



## **Agenda**

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

**Wednesday April 1, 2015**

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

**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.

### **Work Session – 5:30pm**

- Guide Signage update – Metteer
- Update Entryway/100 Block Planning and Engineering

### **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**

- March 18, 2015

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. **Discussion/Action Item:** Guide Signage
7. **Discussion/Action Item:** Entryway/100 Block Planning and Engineering

### COUNCIL AND STAFF REPORTS

8. **Town Planner**
9. **Town Attorney**
10. **Town Manager**
  - Manager's Report
  - Action Report
11. **Town Council Comments**

### FUTURE AGENDA ITEMS

12. **Next Meeting – April 15, 2015**
13. **Future Meetings:**
  - 2015 Building Code update – Charlie Davis
14. **Set Future Meeting Dates**
  - April 1, 2015
  - April 15, 2015
  - May 6, 2015
  - a) **Planning & Zoning Commission Meetings:**
    - April 8, 2015
    - May 13, 2015
    - June 10, 2015

15. **Other Dates:**

16. **Adjournment**