



6:00 p.m. Work Session
Utility Rates Follow-up/Discussion

TOWN BOARD REGULAR MEETING AGENDA
Thursday, January 18, 2024, 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 / AMENDMENT(S)

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

SPECIAL PRESENTATION

1. Eaton Area Historic Society Annual Update – Carolyn Prior and Dick Leffler

STAFF RECOGNITION

2. Travis Stewart, Utilities Technician – Juan Romero, Public Works Director
3. Dominic Braccio, Wastewater Operator – Juan Romero, Public Works Director

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 about 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.

4. Minutes – December 14, 2023, Board of Trustees Regular Meeting
5. Accounts Payable Invoice History Report – December 2023
6. Financial Statements – November 2023
7. Treasurer Report – November 2023
8. Resolution No. 2024-01, Public Posting Places 2024
9. Resolution No. 2024-02, Three Mile Plan 2024

PUBLIC HEARING

10. Heritage Market Liquor License – Jane Winter, Town Clerk

OLD BUSINESS

11. Change Order for Cemetery Project – Brad Curtis, Northern Engineering

NEW BUSINESS

12. Appointment of Mark Duggan to GWTA Board as Eaton Representative – Wesley LaVanchy, Town Administrator
13. Cobb Lake Regional Water Treatment Authority Creation Agreement – Wesley LaVanchy, Town Administrator

STAFF REPORT

14. January Staff Report

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEM(S)

- 15. Planning Commission Meeting
- 16. Hometown Revitalization Committee
- 17. Great Western Trail Authority
- 18. Northern Front Range/MPO

MAYOR COMMENT(S)

EXECUTIVE SESSION

- 19. An executive session for a performance evaluation Wesley LaVanchy, Town Administrator, pursuant to C.R.S. § 24-6-402(4)(f).

AJOURN

Next: Eaton Housing Authority Meeting 1-18-24

** If you have public comment but are not comfortable attending in person, 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(s), 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(s), 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 the 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 the 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. The Board will decide and make a motion.

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 _____.