



## AGENDA

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

Wednesday, June 04, 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/85974916758>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 859 7491 6758

**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. 05-21-2025 Minutes
- B. 0206 Miles End Lane - Changes to Approved Plans
- C. 0125 Miles End Lane - New Single Family Residence
- D. 801 Cemetery Road - Meyer's Barn Relocation to Little Beach Park
- E. 222 Main Street - Addition to a Single Family Residence

#### **4. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

#### **5. Swearing in of new Town Manager**

A. Swearing in of new Town Manager

#### **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. Special Presentation - Speak Up, Reach Out

B. Special Presentation - Bolts Lake Update - ERWSD

#### **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 22 - Series 2025, A Resolution Awarding the Norman Ave. Paving Contract

B. Resolution 23 - Series 2025, A Resolution Awarding the North Main St. Improvements RMS Project

#### **12. DISCUSSION / DIRECTION ITEMS**

A. Update on Infrastructure Project Statuses to include Taylor Ave. – Jeff Spanel, Intermountain Engineering

B. Discussion Regarding the Cemetery Road Pedestrian Crossing Project Costs / Bid Amount

C. Discussion / Direction - Little Beach Park Improvements Next Steps

#### **13. FUTURE AGENDA ITEMS**

A. Future Meeting Topics

## **14. ADJOURN**

### **INFORMATIONAL ONLY ITEMS**

Upcoming Council Meetings:

-- June 18, 2025

-- July 16, 2025

July 2nd, 2025 Meeting Canceled due to Independence Day Celebration

Upcoming Special Events:

-- June 5 and 6, 2025 - GoPro Mountain Games Dual Slalom & Jump Jam (Minturn Bike Park)

-- June 6, 2025 - First Friday at Evoke Outdoors bike shop, and 1904

-- June 21, 2025 - First Minturn Market

-- June 26, 2025 - First Minturn Summer Concert Series