



**Town Board of Trustees
Tuesday, August 9, 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/>.*

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.

PRESENTATION

1. Agnes Harakal – Suicide Prevention (*Would like to be heard at 7:00 p.m. or as soon thereafter.*)
2. Take Aim Marketing - Amy Cassidy – Special Events and Marketing Update
3. Pickle Ball – Alex Huck

RECOMMENDATION OF AWARD

1. Brush Creek Intake Structure (Deron Dircksen, Town Engineer)
2. Street Resurfacing Contract Approval (Dusty Walls, Public Works Director)

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 – July 26, 2016
2. Bill Paying for July 2016 and Payroll

LAND USE

1. Project:	Ping Apartments
File #:	SU13-08
Applicant:	Mike and Jim Mines
Location:	104 Capitol Street
Staff Contact:	Tom Boni (Town Planner)
Request:	Special Use Permit Extension Request (<i>See Letter from Applicant in packets</i>)

2. Project:	Highway Six Annexation
File #:	AN15-01
Applicant:	Town of Eagle
Location:	Highway Six
Staff Contact:	Tom Boni (Town Planner)
Request:	3200 feet of Highway Six in Four Sequential Annexations <i>(Staff requests continuance of this item to the August 23, 2016 Town Board Meeting)</i>

DECISIONS, DISCUSSION OR DIRECTION REQUESTED

1. **EXECUTIVE SESSION** – to hold a conference with the Town's attorney to receive legal advice on specific legal questions and items pertaining to negotiations, pursuant to C.R.S. § 24-6-402(4)(b) with regard to Frost Creek PUD Amendment Water and Bike Path Discussion (Mary Elizabeth Geiger by telephone)
2. **EXECUTIVE SESSION** –to Consider Personnel Matters, Pursuant to CRS § 24-6-402 (4)(f)

STAFF UPDATES AND REQUESTS

1. Manager's Report and Staff Reports *(Information and Update will be provided at the meeting)*
2. Eagle River Corridor Project Update *(Staff will answer questions and attempt to provide current updates on project goals, timelines and budget.)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Mayor's Update
2. USDOT Letter re: Greenhouse Gases
3. Appointment to NWCCOG
4. Appointment to CML Policy Committee
5. Appointment of Board Member to serve as Town Representative on the Eagle Recreation Facility Advisory Corporation Board (WECMRD) *(To Replace Yuri Kostick – official selection will be a Resolution placed on Consent Agenda for next meeting.)*

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