



Tuesday, April 9, 2019
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

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

PUBLIC HEARING - QUASI JUDICIAL HEARING - 30 Minutes

1. Request to continue Reserve at Hockett Gulch Annexation and Planned Unit Development - File#: AN 18-01 and PUD18-02.
 - a. Executive Session - 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) and 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 Planned Unit Development.

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)*

1. Minutes March 26, 2019
2. Bill Pay March 2019

TOWN MANAGER AND DEPARTMENT UPDATE - 15 Minutes

1. Town Manager Update
2. Department Update
3. Lower Basin Water Treatment Plant, Michael Harmon
4. Arbor Day Proclamation

PUBLIC HEARING - QUASI JUDICIAL HEARING - 30 Minutes

1. Haymeadow Subdivision, Filing 1 Final Plat and Subdivision Improvements Agreement – File#: S18-01

OLD BUSINESS - 10 Minutes

1. Ordinance 05-2019 Prohibit Photography and Videography in Areas of Public Buildings Where Notice is Posted, Brandy Reitter, Town Manager

NEW BUSINESS - 45 Minutes

1. Fee Schedule Amendments and Proposals
 - a. Construction Water and Sewer Proposal, Jill Kane Finance Director
 - b. Ordinance 10-2019 Public Safety Impact Fee Draft Language, Bill Shrum Assistant to the Town Manager
 - c. Ordinance 07-2019 An Ordinance Of The Town Of Eagle, Colorado, Amending Sections Of The Eagle Municipal Code Concerning Various Fees And Costs, And Authorizing Fees To Be Set By Resolution Of The Board Of Trustees Jenny Rakow Town Clerk
2. Extraterritorial Water Service Agreement – 177 Mosher Lane, Deron Dircksen Utilities Manager and Bryon McGinnis Public Works Director
3. Entertainment Districts Overview and Proposal, Town Clerk, Police and Events
4. Resolution 21-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Authorizing Town Consultants And The Mayor To Take Certain Actions Regarding The Town's Green Mountain Reservoir Contract *(Roll Call Vote)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 10 Minutes

1. NWCCOG Meeting Update/Recap

ADJOURN - 8:30 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

PUBLIC WIFI - TOEE – ((TOEEWireless))