



AGENDA

Town Council Regular Meeting I 5:30 PM

Wednesday, May 21, 2025

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/82926613767>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 8629 2661 3767

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. 05-07-2025 Minutes
- B. 0010 Abby Road - New Single Family Residence
- C. 0012 Abby Road - New Single Family Residence
- D. 0014 Abby Road - New Single Family Residence
- E. 1018 Mountain Drive - Addition to a Single Family Residence

4. Special Event Liquor License / Permit - Bindu Memorial Fund

- A. Special Event Liquor License - Bindu Memorial Fund

5. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

6. DECLARATION OF CONFLICTS OF INTEREST

7. 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.

8. COUNCIL COMMENTS & COMMITTEE REPORTS

9. STAFF REPORTS

- A. Manager's Report - Brunvand
- B. Manager's Report - Sickles

10. SPECIAL PRESENTATIONS

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

- A. Eagle County Final Regional Housing Needs Analysis - Economic & Planning Systems

11. 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 20 - Series 2025, A Resolution Approving the Updated Town of Minturn Employee Handbook
- B. Resolution 21 - Series 2025, A Resolution Appointing a New Town Manager
- C. Ordinance 05 - Series 2025 (Second Reading) - Continuance - An Ordinance Renewing the Xcel Energy Franchise Agreement – Brunvand

12. DISCUSSION / DIRECTION ITEMS

- A. Letter(s) to US Senate and Congress Reps regarding FY 2026 Skinny Budget Proposal impacts to Minturn (WTP & Bellm Bridge)
- B. Water Treatment Plant Finance Options

13. FUTURE AGENDA ITEMS

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

-- June 4, 2025

-- June 18, 2025

-- The July 2, 2025 Meeting is Canceled Due to the Independence Day Celebration

Upcoming Special Events:

-- June 6, 2025 - First Friday at Evoke Outdoors & 1904

-- June 5 & 6, 2025 - GoPro Mountain Games Dual Slalom & Jump Jam

-- June 21, 2025 - First Minturn Market (Market season runs 6/21 - 9/6)

-- June 26, 2025 - First Minturn Summer Concert (Concert series runs 6/26 - 8/28, skipping July 3rd)