



## **Agenda**

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

**Wednesday July 17, 2013**

**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**

- Update on Eagle Street Construction – White
- Review of Water Payments Related to the 2010 Water Settlement - White
- Update on Railroad Conditional Use Process – Cerimele
- 1<sup>st</sup> and Main Advisors/Update on Investments/Minturn Education Fund - White
- Review of Resolution 6 – Series 2013 GASB-54 - Brunvand

**Regular Session – 6:30 pm**

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

**3. Liquor License Authority**

- Education Foundation of Eagle County Request for Special Event Permit; 800 Cemetery Rd. – Brunvand

**4. Approval of Minutes and Action Report**

- June 19, 2013
- Action Item Report

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

**6. Special Presentations**

- 1<sup>st</sup> and Main Advisors – White

**PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

**7. Discussion/Action Item: Ski and Snowboard Club of Vail – White**

**8. Discussion/Action Item: Resolution 6 – Series 2013 a Resolution authorizing the Town Council or its designee to designate the assigned portion of all Market Fund Balances for the Town Financial Statements for 2013 and subsequent years – Brunvand**

**OTHER MATTERS**

**9. Planning Department Update**

**10. Town Manager's Report**

**11. Town Council Comments**

**FUTURE AGENDA ITEMS**

**12. Next Meeting –August 7, 2013**

- Work Session – Eagle Street Construction Update

**13. Future Meeting**

- Work Session – Eagle Street Construction Update
- Work Session – Continued work on the Town Council Vision Statement
- Discussion with Xcel Representative

#### **14. Set Future Meeting Dates**

- a) Council Meetings:
  - August 7, 2013
  - August 21, 2013
  - September 4, 2013
  
- b) Planning & Zoning Commission Meetings:
  - August 14, 2013
  - September 11, 2013
  - October 9, 2013

#### **15. Other Dates:**

#### **16. Adjournment**