



**Town Board of Trustees
Tuesday, October 25, 2016
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO**

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Meetings are also aired online at <https://vimeo.com/channels/Townofeagle/>.
Times listed are approximate and are subject to change.*

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.

PRESENTATIONS

1. Kathy Chandler Henry County Commissioner (5 minutes)
 2. Eagle County Gives Day Proclamation – Michelle Maloney, Executive Director (5 minutes)
 3. Eagle River Park and Committee Update - Caroline Bradford (10 minutes) (*Appointment of Committee by Motion*)
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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 – October 11, 2016 (2 minutes)
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LAND USE

1. Project: Boyz Toyz Snowmobile/ATV Store (30 Minutes)
File #: SU97 (Amended 2016)
Applicant: Gary Ratkowski
Location: 432 Grand Avenue
Staff Contact: Tom Boni, Town Planner
Request: Special Use Permit to allow continued operation of store/repair facility.

2. Project: Wall Street Commons (45 minutes)
File #: SU16-03
Applicant: Bryan Desmond
Location: 243 Wall Street
Staff Contact: Tom Boni (Town Planner)
Request: Special Use Permit to allow High Density Residential Building on a lot in the Central Business District.

3. Project: ABDW Studio Apartment (15 minutes)
File #: SU16-04
Applicant: Brad Wright
Location: 801 Chambers Avenue
Staff Contact: Tom Boni (Town Planner)
Request: Special Use Permit to allow addition of a studio apartment to accommodate employees of Alan-Bradley Windows & Doors, Inc.

DECISIONS, DISCUSSION OR DIRECTION REQUESTED

1. 2017 Draft Budget Discussion (90 minutes)
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STAFF UPDATES AND REQUESTS

1. Town Manager Update (10 minutes)
 2. Upcoming Board Meetings and Work Sessions:
 - a. November 1st Work Session (Water Rates and Fees) at Brush Creek Pavilion 6-8 pm (SGM)
 - b. November 8th Work Session (2017 Town Budget) at Eagle Town Hall 6-8 pm
 - c. November 15th Regular Town Board Meeting (2017 Budget Public Hearing)
 - d. November 29th Work Session (2017 Town Budget) at Eagle Town Hall *Tentative*
 - e. December 13th Regular Town Board Meeting
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BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Mayor's Update (10 minutes)
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CORRESPONDENCE

1. TAP Grant Applications
 2. LG Tri Thank You
 3. Rodeo Thank You
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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