



Town Council
AMENDED AGENDA
ONLINE MEETING
Tuesday, November 10, 2020
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.*

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This will be an online meeting.

[ACCESS THE ONLINE 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."

When it's your turn to speak, the moderator will unmute your line and 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 [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.*

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. Nancy Glass, Stewardship Manager, Eagle Valley Land Trust
2. Proclamation for Eagle County Gives Day, Denise Kipp
3. 2020 Community Impact Award

CONSENT AGENDA - 6:40 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 - October 27, 2020
2. Bill Pay - October 2020
3. Resolution 77, Series 2020, "A Resolution of the Town of Eagle Extending the Declared Local Disaster Emergency"
4. Pavement Management Pay Application No. 1 to 360 Paving in the amount of \$514,506.20

STAFF REPORTS - 6:45 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update
 - a. Third Quarter Sales Tax Report
3. Lower Basin Water Treatment Plant Update

BUSINESS ITEMS - 6:55 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. Wastewater Tap and Fee Study Policy Proposal
2. PUBLIC HEARING: Town of Eagle 2021 Budget
 - a. 2021 Draft Fee Schedule
3. Billing Adjustment Policy

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 7:30 PM

1. Council Committee Updates
2. Be Our Guest Program Discussion

EXECUTIVE SESSION - 7:35 PM

1. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b)(e), to have a conference with the with the Town Attorney to receive legal advice on specific legal questions, and to determine positions develop a negotiating strategy and instruct negotiators regarding 1) Intergovernmental Agreement dated July 25, 1995 between the Town, Eagle County School District Re-50J and the Western Eagle County Metropolitan District; and 2} Contracts regarding the design and construction of the Lower Basin Water Treatment Plant and to adjourn the regular meeting at its conclusion.

ADJOURN - 7:55 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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