



6:00-6:45 Board of Trustees Work Session
Upstate Colorado – Rich Warner & Audrey Herbison – 6:00-6:15 pm
Budget – Operating – Faith Smith, Finance Director – 6:15-6:50 pm

TOWN BOARD REGULAR MEETING AGENDA
Thursday, November 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).

PROCLAMATIONS

1. Wreaths Across America 2023 – Desmond Welch, Legion Post 26 Commander
2. Eaton Reds High School Softball Team – Dale Hughes, Coach

STAFF RECOGNITION(S)

3. Spencer Brown, Public Works – Juan Romero, Public Works Director
4. Martin Salazar, Public Works – 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.

5. Minutes – October 19, 2023, Board of Trustees Regular Meeting
6. Minutes – October 19, 2023, Board of Trustees EHA Meeting
7. Accounts Payable Invoice History Report – October 2023
8. Financial Statements – September 2023
9. Treasurer Report – September 2023

NEW BUSINESS

10. Ordinance No. 639, Sales and Use Tax – Faith Smith, Finance Director
 - Coordinated Election Ballot 2A Memo
11. Resolution No. 2023-15, A Ratification Appointment to BOT for HPLD – Dr. Matthew Hорт, HPLD Executive Director
 - High Plains Library District Email
12. Cobb Lake Regional Water Treatment Plant – Avi Rocklin, Town Attorney and Wesley LaVanchy, Town Administrator
 - Memo and Preliminary Schedule for CLRWTA group

OLD BUSINESS

13. Downtown Development Authority (DDA) Consultant – Greg Brinck, Assistant Town Administrator
- Ayres Associates Presentation
 - Memo, DDA Formation Strategy, Formation Letter
 - Professional Services Agreement

STAFF REPORT

14. November Staff Report
15. Great Western Trail Authority Board Opening – Wesley LaVanchy, Town Administrator

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

16. Planning Commission Meeting
17. Hometown Revitalization Committee
18. Great Western Trail Authority – Lee Griffith, Trustee – GWTA Report
19. Northern Front Range/MPO

MAYOR COMMENT(S)

EXECUTIVE SESSION

20. An executive session to obtain legal advice pursuant to C.R.S. Section 24-6-402(4)(b) concerning the Northern Integrated Supply Project (NISP).

AJOURN

** 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.
