



AGENDA

Town Council Executive Session I 4:30PM Regular Meeting I 5:30PM

Wednesday, May 07, 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/84688089613>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 846 8808 9613

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. EXECUTIVE SESSION

- A. 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(e) related to proposed water treatment plant and possible inclusion of additional service area, Town of Minturn’s water rights portfolio, and negotiations of Town Manager contract.

4. 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. 04-14-2025 Minutes - Special Meeting
- B. 04-16-2025 Minutes
- C. 05-01-2025 Minutes - Special Meeting
- D. Liquor License Renewal - Minturn Country Club
- E. Liquor License Renewal - Thai Kitchen
- F. Liquor License Renewal - Eagle River Inn
- G. Eagle County Joint Resolution proclaiming May as Wildfire Preparedness Month
- H. 0018 Abby Road - New Single Family Residence
- I. 0057 Miles End Lane - New Single Family Residence

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
- C. Planning Director's Report - Hunn

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.

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 16 - Series 2025 - Request for Exemption from Sec. 16-17-110. - Underground utilities. for 161 Main Street
- B. Resolution 17 - Series 2025, A Resolution approving an RFP for the Water Treatment Plant Membrane Design Specification Work
- C. Resolution 18 - Series 2025 - A Resolution Ratifying a Revitalizing Main Street \$250,000 grant for Nelson Avenue heated street
- D. Resolution 19 - Series 2025 a Resolution approving a Professional Services Agreement for the Little Beach Park retaining wall
- E. Ordinance 05 - Series 2025 (First Reading) - Continuance - An Ordinance Renewing the Xcel Energy Franchise Agreement – Brunvand

12. DISCUSSION / DIRECTION ITEMS

- A. Tank 2 Report and Recommendations

13. FUTURE AGENDA ITEMS

- A. Future Meeting Topics

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

-- May 21, 2025

-- June 4, 2025