



**Town Board of Trustees**  
**Tuesday, October 11, 2016**  
**Public Meeting Room / Eagle Town Hall**  
**200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at [www.Townofeagle.org](http://www.Townofeagle.org).  
Meetings are also aired online at <https://vimeo.com/channels/Townofeagle/>.*

**6:00 PM – REGULAR MEETING CALLED TO ORDER**

**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.*

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**PRESENTATIONS**

1. Chris Romer, Vail Valley Partnership
    - a. Request for Affordable Housing Support, Proposed Resolution;
      - i. Resolution No. 47, Series 2016 A Resolution of the Board of Trustees of the Town of Eagle, Colorado, in Support of Workforce Housing Ballot Issue 1 A
    - b. EGE Air Alliance Funding Request
    - c. Vail Valley Partnership and Vail Valley Economic Development Funding Request
  2. Kathy Chandler Henry County Commissioner
  3. Mike Pisciotta, Mean Streets Boxing Update
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**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.*

1. Minutes – September 27, 2016
  2. September Bill Paying and Payroll
  3. Resolution No. 50 Series 2016 - A Resolution of the Town of Eagle, Colorado, Amending the Town of Eagle 401(K) Retirement Plan and Trust
  4. Resolution No. 51 Series Of 2016 A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Development Plan For The Construction Of A Fourplex, A Triplex And One Single Family Home On Parcel B Of The Creekside Lofts Final Plat Within The Town Of Eagle; Approving A Development Improvements Agreement, Dated October 11, 2016 , Between The Town And ERLI Lot 2, LLC; Approving A Site Specific Development Plan Establishing A Vested Property Right Pursuant To Article 68 Of Title 24, C.R.S. And Section 4.17.030 Of The Eagle Municipal Code; And Authorizing the Issuance Of A Major Development Permit For Said Property
  5. Resolution No. 52 Series Of 2016 - A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado, Appointing Jamie Harrison, Charlie Perkins And Kyle Hoiland To The Town Of Eagle Planning And Zoning Commission
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**DECISIONS, DISCUSSION OR DIRECTION REQUESTED**

1. Set 2017 Budget Hearing for November 8, 2016 and Discussion
  2. Ordinance No. 28 Series of 2016 - An Ordinance of the Town of Eagle, Colorado, Approving A Subdivision Within the Town of Eagle to Be Known as Brush Creek Village Townhomes, Phase 10; And Approving A Site
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**STAFF UPDATES AND REQUESTS**

1. Town Manager Update
  2. Liquor License Administrative Approvals
  3. Third Quarter Sales Tax Data
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**EXECUTIVE SESSION – Open Space** - 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)

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**BOARD DISCUSSION AND FUTURE AGENDA ITEMS**

1. Mayor's Update
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**CORRESPONDENCE**

1. Red Ribbon Project Thank You
  2. Vail Valley Charitable Fund Thank You
  3. Bravo Vail Partnership Final Report
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**ADJOURN**

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.



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Jenny Rakow, CMC Town Clerk