



2014

Minturn Council Meeting

Wednesday August 6, 2014

**Work Session:
(Town Center)**

CANCELED

**Regular Session:
(Town Center)**

6:30pm



Agenda

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

Wednesday August 6, 2014

Work Session – CANCELED
Regular Session – 6:30 pm

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

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

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.

Regular Session – 6:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Approval of Minutes and Action Report

- July 16, 2014 Pg 4
- July 26, 2014 – Special Meeting Pg 9
- Action Item Report Pg 12

4. Liquor Authority

- Education Foundation of Eagle County Request for Special Event Permit; 800 Cemetery Rd. – Brunvand Pg 13

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

6. Special Presentations

PUBLIC HEARINGS AND ACTION ITEMS

7. Action Item: Ordinance No. 05 – Series 2014 (Second Reading) regarding electronic meeting participation – Sawyer Pg 20

COUNCIL AND STAFF REPORTS

8. Town Planner

- TAP Grant Successfully Submitted
- Mountain Valley Development Sign Approved Pg 24
- 1131 Main Street Duplex Design Approved – Planning Commission Pg 25
- 850 Main Street Duplex Design Approved – Planning Commission Pg 28

9. Town Attorney

10. Town Manager

11. Town Council Comments

FUTURE AGENDA ITEMS

12. Next Meeting – August 20, 2014

- Ordinance ____ - Series 2014 an Ordinance approving a Preliminary Subdivision Plat at 947 Main St
- Ordinance ____ - Series 2014 an Ordinance approving a Preliminary Subdivision Plat at 1973 Main St

13. Future Meetings:

- County Commissioners
- Ordinance ____ - Series 2014 an Ordinance approving retail sales of marijuana – Powell/Sawyer

14. Set Future Meeting Dates

- a) Council Meetings:
- August 20, 2014
 - September 3, 2014
 - September 17, 2014

b) Planning & Zoning Commission Meetings:

- August 20, 2014
- September 24, 2014
- October 22, 2014

15. Other Dates:

16. Adjournment



Official Minutes

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

Wednesday July 16, 2014

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

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

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645

Work Session – 6:00 pm

- Ordinance No. 05 – Series 2014 (First Reading) regarding electronic meeting participation

Regular Session – 6:30pm

1. Call to Order

The meeting was called to order by Mayor Hawkeye Flaherty 6:32pm.

- Roll Call

Those present included: Mayor Hawkeye Flaherty, Town Council members, George Brodin, John Rosenfeld, Matt Scherr, Earle Bidez, Ozy Osborne, and Shelley Bellm.

Staff present: Acting Town Manager Willy Powell, Town Attorney Mike Sawyer, Town Planner Janet Hawkinson, and Town Clerk/Treasurer Jay Brunvand.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by George B., second by Shelley B., to approve the agenda as amended. Motion passed 7-0.

3. Approval of Minutes and Action Report

- July 2, 2014

Motion by John R., second George B., to approve the minutes of July 2, 2014 Council Meeting as presented. Motion passed 7-0.

- 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 ACTION ITEMS

6. Action Item: Formal direction from Council to continue with the current Ban or to allow the retail sale of Marijuana within the Town of Minturn – Sawyer

Mike S. outlined the current status of the Minturn law.

Ms. Barbra Allen, resident of Avon, spoke in opposition to the retail sale of marijuana in Minturn and encouraged the Council to continue with the ban currently in place. Discussion ensued as to the merits pro and con of retail marijuana.

Ozzy O. felt the use of alcohol is much worse than the use of marijuana.

George B. felt this decision affects many children that are not able to vote.

Mike S. clarified staff is not asking to pass marijuana, rather staff is requesting direction from Council to pursue bringing back an ordinance to allow retail sale of marijuana within the Town of Minturn or the ban stays in place.

Eagle County Under Sheriff Mike McWilliams stated his deputies continue to be trained on the advanced identification of marijuana intoxicated individuals. He stressed the need to keep marijuana away from our children.

Shelley B. stated preventing the retail sale of marijuana in Minturn is not going to keep it out of the hands those seeking the drug.

Earle B. stated the decriminalization of marijuana is important. He stated there is a lot of conflicting data being publicly distributed both local and statewide but felt it was way too early to make a factual determination.

Hawkeye called for a straw vote asking if Council desires to continue with the current ban:

Yes: John R., George B., and Hawkeye

No: Earle B., Ozzy O., Shelley B., Matt S.

Staff was directed to come forward with an ordinance to legalize the retail sale of marijuana within the Town of Minturn. It was noted that the ban is still in place until and if it is lifted by the passage of an Ordinance so doing.

7. Action Item: Ordinance No. 04 – Series 2014 (Second Reading) an Ordinance authorizing the Mayor to sign an Intergovernmental Agreement for Police coverage by the Eagle County Sheriff's Office within the Town of Minturn – Powell

Hawkeye introduced the item and opened the Public Hearing.

Ms. Sidney Harrington, 532-A Taylor St, asked if the need for a four year contract was prudent. She asked if the cost of the contract is in the budget and how does it compare to the current expense for a police department? She asked Council to table the Ordinance until these questions could be answered.

Hawkeye stated we had contacted Vail, Avon, and the Sheriff's Office for guidance and bids, it is in the budget, it will cost less than the current cost of an in-house department, and we would no longer have the issue of high turnover affecting coverage.

Ms. Harrington asked about the cancel clause; it is available to enact at any time. Further the Sheriff's Office is open to continued negotiations as events warrant. Ms. Harrington asked if the deputies will be living in Town; that is not a requirement of the agreement.

Earle B. stated former Chief Martinez worked more than the citizens understood. We were continually looking for officers and training those officers just to see them move to another department in the community.

Ozzy O. stated that although the Council has worked very hard to draft this agreement, he felt the Town was better off with its own police force.

Mr. Daren Tacholke, 530 Taylor, felt the cost was too high. He felt we could save money by remaining with our current on-call status through the Sheriff's Office. He also state the allotment of 10 hours 7 days per week was too high and felt we could save money by having a more reasonable schedule involving less coverage.

Motion by John R., second by Shelley B., to approve Ordinance 4 – Series 2014 (Second Reading) an Ordinance authorizing the Mayor to sign an intergovernmental Agreement for Police coverage by the Eagle County Sheriff’s Office within the Town of Minturn as presented. Motion passed 6-1. (Ozzy nay)

8. Action Item: Ordinance No. 05 – Series 2014 (First Reading) regarding electronic meeting participation – Sawyer

Motion by Ozzy O., second by Shelley B., to approve Ordinance 05 – Series 2014 (First Reading) an ordinance of the Town of Minturn amending Chapter two of the Minturn Municipal Code by the addition of Section 2-2-41 to provide terms and conditions for limited telephonic or electronic participation by members of the Town Council at Town Council Meetings and to expressly prohibit telephonic or electronic participation in meetings of other Town Boards and Commissions in situations where such Board or Commission considers the approval, denial, suspension or revocation of any application or permit as presented. Motion passed 7-0.

COUNCIL AND STAFF REPORTS

9. Town Planner

- Scheduled Public Hearing for August 6, 2014 for Preliminary Subdivision Plat: 947 Main St
- Scheduled Public Hearing for August 6, 2014 for Preliminary Subdivision Plat: 1973 Main St
- Scheduled Public Hearing for August 6, 2014 for Variance: 947 Main St – Janet H. stated this Variance has been pulled.

- Completing 3-D map sign for “History Walk” in the park and Eagle River Park restroom update

10. Town Attorney

11. Town Manager

12. Town Council Comments

Ozzy O. asked all citizens to follow the rules for trash and help the bears. We have a bear problem because the trash is not secured.

Shelley B. updated the Council on the Minturn Education Fund meeting.

John R. updated the Council on the Minturn Fitness Center progress and recent meeting and said they are very close. Equipment will begin to be moved in on Monday. The website is now live at www.minturnfitnesscenter.com. Earle B. commended Willy P., Mike S. for jumping in and moving the project forward and Michelle M. for her work on the website.

FUTURE AGENDA ITEMS

13. Next Meeting – August 6, 2014

- Scheduled Public Hearing for August 6, 2014 for Preliminary Subdivision Plat: 947 Main St
- Scheduled Public Hearing for August 6, 2014 for Preliminary Subdivision Plat: 1973 Main St
- Scheduled Public Hearing for August 6, 2014 for Variance: 947 Main St
- Ordinance 5 – Series 2014 (Second Reading) regarding electronic meeting participation – Sawyer

14. Future Meetings:

- County Commissioners
- First and Main Financial Advisors

15. Set Future Meeting Dates

- a) Council Meetings:
 - August 6, 2014
 - August 20, 2014
 - September 3, 2014

- b) Planning & Zoning Commission Meetings:
 - July 23, 2014
 - August 20, 2014
 - September 24, 2014

16. Other Dates:

17. Adjournment

Motion by John R., second by Shelley B., to adjourn at 8:16pm.

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand



Official Minutes - Special Meeting

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

Tuesday July 29, 2014

**Regular Session – 5:15 pm
Work Session – Following Regular Session**

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

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

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Regular Session – 5:15pm

1. Call to Order

The meeting was called to order by Mayor Pro Tem George Brodin at 5:19 p.m.

- Roll Call

Those present included: Town Council members, George Brodin, John Rosenfeld, Matt Scherr, Earle Bidez, and Shelley Bellm. Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

Staff present: Acting Town Manager Willy Powell, Town Planner Janet Hawkinson, and Economic Development Coordinator/Deputy Clerk, Michelle Metteer.

Consultant Vern Brock was invited to attend.

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Shelley B., second by Earle B., to approve the agenda as presented. Motion passed 5-0. Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

PUBLIC HEARINGS AND ACTION ITEMS

3. **Action Item:**

- **Resolution 14 – Series 2014 a Resolution in support of the application for a TAP grant to be utilized for the completion of sidewalks – Hawkinson**

Presentation provided by Willy P. and Janet H. Staff recommendation is to apply for Alternative “One.” Curb and gutter is not anticipated for the west side of HWY 24.

Safety of south-town sidewalks is the primary reason for implementation, however, planning for Alternative 1 will encompass from Eagle St to Maloit Park. It will be important to communicate with residents in South Minturn: public relation efforts, meeting with residents one on one and public meetings.

CDOT recommendation is to prepare project plans for surveying and engineering to 90% completion before applying for construction grant funding. Staff also supports this course of action.

Minturn now has a place on the Ten-Year State Transportation Improvement Plan (RPP and STIP) CDOT Capital Program for HWY 24 improvements. Willy P. thanked Mr. Vernon Brock for his efforts.

Option One- Matt, Earle, Johnie, Shelley and George are all in support

Note: see attachment 1 for a list of the options.

