



Agenda

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

Wednesday November 2, 2016

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

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Harvey Craig
Sidney Harrington
Sage Pierson
John Widerman

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 – 5:30 – 6:30 pm
Please remember to bring your FY2017 Budget Book

- Boneyard Discussion – Hawkinson
- Future Town Manager discussion – Powell

Regular Session – 6:30 pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Approval of Minutes

- October 19, 2016

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
 - Announcement of Halloween Decorating Contest Winners – Metteer
 - Walking Mountain – John Ryan
 - VSSA Project
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Action Item: Proclamation in support of Colorado Gives Day – Powell (10min)**
 7. **Public Hearing: 1st Public Hearing on proposed fiscal year 2016 Budget – review Public Funding Requests – Brunvand (20min)**
 - Public Hearing procedures
 - Committed Community Funding Requests
 - Castle Peak
 - Community funding requests – Brunvand
 - Vail Valley Partnership - Chris Romer
 - Walking Mountain Science Center - Doug Dusenberry
 - Minturn Community Fund – Diana Scherr
 - Eagle Vail – Jeff Layman
 - Radio Free Minturn – Brian Duchinsky
 - Pooh Corner – Gwen Scola

 - Other Funding Questions – Brunvand
 - Question/Answer
 8. **Discussion/Action Item: Discussion and direction for authorization to have the Mayor sign a letter in support of the ECO transit program – Powell**
-
9. **Liquor Authority: (5min)**
 - Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner – Brunvand

GENERAL IMPROVEMENT DISTRICT

NOTE: Convene as General Improvement District

10. **Action Item: General Improvement District (10Min)**

A) ADMINISTRATIVE MATTERS

- Approve Agenda
- Discuss and consider appointment of new members to the Board of Directors:
 1. Terry Armistead
 2. David “Harvey” Craig
 3. Sage Pierson
 4. Sidney Harrington
 5. John Widerman

Action Recommended: Motion to Ratify the Appointment

- Review and approve minutes from the November 4, 2015 Board Meeting

Action Recommended: Motion to approve minutes from the November 4, 2015 Board Meeting

B) FINANCIAL MATTERS

- **Discuss and consider ratifying appointment of Town Staff to prepare 2017 GID Budget**

Action Recommended: Motion to Ratify the Appointment

- **Discussion/Action – 2017 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. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget**

Action Recommended: Motion to approve Resolution No. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget as presented

- **Discussion/Action – Consider adoption of Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget**

Action Recommended: Motion to approve Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget as presented

C) OTHER BUSINESS

- Discuss and set meeting dates for 2017:
 - Board Meeting to consider budget approval set for November 1, 2017 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.

D) ADJOURNMENT

- *NOTE: Convene as Town Council*

COUNCIL AND STAFF REPORTS

11. Town Planner (5min)

12. Economic Development (5min)

13. Town Manager (5min)

- Manager's Report
- Action Report

14. Town Attorney

FUTURE AGENDA ITEMS

15. Next Meeting – November 16, 2016

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2017 Budget and First Reading of Budget Ordinances – Brunvand 11/16/16

16. Future Meetings:

- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2017 Budget Ordinances – Brunvand 12/7/15
- Work Session on housing – Hawkinson

17. Set Future Meeting Dates

- a) Council Meetings:
 - November 16, 2016
 - December 7, 2016

- December 21, 2016

18. Other Dates:

- Office Closed November 11, 2016 – Veteran’s Day
- Office Closed November 24 and 25, 2016 – Thanksgiving

19. Adjournment



Official Minutes

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Wednesday October 19, 2016

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

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MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Harvey Craig
Sidney Harrington
Sage Pierson
John Widerman

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 – 5:30 – 6:30 pm
Please remember to bring your FY2017 Budget Book

- Budget Review – FY 2017 Fund Review and Decision Points – Powell/Brunvand (45 min)

Regular Session – 6:30 pm

1. Call to Order

The meeting was called to order by Mayor Scherr at 6:33pm.

- Roll Call

Those present included: Mayor Matt Scherr, Mayor Pro Tem Earle Bidez, Town Council members Harvey Craig, Terry Armistead, Sidney Harrington, Sage Pierson, and John Widerman.

Staff present: Town Manager Willy Powell, Town Attorney, Mike Sawyer, Town Planner Janet Hawkinson, Econ Dev Coordinator Michelle Metteer, and Clerk/Treasurer Jay Brunvand.

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Sidney H., second by Terry A., to approve the agenda as presented. Motion passed 7-0.

3. Approval of Minutes

- October 5, 2016

Page 11 second paragraph of minutes correct to John W.

Motion by John W., second by Sage P., to approve the minutes of October 5, 2016 as amended. Motion passed 7-0.

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

- Jill Ryan, Eagle County Commissioner candidate for District 1
She is introduced herself and her platform. She is running for a second term.

- Kathy Chandler-Henry, Eagle County Commissioner candidate for District 2
District 2 in Eagle of Eagle County and is running for her first four-year term after a two-year term. She introduced herself and her position statements.

- Rick Beveridge, Eagle County Commissioner candidate for District 2.
He outlined his accomplishments and his motivation for running.

5. Special Presentations

- Public Access Channel 5

Mr. JK Perry and Ms. Marci Colby, presented and outlined their new name, logo, and website. They showed all the public access venues that are available and how to find many on their website, www.highfivemedia.org.

- Committee Reports
- Council Comments

John W. gave an overview of the recent NWCCOG-QQ meeting. He stated annual fees will be increasing 3% for 2017. Noted projects in other counties that have been very positive for their respective water systems and something that we could possibly incorporate too.

Terry A. announced the Halloween residential and commercial decorating contest. Applications can be obtained at the Town Hall or by contacting Michelle M. She also noted the Minturn Community Fund Halloween party at the Saloon on October 28, Minturn Monster Dash on October 29, and the Minturn Halloween on October 30.

Sidney H. asked about the applications for the nonprofit funding. She felt it important that we support Minturn organizations first such as Pooh's Corner and asked if it was something that the Council would like to fund. Discussion ensued as to the application process. Council assigned Sidney H. to contact Pooh's Corner to see if they would like to apply by Monday.

Sage P. stated the tenants that live on the back streets are the ones that park on Main St. and that is taking up the on-street parking. Discussion ensued on the parking and the 2hour parking concept. She feels the parking needs to be evaluated again at the staff and Council level. Sage P. spoke regarding the water bill for the Turntable; it was noted this will be discussed later in the meeting.

Matt S. stated the election ballots are in the boxes. Matt S. stated to mail in the ballots or drop them off, but vote. Matt S. stated Oct 27 4-7 is the grand opening of Castle Peak at Silvan Lake Rode and Capital St.

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. Public Hearing/Discussion Item: Resolution 26 – Series 2016 authorizing the Mayor or his designee to sign a Deferred Payment agreement with RAILROAD ROCKS, LLC d/b/a Turntable Hotel and Restaurant – Powell

Matt S. recused himself as a conflict of interest.

Earle B. took charge of the meeting and introduced the item. Willy P. stated this is an agreement between the property leasee and the Town. He stated the delinquent bill is a carryover from the past leaseholder. This agreement has been negotiated between the previous leaseholder, the new leaseholder, the Union Pacific Rail Road, and the Town. It was noted this agreement was approved by all parties whereby the new leasee will pay the bill over time. The town is not privy to agreements made between the previous and the new leasee and UPRR the property owner.

Terry A. stated that because we do not know details that exist between the new leasee and the UPRR and that this was agreed to by those two parties, it is the best solution and it is agreeable.

Discussion ensued as to if this was fair to the new leasee. Willy P. stated the alternative would be to turn off the water until the prior tenant or UPRR pays the bill. Council was in agreement that this should not be allowed to happen again. It was again stated this is agreeable to the new leasee and UPRR the landlord.

Mr. Mark Tamberino, 474 Main St, felt it was something that should not have been allowed to occur.

Earle B. noted this has been discussed, we have a solution, and the new leasee has agreed to the solution.

Motion by Terry A., second by Harvey C., to approve Resolution 26 – Series 2016 authorizing the Mayor or his designee to sign a Deferred Payment agreement with RAILROAD ROCKS, LLC d/b/a Turntable Hotel and Restaurant as presented. Motion passed 4-2. Note: Sidney H. and Sage P. voted nay and Matt S. was recused

Matt S. resumed his seat and administration of the meeting.

7. Discussion/Action Item: Resolution 24 – Series 2016 a resolution appointing Burk Harrington as a Planning Commissioner – Hawkinson

Sidney H. recused herself as a conflict of interest.

Janet H. outlined the issue and recommended approval.

Motion by Harvey C., second by John W., to approve Resolution 24 – Series 2016 a resolution appointing Burk Harrington as a Planning Commissioner as presented. Motion passed 6-0. Note: Sidney H. was recused.

Sidney H. resumed her seat.

8. Discussion/Action Item: Resolution 27 – Series 2016 a Resolution authorizing the Mayor to sign a Memo of Understanding relating to Battle Mountain Project – Powell

Matt S. outlined the Resolution. Mike S. gave an overview of the Resolution including how it opens some of the land for development in large parcels. This would require 35acre lots, septic and wells.

Mr. Tim McGuire, Battle Mountain Resort, stated this is a very workable development and this MOU will allow them to go forward with development. He felt this was a very deliberate and thorough MOU.

Harvey C. stated some of the density was pulled off the Mountain Top area and moved down to the lower Bolts Lake area. Discussion ensued as to the proposed model that would be used for the 35acre lots as to development standards. It was noted the county model would be used but could be modified if needed for the town.

John W. stated his concern was to ensure we get off on the right foot and felt all his questions were fairly answered. He stated he was excited to get to the next phase.

Matt S. reiterated John W.'s comments and opened up comment to the public; there were no comments.

Motion by Harvey C., second by Sage P., to approve Resolution 27 – Series 2016 a Resolution authorizing the Mayor to sign a Memo of Understanding relating to Battle Mountain Project as presented. Motion passed 7-0.

9. Discussion/Action Item: Resolution 25 – Series 2016 a resolution supporting Eagle County Ballot Measure 1B (5 min)

Mr. Bill Hoblitzel outlined the measure. This proposal will complement the existing Open Space mill levy by extending the existing Open Space mill levy sunset requirement and a reallocation of funds to allow for the creation of paved and soft surface trails in the open space areas. It was noted this was a tax extension it was not a new tax.

Discussion ensued as to the benefits that will be derived from this proposed measure.

Motion by Terry A., second by Earle B., to Resolution 25 – Series 2016 a resolution supporting Eagle County Ballot Measure 1B as presented. Motion passed 7-0.

10. Discussion/Action Item: Resolution 28 – Series 2016 a resolution supporting Eagle County Ballot Measure 1A (5 min)

Matt S. introduced this measure. This is a new sales tax for workforce housing. This is a .03% tax on nonfood sales.

Mr. Lue Meskeman, Thank You Masked Man Services, stated this was a sales tax on the retail shops. He stated this tax does not assess on the internet stores, rather it rests only on the brick and mortar stores.

Earle B. stated his hope with this proposal would be that by providing affordable workforce housing we can keep good employees.

Mark Tamberino, 475 Main St, asked how would this tax benefit the workers in Minturn. Willy P. stated this was a sales and lodging tax.

Motion by _John W._., second by ___Sage___., to Resolution 28 – Series 2016 a resolution supporting Eagle County Ballot Measure 1A as presented. Motion passed 6-1. Harvey nay

11. Discussion/Action Item: Resolution 30- Series 2016 a resolution supporting Eagle County Ballot Measure 3A and 3B. (5 min)

Matt S. stated this was a measure for the Eagle County School District. Matt S. outlined how the current state tax laws limit the tax revenues that are needed to fund the Eagle County schools. These two proposals would raise the mill levy to accommodate a mill levy override for seven years and the other is a bond issue to support capital projects and major building maintenance

and expansions. Matt S. stated this is our chance to support our local education system and that both are necessary.

Mr. Jeff Chamberlin, Eagle County School District, presented a presentation and was available for questions.

Motion by Terry A., second by Sidney H., to Resolution 30- Series 2016 a resolution supporting Eagle County Ballot Measure 3A and 3B as presented. Motion passed 7-0.

12. Liquor License Authority

- Deutschman Family LLC DBA Kirby Cosmo's BBQ Bar renewal of a Hotel and Restaurant Liquor license; 401 Main St.; Mark Taberino, Owner/Manager – Brunvand (5min)

Matt S. convened as the Liquor Authority.

Jay B. outlined the agenda item and introduced Mark Tamberino

Public hearing was opened, no comments, Public Hearing was closed.

Motion by Harvey C., second by Sage P., to approve Deutschman Family LLC DBA Kirby Cosmo's BBQ Bar renewal of a Hotel and Restaurant Liquor license; 401 Main St.; Mark Tamberino, Owner/Manager as presented. Motion passed 7-0.

Matt S. reconvened as the Council.

