

Eagle Ranch Wildlife Protection Committee

Eagle, Colorado

June 11; 1-3pm

Meeting Agenda

1. Call to Order
2. Disclosure of Conflict of Interest
3. Approval of May 11, 2026 Meeting Minutes
4. Adoption of Agenda
5. Financial Report
6. Report of Town of Eagle representative Grimmer -5 min
7. **Unfinished Business**
 - a. Discussion: *Roles and Responsibilities* document with HOA attorney redlines - 20 min
 - b. Discussion and possible action: Fishing Is Fun Pond chemical treatments -5 min
 - c. Approval: educational signage for habitat enhancement projects -5 min
 - d. Approval: movie theater PSAs next round -5 min
 - e. Discussion: education effort in HOA e-newsletter approval: thistles and cheatgrass -5 min
8. **New Business**
 - a. Discussion and possible action: RFP submissions - 60 min
9. **Future Business**
 - a. PALS (Post Assisted Log Structures) potential project partnership with ERC and ToE at 3rd Gulch
 - b. Notice of intent to award scheduled for July 13; with Projects estimated start dates to be end of July, 2026
 - c. Pollinators: bees hotels, bluebird houses and bat boxes installation and maintenance of old bluebird houses
 - d. Education effort with VMS to reduce water usage during summer months; to announce watering days and ECCD & ERWSD waterwise messaging
 - e. Vacant lots within ER update
 - f. Brush Creek Stables update
10. Discussion of upcoming meeting dates
11. Adjournment