Motion by Shelley B., second by Johnie R., to approve Resolution 14 – Series 2014 as amended, a Resolution in support of the application for a TAP grant to be utilized for Alternative 1, surveying and engineering, of the completion of sidewalks. Motion passed 5-0
Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

Recess by Council at 6:01 p.m. to view bathroom location at Eagle River Park.

The meeting was called back to order by Mayor Pro Tem Hawkeye Flaherty at 6:20.

4. **Action Item: Update and direction regarding the Eagle River Park restroom facilities and possible need to remove the existing basketball court – Hawkinson**

Motion by Shelley B., second by Johnie R., to remove northern most concrete pads, move the basketball standard, and locate the bathrooms out of the 30’ high water river setback. Motion passed 5-0
Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

5. Adjournment

Motion by Johnie R, second by Matt S, to adjourn the meeting at 6:22 p.m. Motion passed 5-0
Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

WORK SESSION

- Tour of the Minturn Fitness Center – Powell

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand

ACTION ITEMS REPORT

From: Town Manager
02-Jul-14

Action Item	Responsible staff	Status
Eagle River Park Grant "History Walk in the Park" and bathrooms	Hawkinson	Plan for bathroom out for bid Design for educational portion beginning
Rec Property Clean-up	Martinez Hawkinson	berm constructed. Continue grading, cleanup and beautification
Little Beach Park perfect ownership	Powell	Property report received Surveyor providing property description
ECSO law enforcement IGA	Powell	Commissioners approved 7/29. Service begins 8/1
Isolation valves and street work	Hawkinson Martinez	work complete final draw from DOLA has been submitted
TAP grant--South Minturn sidewalks	Hawkinson	August 1 submittal date, high priority Alternative 1 chosen--surveying/engineering all Main St./US24
2014 Community Master Plan		need to discuss this project in relation to other priorities
Memorialization Guidelines		staff collecting models from other municipalities
Minturn Fitness Center	Powell Rosenfeld Bidez Sawyer	draft Bylaws--Sawyer working on draft Operating Agreement--Sawyer working on review construction/soft cost expenses mixer/electric line--construct and secure easement transfer ownership to MFC achieve 501.c.7 non-profit status
Minturn Education Fund	Powell	committee met, appointed directors, reviewed Bylaws achieve 501.c.3 non-profit status



TOWN OF MINTURN
P.O. Box 309 (302 Pine Street)
Minturn, Colorado 81645-0309
970-827-5645 Fax: 970-827-5545
treasurer@minturn.org

**FROM THE DESK OF
JAY BRUNVAND, TREASURER/FINANCE**

MEMORANDUM

TO: Mayor, and Council
FROM: Jay Brunvand, Treasurer/Clerk
CC:
DATE: Thursday, July 31, 2014
RE: Special Event Permit – August 23, 2014

SUMMARY:

At tonight's meeting the Council is asked to approve a Special Event Permit for the Education Foundation of Eagle County scheduled for August 23, 2014. The location of this license is at Little Beach Park. The attached documentation indicates the compliance with the posting of the site and the event.

PREVIOUS COUNCIL ACTION:

None.

STAFF RECOMMENDATION:

Approve the request as presented with the detailed conditions.

RECOMMENDED MOTION:

I move to approve the proposed Special Event Permit to sell malt, vinous and spirituous liquor beverages to be located at Little Beach Park as defined on the attached location map as presented with the following conditions:

- The application was received on July 25, 2014 and the Notice of Public Hearing on this matter was posted on the premises by the Town Treasurer on July 25, 2014 at least 10 days prior to the Council Meeting consideration.
- That the selling liquor in the manner currently proposed in the application is not in violation of the Minturn Municipal Code.
- Staff requests that at least one experienced T.I.P.S, or equivalent, certified server and one person to check ID's be present at all times while alcoholic beverages are sold. We would like that those servers and certifications be identified to us in advance.
- Staff requests each entrance/exit and premises be monitored and secured to ensure no outside liquor is introduced to the event and that no liquor is removed from the premises.

ATTACHMENTS:

- Application

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input checked="" type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:	DO NOT WRITE IN THIS SPACE
2110 <input checked="" type="checkbox"/> MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY	LIQUOR PERMIT NUMBER <i>mmnwml082314</i>
2170 <input type="checkbox"/> FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY	

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE <i>Education foundation of Eagle County</i>	State Sales Tax Number (Required) <i>Exempt</i>
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2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP) <i>P.O. Box 18533 Avon, Co 81620</i>	3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP) <i>377 WED 801 Cemetery RD mmnwml CO 81645</i>
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NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SEC'Y OF ORG. or POLITICAL CANDIDATE <i>Wendy Rimmel</i>	<i>1-18-71</i>	<i>377 Edwards Village, Edwards, Co 81632</i>	<i>970-390-8115</i>
5. EVENT MANAGER <i>Molly Gallagher</i>	<i>4-1-09</i>	<i>23 Round Up Edwards, Co 81632</i>	<i>970-390-6310</i>

6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES HOW MANY DAYS? <i>7</i>	7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES TO WHOM? _____
--	--

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Date	Date	Date	Date
Hours From To	Hours From To	Hours From To	Hours From To	Hours From To
<i>8/23/14</i>				
<i>8 pm.m. To 9 pm.m.</i>				

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE <i>Molly Gallagher</i>	TITLE <i>Trustee on Education foundation Eagle County</i>	DATE
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

THEFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY)	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK <i>9708275645</i>
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION			
License Account Number	Liability Date	State	TOTAL
		-750 (999)	\$.

APPLICATION INFORMATION AND CHECKLIST

THE FOLLOWING SUPPORTING DOCUMENTS MUST BE ATTACHED TO THIS APPLICATION FOR A PERMIT TO BE ISSUED:

- Appropriate fee.
- Diagram of the area to be licensed (not larger than 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress and dimensions.
Note: If the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.
- Copy of deed, lease, or written permission of owner for use of the premises.
- Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; **or**
- If not incorporated, a NONPROFIT charter; **or**
- If a political Candidate, attach copies of reports and statements that were filed with the Secretary of State.

- APPLICATION MUST FIRST BE SUBMITTED TO THE LOCAL LICENSING AUTHORITY (CITY OR COUNTY) AT LEAST THIRTY (30) DAYS PRIOR TO THE EVENT.
- THE PREMISES TO BE LICENSED MUST BE POSTED AT LEAST TEN (10) DAYS BEFORE A HEARING CAN BE HELD. (12-48-106 C.R.S.)
- AN APPROVED APPLICATION MUST BE RECEIVED BY THE LIQUOR ENFORCEMENT DIVISION AT LEAST TEN (10) DAYS PRIOR TO THE EVENT.
- CHECK PAYABLE TO THE COLORADO DEPARTMENT OF REVENUE

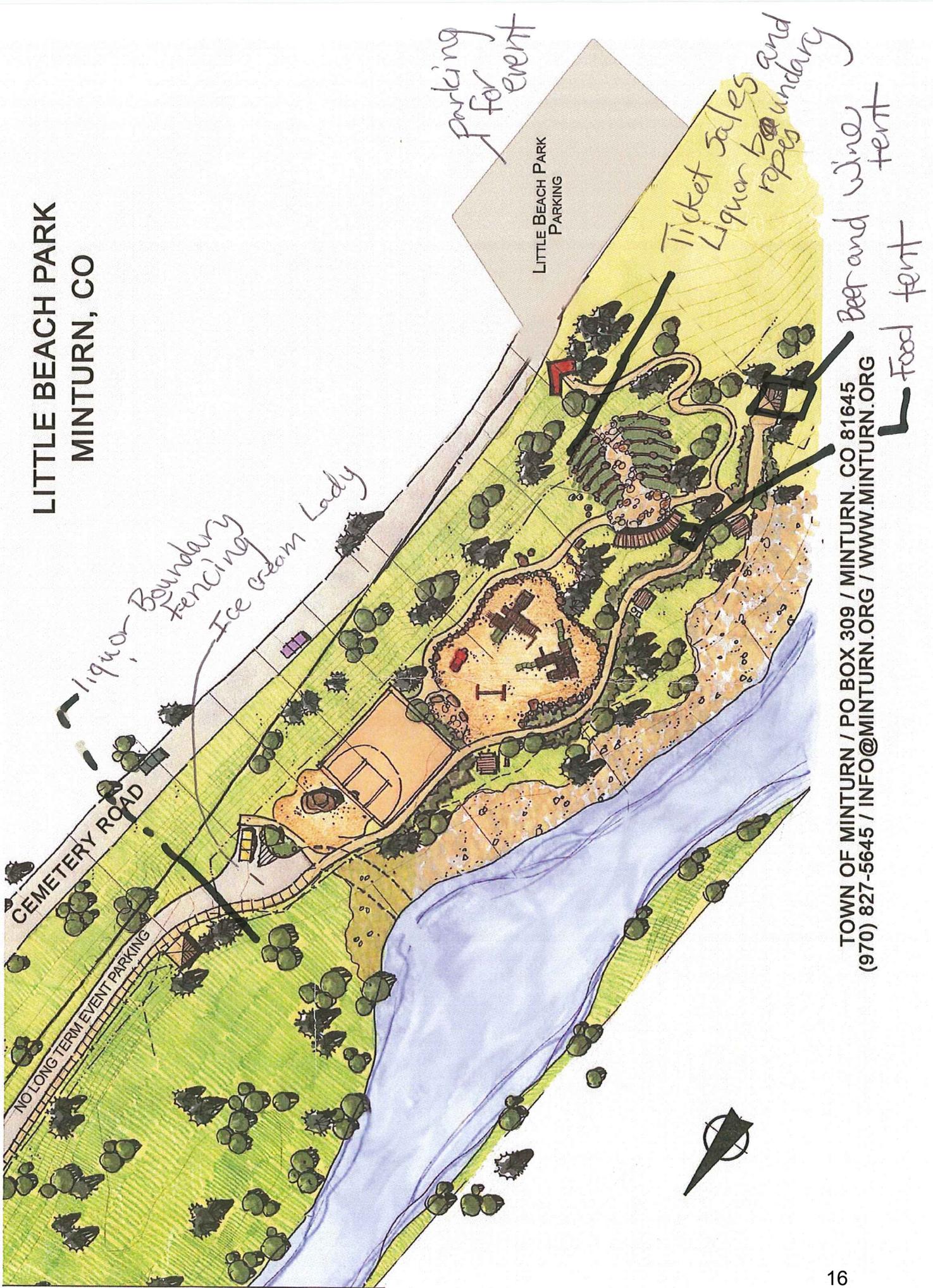
(12-48-102 C.R.S.)

