

Town of Minturn
302 PINE STREET,
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Town Council
GORDON FLAHERTY, MAYOR
GEORGE BRODIN, MAYOR PRO TEM
Shelley Bellm
Jerry Bumgarner
Matt Scherr
Lorraine Haslee
Aggie Martinez

Town of Minturn Planning Commission Agenda

**Wednesday, February 11, 2009
Joint Meeting with the Town Council - 6:00 p.m.**

Minturn Town Center – 302 Pine Street

Call to Order/Roll Call

Approval of Agenda Items

- a. Items to be pulled from Action Items
- b. Emergency Items to be added
- c. Order of the Agenda Items
- d. Approval of the agenda

Approval of Minutes – Minutes from January 28, 2009

Discussion Items:

- 1. Presentation – Town of Minturn 2009 Community Plan**

Action Items:

- 2. Consideration of the 2009 Minturn Three Mile Plan for Annexation - The 2009 revision of a plan required by the Colorado Municipal Annexation Act outlining lands within 3 miles of the current town boundary which may be considered for annexation with the next year.**

Planning Director's Report

Commissioner Comments

Town Council Comments

Adjournment