



**Town Board of Trustees
Tuesday, February 12, 2019
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 and ROLL CALL

ADOPTION OF AGENDA *(Opportunity for amendment or deletions to this evenings agenda.)*

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. Those who are speaking are requested to sign in.*

PRESENTATION (30 Minutes)

1. THOR – HRGreen - Brandy Reitter, Town Manager
2. Red Development Visioning Proposal – Brandy Reitter, Town Manager

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. (5 Minutes)*

1. **Minutes** – January 22, 2019
2. **Bill Pay** – January 2019
3. **Resolution 12-2019** A Resolution of The Board of Trustees of The Town of Eagle, Colorado, Authorizing Release of The Remaining Funds in Escrow Due to Completion of The Sylvan Lake Roundabout Planned Unit Development, Frederick E. Tobias, P.E. Town Engineer

TOWN MANAGER AND DEPARTMENT UPDATE (20 Minutes)

- a. Town Manager Update
 - Customer Service Standards
- b. Department Updates
 - 4th Quarter Sales Tax 2018
- c. Lower Basin Water Treatment Plant, MWH Constructors
- d. Eagle River Park, NV5

OLD BUSINESS (10 Minutes)

EXECUTIVE SESSION (Optional)- To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) as it relates to the Municipal Court Judge Finalist.

1. **Municipal Court Judge Finalist**, Brandy Reitter, Town Manager

NEW BUSINESS (60 Minutes)

1. **Eagle County Housing Intergovernmental Agreement**, Morgan Landers, Community Development Director/
Town Planner
2. **Ordinance 04-2019** An Ordinance of The Board of Trustees of The Town of Eagle, Colorado Amending Section 9.15.070 Of the Eagle Municipal Code Concerning the Consumption of Beer and Wine in Designated Town Parks, Brandy Reitter, Town Manager
3. **Ordinance 05-2019** Prohibit Photography and Videography in Areas of Public Buildings Where Notice is Posted, Brandy Reitter, Town Manager
4. **Eagle Outside, EBikes**, Jeremy Gross Marketing & Events

BOARD DISCUSSION AND FUTURE AGENDA ITEMS (15 minutes)

1. NWCCOG Update, Anne McKibbin Mayor
2. Alternative Transportation on Sidewalks Discussion, Anne McKibbin Mayor
3. Eagle River Watershed Council, Anne McKibbin Mayor
4. Post Office, Anne McKibbin, Mayor

8:30 p.m. WORKSESSION – Economic Vitality & Town Revenues

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

PUBLIC WIFI - TOEE – ((TOEEWireless))