



TOWN BOARD REGULAR MEETING AGENDA
Thursday, February 15, 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).

STAFF RECOGNITION

1. Sgt. Pettit - Chief Sturch, Eaton Police Department

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 two (2) 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.

2. Minutes – January 18, 2024 Board of Trustees Regular Meeting
3. Accounts Payable Invoice History Report – January 2024
4. Financial Statements – December 2023
5. Treasurer Report – December 2023
6. Resolution No. 2024-04, a Resolution Canceling the Town of Eaton Municipal Election Scheduled for April 2, 2024
 - Resolution No. 2024-04 Report

NEW BUSINESS

7. Ordinance 640, Chapter IX Water and Sewer – Greg Brinck, Assistant Town Administrator
8. Resolution No. 2024-05, Water Sewer Nonpotable Rates Fees – Greg Brinck, Assistant Town Administrator
 - Exhibit A
 - Rate Study Report
9. CDBG ADA Ramp – Phase I Award – Brad Curtis, Northern Engineering

STAFF REPORT

10. February Staff Report
11. Board Retreat – Wesley LaVanchy, Town Administrator

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEM(S)

12. Planning Commission Meeting - Karla Winter, Chairperson – No monthly meeting in February.
13. Hometown Revitalization Committee
14. Great Western Trail Authority
15. Northern Front Range/MPO

MAYOR COMMENT(S)

EXECUTIVE SESSION

16. An executive session to develop a strategy and direct negotiators with respect to a potential agreement with the Fort Collins-Loveland Water District pursuant to C.R.S. § 24-6-402(4)(e).

AJOURN

Next: Eaton Housing Authority Meeting 2-15-24

** 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.
