

Tuesday, November 18, 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

Subject : 1. Legal advice concerning an update to the road impact fee waiver provisions in the Eagle County Engineering Criteria Manual (C.R.S. 24-6-402(4)(b))

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : B. Attorney Update - Executive Session - Holy Cross Room

Type :

Subject : 2. Legal advice concerning County Resolution on Use of County Property for Campaign Purposes (C.R.S. 24-6-402(4)(b))

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : B. Attorney Update - Executive Session - Holy Cross Room

Type :

Subject : 3. Discussion of matters that may be subject to negotiation pertaining to the contract for municipal law enforcement services in the Town of Gypsum (C.R.S. 24-6-402(4)(e))

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : B. Attorney Update - Executive Session - Holy Cross Room

Type :

Subject : 4. Legal advice and discussion of matters that may be subject to negotiation concerning an Acquisition of a Conservation Easement in unincorporated Eagle County with Open Space funds (C.R.S. 24-6-402(4)(a), C.R.S. 24-6-402(4)(b), and C.R.S. 24-6-402(4)(e))

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : B. Attorney Update - Executive Session - Holy Cross Room

Type :

Subject : 5. Legal advice and discussion of matters that may be subject to negotiation concerning County property located within the Brush Creek Industrial Center (C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402(4)(e))

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : B. Attorney Update - Executive Session - Holy Cross Room

Type :
Subject : 6. Litigation Update. (C.R.S. 24-6-402(4)(b))
Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : B. Attorney Update - Executive Session - Holy Cross Room

Type :

C. 9:45 - Break

D. 10:00 - On the Record - Holy Cross Room

Subject : 1. Virtual Participation Information
Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : D. 10:00 - On the Record - Holy Cross Room

Type :

Public Content

If you are interested in making public comment during a period in which the Board is accepting public comment, you can join using this link:meet.google.com/uku-aijw-obr.

If you would like to watch the meeting, but do not plan to comment, we encourage you to watch the livestream on ecgtv.com or on the Eagle County Government Facebook page.

Please note planning files often have their own virtual comment links that can be found in the planning file agenda item or on the planning webpage under [active land use applications](#).

Thank you!

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

Subject : 1. First Amendment to Agreement Between Eagle County and Menendez Architects, P.C.
Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category :	H. Consent Agenda
Type :	Action (Consent)
Preferred Date :	Nov 18, 2025
Absolute Date :	Nov 18, 2025
Fiscal Impact :	Yes
Dollar Amount :	\$400,000.00
Budgeted :	Yes
Budget Source :	Payment will be made from approved sources upon identification of projects
Recommended Action :	Approve
Goals :	Goal 1. Eagle County is Financially Sound

Public Content

Prepared By: Kristin Degenhardt

Department: Project Management

Executive Summary: First Amendment for On-Call Architectural Services between Eagle County, Colorado and Menendez Architects, P.C.

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:** Yes

File Attachments

[First Amendment to Agreement Between Eagle County and Menendez Architects, P.C..pdf \(418 KB\)](#)

Consent

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be REMOVED from the consent agenda and considered separately. Any member of the public may REQUEST any item be REMOVED from the consent agenda.

Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 2. First Amendment to Agreement Between Eagle County and Vector Airport Systems, LLC for Airport Landing Fees

Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : H. Consent Agenda
Type : Action (Consent)
Preferred Date : Nov 18, 2025
Absolute Date : Dec 02, 2025
Fiscal Impact : No
Recommended Action : Approve the First Amendment to the Agreement between Eagle County and Vector Airport Systems
Goals : [Goal 1. Eagle County is Financially Sound](#)

Public Content

Prepared By: David Reid, Director

Department: Airport

Executive Summary: Eagle County and EGE entered into an agreement with Vector Airport Systems on December 17, 2024 for the services of collecting landing fees from general/private aircraft utilizing the airfield. This agreement is for one year, expiring on December 31, 2025, but eligible for two one-year extensions. This amendment represents the first of these extensions. All of the terms and conditions remain in effect.