COUNCIL AND STAFF REPORTS

13. Town Planner (5min)

- Magusto's Sign Approval
- Boneyard Conservation Easement Plan
- Completion of Entrance

14. Town Manager (5min)

- Manager's Report

Turntable Issues

Building Inspector Charlie Davis and the Westside owners met on site to inspect the trailers on 6th St. A report will be generated for corrective measures. The Westside owners were very cooperative and realize improvements are necessary for life/safety issues and to have quality tenants. They continue to plan replacements with modulars which meet code requirements and no larger foot prints.

Westside has signed the water bill reimbursement agreement and it is in your packet for action.

Minturn to Dowd Trail

Staff and Inter-Mountain Engineering staff and Forest Service staff walked the preferred alignment of the trail on Oct. 6. No issues for the alignment were presented. Discussions were held on additional environmental studies necessary for the FS to process an application for an easement. Staff met with Ellie Caryl and Inter-mountain on Oct 11 and determined there are sufficient funds remaining with the grant Eagle County has given the town for planning the trail.

Timing of construction of the Dowd to Minturn segment of the Eagle Valley Trail is dependent on the success of the ballot question allowing a portion of open space funds to be use for trail construction.

Zoning Code Revisions

P&Z has begun discussion of a zoning code revision for acceptable uses at Dowd Junction.

Willy P. announced the town has been awarded the Tap 2 grant. The intent is to apply for a DOLA grant in late 2017 or for 2018. The intent is to use all these funds for a total of approximately \$2.5M construction of sidewalk and gutter from Cemetery Bridge south to the Boneyard Park.

Willy P. stated he had discussed the gun range with the USFS and has been told they will not be able to do anything as those decisions are made in Washington.

- Action Report

15. Town Attorney

Mike S. stated he had been to the CML Attorney's Conference and sign codes were discussed. He also wants to discuss our loitering ordinances and how they may affect freedom of speech laws and he outlined an item that might affect our municipal court whereby we might need to provide a public defender for individuals in court for a jailable offence.

Mike S. stated the Judge has dismiss Berry Clark's law suite with the condition that attorney fees are covered by him for the town. Mike S. will be moving forward with this.

EXECUTIVE SESSION

- 16. Executive Session:** Executive Session: An Executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – Eagle River Properties v. Town of Minturn, and an Executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) - Battle Mountain Resorts

No Executive Session was needed and none was convened.

FUTURE AGENDA ITEMS

17. Next Meeting – November 2, 2016

- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2017 Budget – review public funding requests – Brunvand 11/2/16

18. Future Meetings:

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2017 Budget and First Reading of Budget Ordinances – Brunvand 11/16/16
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2017 Budget Ordinances – Brunvand 12/7/15
- Work Session on housing – Hawkinson

19. Set Future Meeting Dates

a) Council Meetings:

- November 2, 2016
- November 16, 2016
- December 7, 2016

20. Other Dates:

21. Adjournment

Motion by John W., second by Harvey C., to adjourn the meeting at 9:45pm. Motion passed 7-0.

Matt Scherr, Mayor

ATTEST:

Jay Brunvand, Town Clerk



Making home energy improvements simple and affordable.

Local Energy Efficiency in Minturn

Presenter:

John-Ryan Lockman

Energy Programs Director – Walking Mountains Science Center



Agenda



EnergySmart
COLORADO

- Review of Energy Smart Colorado
- How Energy Smart Colorado/CARE can help residents and the town of Minturn
- Program Funding / Opportunities / Building Code
- Xcel Energy – Partners in Energy



Intro / About the Program



EnergySmart
COLORADO



- John-Ryan Lockman
 - Energy Programs Director for Walking Mountains Science Center
 - BPI Building Analyst/Auditor
 - BPI Healthy Homes Inspector
 - Energy Coach and Rebate Administrator
 - Background

Energy Smart Colorado



EnergySmart
COLORADO

Easy access to:

Information

Financing

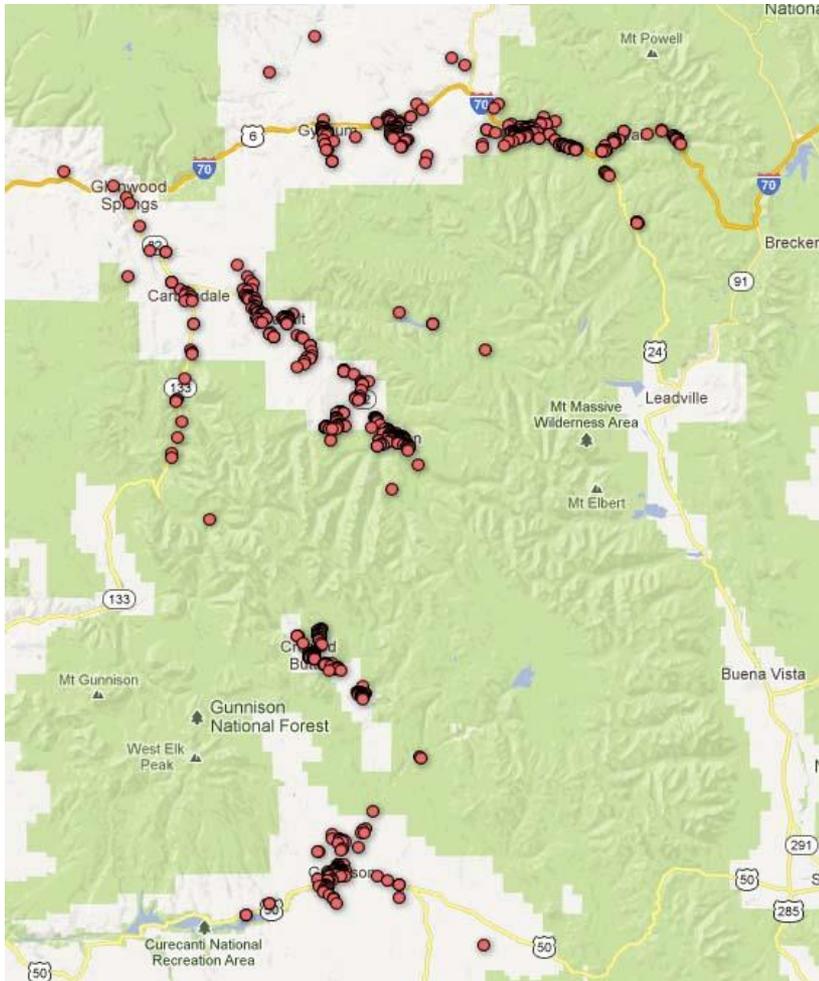
Workforce

3 Steps to a Comfortable, Warm & Energy Efficient Home

- 1 Get an Energy Smart Assessment
- 2 Determine an Action Plan
- 3 Implement & Install Upgrades



Energy Smart Colorado



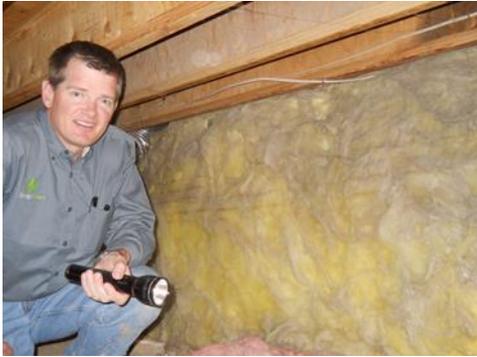
- 3,111 Homes Participating
- 1,439 Completed Upgrades

Health & Safety
Detected Gas Leaks or high levels of
Carbon Monoxide: **208**

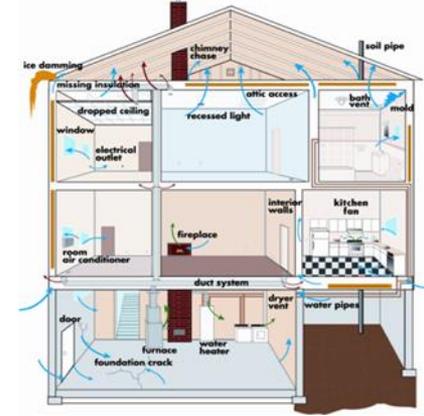
Environment
GHG Reduction / Year:
4,800,000 lbs

Job Creation
of Contractor Partners : **153**
Hours worked in homes: **18,600**

Energy Smart Colorado



Low Cost Home Energy Assessment
Combustion Safety Analysis
Infrared Analysis
Blower Door Testing
Quick Fix Installs
Report with Recommended Actions



Value of Service: **\$350.00**

Cost to Customer: **\$100.00**

Access to Contractors



EAGLE VALLEY ENERGY SMART CONTRACTOR LIST

RESIDENTIAL ENERGY ANALYSTS

Active Energies | Megan Gillman | 970.306.4233 | info@activeenergies.com
Impact Energy | Melissa Kline | 970.471.5594 | Melissa@impactenergynec.com
Intention Architecture | Seth Bossung | 970.306.6612 | Seth@intentionarchitecture.com
Kerrigan Engineering | Sean Kerrigan | 970.331.4733 | sean@kerriganengineering.com
Green Competitor Consulting | Cameron Millard | 970.720.6900 | greencompconsulting@gmail.com
Guida Builds, Inc. | Mike Guida | 970.376.0712 | mike@guidabuilds.com

COMMERCIAL (ASHRAE LEVEL 2 OR 3) ENERGY ANALYSTS

Active Energies | Megan Gillman | 970.306.4233 | info@activeenergies.com
Impact Energy | Melissa Kline | 970.471.5594 | Melissa@impactenergynec.com
Schmueser Gordon Meyer | Dan Richardson | 970.945.1004 | DanR@sgm-inc.com

GENERAL CONTRACTING

Green Competitor Consulting | Cameron Millard | 719.940.6900 | greencompconsulting@gmail.com
Guida Builds, Inc. | Mike Guida | 970.376.0712 | mike@guidabuilds.com
Slaugh Construction LLC | Andrew Slaugh | 970.445.8999 | slaugh@centurytel.net
Cohen Construction | Jeffery Cohen | 970.926.3443 | jcohen@cohenconstructioninc.com
Frostbusters and Coolth Co. | Fritz Diether | 970.275.1895 | fritz@frostbusters.com

LIGHTING

R & A Enterprises | Mollie Harte | 970.945.6500 | MHarte@raelectric.com
Colorado Lighting | Scott Kelly | 303.288-3152 | skelley@coloradolighting.com
Impact Energy | Melissa Kline | 970.471-5594 | Melissa@impactenergynec.com
Alpenglow Lighting | Aaron Humphrey | 970.948.2637 | aaron@alpenglowinc.com

INSULATION / AIR SEALING

InsuVail | Christopher Alvey | 970.524.3000 | christopher.avey@installed.net
Division 7 Inc. | Thomas Miner | 970.513.4705 | tom@division7insulation.com
A Tight House | Steve Barbee | 970.309.4452 | atighthouse@gmail.com
Big Sky R.Control | Mark Yerbic | 970.241.3929 | marky@bigskycontrol.com
Krueger Architecture & Design | Pavan Kruger | 970.390.0968 | pavan@kruegerarchitecture.com
Steam Master | Jorge Umana | 970.904.5781 | jorge@steammaster.com
Frostbusters and Coolth Co. | Fritz Diether | 970.275.1895 | fritz@frostbusters.com
Intramountain Retrofit, LLC | Brendan McCarthy | 970-476-6726 | intramountain@yahoo.com

ENERGYSMARTCOLORADO.COM • EAGLE: 970.328.8777 • EAGLE@ENERGYSMARTCOLORADO.COM

The screenshot shows the EnergySmart Colorado website interface. The navigation menu includes: Energy Smart Counties, Residential, Commercial, Contractors (circled in red), Rebates, Financing, News, and Contact. The main content area is for Eagle County, featuring a 'Homeowner and Business Owners in Eagle County!' section with a description of the program and two buttons: 'Click Here to Sign Up. It's Easy!' and 'Click Here to Apply for Energy Saving Rebates'. Below this is a '3 Easy Steps!' section with numbered instructions: 1. Sign Up as an Energy Smart Participant; 2. Work with your Energy Smart Analyst or Energy Resource Center; 3. Submit a Rebate Request Form. An 'Eligible Measures' section lists 'Boiler or Furnace Replacement'. On the right side, there is a 'Browse' section with links to Home, Eagle County, Roaring Fork Valley, Gunnison County, Home Energy Coaching, Contractors, Case Studies, and Energy Smart Home Certification. At the bottom right, there is a contact form with fields for Name, Email, and Message, and a note: 'We are here to answer any of your energy-related questions. Call 970.328.8777 or Email:'.

