TOWN BOARD REGULAR MEETING AGENDA
Thursday, December 8, 2022, 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).

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 – November 17, 2022, Regular Meeting
   2. Accounts Payable Invoice History Report – November 2022
   3. Resolution No. 2022-29 – Annexation Proceedings and Setting a Public Hearing for WCR 74 Annexation

NEW BUSINESS
   4. Well Augmentation and Water Court Application Filing – Steve Nguyen, P.E.
      - Approval of Water Lease
      - Approval of Water Court Application

PUBLIC HEARING (See Exhibit A)
   5. Resolution No. 2022-30 – Adopting An Amended Consolidated Town Fee Schedule
   6. Resolution No. 2022-31 – Amending the 2022 Budget and Defray Expenses
   7. Resolution No. 2022-32 – Adopting a Budget for the 2023 Calendar Year
   8. Resolution No. 2022-33 – Levying General Property Taxes for the 2023 Calendar Year
   9. Resolution No. 2022-34 – Appropriating Sums for the 2023 Calendar Year

STAFF REPORT(S)
   10. Interim Town Administrator – Monthly Report
   11. Assistant Town Administrator
   12. Police Chief – November 2022 Report & Police Progress and Statistical Summary
   13. Town Clerk – Cobblestone Inn & Suites is renewing their liquor license.
   14. Town Attorney
   15. Finance Director

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS
    16. Planning Commission Meeting
    17. Hometown Revitalization Committee
    18. Great Western Trail/Park
    19. Northern Front Range/MPO

MAYOR'S COMMENTS

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.

EXHIBIT A

RULES FOR THE HEARING

A.   All questions and comments by applicant, 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, 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 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 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. Make a decision and/or motion from Board.

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 _____.