



TOWN BOARD REGULAR MEETING AGENDA
Thursday, May 19, 2022, at 7:00 P.M.
Held at the Carsten Board Room at 224 First Street

CALL TO ORDER

1. Pledge of Allegiance

ROLL CALL

AGENDA APPROVAL / AMENDMENTS

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

SPECIAL PRESENTATIONS

1. Proclamation – May 2022 - Mental Health Month – Employees Roy True, Network & Communications Director and Shawna Cranmer, Community Outreach Team Lead – from North Range Behavioral Health
2. Magellan Strategies CEO & Founder – David Flaherty
3. Eaton Library Update – Brenda Carns, Director

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 be removed from the Consent Agenda and placed under New Business for discussion.

1. Minutes – April 21, 2022, Regular Meeting
2. Eaton Area Historical Society Shelton Fund Request

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.

NEW BUSINESS

1. Governor's Ranch/Aspen Meadows Non-Potable System – ATA Brinck
2. Plant Investment Fees (PIFs) Water – Brad Curtis, Northern Engineer
3. Rental of North Poudre MU Water to NWCWD and Purchase Wholesale Water Taps – ITM LaVanchy
4. Weld County IGA for WCR 33 and WCR 74 Improvement and Roundabout – ITM LaVanchy
5. Ordinance Concerning Water Capacity Fees
6. Roundabout Change Order Request

STAFF REPORT

1. Interim Town Administrator – Monthly Report
2. Assistant Town Administrator
3. Police Chief – April 2022 Report & Police Progress and Statistical Summary
4. Town Clerk
5. Town Attorney
6. Finance Director
7. Town Engineer – Roundabout Report

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

1. Planning Commission Meeting
2. Hometown Revitalization Committee
3. Great Western Trail/Park
4. Northern Front Range

MAYOR'S COMMENTS

EXECUTIVE SESSION

1. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning the outstanding litigation, Public Service Company of Colorado vs. Town of Eaton and Eaton Board of Trustees, Case #2022CV30229.
2. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) relating to the 3rd Street water main break that occurred on April 29, 2021.

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 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.*

AMERICANS WITH DISABILITIES ACT NOTICE

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