Rebates / Financing



EnergySmart
COLORADO

- Rebates up to \$500 for efficiency improvements, solar, and radon mitigation
- \$0 Down / Low-Interest financing for improvements

CATEGORY	MEASURE	PROVIDER	FUNDS AVAIL-ABLE	OTHER REQUIREMENTS/NOTES
Lighting	T8 Lamps	Holy Cross Energy	\$6-\$34	T8 Fixtures with High Efficiency Electronic Ballasts Replacing T12 Fluorescent with Magnetic Ballast – Rebate per fixture
	LED Lamps	Holy Cross Energy	\$11-\$32	LED Lamps: Replace incandescent or halogen lamps with Energy Star qualified LED lamps
	Exit Signs	Holy Cross Energy	\$14-\$25	Exit Signs: Replace incandescent with LED or LEC Exit Sign
	Controls	Holy Cross Energy	\$20-\$30	Light Controls: Photocell for Exterior Fixtures; Wall Occupancy Sensor; Daylighting, Ceiling or Fixture Sensor
	LED/Canopy/Parking Garage Custom (Not Listed Above)	Holy Cross Energy	\$.02/kWh Saved	Rebate not to exceed more than 50% of project cost
Heating	Boilers	SourceGas	\$300	Boiler- 84%+ AFUE
		SourceGas	\$400/MMBtuh	Non-condensing 85%+ AFUE
		SourceGas	\$2000/MMBtuh	Condensing 92% AFUE
	High Efficiency Furnace	SourceGas	\$200	92%-93.9% AFUE 94%
Water Heating	Furnace Maintenance	SourceGas	\$40	propane to gas fuel conversion
	Tank Hot Water Heater	SourceGas	\$50	62%+ EF
	Tankless Hot Water Heater	SourceGas	\$300	Any energy efficiency
Refrigeration	Anti-Sweat Heater Control	Holy Cross Energy	\$90	Rebate is per door. Must install a controller that reduces the energy use of anti-sweat heater by 50%. No rebate is available for NEW walk-in/warehouse.
	EC Motors	Holy Cross Energy	\$90- Walkin/ \$50 display	Must be installed in refrigeration or freezer apps only
Miscellaneous & Appliances	Infrared Heating	SourceGas	\$500	92% Combustion Efficiency
	Convection Oven	SourceGas	\$100	All
	Fryers (commercial gas cooking)	SourceGas	\$500	ENERGYSTAR 50% EF
	Conveyor Oven	SourceGas	\$500	23% EF
	Oven & Range	SourceGas	\$50	Range and Efficient oven (one unit)
	Low Flow Sprayers	SourceGas	\$25	1.6 Gallons/Min
	Steam Cooker	SourceGas	\$500	ENERGYSTAR 38% EF
Controls	Programmable Thermostats	Holy Cross Energy	\$20	Gas heat
		Holy Cross Energy	\$50	Electric heat

CARE Program



EnergySmart
COLORADO

- Received \$105,000 for October 2016 – December 2017
- Provides free energy improvements for qualified homeowners (80% Area Median Income, fixed income, elderly etc).
- Steps:
 - Free site visit to install: thermostat, LED's, insulation, water conservation measures, check for health and safety concerns (CO/Radon)
 - CARE Program will collect bids and facilitate projects (Furnace, air sealing, insulation, refrigerator etc)
 - CARE Program works with Xcel to collect all incentives and provide QA.



CARE Program



EnergySmart
COLORADO

Number of people per household	1	2	3	4	5	6	7	8
Eagle County	\$49,520	\$56,640	\$63,680	\$70,720	\$76,400	\$82,080	\$87,760	\$93,360
Garfield County	\$39,040	\$44,640	\$50,240	\$55,760	\$60,240	\$64,720	\$69,200	\$73,680
Lake County	\$33,600	\$38,400	\$43,200	\$48,000	\$51,840	\$55,680	\$59,520	\$63,360
Moffat County	\$39,600	\$45,200	\$50,880	\$56,480	\$61,040	\$65,520	\$70,080	\$74,560
Pitkin County	\$54,320	\$62,080	\$69,840	\$77,520	\$83,760	\$90,000	\$96,160	\$102,400
Routt County	\$42,880	\$48,960	\$55,120	\$61,200	\$66,160	\$71,040	\$75,920	\$80,800
Summit County	\$46,160	\$52,720	\$59,280	\$65,840	\$71,120	\$76,400	\$81,680	\$86,960



CARE Program



EnergySmart
COLORADO



BEFORE



AFTER

CARE
COLORADO'S AFFORDABLE
RESIDENTIAL ENERGY PROGRAM

CARE Program / Xcel



EnergySmart
COLORADO

		 / PRIORITY LIST				
First Name		Last Name				
Address						
Audit	Quantity	CARE Program Cost				
Audit w/ Blower Door (\$300)		\$0.00				
Audit w/out Blower Door (\$200)		\$0.00				
Auditor Installs	Rebate	Quantity	Total Rebate	Cost	CARE Program Cost	Notes
Xcel - Low Flow Fixture - Bathroom	\$3.00		\$0.00		\$0.00	
Xcel - Low Flow Fixture - Kitchen	\$3.00		\$0.00		\$0.00	
Xcel - Low Flow Fixture - Showerhead	\$5.00		\$0.00		\$0.00	
Xcel - LED (A19)	\$5.00		\$0.00		\$0.00	
Xcel - LED (BR30)	\$8.00		\$0.00		\$0.00	
Xcel - CFL	\$1.75		\$0.00		\$0.00	
			\$0.00	\$0.00	\$0.00	
Contractor Install	Rebate	Quantity	Total Rebate	Cost	CARE Program Cost	Notes
Furnace/Boiler Tune and Clean	\$0		\$0.00		\$0.00	
Xcel - Refrigerator	\$630		\$0.00		\$0.00	
Xcel - Air Sealing	\$200		\$0.00		\$0.00	
Xcel - Attic Insulation	\$715		\$0.00		\$0.00	
Xcel - Storm Windows	\$1,225		\$0.00		\$0.00	
Xcel - Crawl Wall/Floor/Belly Insulation	\$175		\$0.00		\$0.00	
Xcel - Wall Insulation	\$670		\$0.00		\$0.00	
Xcel - ECM	\$200		\$0.00		\$0.00	
Xcel - Furnace Replacement	\$520		\$0.00		\$0.00	
MEASURES MUST BE IMPLEMENTED IN THE ORDER THEY'RE LISTED			\$0.00	\$0.00	\$0.00	
CARE Total:					\$0.00	
Rebate Total:					\$0.00	
Project Total:					\$0.00	

CARE Program



We want to help Minturn Residents!

- Renters or Homeowners
- Utility bills must be in name of applicant
- 80% AMI and must provide income verification
- Goto EnergySmartColorado.com/incomequalified or come by Walking Mountains Science Center

Video of Villa Family

<https://youtu.be/vf0PNjJVvYg>



Program Funding / Building Codes



EnergySmart
COLORADO

- Eagle County Eco-Build Program
- Town of Avon Exterior Energy Offset Program
- 200 sq ft exempt
- Must mitigate 50% of energy use on site with renewables or pay fee in-lieu of at \$16/sq foot of snow melt
- As Minturn continues to grow/develop an exterior energy offset program could create a funding mechanism for energy improvements.
- Benefits of moving towards 2015 IECC adoption

Xcel Energy – Partners in Energy



EnergySmart
COLORADO



PARTNERS IN ENERGY
AN XCEL ENERGY COMMUNITY PARTNERSHIP

- Free Program offered by Xcel Energy to help towns and communities achieve energy reduction goals
- Xcel Planning team helps to create a 2 year energy reduction goal with local stakeholders.
- Free assistance with marketing/education/events

Questions / Contact Information



EnergySmart
COLORADO

[John-Ryan Lockman](#)

Energy Programs Manager - BPI Building Analyst
Walking Mountains Science Center
Energy Smart Colorado
Resource Center: 970-328-8777
Direct: 970-827-9725 x132
Cell: 706-338-8798



EnergySmart Colorado

MAKING ENERGY IMPROVEMENTS SIMPLE & AFFORDABLE

johnryan@energysmartcolorado.com



walking mountains[™]
science center

**Proclamation of the Town of Minturn
COLORADO GIVES DAY**

WHEREAS, charitable giving in the Town of Minturn, Colorado is critical to providing support that local nonprofit organizations need to make our community a desirable place to live; and

WHEREAS, research shows an increase in online giving both locally and nationally, and many believe it is the future of philanthropy; and

WHEREAS, Community First Foundation and First Bank have partnered in an effort to increase charitable giving in our community through the online giving initiative Colorado Gives Day; and

WHEREAS, Colorado Gives Day in 2015 raised \$28.5 million in a single 24-hour period via online donations, \$822,580.61 to Eagle County nonprofits, at coloradogives.org, a website allowing donors to direct their contributions to one or more of the forty-one (41) local, Eagle County, charities featured on the site, making it an ideal resource for facilitating charitable giving to our locally-based nonprofit organizations; this total does not include organizations who serve Eagle County and are headquartered elsewhere, therefore, bringing in even more dollars for local efforts.

WHEREAS, Colorado Gives Day is December 6th this year, and all citizens are encouraged to participate because all donations, large or small, can make a difference to nonprofits in need.

NOW, THEREFORE, BE IT PROCLAIMED BY Mayor Matt Scherr and the Town Council of the Town of Minturn, Colorado THAT: Tuesday, December 6, 2016, will be known as Colorado Gives Day in our community.

TOWN OF MINTURN

ATTEST:

By: _____
Hawkeye Flaherty, Mayor

Jay Brunvand, Town Clerk



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 Town Council
FROM: Jay Brunvand, Town Treasurer
CC: Willy Powell, Acting Town Manager
DATE: October 26, 2016

NOVEMBER 2, 2016 COUNCIL MEETING

As required by Colorado law, the Town has set two Public Hearings for the FY2017 Budget. The November 2nd meeting is the first; the November 16th meeting is the second and final. To date, Staff has taken your comments and suggestions and incorporated them into the FY2017 Budget. In the event any material changes come forth from the Public Hearing process, those changes also will be included in the proposed final passage of the budget ordinances on December 7th. As a budget page may be affected, those changes will be distributed at the December 7th meeting.

Following is the Public Hearing procedure recommended that you follow in order to make sure everything is covered procedurally and legally.

- (a) The Mayor will introduce the agenda item and announce the Public Hearing as “I hereby by call to order the Public Hearing for the purpose of discussion and comment on the fiscal year 2017 proposed budget and to gather input, pro or con on the proposed Minturn Town Budget for the fiscal year January 1 through December 31, 2017. Any citizen that would like to speak needs to clearly state their name and physical address for the record from the podium (even if they are known by all.)”
- (b) Take citizen input
- (c) Presentations as related to Community Funding Requests: each request has been reviewed by Staff and has been found to follow our practice of a not for profit community minded request. Only information pertinent to the request has been included. Interested parties may contact Jay Brunvand, Town Treasurer if they desire to review the complete submitted information. The following organizations are listed in the order they were received.

- Castle Peak Senior Care – This is the 4th of a four year commitment and no presentation is scheduled nor required.
- Vail Valley Partnership - Chris Romer
- Walking Mountain Science Center - Doug Dusenberry
- Minturn Community Fund – Diana Scherr
- Eagle Vail – Jeff Layman
- Radio Free Minturn - Brian Duchinsky
- Pooh Corner – Gwen Scola
- Other questions regarding the FY2017 Budget – Brunvand
- Question/Answer

(d) Close the Public Hearing

(e) Council discussion on the budget and comment on the Public Hearing if any. Council will discuss the budget during the Worksession and any direction given could be incorporated into the comments as a summary. Additionally, Council could give direction on the Community Funding Requests as well or hold off until November 16.

(f) Announce this is the first Public Hearing on the Fiscal Year 2017 Preliminary Budget, a second Public hearing will be held on November 16, 2016 at 6:30pm in the Town Council Chambers at 302 Pine St. and citizens are also encouraged to contact the Town Hall with questions or comments during regular business hours at 827-5645.

**FROM THE DESK OF
JAY BRUNVAND, MINTURN FINANCE OFFICE
MEMORANDUM**

TO: Mayor and Town Council
FROM: Jay Brunvand, Treasurer
CC:
DATE: October 26, 2016
RE: FY2017 Budget

Tonight, we will review the 2017 community funding requests and have time for general questions at the end of that process. Six entities have requested funding, Castle Peak Senior Center is already allocated as 2017 is the fourth year of a four year commitment. The rest Council will need to allocate.

I have Budgeted a total of \$35,000 based on 2016. As stated, \$10,000 has already been allocated leaving a total of \$25,000. We have \$29,100 plus one that did not specify an amount in their request. As presented, the 2017 budget is very tight in the General Fund; therefore, Staff recommends not exceeding the community funding total allotment. Council may direct at the end of the presentations the amounts to be awarded or, as is the normal practice, we will take this up again at the November 16 meeting during the second Public Hearing.

Following is brief information for each request. Staff has reviewed each request based on the application and find that each is a qualified organization for the funding awards. Additionally, I have contacted each organization and asked they have a representative at the meeting for a brief presentation and answer any questions.

At previous Council Meetings, several items have been covered and direction was given to proceed by Council on some of the items. To date:

- We reviewed and agreed on a price structure for the Water Rates. This price structure has been posted in the public boxes, on the website, and will be noted on each water bill sent out in November.

