



AGENDA

Town Council Regular Meeting | 5:30 PM

Wednesday, January 17, 2024

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

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.

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/83696184135>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 836 9618 4135

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. Approval of 12-20-2023 Minutes
- B. Liquor License Renewal - 542 Main St LLC, DBA Sunrise annual renewal of a Hotel & Restaurant (City) Liquor License; 132 Main St, Douglas McAvity Owner/Manager
- C. Liquor License Renewal - Rocky Mountain Taco annual renewal of a Fermented Malt Beverage (City) Liquor license; 291 Main St, Chris McGinnis Owner/Manager
- D. Resolution 01 - Series 2024 A Resolution Approving the Posting Sites

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

9. SPECIAL PRESENTATIONS

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.

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 02 - Series 2024 A Resolution Appointing an Interim Council Member
- B. Resolution 03 - Series 2024 A Resolution Approving An Intergovernmental Agreement Between the Town of Minturn and Eagle River Fire Protection District to Support Wildland Fire Mitigation
- C. Resolution 04 - Series 2024 A Resolution Adopting the Eagle County Community Wildfire Protection Plan

11. DISCUSSION / DIRECTION ITEMS

- A. Cross Creek Well Exploration Update
- B. Gilman Disconnection

12. FUTURE AGENDA ITEMS

A. Future Meeting Agenda Items

13. EXECUTIVE SESSION

An Executive Session for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to C.R.S. 24-6-402(4)(e) -

Potential CWCB Agreement
CW3030 Update

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

--February 7, 2023

--February 21, 2023