2:00 p.m. | Town Council Chambers
For individuals watching from home due to COVID-19 virus precautions, please email your citizen comments in advance of the meeting to info@vailgov.com.

1. DRB / PEC Update  (5 min.)
2. Interviews for Boards and Commissions
   2.1 Interview Planning and Environmental Commission (PEC)  (40 min.)
   2.2 Interviews for Design Review Board (DRB)  (20 min.)
3. Information Update  (5 min.)
   3.1 February 3, 2020 AIPP Minutes
   3.2 EHU Compliance Status Update
4. Matters from Mayor, Council and Committee Reports  (10 min.)
5. Presentations / Discussion
   5.1 Holy Cross Energy Presentation  (30 min.)
6. Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(b)(x) Regarding: Potential Deed Restricted Employee Housing Sites  (90 min.)

6:00 p.m. | Town Council Chambers
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1. Citizen Participation  (10 min.)
2. Any action as a result of executive session
3. Consent Agenda  (5 min.)
   3.1 Res. No. 11, Approving the Purchase of Unit 6, Chamonix Vail Community; 2373 A Lower Traverse Way, Vail CO 81658
   3.2 West Vail Master Plan Contract
   3.3 Vail Village Parking Structure Electric Bus Chargers Contract Award
   3.4 Vail Village Parking Structure Structural Repair Contract Award
4. Appointments for Boards and Commissions
   4.1 Planning and Environmental Commission (PEC) Appointments
   4.2 Design Review Board (DRB) Appointment  (5 min.)
5. Town Manager Report
6. Presentations / Discussion
   6.1 Vail Local Housing Authority Out of Town Housing Policy Presentation  (30 min.)
   6.2 2019 Year-End Investment Report  (10 min.)
7. Action Items
   7.1 Ord. No. 1, 1st Supplemental to the 2020 budget  (30 min.)
   7.2 Res. No. 12, Vail Town Council Declaring a Local Disaster Emergency  (10 min.)

PUBLIC HEALTH ORDER RELATED TO EVENTS
The Town of Vail is taking measures to implement the Standing Public Health Order issued by Eagle County Department of Health & Environment by implementing social distancing practices and canceling and/or adjusting public gatherings of 50 people or more. Visit vailgov.com to review the Town of Vail’s current operational adjustments and how to reach departments by phone or email. For local COVID-19 updates, visit ECEmergency.org.

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