The water rate portion of our Enterprise Fund will be set as follows and as was agreed to by Council:

Total needed revenue: \$732,035.00. It is estimated that we will sell approximately \$25,000 to users above the base allowance of 6,000 gallons per Single Family Equivalent (SFE) and we have 740 SFE's in town.

$$\$732,032 - \$25,000 = 704,035/740\text{sfe} = \$79.62$$

The Base Rate will be set at \$79/sfe. Those that use more than 6,000 gallons in any given month will pay \$4.64 for each 1,000 gallons over the 6,000 gallon allowance. Following is a water rate comparison over the past three years:

RESIDENTIAL WATER RATES

	2014	2015	2016	2017
BASE RATE	70.50	73.32	73.32	79.00
EXCESS WATER	2.73	2.84	4.53	4.64
DEBT SERVICE	5.93	5.93	1.65	1.65
MO RATE/SFE	76.43	79.25	74.97	80.65 *
	10,000	10,000	10,000	
ALLOWANCE	GAL	GAL	GAL	6,000GAL

*2017 COMPARED TO 2015 = 1.8% INCREASE

- We reviewed the water tap fees and agreed to align them with the Eagle River Water and Sanitation District’s sewer tap fees. Following is a table showing the 2017 rates

CURRENT	2017	
RESIDENTIAL 3/4 IN	9,500.00	10,600.00
COMMERCIAL 3/4IN	10,000.00	12,099.00
COMMERCIAL 1IN	17,250.00	20,972.00
COMMERCIAL 2IN	38,250.00	46,783.00
COMMERCIAL 3IN	68,250.00	83,080.00
COMMERCIAL 3IN	152,250.00	185,519.00
COMMERCIAL 4IN	270,500.00	329,901.00
COMMERCIAL 6IN	609,000.00	742,883.00

- We have discussed the trash service and the associated costs as well as increasing the recycle program. Direction was given to have a dumpster delivered and placed in the dumpster enclosure at the north end of the Town Hall for use in Single Stream recycling. At this point Staff is not recommending an increase in the residential trash fee for 2017.
- Currently we are still negotiating a Memo of Understanding with Battle Mountain Resorts. This MOU will cover monthly funding, previous use of funds, use of existing BMR funds for the future, and will summarize development goals for the project.
- We agreed upon lease procedures for the Lease Lot. This will be formally addressed at the October 19 meeting and the procedures are being instituted at staff level for those interested in leasing land from the town for low impact use.
- We reviewed several graphs and tables that show the use of the budgeted funds and how the expenses make up the percent of the whole.

FY2017 BUDGET FUNDING REQUESTS

DISCRIPTION	REQUESTED BY	FUNDED FROM	FUNDED IN 2016 BUDGET	APPROVED IN 2017	NOTES
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CURRENTLY ALLOCATED IN THE 2017 BUDGET

1	Augustana/Castle Peak *This is the 4th of a 4yr program \$10,000		01-01-5271	\$15,000.00	\$10,000.00	Council added an additional \$5,000 for 2016 only for a total of \$15,000 to assist with the Vail Match
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REQUESTS YET TO BE ALLOCATED (In order of receipt)

2	Vail Valley Partnership and Economic Council of Eagle Co \$3,500	Chris Romer	01-01-5271	\$3,500.00		
3	Walking Mountain Science Center \$2,000	Gina Van Hekken	01-01-5271	\$1,000.00		
4	Minturn Community Fund \$11,600	Diana Scherr	01-01-5271	\$13,550.00		
5	Eagle Vail \$=Unspecified	Jeff Laymen	01-01-5271	\$0.00		
6	Request from Radio Free Minturn \$2,000	Brian Duchinsky	01-01-5271	\$2,000.00		
7	Pooh Corner \$10,000	Gwen Scola	01-01-5271	\$0.00		

OTHER ITEMS OF CONSIDERATION

	2017 Requests	2016 Allocation
Augustana - Committed	10,000.00	35,050
Vail Valley Partnership	3,500.00	
Walking Mountain Science	2,000.00	
Minturn Community Fund	11,600.00	
Eagle Vail Unspecified	2,000.00	
Radio Free Minturn	10,000.00	
Pooh Corner	10,000.00	
	39,100.00	



July 22, 2014

Mr. Jay Brunvand, MMC
Town Clerk/Town Treasurer
P.O. Box 309
Minturn, CO 81645

*Augustana 2014 ✓
2015 ✓
2016 ✓
2017 -*

Dear Jay:

Augustana Care is deeply appreciative of the pledge of \$40,000, payable over a 4 year period, to support the "Making Our Community Whole" capital campaign to build the Castle Peak Senior Care Community ("CPSCC") in Eagle, Colorado. As we approach the second year of this pledge with a remaining pledge balance of \$30,000 after receiving the first \$10,000 payment in March 2014, we would like to update you regarding the exciting progress that has been made on this critically important project.

Critical milestones have been reached thus far in the development of the care community:

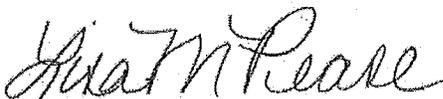
- In July 2013, the capital campaign was launched to raise \$4.4 million with a focus on major gifts
- In September 2013, Augustana Care received loan approval from the U.S. Department of Agriculture Rural Development Community Facilities loan program providing permanent financing of approximately \$12 million at 3.5% interest over a 40 year term
- In November 2013, the Eagle County Board of Commissioners approved the donation of 3 acres of land valued at \$988,000 upon which CPSCC will be built
- In December 2013, the capital campaign had received donations and pledges totaling in excess of 50% of the total goal. Eagle County and Augustana Care approved commencement of final plans and construction drawings for the entitlement process with the Town of Eagle and the Eagle Ranch Design Review Board
- At the end of January 2014, the capital campaign had received donations and pledges totaling 75% of the total goal
- In April 2014, the public phase of the capital campaign was launched promoting and encouraging donations of any size from the community at large
- In May 2014, the following milestones were reached:
 - the major development permit for CPSCC was approved by the Eagle Town Board
 - construction loan financing was secured from Alpine Bank
 - USDA approval was obtained to release the request for proposal for the construction manager and construction services
- In July 2014, interviews for the construction manager and construction services were conducted

We continue to make great progress toward the capital campaign goal of \$4.4 million dollars with donations and pledges currently totaling \$4,265,998, leaving a balance to be raised of \$134,002. We also continue to make every effort to start construction this fall with an estimated time to completion of construction of 12 to 18 months.

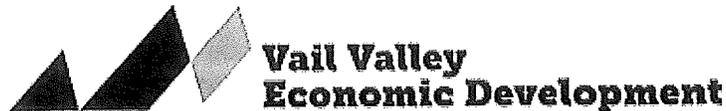
The boards and staffs of Castle Peak Senior Care Community and Augustana Care thank you for your continued support to bring this level of care to Eagle County. This care community will benefit our residents for generations to come, allowing them to age in the valley they so dearly love and call home.

If you have any questions as you review this update, please feel free to contact me by phone at 970-471-4864 or email at lpease@augustanacare.org.

Sincerely,



Lisa M. Pease
Director of Development, Colorado
Augustana Care



Town of Minturn 2017 Funding Request

Name of Organization: Vail Valley Partnership
Date Submitted: September 12, 2016
Name of Representative: Chris Romer
Mailing Address: PO Box 1130, Vail, CO 81658
Phone: (970) 477-4016

REQ = 3500

Major Funding Source: Other (membership and programming)

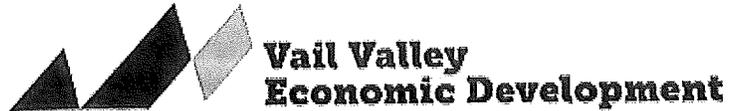
Type of Organization: 501c6 - Chamber of Commerce / Economic Development

Quick Reference Financial Data:
Operating Revenue: \$1,440,355
Operating Expense: \$1,502,206

Board of Governors: <https://www.vailvalleypartnership.com/about-us/board-of-governors/>

Questions 1-7 are addressed in the following funding request document.

Attachments:
2015 audited financial statements
Certificate of Good Standing (non profit documentation)



2017 Funding Request Details

The Partnership's efforts and benefit to the community include three distinct yet connected roles:

- **Regional Chamber of Commerce-** We work to provide the valley's businesses with networking, educational, and collaborative opportunities with the goal of strengthening our local business community and to advocate for our business community at a regional & state level.
- **Destination Marketing-** We work to promote the entire Vail Valley as a year-round destination to potential in-state, out-of-state and international visitors. We work to attract groups and meetings from all over the country to the Vail Valley.
- **Economic Development-** We work to ensure the Vail Valley's economic health stays strong for years to come. We work to help existing Vail Valley businesses thrive and recruit new businesses that have the potential to support our local economy.

Vail Valley Partnership remains committed to collaborating for success of our community and your support is needed to continue the positive momentum related to economic development efforts and continued chamber programming that strengthens our business community – resulting in sustainable businesses, less community and workforce turnover, and a stronger local economy.

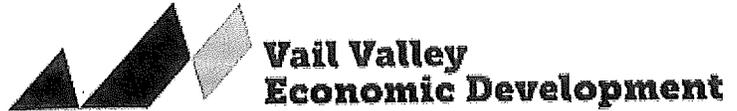
Moving forward Vail Valley Partnership and Vail Valley Economic Development will continue to:

- Contribute to positive economic conditions in Eagle County through continued implementation of the Economic Development Plan - a plan that delivers a network of community business support resources to retain & grow existing businesses - and an outward facing marketing strategy to attract additional business development.
- Increase destination tourism via our group, meeting & special event recruiting efforts, leisure sales efforts, continued collaboration with the EGE Air Alliance to grow flight service to the Eagle County Regional Airport, and continued collaboration with the Colorado Tourism Office to promote the entire valley.
- Provide comprehensive economic & demographic research to support data driven decision-making by public and private stakeholders.
- Build strong relationships between the various segments, both geographic and within key industries, within the business community and key stakeholders.
- Publish and promote various economic information (research) to stakeholders to assist in data driven decision-making and to provide data tools to prospecting and growing businesses.
- Provide regional & statewide representation to Eagle County and our business community.
- Facilitate local economic development activities.

Thank you for your support in the amount of **\$3,500** this year. Funding is requested from Town of Minturn, specifically to assist with the continued implementation of the Economic Development Strategic Plan for Eagle County and associated community programming to support the business

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community.

Your financial support helps us continue the efforts and momentum outlined in this request letter and is leveraged by funding from Eagle County, local municipalities, and special districts, and the business community to ensure that the scope of work outlined in the Eagle County Economic Development plan and Vail Valley Partnership strategic plan moves forward.

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Chris Romer", written over a horizontal line.

Chris Romer
President & CEO
Vail Valley Partnership and Vail Valley Economic Development
970.477.4016
cromer@visitvailvalley.com

PO Box 1130, Vail, CO 81658

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Town of Minturn
c/o Willy Powell
P.O Box 309
Minturn, CO 81645

Dear Willy and Minturn Town Council members,

Vail Valley Partnership (VVP) & Vail Valley Economic Development (VVED) contribute to the strength and vitality of our communities through our programming and business support services. We seek to build strong partnerships and create lasting value in our communities by developing and coordinating programs that address key community needs and enhance the economic vitality of the Vail Valley and the individual communities within the valley.

We continue to encourage activities and to provide programming and services that promote community development. Our programmatic activities include, but not limited to; economic development, educational offerings, business services, tourism promotion, and facilitating continued community collaboration. These programs positively impact the business community through information, costs savings, and business resources.

We rely on public and private support to initiate and continue this programming, and thank you for the opportunity to present a funding request as part of your 2017 funding cycle and annual budget. Please accept the following as our funding outline for Vail Valley Partnership & Vail Valley Economic Development.

Our Vision & Mission

The vision of Vail Valley Partnership is to develop and enhance the economic vitality of the Vail Valley. Aligned with this, the mission of Vail Valley Economic Development is to promote the long-term economic health of Eagle County and solidify an economic base that is strong, diverse, and resilient.

Together, we're focused on building and sustaining a business-friendly community that is welcoming, supportive and appreciative of the businesses that make our legendary quality of life possible.

We are here to promote the long-term economic health of Eagle County. We're here to bridge the gap between business and government and ensure that both businesses and government partners are connected with the resources needed to succeed.

Regional Chamber of Commerce

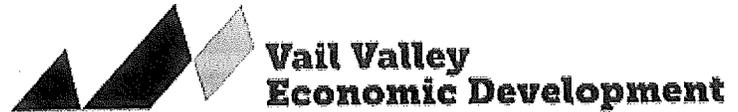
Objective: To enhance business vitality of member businesses by providing robust benefit programs consisting of educational events, signature programs, networking opportunities & marketing tools.

How we meet our objectives:

1. Connect members to members
2. Provide access to new collaborative opportunities
3. Facilitate cooperation between members
4. Create stronger community collaboration

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Current Year

In 2016, Vail Valley Economic Development's efforts, as supported by Eagle County and local municipal and special district partners, have focused on the following areas:

1. **Strategic Plan Revision and Continued Implementation.**

This included an update to the 2013 plan and continued facilitation in leading efforts to implement the various action plan items outlined and detailed in the Eagle County Economic Development Plan.