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:** Yes

File Attachments

[First Amendment to Agreement Between Eagle County and Vector Airport Systems, LLC for Airport Landing Fees.pdf \(189 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 3. Resolution 2025-103 Approval of the Margaux Planned Unit Development Preliminary Plan Eagle County File Numbers SE-009544-2025; ZC-009522-2025; PDP-

009521-2025

Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : H. Consent Agenda
Type : Action (Consent)
Preferred Date : Nov 10, 2025
Absolute Date : Dec 30, 2025
Fiscal Impact : No
Recommended Action : Approve

Public Content

Prepared By: David McWilliams, Senior Planner

Department: Community Development

Executive Summary: Resolution approving a Zone Change, Preliminary Plan for PUD (Planned Unit Development), and a Subdivision Exemption for 32 multifamily units in two buildings.

Reviewing Attorney: Ben Morris

- **BoCCsignature?:** Yes
- **For Planning Files Only: Does this document need to be recorded?** Yes

File Attachments

[Resolution to the Approval of the Margaux Planned Unit Development Preliminary Plan Eagle County File Numbers SE-009544-2025; ZC-009522-2025; PDP-009521-2025.pdf \(234 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 4. Resolution 2025-104 Approval of a 1041 Permit to Construct Major Extensions of Existing Municipal Domestic Water and Wastewater Treatment Systems and for the Efficient Utilization of a Municipal Water Project in order to serve the Margaux Planned Unit Development Located in

Edwards, Colorado Eagle County File Number 1041-009523-2025

Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : H. Consent Agenda
Type : Action (Consent)
Preferred Date : Nov 10, 2025
Absolute Date : Dec 30, 2025
Fiscal Impact : No
Recommended Action : Approve.

Public Content

Prepared By: David McWilliams, Senior Planner

Department: Community Development

Executive Summary: Resolution to approve a 1041 Permit for 32 multifamily units in two buildings and related site improvements, including but not limited to, the extension of water and sewer services.

Reviewing Attorney: Ben Morris

- **BoCC signature?:** Yes

File Attachments

[Resolution to the Approval of a 1041 Permit to Construct Major Extensions of Existing Municipal Domestic Water and Wastewater Treatment Systems and for the Efficient Utilization of a Municipal Water Project in or.pdf \(203 KB\)](#)

Consent

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be REMOVED from the consent agenda and considered separately. Any member of the public may REQUEST any item be REMOVED from the consent agenda.

Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 5. Third Amendment to Agreement Between Eagle County and Schmueser Gordon Meyer, Inc dba SGM, Inc. for Engineering Services

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category :	H. Consent Agenda
Type :	Action (Consent)
Preferred Date :	Nov 18, 2025
Absolute Date :	Nov 18, 2025
Fiscal Impact :	Yes
Dollar Amount :	\$95,750.00
Budgeted :	Yes
Budget Source :	Approved CIP Funds
Recommended Action :	Approve
Goals :	Goal 3. Eagle County Protects the Natural Environment

Public Content

Prepared By: Kristin Degenhardt

Department: Project Management

Executive Summary: Third Amendment between Eagle County and Schmueser Gordon Meyer, Inc. d/b /a SGM for Engineering Services.

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:** Yes

File Attachments

[Third Amendment to Agreement Between Eagle County and Schmueser Gordon Meyer, Inc dba SGM, Inc. for Engineering Services.pdf \(469 KB\)](#)

Consent

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be REMOVED from the consent agenda and considered separately. Any member of the public may REQUEST any item be REMOVED from the consent agenda.

Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 6. Colorado Division of Homeland Security 2025-2026
Emergency Management Performance Grant Application
and Signature Authorization Form

Meeting :	Nov 18, 2025 - BoCC Regular Meeting
Category :	H. Consent Agenda
Type :	Action (Consent)
Preferred Date :	Nov 11, 2025
Absolute Date :	Nov 18, 2025
Fiscal Impact :	Yes
Dollar Amount :	\$84,385.00
Budgeted :	No
Budget Source :	General Fund - Eagle County Emergency Management
Recommended Action :	Approve

Public Content

Prepared By: Birch Barron

Department: Emergency Management

Executive Summary: This document is part of the 2025-2026 Emergency Management Performance Grant (EMPG) application. This document attests that Eagle County understands the grant application and, if the grant is awarded, agrees to follow all duties, responsibilities, and requirements established in federal and state grant guidance. The signatures of the Chair of the Board of County Commissioners and the Chief Financial Officer are required to complete the EMPG grant application from FEMA and the State of Colorado. Disruption at the federal level has impacted the usual timeframe for this grant as well as the anticipated award amount, but the revenue from this grant has historically supported essential Emergency Management staffing and emergency operations center expenses here in Eagle County.

Reviewing Attorney:

- **BoCCsignature?:** Yes (BoCC Chair)
- **County Manager signature?:** No (but CFO signature also needed)

File Attachments

[Colorado Division of Homeland Security 2025-2026 Emergency Management Performance Grant Application and Signature Authorization Form.pdf \(1,467 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.
Final Resolution: Motion Carries
Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject :	7. Vehicle and Equipment Maintenance Services Agreement Between Eagle Valley Transportation Authority and Eagle County
Meeting :	Nov 18, 2025 - BoCC Regular Meeting
Category :	H. Consent Agenda
Type :	Action (Consent)
Preferred Date :	Nov 18, 2025
Absolute Date :	Dec 01, 2025
Fiscal Impact :	Yes
Dollar Amount :	\$2,280,000.00
Budgeted :	Yes
Budget Source :	Contract Maintenance and Fuel Sales
Recommended Action :	Approve and Sign

Public Content

Prepared By: Deena Eaton

Department: Fleet Services

Executive Summary: Eagle County Fleet Services wishes to renew the annual contract between Eagle County and Core Transit for Maintenance and Fuel Services.

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:** Yes

File Attachments

[Vehicle and Equipment Maintenance Services Agreement Between Eagle Valley Transportation Authority and Eagle County.pdf \(11,582 KB\)](#)

Consent

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be REMOVED from the consent agenda and considered separately. Any member of the public may REQUEST any item be REMOVED from the consent agenda.

Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.
Final Resolution: Motion Carries
Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 8. First Amendment to Agreement Between Eagle County and RA Nelson, LLC for work at the MSC Building in Gypsum

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : H. Consent Agenda

Type : Action (Consent)

Preferred Date : Nov 18, 2025

Absolute Date : Nov 18, 2025

Fiscal Impact : No

Budgeted : Yes

Recommended Action : Approve

Goals : [Goal 1. Eagle County is Financially Sound](#)

Public Content

Prepared By: John Chilton

Department: Project Management

Executive Summary: MSC Building G amendment to contract to extend completion dates due to change in design/ equipment stocking delays. Amendment is also for extension of warranty from 2 years to 5 years for the concrete slab and related maintenance.

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:**Yes

File Attachments

[First Amendment to Agreement Between Eagle County and RA Nelson, LLC for work at the MSC Building in Gypsum.pdf \(578 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject :	9. First Amendment To Hangar Ground Lease Between Eagle County and Eagle Aviators
Meeting :	Nov 18, 2025 - BoCC Regular Meeting
Category :	H. Consent Agenda
Type :	Action (Consent)
Preferred Date :	Nov 18, 2025
Absolute Date :	Nov 18, 2025
Fiscal Impact :	No
Budgeted :	No
Budget Source :	NA
Recommended Action :	Approve

Public Content

Prepared By: Josh Miller

Department: Airport

Executive Summary:First Amendment To Hangar Ground Lease Between Eagle County, Colorado and Eagle Aviators adding in mandatory FAA assurance language

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:** Yes

File Attachments

[First Amendment To Hangar Ground Lease Between Eagle County and Eagle Aviators.pdf \(189 KB\)](#)

Consent

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be REMOVED from the consent agenda and considered separately. Any member of the public may REQUEST any item be REMOVED from the consent agenda.

Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 10. First Amendment to Operating Agreement Between Eagle County, Vail Park and Recreation District, and Vail Mountaineer Hockey Club

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : H. Consent Agenda

Type : Action (Consent)

Preferred Date : Nov 18, 2025

Absolute Date : Nov 18, 2025

Fiscal Impact : No

Budgeted : No

Recommended Action : Approve

Goals : [Goal 2. Eagle County is a Great Place to Live for All](#)

Public Content

Prepared By: Kelly Muir

Department: Project Management

Executive Summary: Agreement allowing the use of County owned skid steer to be used for the removal of ice shavings during operation of the Rodeo Ice Rink.

Reviewing Attorney: Ben Morris

- **BoCCsignature?:** Yes

File Attachments

[First Amendment to Operating Agreement Between Eagle County, Vail Park and Recreation District, and Vail Mounaineer Hockey Club.pdf \(161 KB\)](#)

Consent

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be REMOVED from the consent agenda and considered separately. Any member of the public may REQUEST any item be REMOVED from the consent agenda.

Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 11. Resolution 2025-105 Concerning Hearings on

Taxpayer Generated Petitions for Abatement - R058187
& R016790

Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : H. Consent Agenda
Type : Action (Consent)
Preferred Date : Nov 18, 2025
Absolute Date : Nov 18, 2025
Fiscal Impact : No

Public Content

Prepared By: Dani Moore

Department: Administration

Executive Summary: This resolution includes the hearing officer's recommendations for abatement petitions for properties R058187 and R016790.

Reviewing Attorney: Christina Hooper

- **BoCCsignature?:** Yes

File Attachments

[Resolution Concerning Hearings on Taxpayer Generated Petitions for Abatement - R058187 & R016790.pdf \(1.343 KB\)](#)

Consent

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be REMOVED from the consent agenda and considered separately. Any member of the public may REQUEST any item be REMOVED from the consent agenda.

Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 12. Final Payment for Frontier Paving Inc. for the 2025 Overlay Project
Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : H. Consent Agenda
Type : Action (Consent)

Preferred Date : Nov 18, 2025
Absolute Date : Nov 18, 2025
Fiscal Impact : Yes
Dollar Amount : \$72,575.37
Budgeted : Yes
Budget Source : Road & Bridge
Recommended Action : approve

Public Content

Prepared By: Nicole Trujillo

Department: Road & Bridge

Executive Summary: To effectuate final settlement of Agreement between Eagle County and Frontier Paving Inc, for 2025 paving projects. Advertised on October 29 and November 5, 2025 in the Aspen Daily News and the Vail Daily.

- **BoCCsignature?:** Yes - NO SIGNATURE REQUIRED. JUST APPORVE ON CONSENT AGENDA.

File Attachments

[Frontier Paving final settlement legal notice.pdf \(231 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject : 13. October 2025 Payment Report

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : H. Consent Agenda

Type : Action (Consent)

Preferred Date : Nov 18, 2025

Absolute Date : Nov 25, 2025

Fiscal Impact : Yes
Dollar Amount : \$21,127,028.25
Budgeted : Yes
Budget Source : 2025 Budget
Recommended Action : Approve
Goals : [Goal 1. Eagle County is Financially Sound](#)

Public Content

Prepared By: Christina Andrews

Department: Finance

Executive Summary: This monthly payment report is being presented to Eagle County Board of Commissioners based on Colorado law. CRS 30-25-111.

