



AMENDED AGENDA
Town Board of Trustees
Tuesday, November 15, 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.

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. (10 Minutes)*

1. Minutes – October 25, 2016
 2. Bill Paying and Payroll October 2016
 3. Ordinance 29-2016 An Ordinance Of The Town Of Eagle, Colorado, Approving A Corrected Subdivision Final Plat For Soleil Homes At Brush Creek Filing 1; And Approving A Site Specific Development Plan Establishing Vested Property Rights Pursuant To Article 68 Of Title 24, C.R.S., And Chapter 4.17 Of The Eagle Municipal Code. *(Original Plat approved April 3, 2015, this corrects building envelopes on lots 1, 2 and 26; added drainage easement on lot 6 and plat note to include location of trash enclosure.)*
 4. Ordinance 30-2016 An Ordinance Of The Town Of Eagle, Colorado, Approving A Re-Subdivision Of Lot 2, 700 Chambers Avenue Subdivision; And Approving A Site Specific Development Plan Establishing Vested Property Rights Pursuant To Article 68 Of Title 24, C.R.S., And Chapter 4.17 Of The Eagle Municipal Code. *(Subdividing building into four live/work condominium units. Approved at administrative hearing on October 19, 2016.)*
 5. Ordinance 31-2016 An Ordinance Of The Town Of Eagle, Colorado, Approving A Subdivision Within The Town Of Eagle To Be Known As Fulford Building, Units 101 And 102; And Approving A Site Specific Development Plan Establishing Vested Property Rights Pursuant To Article 68 Of Title 24, C.R.S., And Chapter 4.17 Of The Eagle Municipal Code. *(Resubdividing two condo units and adjusting their common interior wall. Approved at administrative hearing on November 10, 2016)*
 6. Resolution 2016 – 56 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Eagle River Whitewater Park. *(This is an amended Resolution to correct language in Resolution 53 Approved on October 25, 2016 specific to GOCO Grant that includes additional key points.)*
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DECISIONS, DISCUSSION OR DIRECTION REQUESTED (120 Minutes)

1. Lower Basin Water Treatment Plant and Water Rate Study Discussion (SGM)
 2. 2017 Budget Hearing and Presentation
 3. Resolution 55-2016 A Resolution Of The Board Of Trustees Town Of Eagle, Colorado Approving A Development Plan For The Construction Of A 4000 Square Foot Building On Lot C-12b, Eagle Valley Commercial Park Subdivision Within The Town Of Eagle; Approving A Development Improvements Agreement, Dated November 15, 2016, Between The Town, ILB Partners II, LLC And Tumbleweed Eagle 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. (DIA approved by Planning Commission on September 6, 2016 and Board of Trustees on September 27, 2016.)
 4. Eagle Ranch Housing Corporation Appointments (Current Appointees Anne McKibbin, Scott Turnipseed and Grant Murphy)
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STAFF UPDATES AND REQUESTS (10 Minutes)

1. Town Manager Update
 2. Sales Tax Update (information updated through October – review only)
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EXECUTIVE SESSION – to discuss personnel matters related to 2017 proposed pay plan, pursuant to C.R.S. § 24-6-402(4)(f)

BOARD DISCUSSION AND FUTURE AGENDA ITEMS (15 Minutes)

1. Mayor’s Update
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CORRESPONDENCE

1. Wild West Days Thank You
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ADJOURN (9:30 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