



**Town Board of Trustees  
Tuesday, January 22, 2019  
Public Meeting Room / Eagle Town Hall  
200 Broadway Eagle, CO**

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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.*

**PRESENTATION** – Judge Allen Service Thank You

**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** – January 8, 2018
2. **Resolution 05-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Accepting Certain Public Improvements From 316 Wall Street Investment, LLC And Authorizing A Reduction in The Associated Performance Guarantee, Frederick E. Tobias, Town Engineer
3. **Resolution 06-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Accepting Certain Public Improvements from Chambers Lofts, LLC And Authorizing A Reduction in The Associated Performance Guarantee, Frederick E. Tobias, Town Engineer
4. **Resolution 07-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Reappointing Holli Snyder, Jeff Boyer, And Kim Bradley, And Appointing Yvonne Schwartz To the Town of Eagle Marketing and Events Committee, Jeremy Gross, Events and Marketing Manager
5. **Resolution 10-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Adopting an Annexation Plan for The Town of Eagle, Colorado, Morgan Landers, Town Planner
6. **Audit Engagement Letter for Maggard & Hood PC**, Jill Kane, Finance Director/Treasurer

**TOWN MANAGER AND RIVER PARK UPDATE** *(15 Minutes)*

- a. Town Manager Update
- b. Eagle River Park, NV5
  - a. Change Order Request

**PUBLIC HEARING– QUASI JUDICIAL PROCEEDINGS (60 Minutes)**

1. Project: 120 E. Third Street  
File #: SU18-08  
Applicant: Lisa Kunkel; Kit Austin – Pierce Architecture  
Location: 120 East 3<sup>rd</sup> Street  
Staff Contact: Colton Berck, Planner 1  
Request: Special Use permit for ground floor residential in the Central Business District (CBD).

**Resolution 08-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado Approving A Special Use Permit for A High Density, Multifamily Dwelling At 120 East Third Street.

2. Project: 101 & 115 E. Second Street  
File #: LLA18-07  
Applicant: Bryan Desmond; Marcin Engineering, LLC  
Location: 101 & 115 E. 2<sup>nd</sup> Street  
Staff Contact: Colton Berck, Planner 1  
Request: Lot Line Adjustment to remove the shared lot line between lots 18-20, block 19 of the Eagle Subdivision, creating a single lot.

**Resolution 09-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado Approving A Lot Line Adjustment for Property Known as Town of Eagle, Block 19, Lots 19, 20, And A Portion of Lot 18.

**EXECUTIVE SESSION: (30 Minutes)**

Executive Session 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) TOPICS: Haymeadow Water Discussion with Town Water Attorney Mary Elizabeth Geiger.

**Resolution 2019-11** A Resolution of The Board of Trustees of The Town of Eagle, Colorado Authorizing Town Staff to Take Certain Actions Regarding Town Water Rights.

**OLD BUSINESS (10 Minutes)**

1. **2018 and 2019 Budget**, Jill Kane, Finance Director

- a. **Ordinance 02-2019** An Ordinance Reappropriating Funds to The Various Funds and Spending Agencies, In the Amounts and For the Purpose as Set Forth Below for The Town of Eagle, Colorado For The 2018 Budget Year, Jill Kane Finance Director

2. **2019 Budget** – Adopting Final Certified Budget

**NEW BUSINESS (60 Minutes)**

**Vail Honeywagon Recycling Proposal**, Brandy Reitter Town Manager

**BOARD DISCUSSION AND FUTURE AGENDA ITEMS** (15 minutes)

1. Joint Meeting with Town of Gypsum and Planning Commission
2. Worksession Dates for 2019

**EXECUTIVE SESSION:** (20 Minutes)

Executive Session 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) TOPICS: CenturyLink and Public Comment Procedures with Town Attorney Matt Mire.

**ADJOURN (9:50 P.M.)**

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))**