



Town Council
Tuesday, March 9, 2021

ONLINE MEETING

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.*

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This will be an online meeting.

[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."

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. Red Canyon Townhomes Land Donation Proposal, Michael Lavery
2. Greater Eagle Fire Protection District, Hugh Fairfield Smith
3. SGM - Lower Basin Water Treatment Plant Update
4. MWH - Lower Basin Water Treatment Plant Update

CONSENT AGENDA - 7:00 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 - February 23, 2021
2. Bill Pay - February 2021
3. Base Camp Eagle Reimbursement Agreement
4. Resolution 22, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Revising the Check and Electronic Fund Transfer Signing Authority Policy"
5. Resolution 23, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado, Authorizing the Reduction of the Performance Guarantee for the Eagle Landing at Brush Creek Development due to the Completion of Public Improvements"

STAFF REPORTS - 7:05 PM *The Town Manager and department staff prepare and provide internal updates to the council.*

1. Town Manager Update
2. Department Update

BUSINESS ITEMS - 7:15 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. Municipal Broadband Project Update
 - a. Draft - Combined Utility Enterprise Ordinance
 - b. Draft - Ordinance Approving Broadband Bonds
2. PUBLIC HEARING: SU21-01 700 Chambers Avenue, Lot 3 Special Use Permit
 - a. Resolution 24, Series 2021, " A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Special Use Permit for 700 Chambers Avenue, Lot 3"
3. PUBLIC HEARING: CT20-04 700 Chambers Avenue, Lot 3 Condominium Plat
 - a. Resolution 5, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Approving the Final Plat for 700 Chambers Avenue, Lot 3"
4. PUBLIC HEARING: Town Council Candidate Interview Process
 - a. Candidate Interview Scoring Work Sheet
 - b. Vacancy Applicant Information
 - c. Public Support Letters
 - d. Resolution 19, Series 2021, "A Resolution of the Town Council of the Town of Eagle, Colorado Appointing Two Councilmembers to Fill Two Vacancies"

COUNCIL DISCUSSION AND FUTURE AGENDA ITEMS - 8:30 PM

1. Council Committee Update
2. Haymaker Trailhead Improvements
3. Eagle River Park Improvements
4. Future Agenda Items

EXECUTIVE SESSION - 8:40 PM

1. EXECUTIVE SESSION: Executive Session to hold a conference with the Town Attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), 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), regarding the Powell Annexation.

ADJOURN - 9:00 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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