2. **General Economic Development Inquiries and Promotions.** This includes providing information as requested to potential new businesses in the area, and providing accessible economic development information through a new, dedicated economic development focused website.
3. **Regional Collaboration and Coordination.** This includes focused and regular actions designed to bring together elected officials and private industry representatives from all areas in the Eagle River Valley.
4. **Research.** Research activities include regular tracking of a set of standard economic, demographic, labor force and real estate indicators. We also conduct an annual Workforce Survey with local business to produce our Annual Workforce Report.

2016 Key Accomplishments

1. **Maintain and Grow the Eagle County Business Brand**

A community led process resulted in the launch of Vail Valley Economic Development in 2015. The language of the brand has been communicated to our targets via a new countywide business development website at <http://vailvalleymeansbusiness.com>.

2. **Implementation of a Business Retention & Expansion program (BRE)**

SmartBusiness Eagle County is a coordinated network of communication and action. This is a formal program that will effectively listen to local businesses needs and will act on what is heard. Details can be found at <https://vailvalleymeansbusiness.com/about/services/smartbusiness-eagle-county-program/>. Over 60 business retention visits will be held in 2016.

3. **Implementation and Maintenance of a 'Trailing Spouse' Program**

In partnership with the High Country Human Resource Association and Vail Valley Partnership, MyPartner Career Network (MPCN) makes it easier for local businesses to recruit and retain great employees by helping find employment, when needed, for spouses or partners of prospective employees to help their families better integrate into our community. Details can be found at <https://vailvalleymeansbusiness.com/about/services/mypartner-career-network/>

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4. **Business Services through Vail Valley Economic Development**

Key YTD business results:

- 44 business inquires serviced through August 22, 2016

5. **Launch of Local Insite Commercial Property Tool**

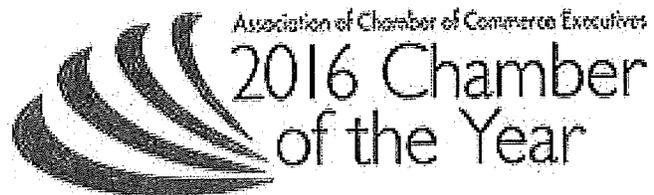
All Eagle County commercial property listings available within the Vail Multi-List Service are now available on the VailValleyMeansBusiness.com site. This was made possible through collaboration with Vail Board of Realtors. The tool allows visitors to visit www.vailvalleymeansbusiness.com to find up-to-date local area data and demographics information, general community and local area information and available commercial properties (both buildings and sites) all in one place. The tool helps us more effectively showcase available commercial properties to those who are actively looking at business and entrepreneurship opportunities in Eagle County.

6. **Economic Development Leadership Council**

The Economic Development Leadership Council is a volunteer group of 26 geographically diverse business leaders from various industries who help formulate key policies and strategic goals and who steward the economic development effort in the Vail Valley. This group helped provide strategic vision to the revised economic development plan, and provided feedback utilized by Northwest Colorado Council of Governments for their updated economic development plan update.

7. **Vail Valley Partnership named "Chamber of the Year"**

VVP was recognized by the Association of Chamber of Commerce Executives as "Chamber of the Year". The award recognizes chambers for their work leading businesses and communities as well as excellence in operations, member services, and community leadership.



8. **Implementation of NEXT Vail Valley emerging leaders program**

48 emerging leaders participated in four distinct leadership tracks, meeting monthly with established community leaders. The NEXT program was developed to provide mentorship and leadership growth opportunities to the next generation of community leaders, and has been met with enthusiasm and positive feedback from participants and community leaders. The NEXT Alumni group (program graduates) is being utilized for mentorship programs and other outreach to the school system.

9. **Comprehensive Valley Wide Calendar of Events**

VVP offers complimentary event listings in our event calendar on VisitVailValley.com (events targeting leisure visitors) and VailValleyPartnership.com (events targeting the local audience). This service allows event producers to upload their events to the appropriate calendar to reach a wider audience and to supply users with a comprehensive list of events throughout the valley.

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10. Co-hosted Eagle County Schools/Vail Valley Rotary Clubs/Vail Valley Partnership Career Fair for high school students and Co-Hosting Winter Job Fair with Colorado Workforce Center & Colorado Mountain College.

The Partnership coordinated all business participants for the annual high school career fair, which had over 500 student participants and over 100 Vail Valley business and non-profit organizations represented. We hosted a winter job fair along with the Colorado Workforce & Colorado Mountain College. Lastly, we worked with Eagle County Schools to develop a job-shadowing program for high school students.

12. Partnership with American Express' "Small Business Saturday" program

Small Business Saturday is celebrated on the Saturday after Thanksgiving. This year's Small Business Saturday is November 28th, 2015. Vail Valley Partnership has been selected by American Express to be a "neighborhood champion" for the Vail Valley. We'll be visiting all business areas within the valley to distribute Small Business Saturday promotional materials, and encouraging the local community to support our business community. Details are available at https://en.wikipedia.org/wiki/Small_Business_Saturday



Economic Development

The updated Eagle County Economic Development plan was approved and adopted by the Board of County Commissioners in February, 2016. Vail Valley Partnership, through Vail Valley Economic Development, leads countywide implementation of this plan in partnership with Eagle County Government, local municipalities, and special districts, providing a public/private bridge to better service business needs and encourage local economic vitality.

To promote the long-term economic health of Eagle County and solidify an economic base that is strong, diverse, and resilient our communities must:

1. Retain and expand current businesses and;
2. Recruit new businesses.

Economic Development

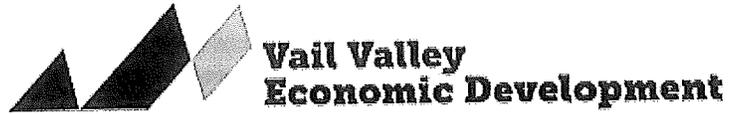
Objective: To lead efforts of economic growth in terms of wealth generation, economic diversification, job creation & preservation and building the local tax base.

How we meet our objectives:

1. Facilitation of business retention & expansion program
2. Lead regional engagement and collaboration efforts
3. Create & market Eagle County business brand
4. Implement economic development plan

PO Box 1130, Vail, CO 81658

VailValleyPartnership.com VailValleyMeansBusiness.com Visitvailvalley.com VailonSale.com



The plan targets 5 Core Objectives to position Eagle County's economy for long-term success and to achieve local area Economic Health. The five core objectives are:

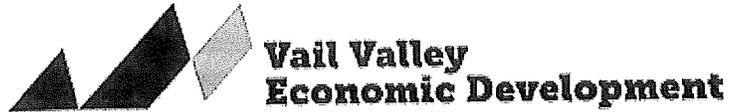
Goal 1: Build a Business-Friendly Eagle County	Goal 2: Create and Market an Eagle County Business Brand	Goal 3: Retain, Grow & Recruit Businesses
Goal 4: Expand Opportunities in our Leading Sectors	Goal 5: Provide Support for a Quality Workforce	

Funding support from Eagle County, supplemented by individual municipalities, unincorporated communities, and the business community, contributes significantly to our programming and community efforts to pursue these goals on behalf of Eagle County stakeholders.

We provide the following resources and tools to the business community, our municipalities, and prospective businesses looking to start a business in the Vail Valley.

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Community Information Repository

- Provide a single contact for comprehensive economic, workforce, infrastructure, and related data to support informed business and community decision making
- Connect businesses to nearly all other resources in the Vail Valley quickly and easily

Corporate Relations

- Community marketing and communications
- Business Retention & Expansion
- Business & Entrepreneurial support and services
- Business & Entrepreneurial Recruitment

Community Relations

- Monitor and share the needs of local employers with public officials, regulatory agencies, educational institutions, and others to improve the business environment
- Educate the community about the importance of local employers, businesses, and entrepreneurs to meeting *other* community needs, so they are appreciated and supported

Our regional and state-wide focused efforts include a variety of community programming and ensures local representation at, and active participation in, various regional and state-wide forums including the Northwest Colorado Council of Governments economic development district, Colorado Rural Workforce Consortium, Colorado Office of Economic Development & International Trade, Economic Development Council of Colorado, Colorado Tourism Office, Tourism Industry Association of Colorado, Colorado Women's Foundation, and various regional planning sessions and coalitions.

This participation ensures Eagle County community & business interests are represented in an active and professional manner, and ensures local facilitation and coordination of economic development efforts and business community support services.

Vail Valley Economic Development's proposed 2017 programming and key deliverables are detailed below:

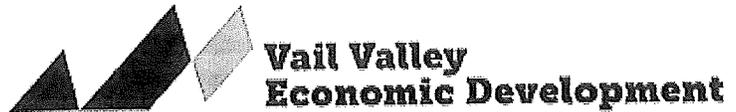
1. Business Retention & Expansion Programming

— **Build-out of SmartBusiness Eagle County BR&E Network**

- SmartBusiness Eagle County creates a single point of contact for businesses seeking information about available assistance and support resources. We're building a coordinated network of resource partners that will quickly route local companies to

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valuable information, available programs, and experience and expertise to help them succeed.

- SmartBusiness Eagle County will create a more effective 'listening & response' mechanism between local businesses and public partners than ever before in Eagle County. The program will aim to surface needs and opportunities to assist high-value Eagle County firms in meeting workforce and other challenges and in growing their operations to expand economic opportunity in Eagle County.
- This will lead to feedback that will drive:
 - Individual Referrals and
 - Focus Groups/Listening Sessions to address identified Systemic Needs.

— **MyPartner Career Network**

- This program makes it easier for local businesses to recruit and retain great employees by helping find employment when needed, for spouses or partners of prospective employees to help their families better integrate into our community.
- MyPartner Career Network is a joint program of High Country Human Resources association and Vail Valley Economic Development.

2. General Economic Inquiries

- Handle all Business Relocation Lead Inquiries and engage all communities in responding to leads as appropriate.

3. Research & Data Products

- Quarterly Economic Indicators
- Annual County-wide Economic Indicators
- Annual Workforce Study
- Annual Tracking of Economic Health Indicators

4. Market an Eagle County Business Brand

- Market Eagle County as a place to do business through Colorado's Office of Economic Development & International Trade's Colorado relocation guide and state business guide
- Develop an in-bound marketing strategy to support the business brand
- *Note: identified as number one priority by the Economic Development Advisory Council*

5. Regional Collaboration & Coordination

- Leadership of Business Retention & Expansion Program Efforts.
- Ongoing communications with local government partners
- Provide Eagle County leadership on NWCCOG Economic Development board
- Provide Eagle County leadership on Rural Workforce Consortium board
- Provide Eagle County leadership with state resource partners including Small Business Development Center and Office of Economic Development & International Trade

PO Box 1130, Vail, CO 81658

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Destination Marketing

The Partnership's destination sales & marketing efforts (including group sales, event recruiting and leisure sales) resulted in an economic impact of \$50,000,000 in 2015, contributing over \$3M in local and state tax revenues. VVP is the only regionally focused destination marketing organization in the valley, working with stakeholders such as the Colorado Tourism Office to ensure all communities are represented in state tourism promotion.

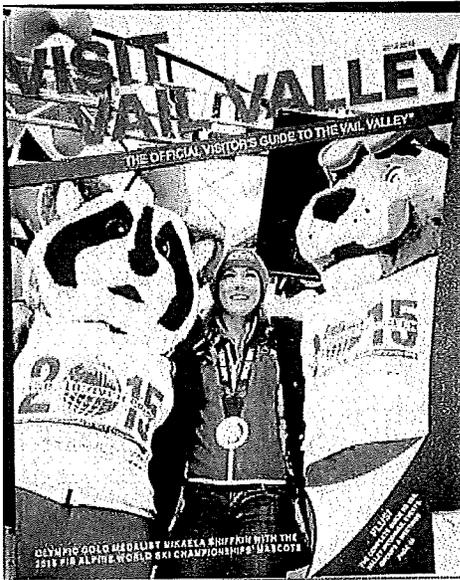
A large component of our destination marketing effort is targeted at recruiting groups, meetings and special events to the valley. The Partnership's group sales team actively promotes our communities and lodging properties to group meeting planners around the country. We also work to actively solicit and support event promoters to host their special events and sporting tournaments in the Vail Valley.

Destination Marketing

Objective: To increase visitation to the Vail Valley via group sales efforts, valley-wide leisure visitor promotion and regional event recruiting.

How we meet our objectives:

1. Group and Meeting Sales
2. Ensure exceptional guest experience through our Lodging Quality Assurance Program
3. Provide a robust guide for leisure guests of the entire Vail Valley through our vacation guide and website, visitvailvalley.com



VVP produces Visit Vail Valley – the Official Visitors Guide and manages VisitVailValley.com, which includes robust tourism information and reservation services for lodging properties in all communities within the valley. These tools also include a valley-wide calendar of events, spotlighting events in all local communities.

A new, enhanced visitor website, VisitVailValley.com, launched in 2015 and spotlights visitor profiles and local content, event calendars, and helpful visitor links.

