



**5:30-6:45 PM Board of Trustees Work Session on  
2023 Budget**

**TOWN BOARD REGULAR MEETING AGENDA  
Thursday, November 17, 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. Eaton Reds High School Softball Team 2022

**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 – October 20, 2022, Regular Meeting
3. Accounts Payable Invoice History Report – October 2022
4. Second Reading - Ordinance No. 626 - Adopt International Fire Code, 2018 Edition
5. Second Reading - Ordinance No. 627 - Designated Truck Route
6. Second Reading - Ordinance No. 628 - Special Review Use
7. Resolution No. 2022-26 - Adopt The Town of Eaton Employee Handbook Dated December 1, 2022
8. Resolution No. 2022-27 - 1335 2<sup>nd</sup> Street Road, Side Yard Setback Variance
9. Resolution No. 2022-28 - Ratifying Appointment of Nominees to the Board of HPLD

**SPECIAL PRESENTATIONS**

10. Eaton Library Quarterly Operations and Initiatives – Amber Greene

**NEW BUSINESS**

11. ALLO Ground Lease Agreement
12. First Amendment to TDS Broadband Franchise Agreement
13. Agreement for Shared Consultant Cost Sharing – Regional Water Treatment Plant

**STAFF REPORT(S)**

14. Interim Town Administrator – Monthly Report
15. Assistant Town Administrator
16. Police Chief – October 2022 Report & Police Progress and Statistical Summary
17. Town Clerk – Season Liquor Renewed Liquor License
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 NISP Allotment Contract.

**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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