



**6:00-6:45 p.m. Board of Trustees Work Session
Office of Emergency Preparedness Update & DOT Commercial Vehicle Inspections
& 2023 Sales Tax Initiative**

**TOWN BOARD REGULAR MEETING AGENDA
Thursday, January 19, 2023, 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 Football 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 – December 8, 2022, Regular Meeting
3. Accounts Payable Invoice History Report – December 2022
4. Financial Statements – November 2022
5. Treasurer Report – November 2022
6. Resolution No. 2023-01 - Designating Public Places for Posting Notices
7. Resolution No. 2023-02 - Adopting the Annual Three-Mile Plan
8. CPS-HR Revised Contract for 2023
Second Amendment to Professional Services Agreement

PUBLIC HEARING (See Exhibit A)

9. Eaton Annexation Agreement – WCR 74 – Interim Town Administrator, Wesley LaVanchy and Baseline Corporation, Vince Harris, AICP
 - Resolution No. 2023-03 – WCR 74 Findings of Fact
 - Ordinance No. 629 – Annexing WCR 74 Annexation
 - Ordinance No. 630 – Zoning of WCR 74 Annexation
10. NWC Reeman Lateral Natural Gas Pipeline – Baseline Corporation, Vince Harris, AICP, and Lauren Richardson
 - Resolution No. 2023-04 – NWC Reeman Lateral Natural Gas Pipeline

NEW BUSINESS

11. Eaton NISP 19th Interim Agreement & Invoice – Interim Town Administrator, Wesley LaVanchy

STAFF REPORT(S)

12. Interim Town Administrator – Monthly Report
13. Assistant Town Administrator
14. Police Chief – December 2022 Report & Police Progress and Statistical Summary
15. Town Clerk
16. Town Attorney
17. Finance Director

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

18. Planning Commission Meeting
19. Hometown Revitalization Committee
20. Great Western Trail/Park – Trustee Griffith – See attached report.
21. Northern Front Range/MPO – MPT Heid - See attached report.

MAYOR PRO TEM'S COMMENTS

EXECUTIVE SESSION

22. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning the Eaton Housing Authority.

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 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.

EXHIBIT A

RULES FOR THE HEARING

- A. All questions and comments by applicant, staff, or the public are to be directed to the governing body.
- B. The Mayor will ask each member of the governing body to disclose any conflicts requiring recusal, or the specific substance of any ex-parte communications made by them.
- C. No applicant, staff member, or the public will be subject to cross examination except by the governing body.
- D. Public comments shall be taken at the hearing and are limited to three (3) minutes per individual. Any unused time may not be given to another.
- E. Disruptive behavior will not be tolerated.

PUBLIC HEARING PROCEDURE

- 1. Open public hearing.
- 2. Receive information from staff.
- 3. Receive information from applicant.
- 4. Receive information from public.
 - a. Ask to hear from anyone who supports the matter.
 - b. Ask to hear from anyone who opposes the matter.
- 5. Receive rebuttal from applicant. (*If any.*)
- 6. Additional questions from Board, if any. (*Board may ask questions at any time until the hearing is closed.*)
- 7. Close the public hearing.
- 8. Discussion and deliberation among Board.
- 9. Make a decision and/or motion from Board.

Proposed Motions:

For Approval:

I move to approve _____.

For Approval with Conditions:

I move to approve _____ with the following conditions: _____.

For Denial:

I move to deny approval of _____.