



Town Board of Trustees

AMENDED

Tuesday, March 12, 2019

Public Meeting Room / Eagle Town Hall

200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Meetings are also aired online at <https://vimeo.com/channels/Townofeagle/>.
Times listed are approximate and are subject to change.*

6:00 PM - REGULAR MEETING CALLED to ORDER and ROLL CALL

ADOPTION OF AGENDA *(Opportunity for amendment or deletions to this evenings agenda.)*

PUBLIC COMMENT - *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.*

OPEN PUBLIC HEARING

1. Land Use File Number AN17-01 Red Mountain Ranch Annexation (Statute requires this to be open for public hearing for at least one hour.)

CONSENT AGENDA *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) Roll Call Votes shall occur whenever Town funds are expended.*

1. Minutes
2. Bill Pay
3. Resolution 14-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado Approving an Intergovernmental Agreement with The Eagle County Housing and Development Authority for Affordable Housing Services
4. Resolution 16-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Setting Forth Check and Electronic Fund Transfer Signing Authority
5. Resolution 17-2019 A Resolution Adopting The 2018 Eagle County, Co Hazard Mitigation Plan Update and Authorizing the Chairman of Eagle River Fire Protection District to Sign the Approved Agreement

TOWN MANAGER AND DEPARTMENT UPDATE

1. Town Manager Update
2. Department Update
3. Lower Basin Water Treatment Plant Update, MWH Constructors

PUBLIC HEARING - QUASI JUDICIAL HEARING

1. Project: Reserve at Hockett Gulch Annexation and Planned Unit Development

File#: AN 18-01 and PUD18-02

Applicant: Dan Metzger, Brue Baukol Capital Partners

Location: 016186 Highway 6, Unincorporated Eagle County – 29.65 acres on the west end of the Town of Eagle boundaries. Parcel Number 2109-053-00-002.

Staff Contact: Morgan Landers, Town Planner

- a. EXECUTIVE SESSION - To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) as it relates to Reserve at Hockett Gulch Annexation and Development Agreement.

OLD BUSINESS

1. NWCCOG THOR & Broadband Options

NEW BUSINESS

1. Resolution 15-2019 A Resolution of The Board of Trustees of The Town of Eagle, Colorado Approving the Second Amendment to Annexation and Development Agreement for The Haymeadow Development
2. Contingency Transfer - Water Enterprise Fund (roll call vote)

CLOSE PUBLIC HEARING

1. Land Use File Number AN17-01 Red Mountain Ranch Annexation (Statute requires this to be open for public hearing for at least one hour.)

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. EXECUTIVE SESSION - To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and 5 and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) as it relates to the THOR Broadband Contract with NWCCOG.

ADJOURN

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 - TOEE – ((TOEE Wireless))