



**Tuesday, April 15, 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 options for addressing land use issues related to Proposition 122 (C.R.S. 24-6-402(4)(b))
2. Legal Advice Concerning Adoption of a Short-Term Rental Ordinance (C.R.S. 24-6-402(4)(b))
3. Legal advice concerning the upcoming sitting of the Eagle County Board of Equalization (C.R.S. 234-6-402(4)(b))
4. Discussion of matters that are subject to negotiation concerning the Fairgrounds Naming Rights (C.R.S. 234-6-402(4)(b)(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 Authorizing Changes to the Eagle County Good Deeds Program by Eagle County, administered by the Eagle County Housing and Development Authority
2. Construction Services Agreement for the Eagle County Maintenance Service Center Building G slab alteration between Eagle County and RA Nelson
3. Agreement For The Supply Of Magnesium Chloride Between Eagle County And Envirotech Services, LLC
4. March 2025 Payment Report

I. Work Session - Eagle County Room

1. Policy Program and Legislative Update

J. 10:45 - Break

K. 11:00 - Manager & Commissioner Updates - Holy Cross Room

1. Commissioner and County Manager Discussion Items

L. 11:30 - Lunch Recess

M. 1:30 - Work Sessions - Eagle County Room

1. 1:30 - Eagle County Land Use Regulations (ECLUR) Rewrite Project Work Session
2. 3:30 - Regional Housing Needs Assessment Presentation

N. The next meeting of the Eagle County Commissioners will be held on April 29. 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.