A Special Event Permit issued under this article may be issued to an organization, whether or not presently licensed under Articles 46 and 47 of this title, which has been incorporated under the laws of this state for the purpose of a social, fraternal, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, lodge or chapter of a national organization or society organized for such purposes and being non profit in nature, or which is a regularly established religious or philanthropic institution, and to any political candidate who has filed the necessary reports and statements with the Secretary of State pursuant to Article 45 of Title 1, C.R.S. A Special Event permit may be issued to any municipality owning arts facilities at which productions or performances of an artistic or cultural nature are presented for use at such facilities.

If an event is cancelled, the application fees and the day(s) are forfeited.

Tax id 84-1585417

LITTLE BEACH PARK MINTURN, CO



TOWN OF MINTURN / PO BOX 309 / MINTURN, CO 81645
(970) 827-5645 / INFO@MINTURN.ORG / WWW.MINTURN.ORG

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO
CERTIFICATE OF REGISTRATION

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PUBLIC EDUCATION FOUNDATION OF EAGLE COUNTY

is a **Charitable Organization** registered to solicit contributions in Colorado as required by the Colorado Charitable Solicitation Act, Title 6, Article 16, C.R.S.

This organization has been assigned a registration number of 20043004511.

The status of its registration is **GOOD**, and this status has been in effect since 09/23/2013.

The organization's registration is or was due to be renewed by 08/15/2014.

Registrations in good or delinquent status remain valid until the registration becomes suspended or revoked. An organization whose registration has been suspended is prohibited by law from soliciting contributions, providing consulting services in connection with a solicitation campaign, or conducting a solicitation campaign in Colorado.

This certificate reflects facts established or disclosed by documents delivered to this office electronically through 12/09/2013.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of Colorado, at the City of Denver on 12-09-2013 11:20:37



A handwritten signature in blue ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective.



TOWN OF MINTURN
P.O. Box 309 (302 Pine Street)
Minturn, Colorado 81645-0309
970-827-5645 Fax: 970-827-5545
treasurer@minturn.org

**FROM THE DESK OF
JAY BRUNVAND, CLERK/TREASURER/FINANCE**

MEMORANDUM

TO: Education Foundation of Eagle County – Molly Gallagher
FROM: Jay Brunvand, Treasurer/Clerk
CC:
DATE: Friday, July 25, 2014
RE: Special Event Liquor Permit

I am in receipt of your Special Event Permit application for an event to be held on August 23, 2014 at Little Beach Park as defined in your submitted application.

This location is a Town owned venue. In order to serve liquor you will need the Town's permission and approval of the event as back up detail for your permit application. Please consider this letter authorization from the Town of Minturn to utilize the venue as requested.

Please feel free to contact me in the event you have any questions.

Sincerely,

Jay Brunvand
Town Clerk/Treasurer

Staff Initials: MG

Today's Date: _____

Info Sent: _____

PW Notified: _____

**TOWN OF MINTURN
Park Permit**

Name of Contact: Molly Gallagher

Phone #: 970-390-6310

Day of Event Contact: Molly Gallagher

Phone #: 970-390-6310

Address: (Physical) 377 Edwards Village Blvd. Edwards, Co 81632
(Mailing) P.O. Box 18533 Avon, Co 81632

Park Requested for Rental: Little Beach Park

Date(s): Aug 23, 2014

Time: (from) 2 pm to 4 pm

Activity Planned: Efes Summer School of Rock Benefit Concert Number People Expected: 100

COMMENTS: Benefit for Eagle County Public Schools music programming

Security Deposit: All individuals are required to pay a security deposit. An inspection of the premises will occur to determine condition of facility after use. If the condition is approved, security deposit will be refunded in full within thirty (30) working days after reservation date.

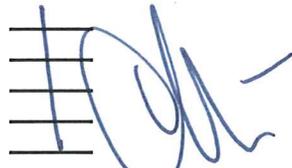
Cancellations: All cancellations must be received no later than thirty (30) days in advance to guarantee full refund of deposits and fees. If cancelling within 30 days of scheduled use, the entire deposit may be forfeited.

Will alcohol be served? Yes No Will admission be charged? Yes No
Will alcohol be sold? Yes No

(If yes to admission being charged and/or alcohol sold, a Special Events Permit is required)

Town Resident? Yes No Non-Profit Status*? Yes No
County Resident*? Yes No Out of County? Yes No

**Proof of residency and non-profit status required*

	FEES	AMOUNT PAID	DATE	PAYMENT TYPE
Facility Rental:	_____	_____	_____	
Admission:	_____	_____	_____	
Deposit:	_____	_____	_____	
Total Fees:	\$ _____	\$ _____	_____	
Facility Rental Fees Due By:	_____	Deposit Returned:	_____	

IN CONSIDERATION of the permission by the Town of Minturn given the undersigned to use certain Town facilities, the undersigned herewith agrees to indemnify and hold harmless the Town of Minturn from all liability, claim or demand for any event or incident involving damages, injuries, or the no-payment of any obligation incurred by the undersigned which may be asserted against the Town of Minturn and further agree to defend the Town of Minturn against any claim arising therefrom, and to pay any judgment which may be obtained, together with costs and attorney's fees incurred by the Town of Minturn.

FURTHER, the undersigned agrees to furnish, at its cost, such liability insurance, if any be required or requested by the Town of Minturn, at least two weeks prior to the time of the intended use of the Town facility.

I have read the policy contained on the reverse side of this form for the use of Town Recreational Facilities, understand it, and agree to comply with all the provisions set forth therein. I also agree to comply with the provisions set forth above in this permit.

Molly Gallagher
APPLICANT SIGNATURE

7-24-14
DATE

Molly Gallagher
APPLICANT NAME (PRINT)

TOWN OF MINTURN, COLORADO
ORDINANCE NO. 05 – SERIES 2014

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO AMENDING CHAPTER TWO OF THE MINTURN MUNICIPAL CODE BY THE ADDITION OF SECTION 2-2-41 TO PROVIDE TERMS AND CONDITIONS FOR LIMITED TELEPHONIC OR ELECTRONIC PARTICIPATION BY MEMBERS OF THE TOWN COUNCIL AT TOWN COUNCIL MEETINGS AND TO EXPRESSLY PROHIBIT TELEPHONIC OR ELECTRONIC PARTICIPATION IN MEETINGS OF OTHER TOWN BOARDS AND COMMISSIONS IN SITUATIONS WHERE SUCH BOARD OR COMMISSION CONSIDERS THE APPROVAL, DENIAL, SUSPENSION OR REVOCATION OF ANY APPLICATION OR PERMIT.

WHEREAS, the Colorado Open Meetings Law, § 24-6-401, *et seq.*, C.R.S., provides that a public meeting may occur by telephone, electronically, or by other means of communication in addition to gathering in person; and

WHEREAS, the Town of Minturn (“Town”) desires to permit limited participation by one or more Town Council Members at Town Council meetings by telephone or electronic means; and

WHEREAS, the Town desires to prohibit participation by telephonic or electronic means of participation by members of other Town boards or commissions if such board or commission is considering the approval, denial, suspension or revocation of any application or permit; and

WHEREAS, the Town Council wishes to amend Chapter Two of the Minturn Municipal Code by the addition of Section 2-2-41.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO:

SECTION 1. The foregoing recitals are incorporated herein as if set forth in full.

SECTION 2. The Minturn Municipal Code is hereby amended to add Section 2-2-41 so that it reads as follows, with additions shown in **bold, double underlined text**:

Sec. 2-2-41. Telephone and Electronic Participation in Meetings.

(a) A Member of the Town Council may participate and vote by telephone or electronic means at a meeting of the Town Council if the Member is unable to physically attend. Such telephonic or electronic participation privileges shall be exercised only in accordance with this Section 2-2-41.

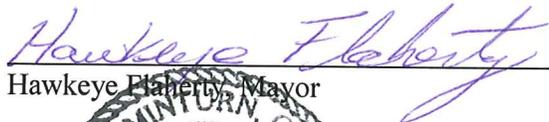
- (b) For purposes of this Section 2-2-41, the term Member includes the Town Mayor.
- (c) For purposes of this Section 2-2-41, electronic participation means participation by video or similar electronic means which is uninterrupted and provides a Member the ability to clearly hear and participate in a discussion preceding any action by the Town Council.
- (d) Telephonic or electronic participation by a Member shall be permitted only upon the occurrence of the following:
- (1) The Member(s) who desires to participate by telephone or electronically must provide notice of his or her desire to participate by telephone or electronically and his or her telephone or electronic contact information to the Town Clerk sufficiently in advance of the meeting so that the Town may provide the technical means necessary to fulfill such request.
 - (2) The matter in which the Member desires to participate is one that is of significant importance to the Town. For purposes of this Section 2-2-41, a matter is of significant importance to the Town when the Members physically present at a Town Council meeting determine, in their sole discretion, that the matter is of significant importance to the Town. Such determination shall be made by the vote of a majority of the Members physically present at the Town Council meeting.
- (e) A Member participating in a Town Council meeting by telephone or electronic means shall not be counted toward the establishment of a quorum for any Town Council meeting.
- (f) It is the intent of this Section 2-2-41 that telephonic or electronic participation shall be an infrequent or occasional substitution for physical attendance by a Member at Town Council meetings.
- (g) Notwithstanding a vote by the Members physically present at the Town Council meeting to permit telephonic or electronic participation by a Member in a Town Council meeting, the Members may discontinue the use of the telephonic or electronic participation by a Member where the telephonic or electronic participation results in unreasonable delays or interference in the Town Council meeting process. Such discontinuance shall be decided by a majority vote to discontinue the telephonic or electronic participation by those Members physically present.
- (h) Application of this Section 2-2-41 is expressly limited to meetings of the Town Council. The members of other Town boards and commissions shall not have the privilege of telephonic or electronic participation in meetings when they are considering the approval, denial, suspension or revocation of any application or permit.

SECTION 3. All ordinances heretofore passed and adopted by the Town Council of the Town of Minturn, Colorado, are hereby repealed to the extent that said ordinances, or parts thereof, are in conflict herewith.

SECTION 4. If any section, subsection, clause, phrase, or provision of this ordinance, or the application thereof to any person or circumstance, shall to any extent, be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this ordinance, or the application thereof to any person or circumstance, shall remain in full force and shall in no way be affected, impaired or invalidated.

INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 16th DAY OF JULY, 2014. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 6th DAY OF AUGUST, 2014 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO


Hawkeye Flaherty, Mayor

ATTEST:

By: 
Jay Brunvand, Town Clerk



THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 6th DAY OF AUGUST, 2014.

