



**Tuesday, November 27, 2018
Regular Meeting**

**Eagle County Building
500 Broadway
Eagle, Colorado**

A. 10:00 - Attorney Update - Open Session - Holy Cross Room

B. Attorney Update - Executive Session - Holy Cross Room

C. 10:30 - On the Record - Eagle County Room

D. Commissioner Updates

E. County Manager Updates

F. Consent Agenda

1. Agreement Between Eagle County and Eagle County School District for Funding of Mental Health Counselors
2. Agreement Between Eagle County and Roaring Fork School District for Funding of Mental Health Counselors
3. Fifth Amendment to Agreement Between Eagle County and Citadel Security and Investigations, LLC
4. First Amendment to Agreement Between Eagle County and FCI Constructors, Inc
5. Second Amendment to Agreement Between Eagle County and Menendez Architects P.C.
6. AFP-7780 Inn at Beaver Creek
7. AFP-7835; Valley View Homes Subdivision Lots 1, 2, 16, 17

G. Constituent Input - Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes.

H. Business Items

1. First Amendment to Subdivision and Off-Site Improvements Agreement for 6 West Apartments PUD
2. Resolution in Support of Reauthorizing of and Full Funding for the Land and Water Conservation Fund

I. Eagle County Housing and Development Authority

1. Agreement for Professional Services between Lake Creek Village LLC and Norris Design

J. 11:30 - Lunch Recess

K. 1:30 - Discussion Items - Holy Cross Room

1. Review of the 4th Supplemental Budget
2. Discussion of 2019 Eagle County Budget

L. The next meeting of the Eagle County commissioners will be held on December 3, 2018. All meetings will be held in the Eagle County Building – 500 Broadway, Eagle – or otherwise noted. This agenda is provided for

informational purposes only – all times are approximate. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the Board is unable to complete its agenda as scheduled.