VVP destination sales & marketing efforts continue to focus on valley-wide tourism promotion. We help increase awareness of the Vail Valley throughout the state, region, and nation benefiting organizations and businesses in our community.

Key results in 2015 year-to-date through July 31 include distribution of 146 group leads, 66 contracted programs, and over 50,000 active room nights in the lead system.

PO Box 1130, Vail, CO 81658

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Town of Minturn
 302 PINE STREET
 P. O. BOX 309, MINTURN, CO 81645
 (970) 827-5645 FAX (970) 827-5545



Request = \$2000

REQUEST FOR FUNDING APPLICATION

NAME OF ORGANIZATION: Walking Mountains Science Center
 DATE SUBMITTED: 9/8/16
 NAME OF REPRESENTATIVE: Gina Van Hekken
 MAILING/STREET ADDRESS: PO Box 9469, Aron, CO, 81620
 TELEPHONE NUMBER: 970-827-9785

Please indicate major funding source: tax supported
 donations (corporate, foundation, private donors)
 other government-entity grants

Please indicate type of organization: health and human service environmental
 recreation and culture sports and athletics
 education youth services
 marketing other _____

Quick Reference Financial Data:

FY17 Operating Revenue	2,728,452	FY17 Operating Expenses	2,728,428
FY16 Operating Revenue	2,649,602	FY16 Operating Expenses	2,602,946
FY15 Operating Revenue	1,922,509	FY15 Operating Expenses	1,917,517

Please answer the following questions on separate paper, not to exceed 3 pages. You may include an agency brochure, but please do not include any other additional materials.

- 1) WHAT IS YOUR ORGANIZATION'S MISSION?
- 2) SPECIFICALLY DESCRIBE THE PROJECT/PROGRAM THAT THE FUNDING WILL SUPPORT AND HOW THIS PROJECT/PROGRAM BENEFITS THE TOWN OF MINTURN.
- 3) HOW WILL YOU MEASURE THE SUCCESS OF THIS PROGRAM?
- 4) IS ANY OTHER AGENCY PROVIDING A SIMILAR SERVICE IN THE AREA?
- 5) HAVE PREVIOUS FUNDS BEEN AWARDED BY THE TOWN TO SUPPORT THIS ACTIVITY?
- 6) WHAT FUNDRAISING PROGRAMS DO YOU HAVE PLANNED TO ELIMINATE THE NEED FOR FUTURE TOWN FUNDING REQUESTS?
- 7) WHAT IS YOUR PROJECTED NEED FOR FUNDING FROM THE TOWN OF MINTURN FOR THE NEXT 5 YEARS?

Please attach the following:
 *Financial Statements
 *Budget (Including Revenue Sources)
 *501(C)(3) Documentation
 *List of Officers and/or Directors

Town of Minturn Funding Request

1. What is your organizations mission?

The mission of Walking Mountains Science Center is to awaken a sense of wonder and inspire environmental stewardship and sustainability through natural science education.

2. Specifically describe the program that the funding will support and how this program benefits the town of Minturn.

Walking Mountains Science Center is a world class natural science education facility located in Avon Colorado. Walking Mountains provides formal and informal science education programs and experiences to youth, families and adults who reside in or visit the Eagle Valley each year. The center is open to the public year round, boasts a LEED Platinum design, state of the art interactive exhibit hall, community meeting spaces, interpretive trails, outdoor classrooms and more. In addition to the center, Walking Mountains continues to provide field science programs and after-school enrichment opportunities to hundreds of Town of Minturn students on an annual basis. These experiences improve students' educational outcomes in science and reconnect them to the outdoors, providing numerous physical, intellectual and emotional benefits.

Walking Mountains seeks support from the Town of Minturn in the amount of \$2,000 for educational opportunities for youth residing in Minturn. Walking Mountains currently serves 623 students at Red Sandstone Elementary and Homestake Peak School through field science programs and after school programs. Programs are free of charge or are offered for a minimal fee to cover non-reusable materials.

Field Science Programs: curriculum is hands-on; research based & supplements the Eagle County Schools' science curriculum. The topics taught are grade-specific, align with district and state standards, and correlate with the science units being taught in the regular classroom. Walking Mountains offers 1-2 day field programs that focus on topics such as geology, weather, ecology, sustainable energy, snow science and more. The experiential nature of field science programs enriches classroom science study and helps improve students' scientific understanding. More than a field trip, field science programs are outdoor learning experiences that provide students with the opportunity to practice detailed observation, work together as a team, participate in research, and gain greater connection to the natural world in which they live.

After School Programs: Walking Mountains offers two after school enrichment opportunities to youth, Girls in Science for 3rd-5th grade female students and the STEM Leadership Academy for 6th- 8th grade students.

Girls in Science will be offered at Homestake Peak School and Red Sandstone Elementary. At each school 25 3rd-5th grade girls will participate in an afterschool program that meets once a week for 1& ½ hours for 20 weeks.

After 5th grade, students will then have an opportunity to continue on to the STEM Leadership Academy for 6th- 8th grade students. Walking Mountains Science Center will encourage girls that have participated in Girls In Science to apply for the STEM Leadership Academy, and they will be given preference for acceptance into the program. A group of 14 students will be selected for 6th, 7th and 8th grade at Homestake Peak School. Each of the grade levels will be taught separately. Students will participate in the program after school, one day a week for 1&1/2 hours for 24 weeks.

3. How will you measure the success of this program?

Field Science Program evaluation is conducted by Walking Mountains' staff to understand the effectiveness of field programs in achieving the goals of improving science literacy and increasing interest in science, nature, and stewardship. A multi-trait, multi-measure evaluation strategy is used to track student knowledge related to course content and interest related to material presented in 3rd-8th grade field courses. The data is collected through the use of a pre and post-test measuring scientific literacy related to the course content, along with a Likert scale survey measuring interest in science and nature.

The anticipated results of Field Science Programs include:

1. Increased scientific knowledge.
2. Increased positive attitudes about the importance of nature.
3. Increased awareness and understanding of how our actions can impact the environment.

In After-School programs students take a pre and post assessment at the beginning and end of every unit of study. This will primarily assess content knowledge gained. Additionally, students will take an interest survey at the beginning and end of each year that they participate in either Girls In Science or the STEM Leadership Academy. This focuses more on attitudes towards science, technology, engineering and math as well as career interests and confidence in school as a result of participating in the programs.

The anticipated results of After School Programs include:

1. Increased student knowledge in science, technology, engineering and math content

2. Increase students' self-confidence and positive attitudes towards STEM fields

**full evaluation reports are available for field science programs and after-school programs upon request*

4. Is any other agency providing a similar service in the area?

Walking Mountains Science Center provides mission focused programs in an area of need that is not being addressed by other organizations within the community. Walking Mountains is the primary provider and leader in natural science education for the Eagle Valley.

5. Have previous funds been awarded by the town to support this activity?

Yes, the Town of Minturn has made grants of \$1,000 for educational activities in CY2012-2016.

6. What fundraising programs do you have planned to eliminate the need for future town funding requests?

Walking Mountains has an established and effective development department. Over 65% of the organization's operating budget comes in the form of philanthropic gifts from individuals, foundations, corporations and government. The remaining revenue comes from fee for service contracts, tuition and other income.

7. What is your projected need for funding from the Town of Minturn for the next 5 years?

In order to build a sustainable funding model that will allow us to offer programs that benefit the community for years to come, Walking Mountains requests funding from individuals, corporations and government entities directly involved in the community. Walking Mountains values the Town of Minturn's contribution of \$1,000 to support quality education. And as demand for programming continues to increase Walking Mountains would like the Town of Minturn to consider a grant of \$2,000 annually over the next five years, based upon the availability of funds for philanthropic uses. This amount would assist with the subsidy provided for Minturn students who participate in Field Science Programs and After School Programs.

TOWN OF MINTURN
REQUEST FOR FUNDING APPLICATION

Request: \$11,000

Name of Organization: Minturn Community Fund
Date Submitted: 10/7/16
Name of Representative: Diana Scherr, Board President
Mailing/Street Address: P.O. Box 279 | 291 Main Street, Minturn, CO 81645
Telephone/Email: (970) 376-4445 / info@minturncommunityfund.org
Please indicate major funding source: Donations (corporate, foundation, private donors)
Please indicate type of organization: Community building; Cultural enrichment
Quick Reference Financial Data: Operating Revenue: \$56,400
Operating Expenses: \$54,125

1) What is your organization's mission?

The Minturn Community Fund (MCF) connects people, enhances lives, and enriches and preserves Minturn's community, ensuring that Minturn Matters.

2) Specifically describe the project/program that the funding will support and how this project/program benefits the Town of Minturn.

Minturn Community Fund has been a grateful benefactor of the Town's generosity for many years. Together, we have been able to establish many of MCF's signature programs and events, including Thursday night concerts at Little Beach, Yoga in the Park, Neighbors in Need, and the ever-growing Minturn Community Gardens. In 2016, with the support of the town, we added two children's theatre productions and bar-stool racing as part of Minturn's skijoring weekend; all three additions promise to be perennial favorites in the MCF line-up. For 2017, we'd like to request funding to continue to grow these new programs, as well ask for support for our signature concert series. The MCF has been a 100% volunteer organization for the past 12 months, ensuring that every dollar of support goes towards programming and building community. An investment in the MCF is an investment in Minturn!

1) MISSOULA CHILDREN'S THEATRE

* From 2007-2011 - and then in the summer of 2016 - MCF hosted this national children's theatre touring company for a weeklong residency in town. It was wildly successful when MCF first brought it to town and the excitement around last summer's production only solidified the program's popularity. To quote Jack, one of the production's 10 year-old performers, "It was the best week of my whole life!"

* By hosting Missoula Children's Theatre (www.mctinc.org) again in 2017, Minturn will offer character-building opportunities to Minturn (and the valley's) children, ranging in age from 1st grade through high school. The cast can be made up of dozens of participants, touching the lives

of many families and supporters.

* In addition to the cost of bringing the show to town, there are a few incidentals with a total value of approximately \$1,800 (i.e.: lodging for the two directors, a local pianist to accompany the production, promotional materials) for which the MCF will find underwriters to fund or provide services in kind.

* Funding Request: \$3,400 + use of Little Beach Amphitheatre

2) VAIL PERFORMING ARTS ACADEMY

* Vail Performing Arts Academy (www.vpaa.org) is the local version of Missoula Children's Theatre, and when approached, they jumped at the chance to partner with the MCF and create a unique children's theatre production that highlights Little Beach Amphitheater. With the Town's support in 2016, the VPAA created an original production piece for the young actors of Minturn, and the response was nothing but positive for the actors, the families, and the VPAA.

* In 2017, the VPAA's show will take place in June (a historically quiet time at the Little Beach Park) and offer local and valley children (ages 8-18) the opportunity sing, dance, and act – while building life-long skills of self-confidence and poise.

* The production includes 9 days of rehearsal, two directors, costumes, set design, music, and the performance. It will cast 30-40 children in total.

* Total cost for the two weeks is \$6,400. MCF will fund half of the cost of tuition through underwriters and/or tuition.

* Funding request: \$3,200 + use of Little Beach Amphitheatre

3) SUMMER CONCERT SERIES

* MCF's flagship program is the summer concert series. Every year, the word has spread, and this past summer, the concerts *averaged* over 250 music lovers each week. The concerts and the park were enjoyed by local Minturn folks, valley residents, and visitors alike, whether aged 2 or 82!

* In 2017, we will once again be showcasing eight diverse bands on the stage of Little Beach, every Thursday evening in July & August.

* Over the past two years, we have seen a significant cost jump in all of our performers' fees; in fact, almost double of what it's been in years past. On average, the bands cost \$1,000-\$2,000 each week, with sound costs for the summer at \$6,500 on top of that. Our estimated total for the 2017 concert series is \$20,000. We have always worked hard to secure sponsorships from local businesses and have already secured two significant sponsors, but still foresee a need for additional funds in the coming year. We hope that the Town will once again provide support.

* Funding Request: \$5,000 + use of Little Beach Amphitheatre

3) How will you measure the success of this program?

Local participation and positive community chatter will measure each of the programs outlined above. In addition, we'll work with local businesses to gauge the impact of Missoula Children's Theatre, Vail Performing Arts Academy, and the concert series in bringing additional guests to town.

4) Is any other agency providing a similar service in the area?

* Because of the success of Missoula Children's Theatre in the past, we actually reached out to the Vail Performing Arts Academy in 2016 and found them extremely eager to create a similar program for Minturn. Each provides a little something different, and at different times of the summer. We strongly believe that the amphitheater could and should be used for more live performances. By providing two children's theatre productions this upcoming summer we could elevate Minturn and open the doors for even greater collaboration with other performing arts organizations in the valley. These short, intensive acting camps are one-of-a-kind opportunities in

this valley.

* There are other concerts in the valley during the summer months, but none quite as special as the Little Beach experience, and none so close to home!

5) Have previous funds been awarded by the town to support this activity?

