



Agenda

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

Wednesday November 6, 2013

Work Session – 5:00pm
Executive 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
Aggie Martinez
John Rosenfeld
Darell Wegert

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 FY2014 Budget Book

- 2014 Budget Review – White/Brunvand
 - Water fees – White
 - Future funding for 2015
 - Question/Answer

Regular/Executive Session – 5:30pm

EXECUTIVE SESSION

- a) **Executive Session: Pursuant to Section 24-6-402(4)(b) for the purpose of receiving an update from the Town Water Attorney on matters related to water issues and Battle Mountain Resort – White**
- b) **Action by Council or Direction to Staff as a result of the Executive Session - White**

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 16, 2013
 - Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
 - Moment of Silence in remembrance of Allen Christensen

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. **Discussion/Action Item: Proclamation in support of Colorado Gives Day - White**
7. **Discussion/Action Item: 1st Public Hearing on proposed fiscal year 2014 Budget – review public funding requests – White/Brunvand**
 - **Community funding requests – White/Brunvand**
 - Radio Free Minturn-David Eickholt
 - Walking Mountain Science Center-Doug Dusenberry
 - Vail Valley Partnership-Chris Romer
 - EC School Dist-John Widerman
 - Minturn Community Fund-Kate Gazunis
 - EC School Dist Transit-Jim Shoun

- **Water Rate Analysis Study and discussion to consider 2014 water rates – White/Brunvand**
- **Other Funding Questions – White/Brunvand**
- **Question/Answer**

GENERAL IMPROVEMENT DISTRICT

8. ADMINISTRATIVE MATTERS

- **Approve Agenda.**
- **Review and approve minutes from the February 6, 2013 Board Meeting**

9. FINANCIAL MATTERS

- **Discuss and consider ratifying appointment of Town Staff to prepare 2014 GID Budget**

Action Recommended: Motion to Ratify the Appointment

- **Discussion/Action – 2014 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. 2013-11-01 a Resolution to adopt the Fiscal year 2014 Budget**

Action Recommended: Motion to approve Resolution No. 2013-11-01 a Resolution to adopt the Fiscal year 2014 Budget as presented

- **Discussion/Action – Consider approve of Resolution No. 2013-11-02 a Resolution to appropriate sums of money for the Fiscal year 2014 Budget**

Action Recommended: Motion to approve Resolution No. 2013-11-02 a Resolution to appropriate sums of money for the Fiscal year 2014 Budget as presented

- **Discuss/Action – Update of the need to prepare and file the Application for Audit Exemption for the Fiscal Year 2013 General Improvement District.**

Action Recommended: No action requested

10. OTHER BUSINESS

- Discuss and set meeting dates for 2014:
 - Board Meeting to consider budget approval set for November 5, 2014 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.

11. ADJOURNMENT (as GID and reconvene as Council)

OTHER MATTERS

12. Planning Department Update

13. Town Manager's Report

14. Town Council Comments

EXECUTIVE SESSION

- a) **Executive Session: Pursuant to Section 24-6-402(4)(e) for the purpose of determining positions, develop a strategy and instruct negotiators regarding the process for replacement of the Town Attorney – White**
- b) **Action by Council or Direction to Staff as a result of the Executive Session - White**

FUTURE AGENDA ITEMS

15. Next Meeting – November 20, 2013

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2014 Budget – review public funding requests – White/Brunvand
- Meeting: Discussion/Action – 1st reading of proposed 2014 Budget Ordinances – White/Brunvand

16. Future Meeting

- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with Xcel Representative – White
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2014 Budget Ordinances – White/Brunvand 12/4/13

17. Set Future Meeting Dates

- a) Council Meetings:
 - November 20, 2013
 - December 4, 2013
 - December 18, 2013

- b) Planning & Zoning Commission Meetings:
 - November 13, 2013
 - December 11, 2013
 - January 8, 2014

18. Other Dates:

- Office Closed for Veterans Day – November 11, 2013
- Office Closed for Thanks Giving – November 28-29, 2013
- Minturn Holiday Market – December 7 and 14, 2013

19. Adjournment