TOWN OF MINTURN, COLORADO

Hawkeye Flaherty, Mayor

ATTEST:

By: _____
Jay Brunvand, Town Clerk

Ad Ticket #5

Acct: 1032852
Phone: (970)827-5645
E-Mail: MANAGER@MINTURN.ORG
Client:
Caller: Jay
Receipt

Name: Town of Minturn
Address: P.O. Box 309

City: MINTURN
State: CO
Zip: 81645

Ad Name: 10386313A

Original Id: 10350535

Editions: 8VD/8VDI/

Class: 0990

Start: 07/18/14

Stop: 07/18/14

Color:

Issue 1

Copyline: vd Ordinance No 5-2014

Rep: Lisa Parmelee

TOWN OF MINTURN, COLORADO
ORDINANCE NO. 05 - SERIES 2014

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TOWN OF MINTURN, COLORADO

Hawkeye Flaherty, Mayor

ATTEST:

By: Jay Brunvand, Town C

Published in the Vail Daily July 18, 2014.
(10386313)

Ad shown is not actual print size

Lines:	44
Depth:	3.68
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	21.12
Payment	0.00

Mountain Valley
Developmental Services



48 in

12 in

Project Review Report
Planning Commission
July 30, 2014



Project Name: Steve Riden - Minturn Duplex & Accessory Apartment

Project Number: 1131 Main Street

Project Request: This is an existing lot where the original home has been removed. It is being proposed to build a duplex and an accessory apartment on the lot.

There are 2 garages with 2 spaces in each garage. 1 garage for each duplex. There is not a garage for the accessory apartment.

Unit A - has 3 bedrooms, a living room, kitchen and bathrooms. There is one large room next to the Master Bedroom that is labeled “unfinished bonus room.”

Unit B - has 3 bedrooms, living space, kitchen and bathrooms.

Unit 2B - this is an accessory apartment. The design is a studio apartment with kitchen, living room, bedroom on one floor above the garage.

There is 320 square feet of snow storage. Need 2.5% of lot size 209 sq ft.

Lot size is: 8,333.028 sq ft

Maximum lot coverage 50%: 4,165 Proposed building foot print is: 2,705 sq ft - 32% of lot coverage

Present driveway meets CDOT code of 16-18' driveway access onto a highway. Need approved permit from CDOT on final ILC.

Parking

Required for Unit A: 3 spaces - 2 covered & 2 surface

Required for Unit B: 3 spaces - 2 covered & 2 surface

Eave overhang of less than 3 square feet.

There is one eave on the SE Corner that encroaches into the set back by less than 3 sq ft and is a non-shedding portion of the roof.. The Planner recommends to approve this encroachment because it allows the duplex to remain separate buildings with a greater amount of open space. Due to the lot dimensions and the zoning code that the houses need to be a minimum of 6' apart it would be difficult to fit this corner of the roof eave into the setback.

The Planner recommends to approve this roof eave in the setback.

As per zoning code: Section 16-17-190 - additional notes fro setback standards: upon approval of the Planning Director and demonstration that the easements have been considered: chimneys, eaves or similar nonhabitable features may encroach up to 3 feet from the face of the building or structure.

Required Minturn Zoning Codes:

Sec 16-17-190 Setbacks for Residential in South Minturn Town Character:

Maximum lot coverage is 50%

Front setback 20' Rear setback 10' Side setback 5'

Sec 16-17-190 Garage door setbacks: facing Main Street is 18' - facing other streets is 15'

Sec 16-16-20 – Parking Required for Single Family Residence:

2 spaces per dwelling unit for up to 3 bedrooms - 3 spaces for more than 3 bedrooms

Sec 16-17-50 - Building height South Minturn Town Residential is 28' mid line to grade

Sec 16-16-110 Location of required parking spaces: 'to be on the same lot as the structure the spaces are intended to serve'

Sec 16-16-120 Minimum parking area dimensions – the standard is 9' x 18'

Sec 16-16-130 Snow Storage: (1) Minimum area of 2.5% of the total area, inclusive of access drives shall be designated to serve as snow storage area

Sec 16-7-60 Accessory apartments are by limited use

Sec 16-7-60 Duplexes in South Minturn are a Use-by Right

CDOT Highway Regulations: one driveway access onto the highway per lot.

Width of driveway is limited to 16-18'

Zoning Codes Specific to the Eave overhang at SE Corner of lot:

Section 16-17-190 - additional notes fro setback standards:

- 7) Setback between structures. The minimum distance between structures on the same lot is 6 feet.
- 10) a. patios not to exceed 48" above grade, may encroach up to 1/2 the required setback.
- b. Architectural features. The following architectural features may encroach into the required setback **upon approval of the Planning Director and demonstration that the easements** have been considered: chimneys, eaves or similar nonhabitable features may encroach up to 3 feet from the face of the building or structure. however, roof shedding shall not be allowed to shed on an adjacent property.

International Fire Code 2009 ROC: any structure less than 5' from property line between 2-5' in a setback has to be rated with 1 hour fire construction - *minimum difference is 2' from property line

Proof that drainage from storm water and snow melt will not be drained onto neighboring properties. That there is enough space for appropriate drainage between encroachment and property line.

Definition of Minturn Setback:

"Setback means the distance required between the face of a building and the lot line opposite that building face, measured perpendicularly to the building."

SITE AND BUILDING ANALYSIS

ZONING - RESIDENTIAL
LOT SIZE - 0.1913 ACRES / 8,333.028 SQ. FT.
PROPOSED BUILDING FOOTPRINT - 2,705 SQ. FT. / 32%
DRIVEWAY AREA - 1,337 SQ. FT. / 16%
SNOW STORAGE PROVIDED - 320 SQ. FT. / 23% OF DRIVE
WALKWAYS - 484 SQ. FT. / 5%
USABLE OPEN SPACE - 3195 SQ. FT. / 38%
LANDSCAPED AREA - 612 SQ. FT. / 7%

BUILDING UNIT A

PARKING SPACES REQUIRED - 3
PARKING SPACES PROVIDED - 2 COVERED
2 SURFACE

UNIT A FLOOR AREA

UPPER LEVEL - 585 SQ. FT.
MAIN LEVEL - 760 SQ. FT.
LOWER LEVEL - 759 SQ. FT.
UNFINISHED - 502 SQ. FT.
TOTAL - 2,606 SQ. FT.
GARAGE - 528 SQ. FT.

TOTAL UNIT A FLOOR AREA 3,134 SQ. FT.

BUILDING UNIT B

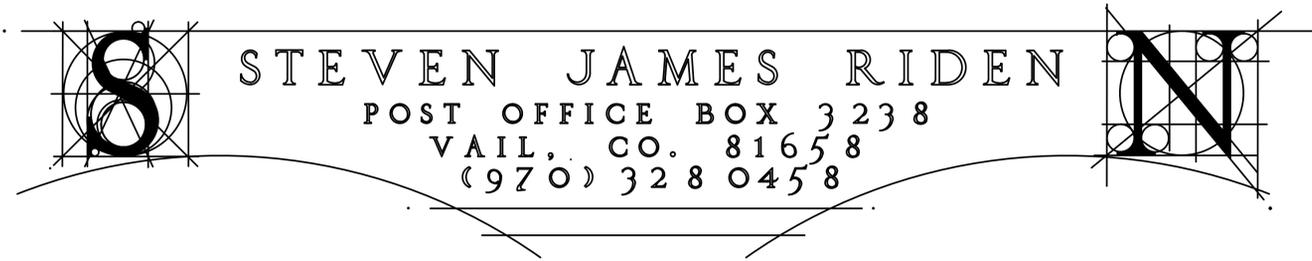
PARKING SPACES REQUIRED - 3
PARKING SPACES PROVIDED - 2 COVERED
2 SURFACE

UNIT B FLOOR AREA

UPPER LEVEL - 598 SQ. FT.
MAIN LEVEL - 858 SQ. FT.
LOWER LEVEL - 866 SQ. FT.
UNFINISHED - 517 SQ. FT.
TOTAL - 2,839 SQ. FT.
GARAGE - 532 SQ. FT.

TOTAL UNIT A FLOOR AREA 3,371 SQ. FT.

TOTAL BUILDING AREA - 6,505 SQ. FT.



MEMBER OF AMERICAN INSTITUTE OF ARCHITECTS

MINTURN DUPLEX

LOT 23-B, A RESUBDIVISION OF LOT 23

1131 MAIN ST. MINTURN CO. 81645

LEGAL DESCRIPTION OF PROPERTY
LOT 23-B, A RESUBDIVISION OF LOT 23
SOUTH MINTURN ADDITION
TOWN OF MINTURN, EAGLE COUNTY, COLORADO

CODE AUTHORITY:
INTERNATIONAL RESIDENTIAL CODE 2009

JURISDICTION:
MINTURN COLORADO

CONSTRUCTION TYPE
TYPE V

ZONING:
RESIDENTIAL

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- TOPOGRAPHIC SURVEY
- SD1 SITE DEVELOPMENT PLAN
- L1 LANDSCAPE DEVELOPMENT PLAN
- A1 LOWER LEVEL FLOOR PLAN
- A2 MAIN LEVEL FLOOR PLAN
- A3 UPPER LEVEL FLOOR PLAN
- A4 ROOF PLAN
- A5 NORTH / EAST BUILDING ELEVATIONS UNIT A
- A6 SOUTH / WEST BUILDING ELEVATIONS UNIT A
- A7 NORTH / EAST BUILDING ELEVATIONS UNIT B
- A8 SOUTH / WEST BUILDING ELEVATIONS UNIT B

JULY 22, 2014 (DRB FINAL)



MINTURN DUPLEX LOT 23-B, A RESUBDIVISION OF LOT 23 1131 MAIN ST. MINTURN CO. 81645

Project Review Report
Planning Commission
July 30, 2014



Project Name: Beth Levine, Architect - Bob Melcher, Owner

Project Number: 850 Main Street

Project Request: There is an existing home on this property. The proposed project is to remodel the existing home and construct a duplex on the site.

This plan was presented to the Planning Commission on June 19, 2014. It failed design approval. The owner and architect have created a new design with the recommendations from the Planning Commission and Town Planner. Some of the changes are as follows:

- snow-melt driveway
- decrease in second addition of duplex homes square footage
- additional landscaping
- 16' wide driveway entrance
- enhanced walls and windows on north side of structure
- new entrance to duplex addition
- additional on site parking

Snow Storage Needed is 2.5% of lot size: There is a snow melt system on this property for the driveway and respected setbacks for snow storage from roofs and sidewalks.

Lot size is: 6,969.6 sq ft

Maximum lot coverage 50%: 3,484.8 sq ft

Present driveway meets CDOT code of 16-18' driveway access onto a highway. Need approved permit from CDOT on final ILC.

