



Agenda

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

Wednesday April 3, 2013

Work Session – 5:30pm
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 – 5:30pm

- Review of Action Item: Resolution No. 5 Series 2013; A Resolution to Approve the Grant of An Access and Utility Easement From the Town of Minturn To SBR Investments, LLC. – Cerimele/Christensen (45min)
- Update on Ski and Snowboard Club MOU and Fitness Center Progress – White (10min)

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

- March 20, 2013
- 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 No. 5 Series 2013; A Resolution to Approve the Grant of An Access and Utility Easement From the Town of Minturn To SBR Investments, LLC. – Cerimele/Christensen (20min)

OTHER MATTERS

7. Planning Department Update

8. Town Manager's Report

9. Town Council Comments

FUTURE AGENDA ITEMS

10. Next Meeting – April 17, 2013

- Special Presentation: TST and Elam Construction Cost Estimates for Eagle Street – White (30min)
- Active Energies Solar Garden Update – Cerimele (30min)

11. Future Meeting

12. Set Future Meeting Dates

a) Council Meetings:

- April 17, 2013
- May 1, 2013
- May 15, 2013

b) Planning & Zoning Commission Meetings:

- April 10, 2013
- May 8, 2013
- June 12, 2013

13. Other Dates:

14. Adjournment