



Agenda

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

Wednesday November 7, 2012

Work Session – 5:00pm
Regular Session – 6:30pm

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

TOWN MANAGER – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
Jerry Bumgarner
Aggie Martinez
John Rosenfeld

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 – 5:00pm

Please remember to bring your FY2013 Budget Book

- 2013 Budget Review – White/Brunvand
 - Economic Development review (15min)
 - Budget Review (60min)

Regular Session – 6:30 pm

- 1. Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
- 2. Approval of Agenda**
 - a. Items to be Pulled or Added

3. Approval of Minutes and Action Report

- October 17, 2012
- Action Item Report

4. Public comments on items, which are NOT on the agenda (5 minute time limit per person)

5. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: Resolution 21 – Series 2012 A Resolution authorizing the Mayor to sign the First Amendment to Maloit Park Subdivision Final Plat. Cerimele (20min)

7. Discussion/Action Item: 1st Public Hearing on proposed fiscal year 2013 Budget – review public funding requests – Brunvand/White (45min)

Community Funding Request presentations

- Radio Free Minturn – David Eickholt**
- Walking Mountain Science Center – Doug Dusenberry**

8. Discussion/Action Item: Ordinance 13 – Series 2012 (First Reading) an Ordinance refinancing the 2009 Caterpillar IT38H Tool Carrier – White (10min)

9. Discussion/Action Item: Resolution 20 – Series 2012 Authorizing the Town to transfer its scholarship funds to a tax exempt corporation to manage the investments, administer the program, and the selection and granting of scholarships – Christensen (15min)

10. Discussion/Action Item: Discussion and direction SSCV Human Performance Center regarding a Memorandum of Understanding – White (30min)

GENERAL IMPROVEMENT DISTRICT

11. ADMINISTRATIVE MATTERS

- **Approve Agenda.**
- **Review and approve minutes from the February 15, 2012 Board Meeting**

12. FINANCIAL MATTERS

- **Discuss and consider ratifying appointment of Town Staff to prepare 2013 GID Budget**

Action Recommended: Motion to Ratify the Appointment

- **Discussion/Action – 2013 General Improvement District Budget: Public Hearing and Board Comments**

Action Recommended:

- Open Public Hearing**
- Staff Presentation**
- Public Comment or Testimony**
- Council Comments**
- Close Public Hearing**

- **Discussion/Action – Consider adoption of Resolution No. 2012-11-01 a Resolution to adopt the Fiscal year 2013 Budget**

Action Recommended: Motion to approve Resolution No. 2012-11-01 a Resolution to adopt the Fiscal year 2013 Budget as presented

- **Discussion/Action – Consider approve of Resolution No. 2012-11-02 a Resolution to appropriate sums of money for the Fiscal year 2013 Budget**

Action Recommended: Motion to approve Resolution No. 2012-11-02 a Resolution to appropriate sums of money for the Fiscal year 2013 Budget as presented

- **Discuss and consider appointment of CliftonLarsonAllen, LLP to prepare and file the Application for Audit Exemption for the Fiscal Year 2012 General Improvement District.**

Action Recommended: Motion to Ratify the Appointment

13. OTHER BUSINESS

- Discuss and set meeting dates for 2013:
 1. Board Meeting to consider audit exemption set for February 6, 2013 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645
 - a. Alternative dates: February 20 or March 6, 2012
 2. Board Meeting to consider budget approval set for November 6, 2013 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645

- a. Alternative Date: This item closely follows the State and the Town of Minturn's budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

14. ADJOURNMENT (AS GID AND RECONVENE AS COUNCIL)

OTHER MATTERS

15. Planning Department Update

16. Town Manager's Report

17. Town Council Comments

EXECUTIVE SESSION

18. Executive Session - To convene in Executive Session Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney and receive legal advice regarding ongoing negotiations with Ski and Snowboard Club of Vail (SSCV) as related to a recreation Memo of Understanding and Battle Mountain Resort discussions and to provide direction to the negotiating team and to consult with Special Water Attorney regarding issues related to finalizing Battle Mountain's feasibility study at Bolt's Lake – White/Christensen – White/Christensen

19. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

FUTURE AGENDA ITEMS

20. Next Meeting – November 21, 2012

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2013 Budget – review public funding requests – Brunvand/White (45min)
- Meeting: Discussion/Action – 1st Reading of proposed 2013 Budget Ordinances – Brunvand/White (15min)

21. Future Meeting

- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2013 Budget Ordinances – Brunvand/White 12/5/12 (15min)

22. Set Future Meeting Dates

- a) Council Meetings:

- November 21, 2012
- December 5, 2012
- December 19, 2012
- January 2, 2013

b) Planning & Zoning Commission Meetings:

- November 14, 2012
- December 12, 2012
- January 12, 2012

23. Other Dates:

- Veteran's Day November 12, 2012 – Office Closed
- Thanksgiving November 22-23, 2012 – Office Closed

24. Adjournment