Number of bedrooms in existing home after remodel: 7

Number of bedrooms in new duplex is: 3

The project meets the number of required parking spaces: 6

Required Minturn Zoning Codes:

Sec 16-17-190 Setbacks for Residential in South Minturn Town Character:

Maximum lot coverage is 50%

Front setback 20' Rear setback 10' Side setback 5'

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Definition of Minturn Setback:

“Setback means the distance required between the face of a building and the lot line opposite that building face, measured perpendicularly to the building.”

PRIVATE RESIDENCE

850 MAIN STREET

MINTURN, CO 81645

ARCHITECT

BETH LEVINE ARCHITECT, INC.
P.O. BOX 1825
AVON, CO 81620
(970) 926-4993 FAX (970) 926-2993
CONTACT: BETH LEVINE

PROJECT NARRATIVE

- CHANGE EXISTING EAST UPPER WINDOWS
- MOVE EXISTING DECK STAIRS.
- ADD NEW ENTRY TO EXISTING HOUSE
- ADD NEW FIREPLACE ON THE EXISTING HOUSE
- ADD NEW SECOND UNIT TO THE PROPERTY, MATCH ALL EXISTING HEIGHTS

DRAWING INDEX

- C1.1 COVER
- S SURVEY
- A1.1 SITE PLAN
- A2.1 FIRST FLOOR PLAN
- A2.2 MAIN FLOOR PLAN
- A2.3 UPPER FLOOR PLAN
- A2.4 ROOF PLAN
- A3.1 ELEVATIONS
- A3.2 ELEVATIONS
- A4.1 SECTION

SITE AREA

0.16 ACRES = 6,969.6 SQ.FT.
(X 43,560 SQ.FT./ACRE)
ALLOWED SITE COVERAGE = 50%
= 3,484.8 SQ.FT.

SITE COVERAGE VALUES

-EXISTING = 36.5' X 36.5' = 1,332.3 SQ.FT.
-NEW AREA = 1,442.0 SQ.FT.
TOTAL = 2,824.25 SQ.FT.

OUTDOOR LIGHT VALUES

NEW LIGHTS AT EACH ENTRY DOOR, GARAGE DOOR, AND DECK. ALL TO BE "DARK SKY"

ZONING

SOUTH TOWN CHARACTER AREA

CODE

INTERNATIONAL RESIDENTIAL CODE
2009

OWNER

BOB MELCHER
PHONE: 770-380-2481

STRUCTURAL ENGINEER

BPSE
P.O. BOX 8007
AVON, CO 81620
PHONE: 970-331-6740
CONTACT: BRIAN PUPPE

SURVEYOR

ARCHIBEQUE LAND CONSULTING, LTD
P.O. BOX 3893
EAGLE, CO 81631
(970) 328-6020 FAX (970) 328-6021
CONTACT: TED ARCHIBEQUE

GENERAL NOTES

1. MATCH ALL EXISTING MATERIALS AND STANDARD OF CONSTRUCTION UNLESS NOTED OTHERWISE.
2. ALL DIMENSIONS ARE FRAMING UNLESS NOTED. VERIFY ALL DIMENSIONS WITH THE ARCHITECT.
3. DO NOT SCALE DRAWINGS.
4. THE DRAWINGS, AND OTHER DOCUMENTS PREPARED BY BETH LEVINE ARCHITECT, INC. FOR THIS PROJECT ARE INSTRUMENTS OF THE ARCHITECT'S SERVICE FOR USE SOLELY WITH RESPECT TO THIS PROJECT AND UNLESS OTHERWISE PROVIDED IN WRITING, THE ARCHITECT SHALL BE DEEMED THE SOLE AND EXCLUSIVE AUTHOR OF THESE DOCUMENTS AND SHALL RETAIN, WITHOUT LIMITATION, ALL COMMON LAW, STATUTORY AND OTHER REVERSED RIGHTS, INCLUDING THE COPYRIGHT HEREOF.

Beth Levine Architect, Inc.
P.O. Box 1825
Avon, CO 81620
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(970) 926-2993 (F)



PRIVATE RESIDENCE
850 MAIN STREET
MINTURN, CO 81645

ISSUE	DATE
FIRST LEVEL PERMIT	2014-04-30
FIRST LEVEL MINTURN DRB	2014-05-10
MINTURN DRB	2014-06-19
MINTURN DRB-REVISED	2014-06-25
MINTURN DRB RESUBMITTED	2014-07-02

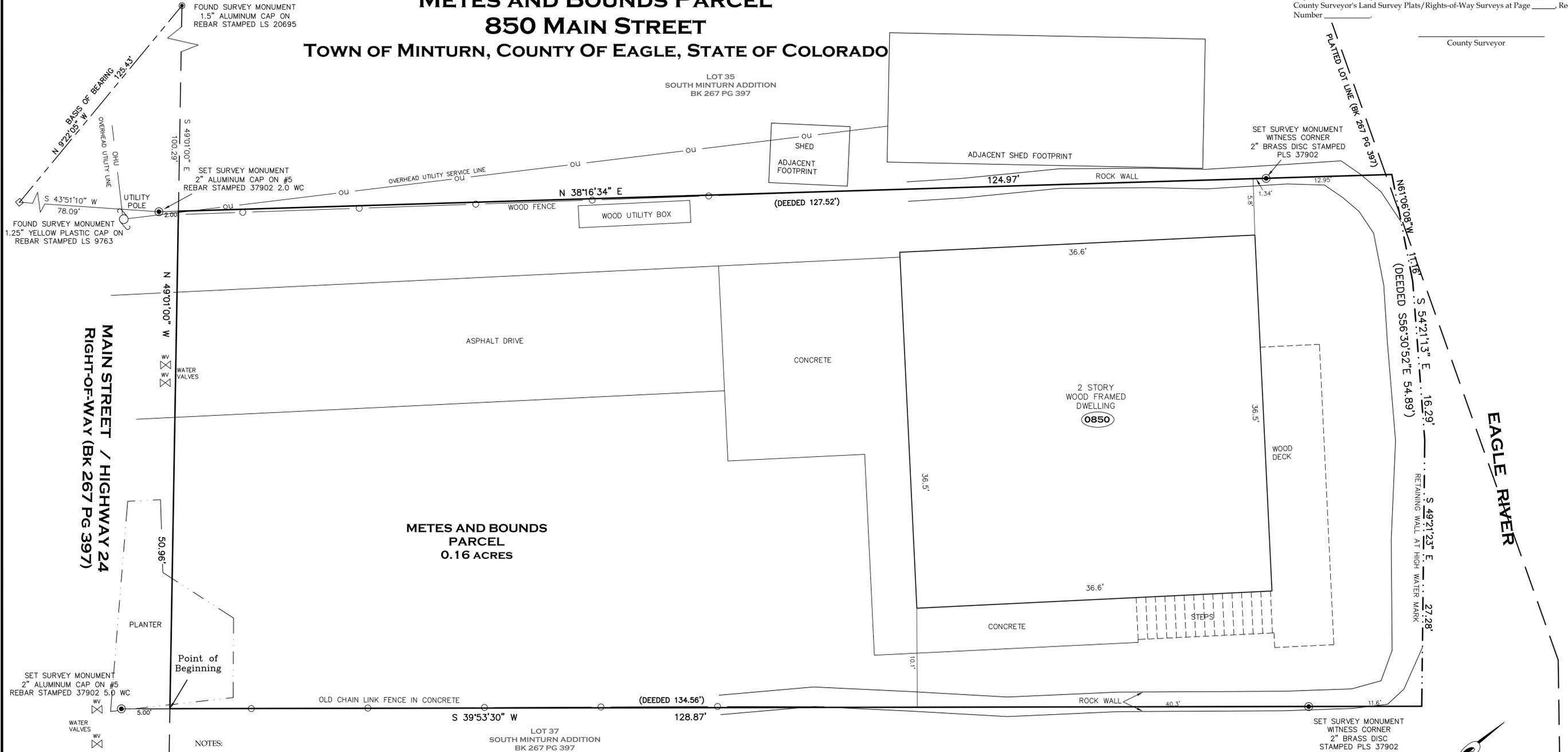


**IMPROVEMENT SURVEY PLAT
METES AND BOUNDS PARCEL
850 MAIN STREET
TOWN OF MINTURN, COUNTY OF EAGLE, STATE OF COLORADO**

COUNTY SURVEYOR'S CERTIFICATE

Deposited this ___ day of _____, 20___, at ___M in Book _____ of the Eagle County Surveyor's Land Survey Plats/Rights-of-Way Surveys at Page _____, Reception Number _____

County Surveyor _____



NOTES:

- 1) Survey Date: February 13, 2008.
- 2) Posted Street Address: 0850 Main Street.
- 3) Legal Description and Deed lines were derived from the Stewart Title Commitment No. 01330-37533 Amended No. C-2, dated February 28, 2014.
- 4) Location of Improvements, Deed lines, and Easements are based upon surveyed fence lines, and survey monuments found at the time of this survey, as shown hereon.
- 5) Basis of Bearing: N9°22'05"W 125.43 feet between survey monuments found marking the Northeast corner Lot 1 Gillespie Subdivision, Phase II, according to the Final Plat thereof recorded as Reception No. 848220 and the Southwest Corner of Lot 34, South Minturn Addition, as shown and described hereon.
- 6) This parcel described hereon is subject to riparian land law and thus areas and boundary are subject to change based on accreted, relicted, and/or eroded lands over time.
- 7) Due to Approximately 4.5' of snow on subject site at the time of this survey certain improvements may not be shown.
- 8) This Improvement Survey Plat was prepared for the exclusive use of Robert F. Melcher, and is valid only if print has original seal and signature of surveyor.
- 9) Lineal Units of the U.S. Survey Foot were used herein.

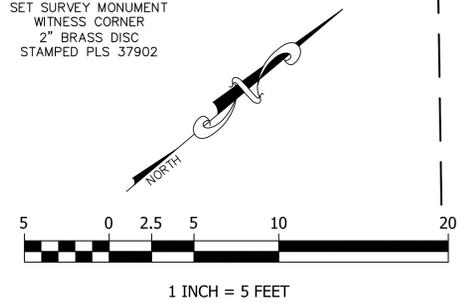
LEGAL DESCRIPTION - Stewart Title Commitment No. 01330-37533 Amended No. C-2

A parcel of land located in the Northeast quarter of Section 35, Township 5 South, Range 81 West of the 6th P.M., Town of Minturn, Eagle County, Colorado, more particularly described as follows: Beginning at a 1.25 inch diameter axle embedded in the ground along a fence line from which the Northeast Corner of the Northwest Quarter of section 35, Township 5 South, Range 81 West of the 6th P.M. bears N49°26'25"W 1, 306.67 feet; thence along the northerly right-of-way of U.S. highway 24, N49°01'00"W 50.96 feet to the center of a fence line set in a concrete footing; thence following the centerline of said fence line and the extension thereof N38°16'34"E 127.52 feet to a point of the south bank of the Eagle River; thence along the south bank of the Eagle River S56°30'52"E 54.89 feet; thence S39°53'30"W 134.56 feet along the extension of a fence line and continuing along the centerline of a fence line to a point on the northerly right-of-way of U.S. highway 24, said point being the Point of Beginning.

