



**TOWN BOARD REGULAR MEETING AGENDA**  
**Thursday, August 18, 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).*

**PROCLAMATION**

1. Library Card Sign-Up Month, September – Amber Greene, Town of Eaton Library 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 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.*

1. Minutes – July 21, 2022, Regular Meeting
2. Accounts Payable Invoice History Report – July 2022
3. Northern Integrated Supply Project (NISP): EPA Water Infrastructure Finance and Innovation Act (WIFIA) Letter of Interest (LOI)
4. Resolution No. 2022-17 - Personal Identifying Information Policy
5. Resolution No. 2022-19 – Water Main Break Release

**SPECIAL PRESENTATIONS**

1. Upstate Colorado Economic Development Investor Appreciation Event– Rich Werner
2. Well Update – State Requirements on Current Wells – Steve Nguyen, Clear Water Solutions

**NEW BUSINESS**

1. Ordinance No. 624 – Amending Section 2-2-2 of Eaton Municipal Code Concerning Meeting Procedures- First Reading – Interim Town Administrator Wesley LaVanchy and Town Attorney Avi Rocklin
2. Ordinance No. 625 – ALLO Franchise Agreement - First Reading- Interim Town Administrator Wesley LaVanchy and Town Attorney Avi Rocklin
3. Settlement concerning Public Service Company of Colorado v. Town of Eaton and Eaton Board of Trustees, Case No. 2022CV30229, and In the Matter of the Application of Public Service Company of Colorado Concerning an Appeal of a Local Governmental Land Use Decision Issued by the Town of Eaton, Proceeding No. 22A-0322E – Town Attorney Avi Rocklin
  - a. Resolution 2022-18 – Approve Public Service Company of Colorado Settlement

**STAFF REPORT(S)**

1. Interim Town Administrator – Monthly Report
2. Assistant Town Administrator
3. Police Chief – July 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/MPO

**MAYOR’S COMMENTS**

**EXECUTIVE SESSION**

**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 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.

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