



## AGENDA

### Town Council Regular Meeting I 5:30 PM

Wednesday, April 16, 2025

Town Hall / Council Chambers - 302 Pine St Minturn, CO

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The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order of agenda items listed are approximate.

This agenda and meetings can be viewed at [www.minturn.org](http://www.minturn.org).

#### MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:

This will be an in-person meeting with access for the public to attend in person or via the Zoom link included. Zoom Link: <https://us02web.zoom.us/j/84668575632>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 846 6857 5632

**Please note:** All virtual participants are muted. In order to be called upon an unmuted, you will need to use the “raise hand” feature in the Zoom platform. When it’s your turn to speak, the moderator will unmute your line and you will have five (5) minutes for public comment.

**Public Comments:** If you are unable to attend, public comments regarding any items on the agenda can be submitted to Jay Brunvand, Town Clerk, prior to the meeting and will be included as part of the record.

1. **CALL TO ORDER**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF CONSENT AGENDA**

Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.

- A. 04-02-2025 Minutes
- B. 1010 Two Elk Lane - New Single Family Residence
- C. 0186 Miles End Lane - Changes to Approved Plans
- D. 0155 Miles End Lane - New Single Family Residence
- E. 0083 Miles End Lane - New Single Family Residence

F. 532 Main Street - Changes to Approved Plans

#### **4. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

#### **5. DECLARATION OF CONFLICTS OF INTEREST**

#### **6. PUBLIC COMMENT**

Citizens are invited to comment on any item on the Consent Agenda, or not on the regular Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.

#### **7. COUNCIL COMMENTS & COMMITTEE REPORTS**

#### **8. STAFF REPORTS**

A. Manager's Report - Brunvand

B. Manager's Report - Sickles

#### **9. SPECIAL PRESENTATIONS**

No Special Presentations

#### **10. BUSINESS ITEMS**

Items and/or Public Hearings listed under Business Items may be old or new and may require review or action by the Council.

A. Resolution 14 - Series 2025, A Resolution Approving an IGA with CDOT for Bellm Bridge Replacement

B. Resolution 15 - Series 2025, Adopting the SS4A Safety Action Plan

C. Highway 24 / Main St. Phase II Sidewalks:

\* Bid Rejection

\* Stolfus Contract Amendment

#### **11. DISCUSSION / DIRECTION ITEMS**

A. Little Beach Park & Playground Design Plan B Consideration

B. Discussion – Direction – Taylor St. Paving - Drainage Discussion

C. Discussion / Direction - Updated Town of Minturn Employee Handbook – Brunvand

#### **12. FUTURE AGENDA ITEMS**

A. Future Meeting Topics

#### **13. ADJOURN**

## **INFORMATIONAL ONLY ITEMS**

### Upcoming Council Meetings:

- May 7, 2025
- May 21, 2025

### Upcoming Special Events:

- May 2, 2025 - May First Friday at Drinking Vessels / Bat Country Studios (Glass Blowing Studio)