SURVEYOR'S CERTIFICATE

I, Theodore J. Archibeque a Licensed Professional Land Surveyor in the State of Colorado, hereby certify that this Improvement Survey Plat was done by me or under my responsible charge, and that it was performed using the standard care and practice used in the area at the time of the survey, and is based upon the my knowledge, information and belief. This certification is not a guarantee or warranty, either expressed or implied. The Notes hereon are a part of this certification.

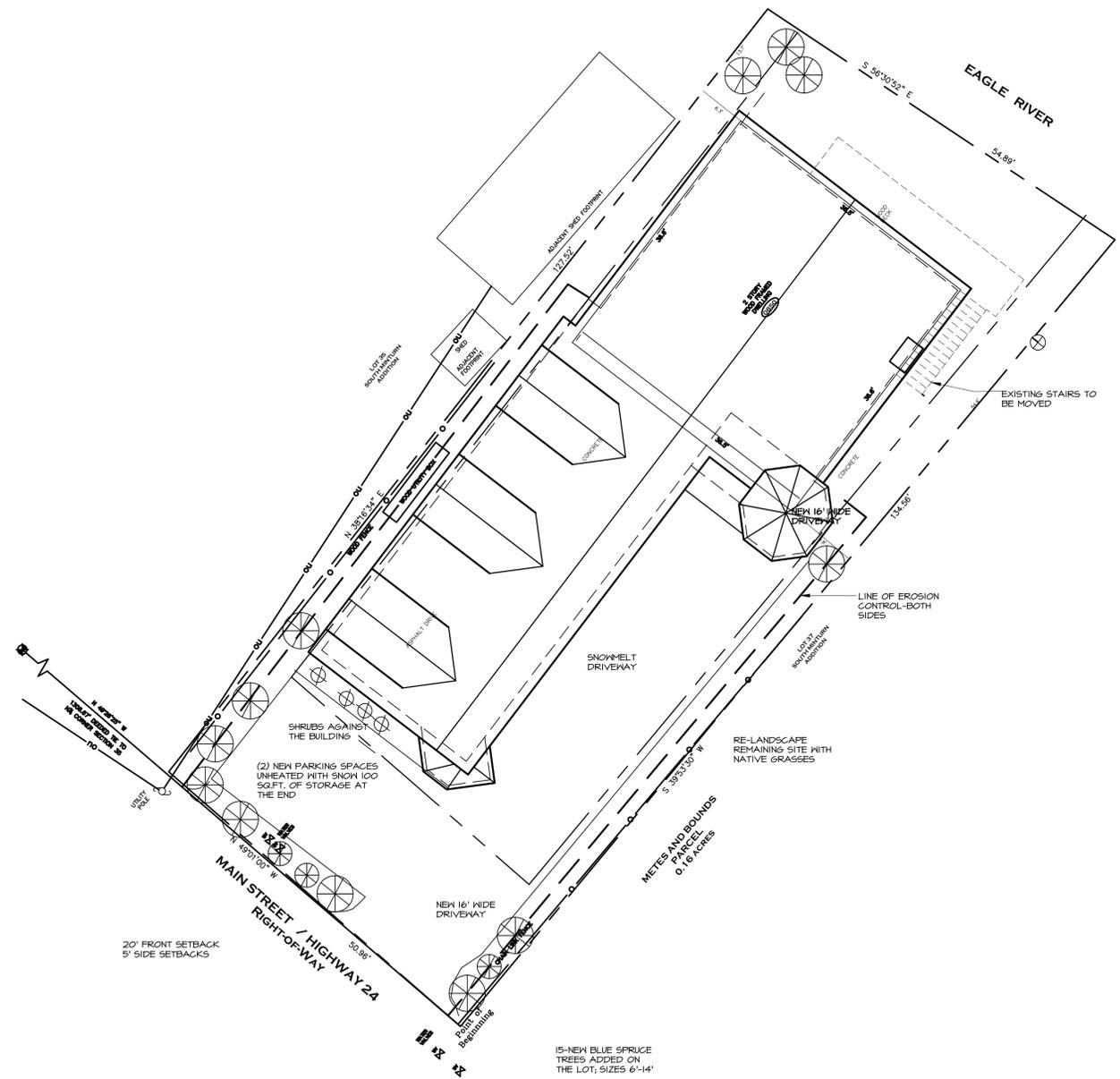
Theodore J. Archibeque, PLS 37902
Professional Land Surveyor
State of Colorado



Archibeque Land Consulting, Ltd
~ Professional Land Surveying & Mapping ~
115 Broadway- P.O. Box 3893
Eagle, Colorado 81631
970.328.6020 Office 970.328.6021 Fax

IMPROVEMENT SURVEY PLAT METES AND BOUNDS PARCEL 850 MAIN STREET TOWN OF MINTURN, COUNTY OF EAGLE, STATE OF COLORADO		
DRAWN BY: MSS	JOB NUMBER: 08011	DRAWING NAME: 08011-ISP.dwg
SHEET 1 OF 1	DATE: 6-13-2014	CHECKED BY: TJA

NOTICE: According to Colorado law you must commence any legal action based upon any defect in this survey within three years after you first discovered such defect. In no event, may any action based upon any defect in this survey be commenced more than ten years from the date of certification shown hereon.

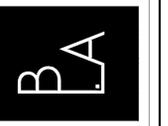


SITE & LANDSCAPE PLAN

SCALE: 1" = 10'0"



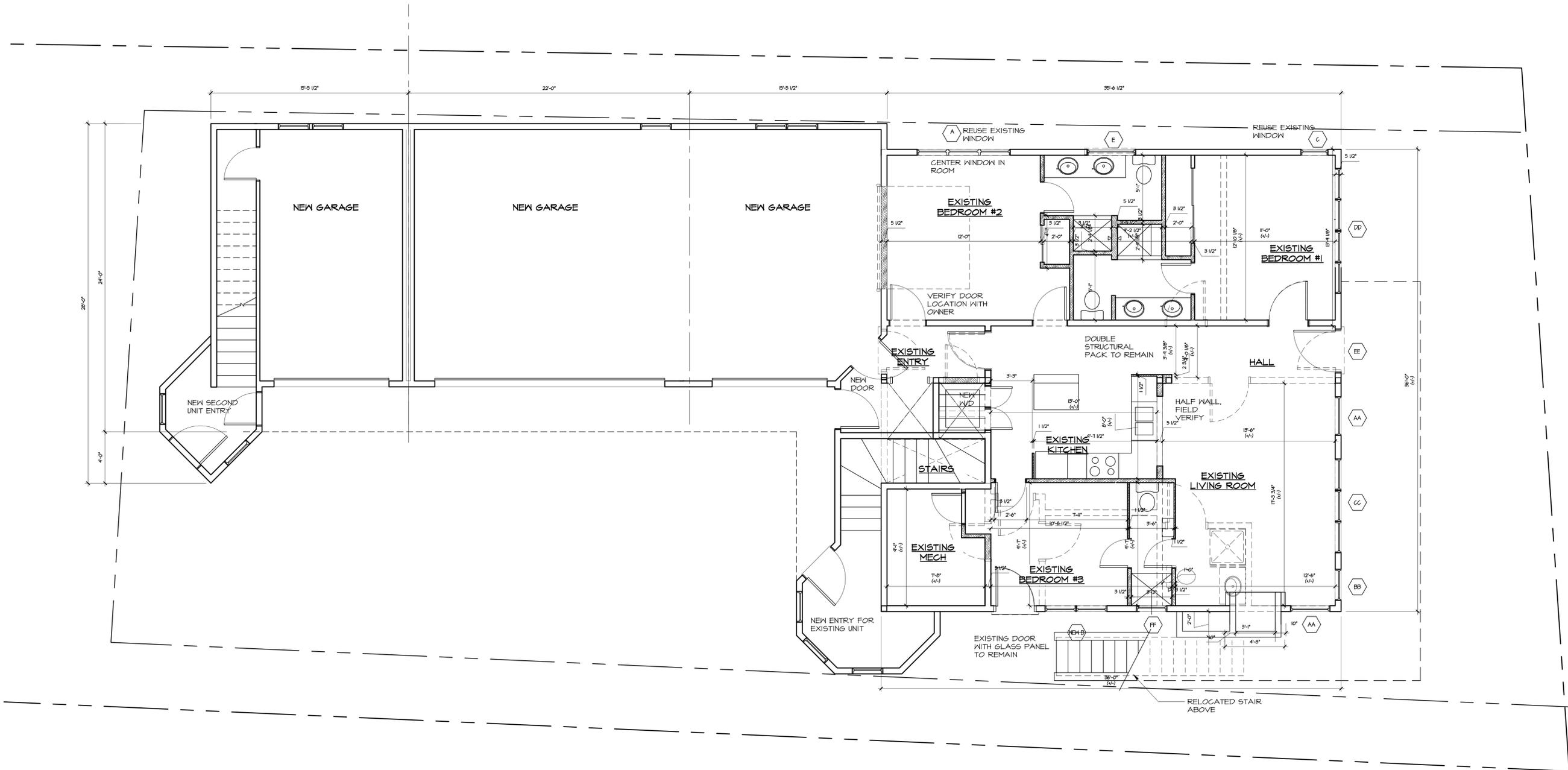
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PRIVATE RESIDENCE
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ISSUE	DATE
FIRST LEVEL PERMIT	2014-04-30
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MINTURN DRB-REVISED	2014-06-25
MINTURN DRB RESUBMITTED	2014-07-02