File Attachments

[10 2025 PAYMENT REPORT CMA.pdf \(120 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

I. Business Items

Subject : 1. Resolution 2025-106 Proclaiming December 9, 2025 as Colorado Gives Day in Eagle County
Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : I. Business Items
Type : Action
Preferred Date : Nov 18, 2025
Absolute Date : Nov 18, 2025

Public Content

Prepared By: Dani Moore

Department: Administration

Executive Summary: The Eagle County Commissioners will be reviewing a resolution recognizing December 9, 2025 as Colorado Gives Day in Eagle County

Reviewing Attorney: Elizabeth Chadwick

- **BoCCsignature?:** Yes

File Attachments

[Resolution Proclaiming December 9, 2025 as Colorado Gives Day in Eagle County.pdf \(125 KB\)](#)

Motion & Voting

Approve

Motion by Tom Boyd, second by Matt Scherr.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject :	2. Resolution 2025-107 Designating the Vail Daily as the Official Newspaper of Record for Eagle County
Meeting :	Nov 18, 2025 - BoCC Regular Meeting
Category :	I. Business Items
Type :	Action
Preferred Date :	Nov 18, 2025
Absolute Date :	Nov 18, 2025

Public Content

Prepared By: Justin Patrick, Strategic Communications Director

Department: Communications

Executive Summary:Resolution designating the Vail Daily as the official Newspaper of Record for Eagle County

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:** Yes

File Attachments

Motion & Voting

Approve

Motion by Tom Boyd, second by Matt Scherr.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

J. Eagle County Air Terminal Corporation

Subject :	1. First Amendment to Agreement Between Eagle County Air Terminal Corporation and Conner Constructors, LLC
Meeting :	Nov 18, 2025 - BoCC Regular Meeting
Category :	J. Eagle County Air Terminal Corporation
Type :	Action (Consent)
Preferred Date :	Nov 10, 2025
Absolute Date :	Nov 18, 2025
Fiscal Impact :	Yes
Dollar Amount :	\$100,000.00
Budgeted :	Yes
Budget Source :	Airport
Recommended Action :	Approved

Public Content

Prepared By: Wallace Oliveira

Department: Airport

Executive Summary:Amendment to agreement between Eagle County Air Terminal Corp and Conner Constructors for general contractor services at the Airport

Reviewing Attorney:Elizabeth Chadwick

- **BoCCsignature?:** yes

File Attachments

[First Amendment to Agreement Between Eagle County Air Terminal Corporation and Conner Constructors, LLC.pdf \(343 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

Subject :	2. Airport Advertising Concession Agreement Between Eagle County Air Terminal Corporation and The Quotient Group, LLC dba Qfactor
Meeting :	Nov 18, 2025 - BoCC Regular Meeting
Category :	J. Eagle County Air Terminal Corporation
Type :	Action (Consent)
Preferred Date :	Nov 10, 2025
Absolute Date :	Nov 18, 2025
Fiscal Impact :	No
Budgeted :	Yes
Budget Source :	NA
Recommended Action :	Approve

Public Content

Prepared By: Josh Miller

Department: Airport

Executive Summary:Agreement with QFactor for Terminal Advertising Concessions at EGE

Reviewing Attorney: Matt Peterson

- **BoCCsignature?:** Yes as ECAT

File Attachments

[Airport Advertising Concession Agreement Between Eagle County Air Terminal Corporation and The Quotient Group, LLC dba Qfactor.pdf \(11,645 KB\)](#)

Consent

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Motion & Voting

Approve

Motion by Matt Scherr, second by Tom Boyd.

Final Resolution: Motion Carries

Aye: Matt Scherr, Jeanne McQueeney, Tom Boyd

K. Work Sessions

Subject : 1. 2026 Budget Presentation
Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : K. Work Sessions
Type : Discussion
Goals : [Goal 1. Eagle County is Financially Sound](#)

Public Content

Prepared By: Jill Klosterman and Anna Earl

Department: Finance

Executive Summary: Presentation of the 2026 Budget

Reviewing Attorney: n/a

- **BoCCsignature?:** No

File Attachments

[2026 Budget Presentation Nov 18 2025 \(3\).pdf \(2,956 KB\)](#)

[2026 Budget Book - Working Copy.pdf \(11,436 KB\)](#)

L. 11:30 - Board of Health

Subject : 1. Board of Health Meeting, November 18, 2025
Meeting : Nov 18, 2025 - BoCC Regular Meeting
Category : L. 11:30 - Board of Health
Type : Discussion
Goals : [Goal 3. Eagle County Protects the Natural Environment](#)

Public Content

Prepared By: Heath Harmon

Department: Public Health & Environment

Executive Summary: This is a meeting for the Board of County Commissioners to address Colorado House Bile 24-1362, as well as a regularly scheduled Board of Health meeting. Agenda items include 1) House Bill 24-1362, 2) public comment, 3) items of interest by the board members, 4) on-site waster water regulation update, 5) forecast Agenda items. The full agenda and executive summaries can be found in the attached Board of Health Packet and presentation(s).