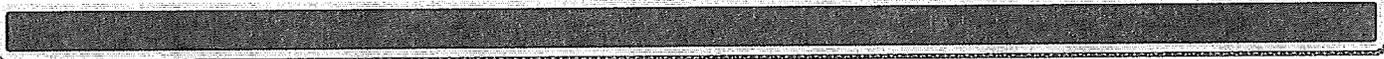
Yes, the town has supported MCF in the past by providing a grant for the general fund and various programs and events.

6) What fundraising programs do you have planned to eliminate the need for future town funding requests?

In the past 4 months, MCF has sought out and applied for 6 grants (& have received three of those to date), and that trend will continue. The Board of Directors will also be actively pursuing new donors and sponsors in 2017. Because the town continues to be a vital partner in many of MCF's endeavors, we hope that council will continue to be supportive of the programs and events that MCF undertakes. Having the town's support actually makes it easier for us to secure funding elsewhere because it demonstrates the support of the community and the ability to leverage donations.

7) What is your projected need for funding from the Town of Minturn for the next five years?

Our hope is that the town will continue to partner with MCF, providing in-kind and monetary support for the next five years at a similar level.



Total Amount Requested:

\$ 11,600

Percentage of Total Organizational Budget:

Approximately 21%

Town of Minturn
 302 PINE STREET
 P. O. BOX 309, MINTURN, CO 81645
 (970) 827-5645 FAX (970) 827-5345



request = unspecified

REQUEST FOR FUNDING APPLICATION

NAME OF ORGANIZATION: EAGLE VALLEY METRO DISTRICT & PROPERTY OWNERS ASSOC.
 DATE SUBMITTED: 10/11/16
 NAME OF REPRESENTATIVE: JEFF LAYMAN
 MAILING/STREET ADDRESS: BOX 5660 AVON, CO 81620
 TELEPHONE NUMBER: 970-770-1218

Please indicate major funding source: tax supported
 donations (corporate, foundation, private donors)
 other government-entity grants

Please indicate type of organization: health and human service environmental
 recreation and culture sports and athletics
 education youth services
 marketing other EV METRO DISTRICT / EV PROPERTY OWNERS

Quick Reference Financial Data:

<u> </u> Operating Revenue	<u> </u> Operating Expenses	<u> </u>
<u> </u> Operating Revenue	<u> </u> Operating Expenses	<u> </u>
<u> </u> Operating Revenue	<u> </u> Operating Expenses	<u> </u>

Please answer the following questions on separate paper, not to exceed 3 pages. You may include an agency brochure, but please do not include any other additional materials.

- 1) WHAT IS YOUR ORGANIZATION'S MISSION? *ATTACHED*
- 2) SPECIFICALLY DESCRIBE THE PROJECT/PROGRAM THAT THE FUNDING WILL SUPPORT AND HOW THIS PROJECT/PROGRAM BENEFITS THE TOWN OF MINTURN. *ATTACHED*
- 3) HOW WILL YOU MEASURE THE SUCCESS OF THIS PROGRAM?
- 4) IS ANY OTHER AGENCY PROVIDING A SIMILAR SERVICE IN THE AREA?
- 5) HAVE PREVIOUS FUNDS BEEN AWARDED BY THE TOWN TO SUPPORT THIS ACTIVITY? *NO*
- 6) WHAT FUNDRAISING PROGRAMS DO YOU HAVE PLANNED TO ELIMINATE THE NEED FOR FUTURE TOWN FUNDING REQUESTS? *WE HOPE THAT THE TOM WILL PARTICIPATE*
- 7) WHAT IS YOUR PROJECTED NEED FOR FUNDING FROM THE TOWN OF MINTURN FOR THE NEXT 5 YEARS? *IN TRAIL MAINTENANCE EFFORTS IN THE FUTURE.*

Please attach the following:
 *Financial Statements
 *Budget (Including Revenue Sources)
 *501(C)(3) Documentation
 *List of Officers and/or Directors

THE COMMUNITY OF
EAGLEVAIL



October 12, 2016

Mr. Willy Powell
Minturn Town Manager
Minturn, Colorado

Dear Willy,

With this letter and funding request packet, the Community of EagleVail invites the Town of Minturn to join it in establishing a soft trail link between our communities. As you know, EagleVail has been working on this trail, through its volunteer Trails Committee, for several years. Our application is currently being evaluated by the US Forest Service. We anticipate approval in time to plan summer 2017 construction.

EagleVail has budgeted spending up to \$8,000 in 2016 on consulting work toward completion of the project. Construction has been estimated to cost as much as \$61,000, with another approximately \$20,000 to be spent on other "soft costs" for a total 2017 budget of about \$80,000. We anticipate, and are confident that some of these costs can be defrayed by volunteer trail-building labor. Still, connecting EagleVail and Minturn is an expensive proposition.

We request that the Town of Minturn contribute as much as it can to this exciting effort.

I've heard many EV residents express excitement about the prospect of riding to Minturn and back to have a slice of pizza, Mexican food or a steak.....and being on dirt nearly the entire way!

Please let me know if you need further information or clarification on this request.

Thanks for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeff Layman', with a long horizontal line extending to the right from the end of the signature.

Jeff Layman
Community Manager

Community of EagleVail
PO Box 5660
Avon, Colorado 81620

EagleVail Metropolitan District
PO Box 5660
Avon, CO 81620

THE COMMUNITY OF
EAGLEVAIL

Mr. Aaron Mayville, Acting District Ranger
Eagle/Holy Cross Ranger District
24747 US Highway 24
Minturn, CO 81645

June 6, 2016

RE: Proposal for Forest Service approval of the Whiskey Creek Trail Realignment. The "EAGLEVAIL-MINTURN TRAIL"

Dear Mr. Mayville:

Since its inception, the Community of EagleVail has sought to provide quality recreational opportunities for its residents, visitors, and Eagle County as a whole. Recreational facilities such as two golf courses, swimming pool, ice skating pond, cross-country ski trails, community garden, and the EagleVail Trail play a valuable role in enhancing the quality of life for Eagle County residents.

Our residents have significant interest in recreational opportunities that allow them to experience the natural environment and connect them to their surrounding National Forests. Since the completion of the EagleVail Trail in 2010, community support for additional trail connections has increased substantially. Community surveys have shown that the existing trail is the amenity providing the most satisfaction to community residents and is also one of the most-used facilities in EagleVail. Approximately 1,500 volunteer hours have contributed to the construction and maintenance of the EagleVail Trail since 2009, and over 95 percent of residents have used the trail (according to a community survey).

Because of this, our staff and trails committee have considered the potential to extend the trail both to the east and to the west. After consultation with WRNF staff, surrounding towns, the county, and local trail groups, it was determined that an eastern extension (this proposed project) would be a practical second phase. Commensurate with these discussions, and given the broad community support shown for this project, EagleVail formally proposes site-specific review and analysis for the extension of the EagleVail trail and the realignment and closing of the the lower portion of Whiskey Creek Trail where it crosses State Trust Lands.

To expedite this process, the EagleVail Community has budgeted \$25,000 for 2016 (not including grant funding and assistance from other sources) to obtain Forest Service approval and to, ideally, initiate construction of the trail. At a minimum, we would like to commence the required environmental review for projects on federal lands. In addition to this seed money, EagleVail will pursue additional funding and in-kind volunteer support from organizations including Volunteers for Outdoor Colorado, CPW Community grants, Vail Resorts Epic Promise program support, Student Conservation Association, Momentum Trail Concepts, Vail Valley Mountain Bike Association, and others.

I have attaching additional materials including letters of support from the Eagle County Board of County Commissioners and others. Most importantly, the Vail Valley Trails Connection, letter attached, embrace

this as the priority new trail construction for Eagle County, recognizing there are two projects (Berry Creek and Cougar Ridge) in the process of construction.

Feel free to contact us with all additional questions you may have regarding this project. We look forward to working with you and your staff.

Thank you.

Sincerely,

Jeff Layman
Community Manager

970.376.7004 cellular
970.790.1219 office
Jefflayman@eaglevail.org

This packet includes:

1. The proposal
2. A map of the proposed route
3. A Vail Valley Trails Connection, VVTC, letter stating the EagleVail-Minturn Trail is the next highest priority for Eagle county
4. Letters of recommendation from Eagle County, Minturn and the Vail Valley Mountain Bike Association, VVMBA.
5. A 1937 USGS Map that shows the Beaver Creek Trail which approximates the route of the proposed trail.
6. NEPA study proposal by SE Group
7. WRNF Decision Memo for the EagleVail Trail.

Town of Minturn
 302 PINE STREET
 P. O. Box 309, MINTURN, CO 81645
 (970) 827-5645 FAX (970) 827-5545



request for \$2000-

REQUEST FOR FUNDING APPLICATION

NAME OF ORGANIZATION: RADIO FREE MINTURN
 DATE SUBMITTED: OCT 20, 2016
 NAME OF REPRESENTATIVE: BRIAN DUCHINSKY
 MAILING/STREET ADDRESS: PO Box 987, MINTURN, CO 81645
 TELEPHONE NUMBER: 970-827-9079

Please indicate major funding source: tax supported
 donations (corporate, foundation, private donors)
 other government-entity grants

Please indicate type of organization: health and human service environmental
 recreation and culture sports and athletics
 education youth services
 marketing other NON-COMMERCIAL COMMUNITY RADIO STATION

Quick Reference Financial Data:

<u>2014</u> Operating Revenue	<u>\$ 13,893</u>	<u>2014</u> Operating Expenses	<u>\$ 15,224</u>
<u>2015</u> Operating Revenue	<u>\$ 10,003</u>	<u>2015</u> Operating Expenses	<u>\$ 16,228</u>
<u>2016e</u> Operating Revenue	<u>\$ 13,600</u>	<u>2016e</u> Operating Expenses	<u>\$ 13,585</u>

Please answer the following questions on separate paper, not to exceed 3 pages. You may include an agency brochure, but please do not include any other additional materials.

- 1) WHAT IS YOUR ORGANIZATION'S MISSION?
- 2) SPECIFICALLY DESCRIBE THE PROJECT/PROGRAM THAT THE FUNDING WILL SUPPORT AND HOW THIS PROJECT/PROGRAM BENEFITS THE TOWN OF MINTURN.
- 3) HOW WILL YOU MEASURE THE SUCCESS OF THIS PROGRAM?
- 4) IS ANY OTHER AGENCY PROVIDING A SIMILAR SERVICE IN THE AREA?
- 5) HAVE PREVIOUS FUNDS BEEN AWARDED BY THE TOWN TO SUPPORT THIS ACTIVITY?
- 6) WHAT FUNDRAISING PROGRAMS DO YOU HAVE PLANNED TO ELIMINATE THE NEED FOR FUTURE TOWN FUNDING REQUESTS?
- 7) WHAT IS YOUR PROJECTED NEED FOR FUNDING FROM THE TOWN OF MINTURN FOR THE NEXT 5 YEARS?

Please attach the following:
 *Financial Statements
 *Budget (Including Revenue Sources)
 *501(C)(3) Documentation
 *List of Officers and/or Directors

TOWN OF MINTURN RADIO FREE MINTURN GRANT REQUEST - 2017

1) Our Mission

Radio Free Minturn's mission is to serve the Eagle River Valley community by providing diverse programming that reflects the musical, cultural interests and informational needs of our region; while offering a learning environment for fledging broadcasters, students of communications, and music enthusiasts.

Radio Free Minturn, KLNK-LP 107.9 FM (RFM), is a community-driven, commercial-free, all-volunteer operated radio station. We are also a non-profit 501(C)(3) corporation funded entirely by local businesses, grants, and most importantly, our listeners and friends.

RFM officially began LP-FM broadcast operations on June 23, 2006. Our current signal is strong and clear from Vail Pass to Walcott, and from Dowd Junction to Tennessee Pass; and we also continuously stream our programming over the internet. RFM is operated by 10-15 volunteer DJs, ranging in age from 21 to 60, who each typically broadcast a 2-hour show once a week. RFM's Board of Directors is also made up entirely of volunteers.

RFM is a fun and creative community project where anyone can participate. The majority of DJ's have had no prior on-air radio experience, and received their orientation and training entirely from our volunteer DJ's.

2) Project/program funding will support and how this benefits Town of Minturn

Radio Free Minturn requests \$2,000 in financial support from the Town of Minturn to assist the station in covering its annual operating expenses. The expenses include rent for studio and office space, utilities, supplies, broadcast royalties, programming software, internet streaming service, and equipment maintenance and repair.

RFM (and its continued operation) provides substantial benefits to the Town of Minturn in ways both direct and indirect. For example:

RFM provides direct, unbiased access to the public airwaves for our local community. We normally air a minimum of two public service announcements an hour for local non-profit organizations, healthcare providers, schools, municipal governments, etc. - many of whom cannot afford commercial advertising (whether over-the-air or in print).

These free public service announcements typically take two forms - event-specific or mission-oriented - and always include phone numbers/web addresses for more information.

Because RFM is commercial-free, our public service messages tend to stand out and be remembered, and can make a positive imprint with our appreciative audience. We

also limit the number of underwriter announcements, so that everyone can be regularly heard.

