OF EAGLE	NOGAL RD	Subdivision: NORTH BANK TRACT C (PT OF)
16	R041514	193933314006	TOWN OF EAGLE	NOGAL RD	Subdivision: NORTH BANK NOGAL RD R.O.W.
17	R056996	193933331002	TOWN OF EAGLE		Subdivision: LOFTS ON EAGLE RIVER TRACT B R928020 MAP 08-31-05
18	R043417	193932421002	TOWN OF EAGLE	POND RD	Subdivision: EBY CREEK SUBDIVISION Block: 3 OPEN SPACE
19	R043416	193932421001	TOWN OF EAGLE	POND RD	Subdivision: EBY CREEK SUBDIVISION Block: 3 OPEN SPACE
20	R043415	193932101006	TOWN OF EAGLE	POND RD	Subdivision: EBY CREEK SUBDIVISION Block: 3 OPEN SPACE
21	R043414	193932101005	TOWN OF EAGLE	EBY CREEK RD	Subdivision: EBY CREEK SUBDIVISION Block: 4 OPEN SPACE
22	R065357	193932108005	TOWN OF EAGLE		Subdivision: EAGLE INTERCHANGE Lot: 1 PART OF
23	R065474	193932109005	TOWN OF EAGLE	MARKET ST	Subdivision: EAGLE INTERCHANGE Lot: 2 PART OF

**VERIFIED PETITION FOR INCLUSION OF PROPERTY INTO THE
EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) DISTRICT**

TO: Board of Directors, Eagle Downtown Development Authority, Town of Eagle, Colorado

The undersigned Petitioners, own, as tenants in common, the following described property located within the boundaries of the Town of Eagle, in the County of Eagle, Colorado (the "Property"). The Property address is - refer to attached Exhibit A - Exhibit V.

The Petitioners hereby respectfully petition the Board of Directors (the "Board") of the Eagle Downtown Development Authority (the "DDA") pursuant to Section 31-25-822, C.R.S. for the inclusion of the Property into the Eagle DDA District ("the District"). Included in this Petition is evidence concerning title to the Property and an accurate legal description thereof. The Property is adjacent to the existing Eagle DDA District.

If the Board approves this Petition, it shall then submit the same to the Town Council of the Town of Eagle. If the Town Council approves such Petition at a regular or special meeting, it will take steps as needed to redescribe the additional property to be included Eagle DDA District. If Town Council approves the Petition, the Property shall be included within the Eagle DDA District from the effective date of the ordinance amending the DDA District plan area, and such Property shall be subject to any taxes thereafter imposed by the Town for the use and benefit of the DDA.

PETITIONER



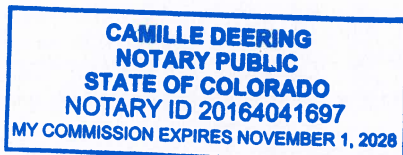
Bryan Woods, Mayor
Town of Eagle, Colorado

STATE OF COLORADO)
) ss.
COUNTY OF Eagle)

Subscribed, sworn to, and acknowledged before me this 12 day of June,
2026, by Bryan Woods.

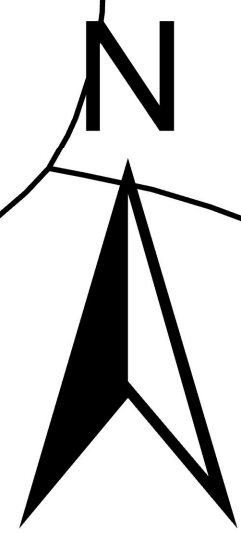
My Commission expires: 11/1/2028

(SEAL)



Notary Public

DRAFT



Legend

- Water
- Roads
- Town of Eagle Boundary
- DDA Boundaries**
 - DDA
 - Potential DDA
 - Non-DDA

DISCLAIMER:
The DDA information shown on this map is provided as a public resource for general purposes only. The representation of locations on the map cannot be substituted for actual legal surveys. Use of this information is the sole responsibility of the user and the Town of Eagle assumes no liability with the use or misuse of the information.

Town of Eagle
Created: 06-11-2026 (GRD)
Source: Eagle County Assessor, 2025
Town of Eagle DDA Boundary Map

