



## **Agenda**

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

**Wednesday November 4, 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 – 5:00pm**

**Please remember to bring your FY2016 Budget Book**

- Q&A on scheduled Resolutions
- Parks Committee
- 2016 Budget Review – Powell/Brunvand

**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**

- October 21, 2015

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

**5. Special Presentations**

- Committee Report

**PUBLIC HEARINGS AND ACTION ITEMS**

**6. Action Item: Proclamation in support of Colorado Gives Day – Powell**

**7. Public Hearing: – 1st Public Hearing on proposed fiscal year 2016 Budget – review Public Funding Requests – Brunvand**

- Committed Community Funding Requests
  - Augustana/Castle Peak - Lisa Pease
- Community funding requests – Brunvand
  - Vail Valley Partnership - Chris Romer
  - Radio Free Minturn - Brian Duchinsky
  - Walking Mountain Science Center - Doug Dusenberry
  - Minturn Community Fund – Diana Scherr
  - Other Funding Questions – Brunvand
  - Question/Answer

**8. Action Item: Resolution 15 – Series 2015 Consideration of a Resolution authorizing the Mayor to sign an IGA with Eagle County for Animal Control Services – Brunvand**

**9. Action Item: Resolution 16 – Series 2015 Consideration of a Resolution authorizing the Mayor to sign an agreement with Intermountain Engineering for preliminary engineering services for the Dowd Junction to Minturn Trail – Powell**

**10. Action Item: Resolution 17 – Series 2015 Consideration of a Resolution authorizing the Mayor to sign an agreement with Western Land Group, Inc for Bolts Ditch consulting and lobbying services – Powell**

**GENERAL IMPROVEMENT DISTRICT**

**11. Action Item: ADMINISTRATIVE MATTERS**

- Approve Agenda.

- Review and approve minutes from the November 5, 2014 Board Meeting
- Review of Corporate Communications – Baker

## 12. FINANCIAL MATTERS

- Discuss and consider ratifying appointment of Town Staff to prepare 2016 GID Budget

Action Recommended: Motion to Ratify the Appointment

- Discussion/Action – 2016 General Improvement District Budget: Public Hearing and Board Comments

Action Recommended:

- a. Open Public Hearing
- b. Staff Presentation
- c. Public Comment or Testimony
- d. Council Comments
- e. Close Public Hearing

- Discussion/Action – Consider adoption of Resolution No. 2015-11-01 a Resolution to adopt the Fiscal year 2016 Budget

Action Recommended: Motion to approve Resolution No. 2015-11-01 a Resolution to adopt the Fiscal year 2016 Budget as presented

- Discussion/Action – Consider approve of Resolution No. 2015-11-02 a Resolution to appropriate sums of money for the Fiscal year 2016 Budget

Action Recommended: Motion to approve Resolution No. 2015-11-02 a Resolution to appropriate sums of money for the Fiscal year 2016 Budget as presented

## 13. OTHER BUSINESS

- Discuss and set meeting dates for 2016:
  - Board Meeting to consider budget approval set for November 2, 2016 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.

## 14. ADJOURNMENT (as GID and reconvene as Council)

### COUNCIL AND STAFF REPORTS

## 15. Town Planner

**16. Town Manager**

**17. Town Council Comments**

**18. Town Attorney**

**EXECUTIVE SESSION**

**19. Executive Session:** An executive session for the purpose of conferencing with the Town Attorney for the purposes of receiving legal advice on specific potential pending legal action under C.R.S. Section 24-6-402(4)(b) – Powell/Sawyer

**Direction given as a result of the Executive Session:**

**FUTURE AGENDA ITEMS**

**20. Next Meeting – November 18, 2015**

- Meeting: Discussion/Action – 2<sup>nd</sup> Public Hearing on proposed fiscal year 2016 Budget and First Reading of Budget Ordinances – Brunvand 11/18/15

**21. Future Meetings:**

- Meeting: Discussion/Action – 2<sup>nd</sup> and Final Reading of proposed 2016 Budget Ordinances – Brunvand 12/2/15

**22. Set Future Meeting Dates**

a) Council Meetings:

- November 18, 2015
- December 2, 2015
- December 16, 2015

b) Planning & Zoning Commission Meetings:

**23. Other Dates:**

**24. Adjournment**