



Agenda

MEETING OF THE • MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street • Minturn, CO 81645 • (970) 827-5645

Wednesday, November 4, 2009

Work Session – 5:30 PM
Regular Session – 7:00 PM

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Town Administrator – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Lorraine Haslee
Jerry Bumgarner
Aggie Martinez
Matt Scherr

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Work Session – 5:30 PM

- Illegal Accessory Unit discussion and direction – White (30min)
- Joint Meeting with Planning & Zoning – Villarreal (45min)

Regular Session – 7:00 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

STANDING ITEMS

2. **Approval of Agenda (5 min)**
 - a. Items to be Pulled or Added
3. **Approval of Minutes and Action Report (5min)**
 - October 21, 2009 Regular Council Meeting
 - Action Item Report
5. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
6. **Special Presentations/Citizen Recognition**
7. **Town Administrator's Report (10min)**
8. **Town Council Comments (5min)**

PUBLIC HEARINGS AND ACTION ITEMS

9. **Discussion/Action – 2010 Budget: Second Public Hearing and Council Comments including review of outside funding requests – Brunvand (60min)**
 - Minturn Needs List
 - Community Funding Request presentations
10. **Discussion/Action – Ordinance 8 – Series 2009 (First Reading) An Ordinance Creating a Supplemental Appropriation to the 2009 Town of Minturn Budget – Brunvand (10min)**
11. **Discussion/Action – Ordinance 9 – Series 2009 (First Reading) An Ordinance Setting the 2010 General Property Tax Mill Levy for the Town of Minturn – Brunvand (10min)**
12. **Discussion/Action – Ordinance 10 – Series 2009 (First Reading) An Ordinance Adopting and Recognizing the Town of Minturn's 2010 Revenues and Expenses by Fund – Brunvand (10min)**

GENERAL IMPROVEMENT DISTRICT

13. Approval of Agenda

14. Consider appointment of Non-Voting Ex-Officio Board Member to replace Donn Wolfertz on GID Board

15. Review and approve minutes from the August 19, 2009 Regular GID Board Meeting

16. Discuss and set meeting dates for 2010. Meetings to be scheduled for February/March for audit exemption and a meeting in November for 2011 budget approval

17. Discuss and consider ratifying appointment of Town Staff to prepare 2010 GID Budget

18. Discussion/Action – 2010 Minturn General Improvement District Budget: Public Hearing and Council Comments

19. Discussion/Action – Resolution No. 2009-11-1 a Resolution adopting a budget for the Town of Minturn's General Improvement District for 2010 and summarizing Revenues and Expenses – Brunvand (10min)

20. Discussion/Action – Resolution No. 2009-11-2 a Resolution appropriating sums of money for the Town of Minturn's General Improvement District for 2010 – Brunvand (10min)

21. Discussion/Action – Discuss and consider appointment of Clifton Gunderson, LLP to prepare and file 2009 Application for Audit Exemption

22. Discussion/Action – Review and consider approval of the proposed 2010 Operation Funding Agreement by and among the Minturn General Improvement District, Ginn Battle North, LLC, Ginn Battle South, LLC, and Ginn-LA Battle One, LTD, LLLP.

23. Other Business

FUTURE AGENDA ITEMS

24. Items to be added to future agendas / work session

Next Meeting

- November 18, 2009 Joint Council/P&Z Community Plan Public Hearing

Future meetings

- Discussion/Action – Ordinance 8 – Series 2009 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2009 Town of Minturn Budget – Brunvand (10min) – December 2, 2009
- Discussion/Action – Ordinance 9 – Series 2009 (Second Reading) An Ordinance Setting the 2010 General Property Tax Mill Levy for the Town of Minturn – Brunvand (10min) – December 2, 2009
- Discussion/Action – Ordinance 10 – Series 2009 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2010 Revenues and Expenses by Fund – Brunvand (10min) – December 2, 2009
- Consideration of Resolution setting Town Fees – December 2, 2009
- Use tax discussion – Work Session – December 2, 2009
- Sidewalk discussion – Work Session – December 2, 2009

25. Set Future Meeting Dates

a) Council Meetings

- November 18, 2009 (P&Z to attend Public Hearing)
- December 2, 2009
- December 16, 2009

b) Planning & Zoning Commission Meetings

- November 4, 2009 Joint Council/P&Z Community Plan Public Hearing
- November 11, 2009 CANCELLED (Veteran’s Day)
- November 18, 2009 Joint Council/P&Z Community Plan Public Hearing
- December 9, 2009
- December 23, 2009

c) Other

- Minturn Halloween – October 30, 2009

26. Adjournment