



## **TOWN BOARD REGULAR MEETING AGENDA**

**Thursday, September 15, 2022, at 7:00 P.M.**

**Held at the Carsten Board Room at 224 First Street**

### **CALL TO ORDER**

**Pledge of Allegiance**

### **ROLL CALL**

### **AGENDA APPROVAL / AMENDMENTS**

*Motion to approve agenda as is or approve agenda with amendment(s).*

### **PROCLAMATION**

1. Suicide Awareness and Prevention Month, September 2022 – North Range, Roy True and Kyle Holman

### **PUBLIC COMMENT\***

*Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.*

### **CONSENT AGENDA**

*The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item(s) to be removed from the Consent Agenda and placed under New Business for discussion.*

2. Minutes – August 18, 2022, Regular Meeting
3. Accounts Payable Invoice History Report – August 2022
4. Second Reading - Ordinance No. 624 – Amending Section 2-2-2 of Eaton Municipal Code Concerning Meeting Procedures
5. Second Reading - Ordinance No. 625 – ALLO Franchise Agreement
6. Hometown Committee Appointment for Two Positions – Letters of Interest from Dawn Hass & Natasha Miller
7. Resolution 2022-20 – Municipal Records Retention Schedule

### **SPECIAL PRESENTATIONS**

8. Draft Ordinance No. 626 – Adopt International Fire Code, 2018 Edition – Fire Inspector, Thea Lucht
  - a. If board approves of Draft Ordinance No. 626, affirmatively set the Public Hearing for October 20, 2022.
9. Magellan Community Survey – Director of Data Analysis, Ryan Winger
10. 2023 Budget Update – Financial Director, Faith Smith

### **NEW BUSINESS**

11. Resolution 2022-21 – Water Master Plan – Northern Engineering Services, Brad Curtis
12. Resolution 2022-22 – Wastewater Master Plan - Northern Engineering Services, Brad Curtis
13. Solids Handling Alternatives Analysis – Northern Engineering Services, Brad Curtis and Wastewater Superintendent, Juan Romero

### **STAFF REPORT(S)**

14. Interim Town Administrator – Monthly Report
15. Assistant Town Administrator

**STAFF REPORT(S) CONTINUED**

16. Police Chief – August 2022 Report & Police Progress and Statistical Summary
17. Town Clerk
18. Town Attorney
19. Finance Director

**COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS**

20. Planning Commission Meeting
21. Hometown Revitalization Committee
22. Great Western Trail/Park
23. Northern Front Range/MPO

**MAYOR'S COMMENTS**

**EXECUTIVE SESSION**

24. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning the Town of Eaton's Waste Services Agreement with Waste Management of Colorado, Inc.

**ADJOURN**

*\* If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to [wesley@eatonco.org](mailto:wesley@eatonco.org) by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at (970) 454-3338 within 48 hours prior to the meeting to request such assistance.

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