



## AGENDA

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

Wednesday, March 19, 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/81536434074>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 815 3643 4074

**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. 03-05-2025 Minutes

B. Liquor License - Report of Changes, Eagle River Distilling

C. Resolution 12 - Series 2025 an Inter-Governmental Agreement for a Regional Planning Commission for Transportation Planning (Intermountain Region)

#### 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. Managers Report - Jay Brunvand

B. Managers Report - Katie Sickles

**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 11 - Series 2025 Little Beach Park Improvements / Grant Application and Funding Allocation

B. Resolution 10 - Series 2025 A Resolution Appointing Planning Commission Members – Hunn

C. Ord 04-2025 (Second Reading) an Ordinance Codifying the Water Moratorium

**11. DISCUSSION / DIRECTION ITEMS**

A. Highlands Parcels Discussion:

This discussion will include presentations by both Eagle County Open Space and Eagle Valley Land Trust, followed by discussion and Q&A.

**12. FUTURE AGENDA ITEMS**

A. Future Meeting Topics

**13. ADJOURN**

**INFORMATIONAL ONLY ITEMS**

Upcoming Council Meetings:

-- April 2, 2025

-- April 16, 2025

Upcoming Special Events:

-- April 4, 2025 - First Friday Spring Picnic at The Barn