

**TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 06 – SERIES 2017**

**AN ORDINANCE AMENDING THE 2016 BUDGET AS SET FORTH IN THE FOLLOWING EXHIBIT “A”, TO APPROPRIATE ADDITIONAL GENERAL FUND REVENUES IN THE AMOUNT OF \$530,000.00, AND APPROPRIATING ADDITIONAL BATTLE MOUNTAIN RESORT CAPITAL FUND EXPENDITURES IN THE AMOUNT OF \$530,000.00.**

**WHEREAS**, in accordance with Section 8.8 of the Minturn Home Rule Charter the Council may make additional appropriations by ordinance during the fiscal year, and;

**WHEREAS**, Jay Brunvand, Treasurer, has verified that additional funds are available for appropriations in each fund from actual and anticipated revenues of the current year and prior year cash reserves, and;

**WHEREAS**, the Town Council is advised that certain revenues, expenditures and transfers must be approved by ordinance.

**NOW, THEREFORE, THE TOWN OF MINTURN, COLORADO ORDAINS:**

Section 1.

Upon the Town Manager’s verification that there are current year revenues available for appropriation in the General Fund, Enterprise Fund, Lottery fund, Building Fund, Marketing Fund and Capital Fund and un-appropriated prior year cash balance available in one or more of those funds, the Town Council hereby makes supplemental appropriations as specified in attached Exhibit “A”.

Section 2.

The Town Council hereby authorizes and directs the Town Manager to enter into such contracts and execute such documents on behalf of the Town as may be necessary and customary to expend the funds hereby appropriated for all operations and capital projects within the budget as hereby amended in accordance with the requirements of the Home Rule Charter and the Town’s Financial Policies.

Section 3.

The adoption of this Ordinance will promote the health, safety and general welfare of the Minturn community.


Section 4.

If any provision of this Ordinance or portion thereof is held by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect any other provision which can be given effect without the invalid portion.

**INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 15<sup>TH</sup> DAY OF MARCH, 2017. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN,**

COLORADO ON THE 5<sup>TH</sup> DAY OF APRIL, 2017 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO

  
\_\_\_\_\_  
Matt Scherr, Mayor

ATTEST:

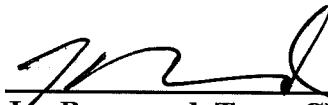
By:   
\_\_\_\_\_  
Jay Brunvand, Town Clerk

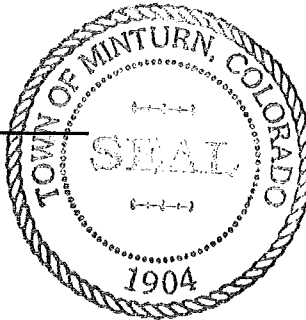


THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 5<sup>TH</sup> DAY OF APRIL, 2017.

  
\_\_\_\_\_  
Matt Scherr, Mayor

ATTEST:

By:   
\_\_\_\_\_  
Jay Brunvand, Town Clerk



**ORDINANCE 06 – SERIES 2017**

**EXHIBIT “A”**

GENERAL FUND:		Addition	Revised Budget
Additional Revenue	\$ 530,000.00		
Spec Asses (MVSA)	01-00-4030	530,000	530,000
CAPITAL FUND:			
Additional Expense	\$ 530,000 .00	530,000	530,000

Wed, Mar 29, 2017  
12715571

14:10:20

Ad Ticket #5

**Acct:** 1032852  
**Phone:** (970)827-5645  
**E-Mail:** MANAGER@MINTURN.OR  
**Client:**  
**Caller:** Jay Brunvand  
**Receipt**

**Name:** Town of Minturn  
**Address:** P.O. Box 309

**City:** MINTURN  
**State:** CO

**Zip:** 81645

**Ad Name:** 12715571A

**Original Id:** 12715558

**Editions:** 8VDI/8VD/

**Class:** 0990

**Start:** 03/18/17

**Stop:** 03/18/17

**Color:**

**Issue** 1

**Copyline:** 5 vd Ordinance 06-2017 AMENDIN

**Rep:** Pam Schultz

TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 06 - SERIES 2017

Lines:	32
Depth:	2.68
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
<b>Total</b>	<b>15.36</b>
Payment	0.00

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INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 15TH DAY OF MARCH, 2017. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 5TH DAY OF APRIL, 2017 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO  
Matt Scherr, Mayor

ATTEST:  
By: Jay Brunvand, Town

Published in the Vail Daily March 18, 2017.  
(12715571)

Ad shown is not actual print size

**Town of Minturn**  
**P.O. Box 309 ♦ 302 Pine Street**  
**Minturn, CO 81645**  
**Phone: 970-827-5645**  
**Fax: 970-827-5545**  
**Jay Brunvand, Treasurer/Clerk**  
**Email: treasurer@minturn.org**



**TOWN COUNCIL**

Town Council  
Mayor – Matt Scherr  
Mayor Pro Tem – Earle Bidez  
Councilmember – Terry Armistead  
Councilmember – Kristina Krone  
Councilmember – Sage Pierson  
Councilmember – Sidney Harrington  
Councilmember – John Widerman

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**AGENDA ITEM COVER SHEET**

<b>AGENDA TITLE:</b> Ordinance 06 – Series 2017: FY2016 Supplemental Appropriation
<b>MEETING DATE:</b> March 15, 2017
<b>PRESENTER:</b> Brunvand
<b>BACKGROUND:</b> During the 2016 Audit, the Auditors requested a supplemental appropriation be made to the 2016 financials. During 2016 the town transferred \$530,000 in cash from the Battle Mountain Resort Fund to the General Fund and allocated it to the 100 Block improvements. This was duly approved and authorized by the Council, however, when I booked the entry I booked the revenue to an expense account. During the audit completed a week or so ago, the auditors requested these funds be received in a revenue line item rather than an expense line item.  Again, this is not a problem with the transfer authorization or with the cash transfer, rather it is a booking error to an expense rather than income; thereby inappropriately overstating our expenses and understating our income in the General Fund.
<b>CORE ISSUES:</b> N/A
<b>STAFF RECOMMENDATION/MOTION:</b> “Motion to approve Ordinance 06 – Series 2017 an Ordinance amending the 2016 budget as set forth and presented.”