



Agenda

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

Wednesday May 6, 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

- Funding Discussion – Powell/Brunvand
 - General and BMR Fund outlook with project expenses
 - Entry Way Project
 - Tap Grant match
 - Streets Projects

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

- April 15, 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: Supplemental Appropriation for TAP Grant match - Powell

COUNCIL AND STAFF REPORTS

7. Town Planner

- 1108 Main St Gross Residence

8. Town Attorney

9. Town Manager

- Manager's Report
- Action Report

10. Town Council Comments

FUTURE AGENDA ITEMS

11. Next Meeting – May 20, 2015

- Water Rate recommendation

12. Future Meetings:

- 2014 Audit presentation and Acceptance of 2014 Audit
- 2015 Building Code update – Charlie Davis

13. Set Future Meeting Dates

- May 20, 2015
- June 3, 2015
- June 17, 2015

a) Planning & Zoning Commission Meetings:

- May 13, 2015
- June 10, 2015

14. Other Dates:

15. Adjournment