



AGENDA

Town Council Regular Meeting

Wednesday, December 06, 2023

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/86155674783>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 861 5567 4783

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. 11-15-2023 Minutes
- B. ERWSD Annual Billing Services Agreement
- C. Resolution 33 - Series 2023 Approval of the Town Manager Amended and Restated Employment Agreement
- D. Styrofoam Densifier Equipment Town of Avon Grant Support Letter

E. HDR Contract Amendment to Include Additional Engineering Services

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.

A. Bolts Reservoir Project Update - ERWSD

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. Ordinance 20 – Series 2023 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2023 Town of Minturn Budget – Brunvand
- B. Ordinance 21 – Series 2023 (Second Reading) An Ordinance Setting the 2024 General Property Tax Mill Levy for the Town of Minturn – Brunvand
- C. Ordinance 22 – Series 2023 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2024 for the Town of Minturn – Brunvand
- D. Ordinance 23 – Series 2023 (Second Reading) An Ordinance Adopting the FY2024 Annual Budget and Recognizing the Town of Minturn’s 2024 Revenues and Expenses by Fund – Brunvand
- E. Ordinance 24 - Series 2023 (First Reading) An Ordinance Increasing Council Pay
- F. Ordinance 25 - Series 2023 (First Reading) An Ordinance Amending Short Term Rental Fees
- G. Ordinance 26 - Series 2023 (First Reading) An Ordinance Amending the Fees for Minturn Municipal Court
- H. Ordinance 27 - Series 2023 (First Reading) An Ordinance Amending the Approval Process for Special Event Fees

- I. Ordinance 28 - Series 2023 (First Reading) An Ordinance Amending the Approval Process for Contractor Licensing Fee and Period

11. DISCUSSION / DIRECTION ITEMS

12. FUTURE AGENDA ITEMS

- A. Future Meeting Topics

13. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings & Town Hall Closures:

- December 20, 2023
- December 25, 2023 - Town Hall Closed (Christmas Day)
- January 1, 2023 - Town Hall Closed (New Year's Day)
- January 3, 2023
- January 15, 2023 - Town Hall Closed (Martin Luther King Jr. Day)
- January 17, 2023