



**Town Board of Trustees**  
**Monday, June 20, 2016 and Tuesday, June 21, 2016**  
**8:00 a.m. – 5:00 p.m.**

## **TOWN BOARD RETREAT**

**Paradigms Restaurant**  
**343 Capitol Street**  
**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/>.*

### **8:00 A.M. Meeting Called to Order**

Monday, June 20 Morning (8:00am)

1. Greetings & Introductions (Mayor Anne McKibbin)  
Retreat Overview (John Schneider)
2. Preliminary Board Prioritization and Discussion (Greg Winkler, DOLA Northern Mountains Regional Manager)

LUNCH

3. Status Major Projects (Greg Winkler)
  - Riverfront (Matt Farrar, Caroline Bradford and Deron Dircksen)
  - Lower Basin Water Treatment Plant (Dusty Wall and Kevin Sharkey)
4. Economic Development (Greg Winkler)

Tuesday, June 21 Morning (8:00am)

1. Greetings & Debrief (Mayor Anne McKibbin)
  - Comments about day before
2. Effective Organizational Communication (Greg Winkler)
3. 2017 Budget/Capital Improvement Program (Jill Ewing and John Schneider)

LUNCH

4. Community Plan (Greg Winkler)
  - West Annexations (Tom Boni)
  - Sub-Area Plans - e.g. Chambers Ave/Eagle River Stations, SH 6 Corridor Plan, Downtown Plan, Pool/Ice Rink Area (Tom Boni)
5. Town Liability Issues Tammy Tanoue (CIRSA General Council/Deputy Executive Director/Ed Sands)
6. Upcoming Issues (John Schneider)
7. Closing Board Remarks/Debriefing (Mayor Anne McKibbin)

### **5:00 P.M. 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.

Jenny Rakow, CMC Town Clerk