



Tuesday, April 23, 2019
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.*

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.*

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 April 9, 2019
2. Resolution 24-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Accepting The Improvements Installed At The Sylvan Lake Roundabout And To Reduce The Performance Guarantee And Authorize Release Of Funds Held In Escrow (Eagle Landing at Brush Creek), Fred Tobias Town Engineer Report

TOWN MANAGER AND DEPARTMENT UPDATE - 10 Minutes

1. Town Manager Update
2. Eagle River Park, NV5 John Usery

PUBLIC HEARINGS - QUASI JUDICIAL HEARING - 20 Minutes

1. Haymeadow Subdivision, Filing 1 Final Plat – File#: S18-01
2. Red Mountain Ranch - File #: PUD18-01/AN17-01/S18-02 (Request to continue to May 28, 2019 Town Board Meeting)

OLD BUSINESS - None

NEW BUSINESS - 20 Minutes

1. Resolution 22-2019, "A Resolution of the Board of Trustees of the Town of Eagle, Colorado Establishing the Economic Vitality Committee" Bill Shrum, Assistant to the Town Manager
2. Resolution 23-2019 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Approving A Cooperative Intergovernmental Agreement For Use Of The 800 Mhz System In The Eagle River Valley, Joey Stauffer, Chief of Police

BOARD DISCUSSION AND FUTURE AGENDA ITEMS - 10 Minutes

ADJOURN 7:30 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

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