



**Tuesday, April 8, 2025
BoCC Regular Meeting**

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

A. 8:30 - Attorney Update - Open Session - Holy Cross Room

B. Attorney Update - Executive Session - Holy Cross Room

1. Legal advice regarding the publication of legal notices (C.R.S. 24-6-402(4)(b))
2. Legal advice regarding code enforcement on Taylor Hill (C.R.S. 24-6-402(4)(b))
3. Legal advice regarding the consolidation of land use applications under the Eagle County Land Use Regulations (C.R.S. 24-6-402(4)(b))
4. Legal advice regarding options for addressing land use issues related to Proposition 122 (C.R.S. 24-6-402(4)(b))
5. Legal advice and discussions on matters that may be subject to negotiation regarding the Intergovernmental Agreement between Eagle County and the Town of Vail for Preservation of the East Vail Bighorn Sheep Habitat Property (C.R.S. 24-6-402(b) and (e))
6. Legal advice and discussions on matters subject to negotiation concerning potential breach of contract by a third-party consultant (C.R.S. 24-6-402(4)(b) and (e))

C. 9:45 - Break

D. 10:00 - On the Record - Eagle County Room

E. Constituent Input - At this time, you are welcome to comment on any topic other than what is scheduled on today's regular agenda. You will be prompted to comment on those items at the appropriate time. This is an opportunity to share your thoughts and ideas with us. Please state your name and address prior to making comments. You will have up to 3 minutes.

F. Commissioner Updates

G. County Manager Updates

H. Consent Agenda

1. Resolution Approving the Service Plan for the Confluence Early Childhood Development Service District File No. SD-009518-2025
2. Amendment No. 5 Between Woolpert Inc and Eagle County For Parallel Taxiway B Paving Ph. 1
3. Construction Services Agreement for the Eagle County Maintenance Service Center Building G slab alteration between Eagle County and RA Nelson

I. Business Item

1. Resolution Approving the Use of Open Space Funds for the Conservation of the East Vail Bighorn Sheep Habitat Property Located in Eagle County, Colorado
2. East Vail Bighorn Sheep Habitat Property Funding Agreement

J. Eagle County Housing and Development Authority

1. Resolution Authorizing Changes to the Eagle County Good Deeds Program by Eagle County, administered by the Eagle County Housing and Development Authority

K. Work Session - Eagle County Room

1. Demonstration Garden at the Eagle County Building

L. 11:30 - Lunch Recess

M. 2:00 - Work Session - Eagle County Room

1. Regional Roadmap for Net Zero New Construction

N. The next meeting of the Eagle County Commissioners will be held on April 15. 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.
