



**6:00-6:45 p.m. Board of Trustees Work Session
Eaton Housing Authority Presentation
TOWN BOARD REGULAR MEETING AGENDA
Thursday, March 16, 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).

SPECIAL PRESENTATION I

1. Aaron Price – Planning Commissioner Service of Dedication – Mayor Scott Moser

PROCLAMATION

2. Eaton Reds Wrestlers State Champions Proclamation – Coach Mustari (3A Coach of the Year)

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.

3. Minutes – February 16, 2023, Regular Meeting
4. Accounts Payable Invoice History Report – February 2023
5. Financial Statements – January 2023
6. Treasurer Report – January 2023

PUBLIC HEARING (See Exhibit A)

7. Venezia Italian Restaurant and Bar – Hotel & Restaurant (City) Liquor License – Mariam V. Saenz-Rodriguez
 - Agenda Item Report Packet – Town Clerk, Jane Winter

SPECIAL PRESENTATION II

8. Library Quarterly Update – Library Director, Amber Greene

NEW BUSINESS

9. Appointment of Brad James as Planning Commissioner - Mayor Scott Moser
10. Eaton Housing Authority Exemption from Audit 2022 – Anderson & Whitney, Alan Holmberg
 - Resolution No. 2023-05 - Eaton Housing Authority Exemption from Audit 2022
11. Cemetery Funding/Expansion Phase I – Assistant Town Administrator, Greg Brinck

NEW BUSINESS CONTINUED

12. Tobacco Age – Attorney Avi Rocklin and Chief Kevin Sturch
 - Ordinance No. 633 – An Ordinance Adding Section 10-4-14 to the Eaton Municipal Code Concerning the Sale or Distribution of Tobacco Products to Persons under Twenty-One Years of Age

OLD BUSINESS

13. Roundabout (RAB) Proposed Street Lighting – Northern Engineering, Brad Curtis

STAFF REPORT(S)

14. Interim Town Administrator – Monthly Report & 2023 Tax Initiative
15. Assistant Town Administrator
16. Police Chief – February 2023 Police Power Point Report and Certified Vin Fee
17. Town Clerk
18. Town Attorney – New Fine Schedule
19. Finance Director
20. Town Engineer
21. Communication – Lacey Mays

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

22. Planning Commission Meeting
23. Hometown Revitalization Committee
24. Great Western Trail/Park
25. Northern Front Range/MPO – Mayor Pro Tem Heid submitted a report.

MAYOR'S COMMENTS

EXECUTIVE SESSION

26. An executive session to obtain legal advice concerning a potential rate adjustment under the Town of Eaton's Waste Services Agreement with Waste Management of Colorado, Inc., pursuant to § 24-6-402(4)(b), C.R.S.
27. An executive session to determine matters subject to negotiation and instruct negotiators related to the Eaton Housing Authority pursuant to C.R.S. 24-6-402(4)(e).

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.