Reviewing Attorney: Ben Morris

- **BoCCsignature?:**NA
- **County Manager signature?:**NA
- **For Planning Files Only: Does this document need to be recorded?**

Signature Required Information

Attach **ALL** exhibits, including the insurance certificate. **Do not attach the contract or resolution**, that will be provided by the reviewing Attorney.

It is important to provide accurate information for the vendor authorized signer. If information is inaccurate the vendor will not be able to sign the agreement.

- **Have all documents been attached?:**
- Vendor Authorized Signer Information-
 - **Business Name:**
 - **Signer Name:**
 - **Signer Email Address:**
 - **Signer Phone:**

Non-Signature Items

Generally: work session, discussion & planning files

- Date & time you selected on the *BoCC Agenda Sign Up Sheet*.
- If you were unable to select a date/time please note your reason here:

Link to *BoCC Agenda Sign Up Sheet*: https://docs.google.com/a/eaglecounty.us/spreadsheets/d/1G5Xw_UmflybHFzZAfK4QodggIXemxvWr9uRnGLpvBZU/edit?usp=sharing

File Attachments

[Board of Health and BoCC Packet - 11.18.25.pdf \(101 KB\)](#)

[Graywater Resolution - ECG Decision Doc - PHE 11.2025 - Google Docs.pdf \(238 KB\)](#)

[BoCC & BoH Presentation - 11.18.2025.pdf \(2,783 KB\)](#)

[Consolidated.Reg.43_03.10.2025_WQCC - Edits Redline.pdf \(1,890 KB\)](#)

[Eagle County OWTS Regulations - Revised 11.18.2025.pdf \(2.074 KB\)](#)

M. 12:30 - Lunch Recess

N. 1:30 - Work Sessions - Holy Cross Room

Subject : 1. 1:30 - ECLUR Reform Project Work Session

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : N. 1:30 - Work Sessions - Holy Cross Room

Type :

Public Content

Prepared By: Beth Oliver

Department: Attorney

Executive Summary: In this work session, we will continue our discussion of the Eagle County Land Use Regulation reform project. The topic for today's session is use-specific standards. Use specific standards are regulations that are tailored to address the impacts of particular land uses. Typical categories of use-specific standards include spacing requirements, location or access requirements, buffer requirements, operational requirements, minimum parcel sizes, and maximum intensities. We will discuss the methodology for developing use-specific standards, as well as standards for particular land uses, such as guest ranches, campgrounds, resorts, and place of assembly.

File Attachments

[November 2025 ECLUR Discussion Memo.pdf \(263 KB\)](#)

[All Public Comment as of 11-13-2025.pdf \(20,080 KB\)](#)

[Additional Public Comment as of 11-17-2025.pdf \(231 KB\)](#)

O. 3:30 - Break

P. 5:00 - Joint Meeting with Town of Avon - Avon

Subject : 1. Joint Meeting with Avon Town Council and the Eagle County Board of Commissioners

Meeting : Nov 18, 2025 - BoCC Regular Meeting

Category : P. 5:00 - Joint Meeting with Town of Avon - Avon

Type :

Public Content

The Eagle County Commissioners will join Avon's Town Council at their meeting to discuss joint topics of interest. More info can be found on Avon's website here:<https://www.avon.org/952/Agendas-Packets-Minutes>

Q. The next meeting of the Eagle County Commissioners will be held on December 8, 2025. 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.