FIRST FLOOR PLAN
 SCALE: 1/4" = 1'-0"
 PLAN NORTH

KEY

	NEW FRAME CONSTRUCTION
	EXISTING CONSTRUCTION TO REMAIN
	EXISTING CONSTRUCTION TO BE REMOVED

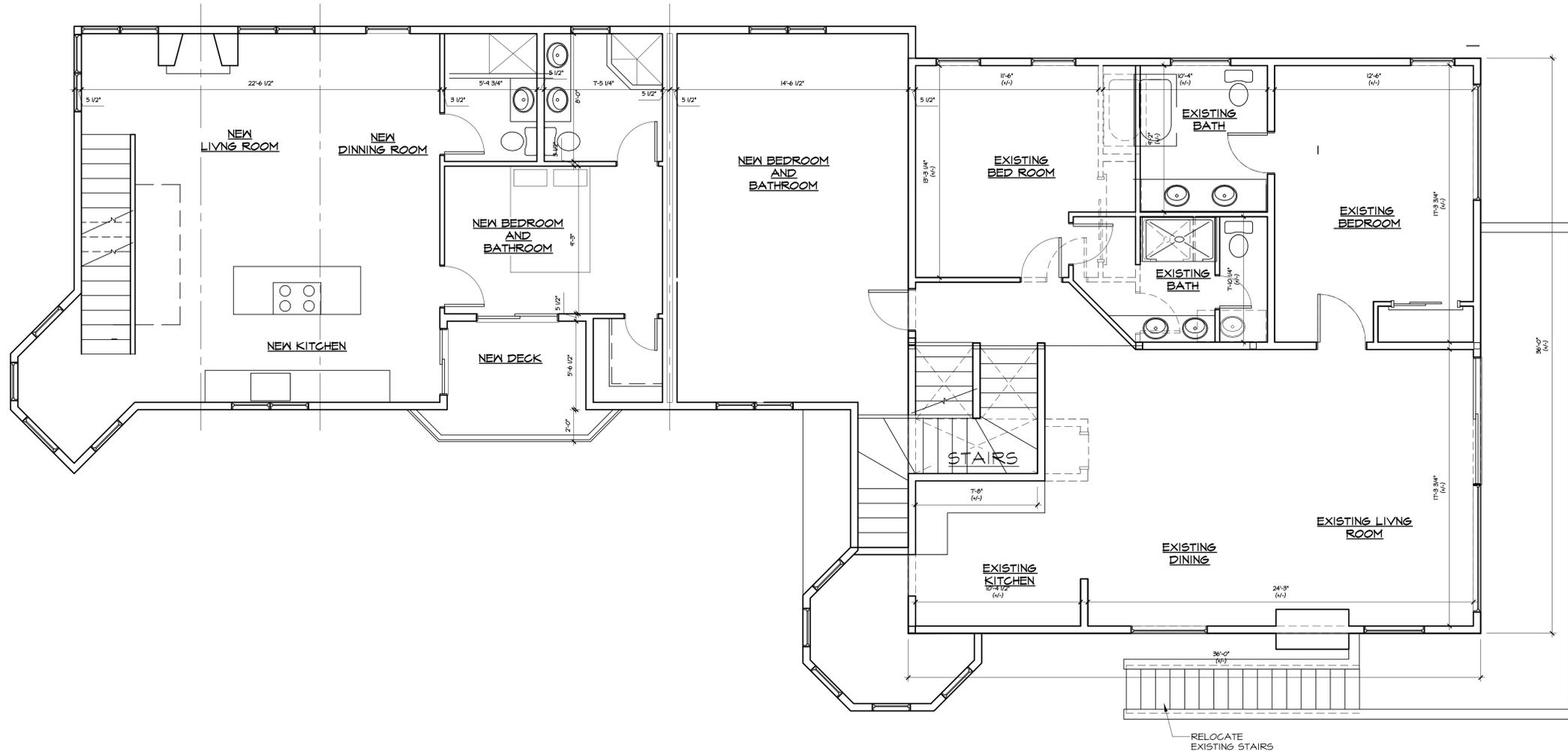
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ISSUE	DATE
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MINTURN DRB-REVISED	2014-06-25
MINTURN DRB RESUBMITTED	2014-07-02

A2.1



A2.2 MAIN FLOOR PLAN
 SCALE: 1/4" = 1'-0"
 NORTH

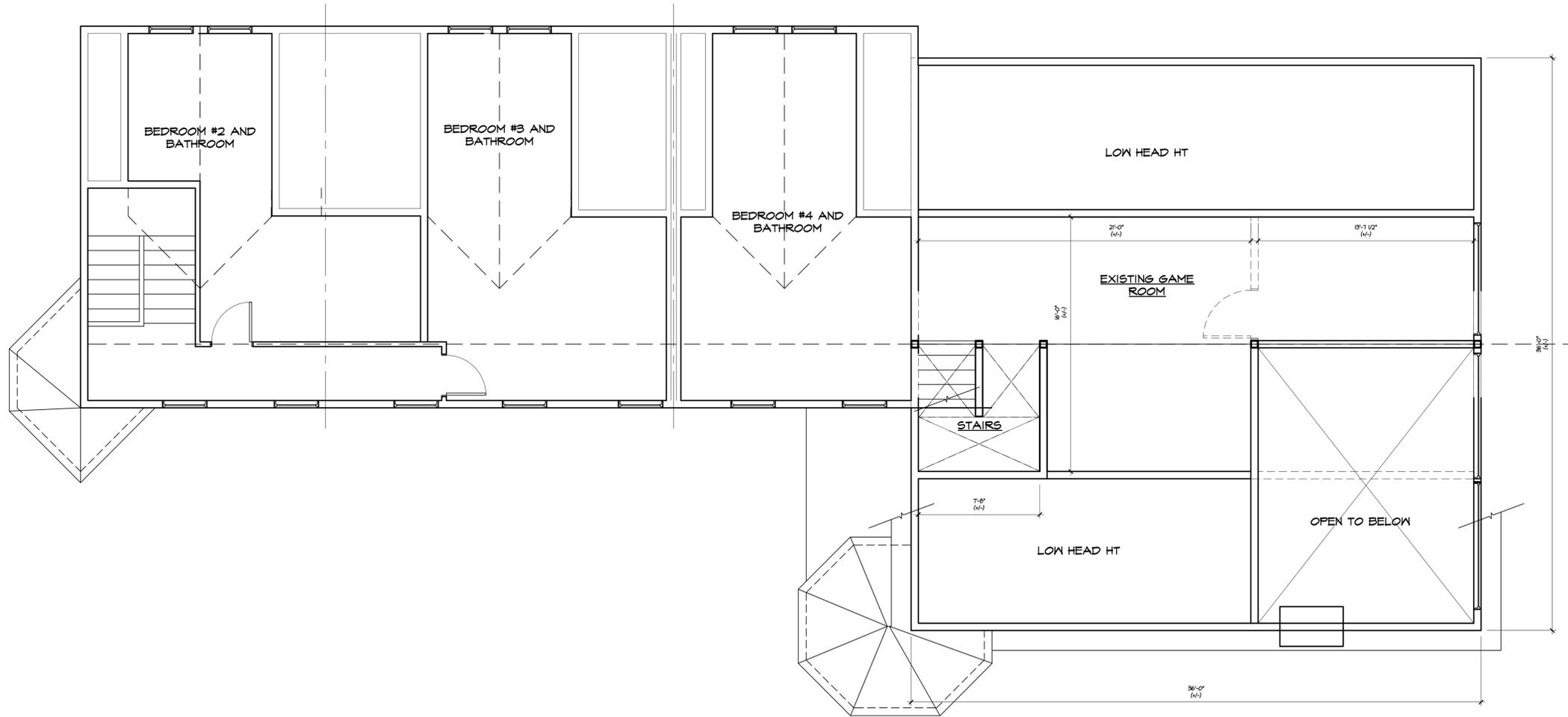
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 (970) 926-4993 (P)
 (970) 926-2993 (F)



PRIVATE RESIDENCE
 850 MAIN STREET
 MINTURN, CO 81645

ISSUE	DATE
FIRST LEVEL PERMIT	2014-04-30
FIRST LEVEL MINTURN DRB	2014-05-10
MINTURN DRB	2014-06-14
MINTURN DRB-REVISED	2014-06-25
MINTURN DRB RESUBMITTED	2014-07-02

A2.2



A2.3
UPPER FLOOR PLAN
 SCALE: 1/4" = 1'-0"
 PLAN NORTH

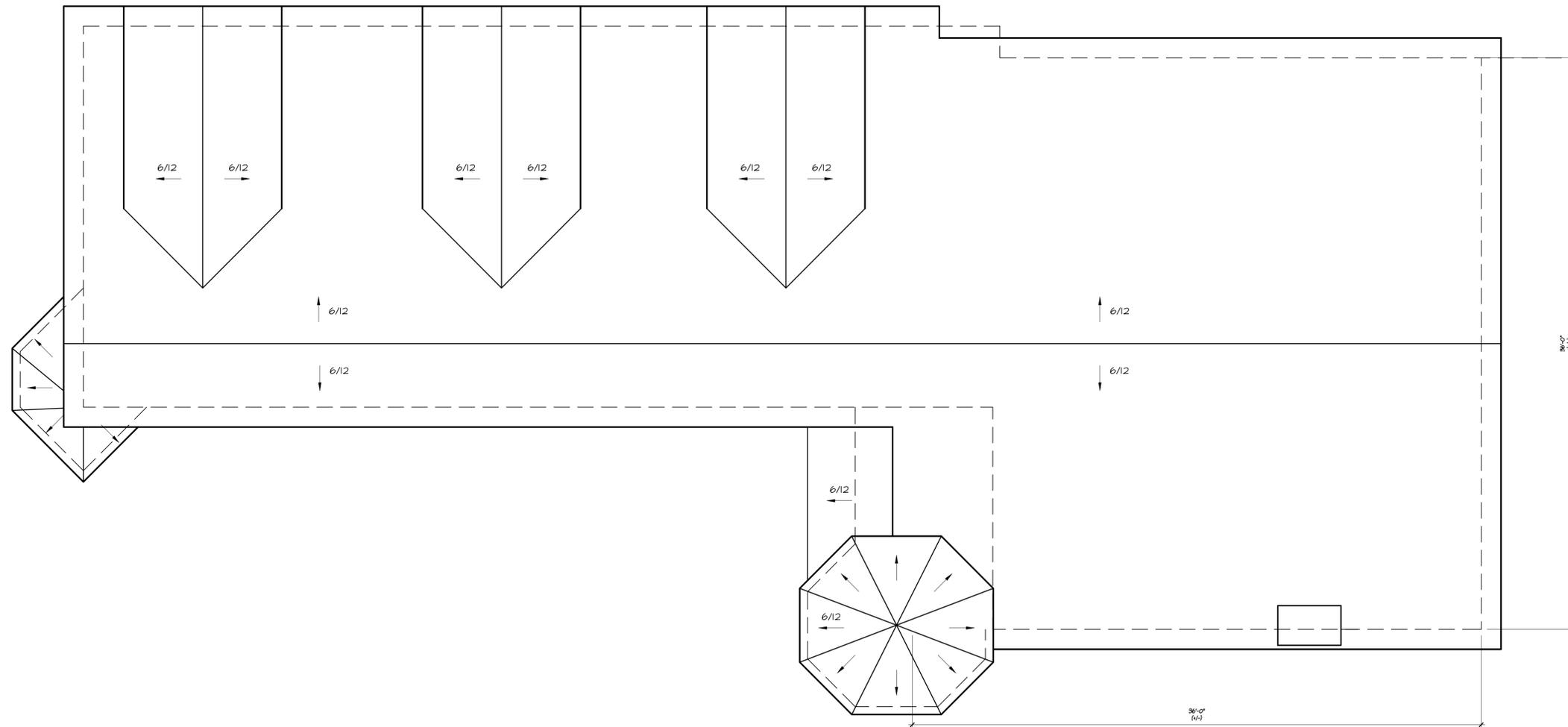
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MINTURN DRB RESUBMITTED	2014-07-02

