



Town Council
ON-LINE MEETING
AMENDED AGENDA

Tuesday, September 22, 2020

*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

1. [ACCESS THE ON-LINE MEETING HERE](#)

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 two (2) minutes for public comment.

PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on this agenda can be submitted to [Jenny Rakow, Town Clerk](#) and will be included as part of the record.

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.*

MOMENT OF SILENCE

PUBLIC COMMENT - 6:05 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. Those who are speaking are requested to sign in.*

PRESENTATIONS - 6:10 PM *Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.*

1. Lower Basin Water Treatment Plant Update Presentation

CONSENT AGENDA - 6:20 PM *Consent agenda items are routine Town business, items which 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. (5 Minutes)*

1. Minutes - September 8, 2020
2. CIRSA - 2021 CIRSA Property/Casualty Preliminary Contribution Quotation
3. Energy Impact Grant Scope of Work Amendment, Town of Eagle Fiber Extension and Meet-Me Center
4. Resolution 62, Series 2020, "A Resolution of the Town of Eagle Extending the Declared Local Disaster Emergency"
5. Resolution 65, Series 2020, "A Resolution of Town Council of the Town of Eagle, Colorado, Authorizing Release of Funds in Escrow Due to Completion of Public Improvements (Haymeadow)"

STAFF REPORTS - 6:25 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update

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 council.*

1. Resolution 61, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado, Appointing ____ and ____ to Fill Vacancies on the Town of Eagle Planning and Zoning Commission"
2. Mountain Recreation: Haymaker Trailhead Improvements Draft Phasing Plan, Janet Bartnik
3. QUASI JUDICIAL HEARING/PUBLIC HEARING: Land Use File AN18-01 Hockett Gulch Annexation Agreement
 - a. Resolution 69, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving an Assignment and Assumption of Annexation Agreement Between BCP-Eagle I, LLC, Epoch GCH Hockett Gulch Holdings LLC and the Town of Eagle"
4. QUASI JUDICIAL HEARING/PUBLIC HEARING: Land Use File Number AN17-01 Red Mountain Ranch Annexation
 - a. Resolution 68, Series 2020, "A Resolution of the Town Council of the Town of Eagle, Colorado Making Certain Findings of Fact Regarding the Proposed Annexation of Real Property Located in Unincorporated Eagle County (Red Mountain Ranch)"
 - b. Ordinance 22, Series 2020, "An Ordinance of the Town Council of the Town of Eagle, Colorado Annexing to the Town Certain Unincorporated Territory Located in Eagle County, Zoning the Property Planned Unit Development, Approving the Associated Final Plat, and Approving the Associated Annexation and Development Agreement Creating Vested Property Rights (Red Mountain Ranch)"
5. Town of Eagle Downtown Development Authority Ballot Request and Affidavit for Designation of Voting Representative
6. Resolution 66, Series 2020, "A Resolution of Town Council of the Town of Eagle, Colorado Consenting to Provide Extraterritorial Wastewater Collection Services by Contract to Property Located at 1819 Brush Creek Road, Eagle County, Colorado"

7. Resolution No. 70, Series 2020, A Resolution of the Town Council of the Town of Eagle, Colorado, Directing the Town's Officers and Staff to Undertake Certain Actions Toward the Construction and Financing of a Broadband System, to be Owned and Operated by the Town Through a TABOR Enterprise"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 9:00 PM

1. Council Committee Updates
2. Town Council ballot support for Gallagher and Downtown Development Authority

ADJOURN - 9:15 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

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