



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, August 14, 2018
Meeting Starts @ 7:00 PM.
50 Lundgren Blvd.
Gypsum, CO 81637**

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes
07/24/18

Bill Pay

LIQUOR LICENSE AUTHORITY

Crawlin to a Cure
Wings and Wheels Event
* Presented by: Danette Schlegel and Vikki Hobbs

CITIZENS BEFORE COUNCIL

ORDINANCES AND RESOLUTIONS

Resolution No. 23 (Series 2018) A Resolution Approving a Special Use Permit for a Solar Project at the Eagle County Maintenance Facilities
*Presentation by Matt Heck, Sunsense Solar
*Public Comment

Resolution No. 24 (Series 2018) A Resolution Approving the First Amendment to the Subdivision Improvements Agreement for IK Bar Subdivision
*Presentation by Tom Braun, Planner for Eagle County Schools

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Ordinance No. 07 (Series 2018) An Ordinance Approving the Siena Lake PUD Preliminary Plan, Amending the Siena Lake PUD Guide, and Granting Vesting Rights in the Preliminary Plan (Second Reading

*Presentation by George Roberts, Alison Perry, and Tambi Katieb

*Presentation by Lana Gallegos

*Presentation by Kevin Patrick

*Public Comments

Resolution No. 25 (Series 2018) A Resolution Approving the Siena Lake Subdivision Improvements Agreement

*Presentation by George Roberts, Alison Perry, and Tambi Katieb

*Presentation by Lana Gallegos

Resolution No. 26 (Series 2018) A Resolution Approving the Siena Lake Filing 1 Final Plat

*Presentation by George Roberts, Alison Perry, and Tambi Katieb

*Presentation by Lana Gallegos

*Public Comment

OTHER ITEMS

Golf Update Presented by Tom Buzbee

Cooley Mesa Road ROW Acquisition Purchase and License Agreement(s)

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Finance Officers Report

Public Works Staff Report

Engineering Staff report

Planning Report

H.R. Director Report to Council

Code Enforcement Report

Town Manager's Report

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CORRESPONDENCE

Bravo! Vail Thank you

ADJOURN

Persons with disabilities needing auxiliary aids may request assistance by contacting Danette Schlegel at the Gypsum Town Hall, 50 Lundgren Blvd. PO Box 130, Gypsum, Colorado 81637, or by calling (970) 524-7514 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior said meeting.

Danette Schlegel, Town Clerk