A2.3



ROOF FLOOR PLAN
 SCALE: 1/4" = 1'-0"
 PLAN NORTH



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A2.4



1 NORTH ELEVATION
 A3.1 SCALE: 1/4" = 1'-0"



2 SOUTH ELEVATION
 A3.1 SCALE: 1/4" = 1'-0"

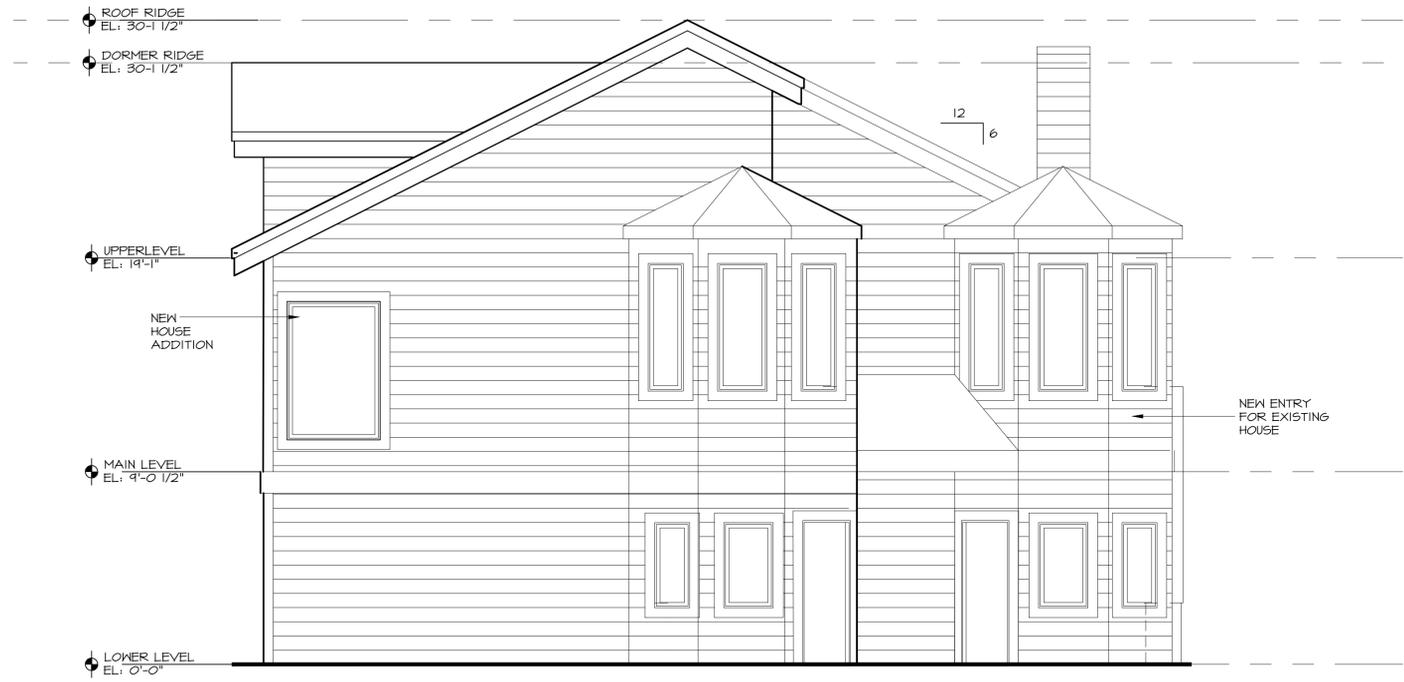
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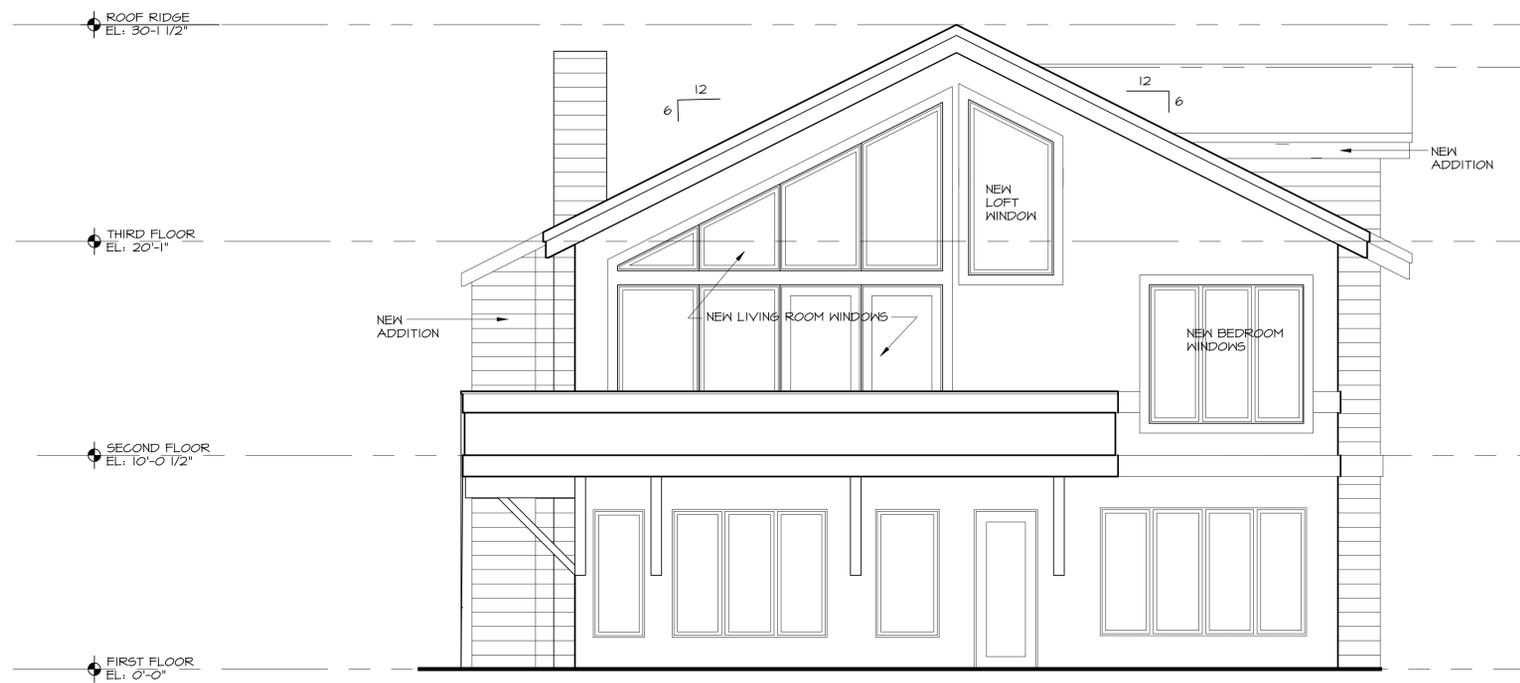
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A3.1



1 WEST ELEVATION
 A3.2 SCALE: 1/4" = 1'-0"



2 EAST ELEVATION
 A3.2 SCALE: 1/4" = 1'-0"

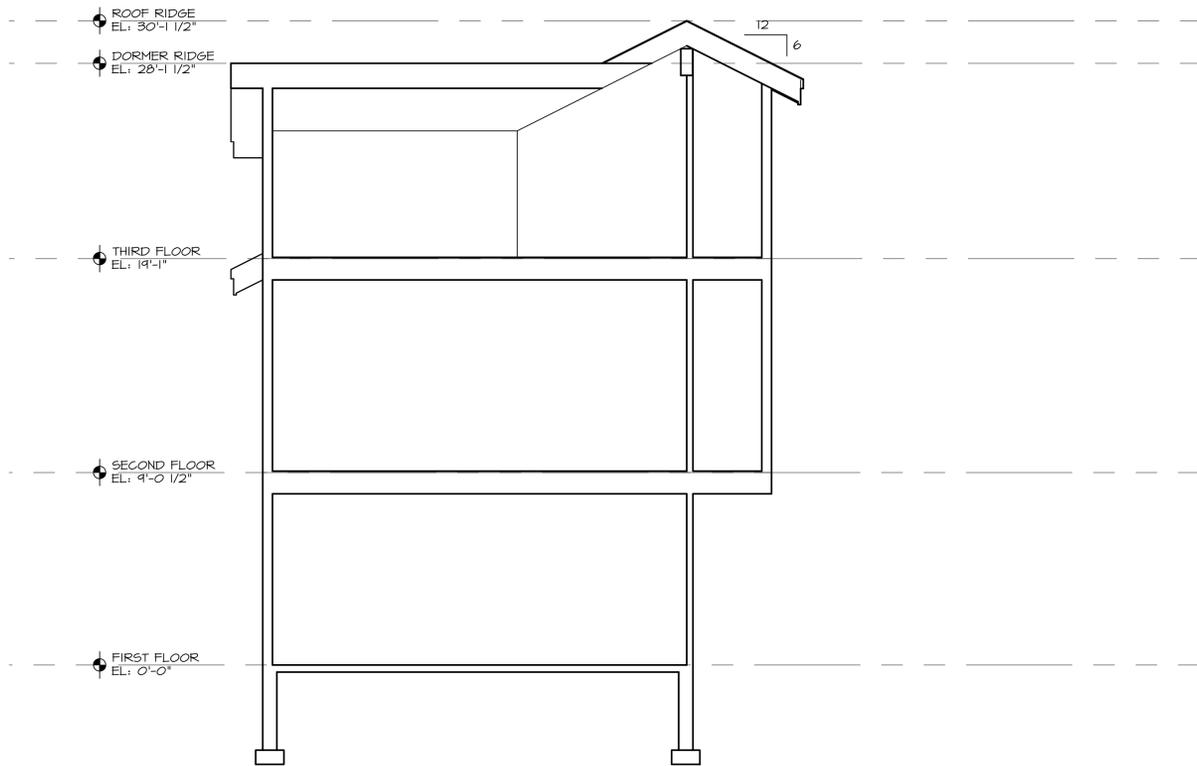
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A3.2



SECTION

SCALE: 1/4" = 1'-0"

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A4.1