RFM also regularly updates our website and Facebook page to push public service messages to an interested, mobile audience, even if they are not listening at that moment.

Indirectly, by our name and unique, diverse programming, Radio Free Minturn promotes name recognition and reinforces the positive image of the Town of Minturn among listeners throughout the Valley, and as far away as the Front Range, where our station's bumper stickers can be regularly spotted.

With our studio and office in downtown Minturn, RFM attracts visitors and shoppers to Minturn businesses, even if only our volunteers and their families and friends are considered.

3) How to measure success

A steady number of active volunteers (now into our eleventh year of broadcasting), as well as corporate underwriters and individual financial supporters, ultimately reflect RFM's success. General interest in the station can also be inferred through website traffic, Facebook "likes" and comments, served internet streams, studio phone calls and email inquiries.

More specifically, though, RFMs's overall goal is to broadcast every properly-formatted public service announcement within 48 hours of submission; and strives to better that to within 24 hours. To promote local community use of this unique, free service, RFM also encourages local organizations to remediate and submit their press releases and e-newsletters as "DJ-ready" public service announcements.

4) Other agencies or similar services

RFM is the only non-commercial, community radio station in Eagle County; and the only radio station based in Minturn. The station's charter and format is unique; and there are no other organizations providing community-generated over-the-air content, or public service announcements in a non-commercial broadcast format.

5) Previous funds awarded by the Town

From 2010 to 2016, the Town of Minturn has provided between \$500 and \$2,000 annually to support RFM. However, because of the sluggish local economy and increased equipment maintenance/service, RFM does need the Town's financial support in 2017.

6) Fundraising planned to eliminate the need for future funding

RFM's fundraising typically includes an annual Birthday Bash to solicit support from individual local donors, active solicitation of area grants, underwriting from local businesses and at least two, on-air fund drives. We anticipate that 90% of RFM's revenues will still come directly from our listeners, and their families and friends.

In the past year, RFM has expanded our fundraising to also include our first-ever participation in Colorado Gives Day with Eagle County Gives, direct solicitation of donations via email campaigns and through our website and social media, as well as an outreach to local businesses for underwriting opportunities.

Looking ahead to 2017, RFM's Board is currently strategizing on how to leverage our upcoming 10th Anniversary into a major campaign to further increase our financial reserves.

7) Projected need for future funding from the Town

Over the next few years, despite plans to expand fundraising, RMF anticipates that its funding request from the Town of Minturn will remain relatively constant.

I, and our volunteer Board of Directors, are available to discuss this Request for Funding, and answer any questions the Town of Minturn may have. Radio Free Minturn looks forward to hearing from you.

Brian

Brian Duchinsky
President, Radio Free Minturn
greywolf@buffalomtn.com
970-485-4867

Town of Minturn
302 Pine St
PO Box 309
Minturn CO 81645
970-827-5645
FAX (970)827-5545



REQ = \$10,000

REQUEST FOR FUNDING APPLICATION

NAME OF ORGANIZATION: Pool Corner Preschool Inc.
DATE SUBMITTED: October 20, 2016
NAME OF REPRESENTATIVE: Gwen Scola
MAILING/STREET ADDRESS: PO Box 278/ 423 Pine St Minturn CO 81645
TELEPHONE NUMBER: 970-827-5876
AMOUNT REQUESTED: \$10,000.00

Please indicate major funding source: tax supported
 donations
 other government entity grants
 program income

Please indicate type of organization: health and human services environment
 recreation and culture sports and athletics
 education youth services
 marketing other

Please answer the following questions on separate paper, not to exceed 3 pages. You may include an agency brochure, but please do not include any other additional materials.

- 1) WHAT IS YOUR ORGANIZATIONS MISSION
- 2) SPECIFICALLY DESCRIBE THE PROJECT/PROGRAM THAT THE FUNDING WILL SUPPORT AND HOW IT WILL BENEFIT THE TOWN OF MINTURN
- 3) HOW WILL YOU MEASURE THE SUCCESS OF THIS PROGRAM
- 4) IS ANY OTHER AGENCY PROVIDING A SIMILAR SERVICE IN THE AREA
- 5) HAVE PREVIOUS FUNDS BEEN AWARDED BY THE TOWN TO SUPPORT THIS ACTIVITY?
- 6) WHAT FUNDRAISING PROGRAMS DO YOU HAVE PLANNED TO ELIMINATE THE NEED FOR FUTURE TOWN FUNDING REQUESTS
- 7) WHAT IS YOUR PROJECTED NEED FOR FUNDING FROM THE TOWN OF MINTURN FOR THE NEXT 5 YEARS

Please attach the following:

- *Financial Statements
- *Budget (Including Revenue Source)
- *501(c)(3) Documentation
- *List of Officers and/or Directors

1) WHAT IS YOUR ORGANIZATION'S MISSION

Our mission at Pooh Corner Preschool is to provide an early learning environment in which all children are welcome and given the highest quality of care and education. Our goal is to provide opportunities which nurture a life-long love of learning.

2) SPECIFICALLY DESCRIBE THE PROJECT/PROGRAM THAT THE FUNDING WILL SUPPORT AND HOW IT WILL BENEFIT THE TOWN OF MINTURN

We are requesting general operating support in the amount of \$10,000.00. These funds would be used to increase our teacher to child ratio by financially allowing us to employ additional educated and qualified teaching staff. By improving our teacher to child ratio with highly qualified staff, we greatly improve our quality of care and strengthen the effectiveness of our program to prepare children for Kindergarten and a life of learning.

The children (and families) that attend Pooh Corner come from varying backgrounds and have various needs; from those gifted and ahead of the developmental scale, to those experiencing economic and family stress, and children with developmental delays. Since we are not a public school, we do not have the built in funding, subsidies or supports that they have for the challenges that arise. As the director, I am often in the classroom assisting with the children, which leaves little time for the necessary and ever increasing administrative duties required to keep the school running and performing at the level indicative of the high quality program that our families deserve.

Over the past year, there have been a series of articles in the "Vail Daily" regarding Early Childhood Care in Eagle County. It is specifically referred to as a "crisis", quantified by accessibility, affordability and quality. Over the past 4 years, we have worked relentlessly to improve the quality of our program, while keeping the cost of tuition as low as possible and accessible to all families. We have done this in many different ways. We support the education of our staff through continuing education courses and trainings; our long term toddler teacher, Ms. Susan Romero, recently received her Director's certification and continues towards a higher degree in Early Childhood Education. We have allied ourselves with local organizations such as Early Childhood Partners, The Rocky Mountain Early Childhood Council and Caring for Kids to receive coaching and training to ensure our staff is current on developmentally appropriate practices and that we are providing an ever growing and enriching environment. We are currently in the process of preparing for our Colorado Shines level 3 - 5 rating with the State of Colorado Department of Human Services and The Department of Education (coloradoshines.force.com). We have received a grant from The Temple, Hoyne and Buelle Foundation to help our families experiencing financial hardship; assisting with short term tuition needs. Even with these efforts, we still find ourselves in the midst of this "crisis". The expenses of managing a childcare center continue to rise and the discrepancy between what our hard working families can afford continues to expand.

The benefit to the Town of Minturn is immediate, long lasting and profound. Minimizing the financial aspect of childcare to our families allows parents to work and contribute to our

economy. Providing a positive early childhood education has been proven to show vast positive outcomes in a great many areas. The Center for Disease Control has done several recent studies (August 2016) showing results that prove "increases in workforce and income, decreases in crime, welfare dependency, child abuse and neglect, and improvements in health outcomes"; among many other benefits to the child, family and greater community. Having a higher teacher to child ratio allows us to more strongly educate and care for the children of our community. These children will enter Kindergarten ready and excited to learn, with their parents confident in their transitions. We will all be a part of creating a critical foundation for the future of our community.

3) HOW WILL YOU MEASURE THE SUCCESS OF THIS PROGRAM

The success for this program will be directly related to the success of our children. We are in our second year of using Teaching Strategies Gold, through a grant with the Cohort 2 Result's Matters expansion project with the Colorado Department of Education. It is an innovative and effective curriculum, assessment, professional development, and family connection resource. We are finding it to be an invaluable tool for monitoring the development of our children and assuring their readiness for kindergarten and beyond.

4) IS ANY OTHER AGENCY PROVIDING A SIMILAR SERVICE IN THE AREA

There are no other licensed childcare centers in the town of Minturn.

5) HAVE PREVIOUS FUNDS BEEN AWARDED BY THE TOWN TO SUPPORT THIS ACTIVITY?

Not since I have been here as Director, which has been 4 years.

6) WHAT FUNDRAISING PROGRAMS DO YOU HAVE PLANNED TO ELIMINATE THE NEED FOR FUTURE TOWN FUNDING REQUESTS

We will continue to seek assistance through philanthropic foundations and government funding. Given the administrative time, we would like to start a yearly fundraiser for the school.

7) WHAT IS YOUR PROJECTED NEED FOR FUNDING FROM THE TOWN OF MINTURN FOR THE NEXT 5 YEARS

As long as the current atmosphere of sustainability to affordability disparity remains, preschools will need to seek assistance from financial sources outside of their program income. We wish to develop a healthy and symbiotic relationship with the Town of Minturn, in which the Town is investing in a valuable resource to their community, and in return feels rewarded by the successes of their children.



Town Council
Mayor – Matt Scherr
Mayor Pro Tem – Earle Bidez
Council Members:
Terry Armistead
Harvey Craig
Sidney Harrington
Sage Pierson
John Widerman

October 18, 2016

Eagle County Regional Transit Authority
Advisory Board
PO Box 1070
Gypsum, CO 81637

Advisory Board,

Minturn's recent efforts to improve transportation throughout town have included the federal TAP grant application for the installation of sidewalks in south Minturn, engineering of connecting ECO Trails from Minturn to Dowd Junction, review of options for soft trails from Minturn to Eagle Vail and most recently an ECO Transit survey for determining ridership needs. This bottom up holistic approach is starting to gain momentum and we're excited that our partnership with ECO Transit is at the forefront of this movement.

Minturn's primary goal with ECO Transit is to find mutually beneficial, long-term solutions to Minturn's public transportation needs. For a small town such as ours, this will mean exploring ideas which may be a bit "outside the box." With the compounding decisions of Vail's new parking fees at Beaver Creek and the ever growing difficulty of parking in Vail we have found a need to support a more progressive transportation solution.

We recently conducted a survey here in Minturn in regards to some of these concerns. The results from the survey suggest several concepts, including a ten-punch pass card, may be of value. Before committing to any one system, we recommend a trial period for further review and feedback.

Minturn would like to begin the first conceptual trial period with the offering of 50 ECO Transit ten-punch pass cards at the opening of the 2016/17 ski season, provided complimentary of ECO Transit. With willing participants providing feedback, this would be a great first step to start the process of exploring solutions to Minturn's transportation needs.

Sincerely,

Matt Scherr, Mayor
Minturn Town Council
PO Box 309
Minturn, CO 81645

P.O. Box 309 ♦ 302 Pine Street
Minturn, CO 81645
Phone: 970-827-5645
Fax: 970-827-5545
Jay Brunvand, Treasurer/Clerk
Email: treasurer@minturn.org



Town Council
Mayor – Matt Scherr
Mayor Pro Tem – Earle Bidez
Councilmember – Terry Armistead
Councilmember – Harvey Craig
Councilmember – Sage Pierson
Councilmember – Sidney Harrington
Councilmember – John Widerman

AGENDA ITEM COVER SHEET

AGENDA TITLE: Gail Crowder, DBA Minturn Mile Annual License Renewal; 341 Main St.; Gail Crowder, Owner.
MEETING DATE: November 2, 2016
PRESENTER: Brunvand
BACKGROUND: This is an application for an annual renewal of a Retail Liquor Store liquor license. The application has been reviewed and an on-site review of the premises was conducted by the Clerk and no issues have been found. The application has been reviewed by the Town Attorney and an investigation of the police records has been conducted by the Eagle County Sheriff's Office and not issues that would preclude approval were found. Staff is recommending approval of this renewal by Council.
CORE ISSUES:
BUDGET/FINANCE IMPLICATIONS: The applicant has paid the required \$125.00.
STAFF RECOMMENDATION/MOTION: "Motion to approve Gail Crowder, DBA Minturn Mile Annual License Renewal; 341 Main St.; Gail Crowder, Owner as presented."

Fees Due	
Renewal Fee	227.50
Storage Permit \$100 X _____	\$ -
Optional Premise \$100 X _____	\$ -
Amount Due/Paid	\$ 227.50

Submit to Local Licensing Authority

Retail Liquor or 3.2 License Renewal Application

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name <i>CROWDER GAIL W</i>		DBA <i>MINTURN HIGHWAY MART</i>		
Liquor License # <i>26358210000</i>	License Type <i>LIQUOR STORE</i>	Sales Tax License # <i>0263521-0000</i>	Expiration Date <i>NOVEMBER 15 2016</i>	Due Date <i>OCT. 15 2016</i>
Business Address <i>341 MAIN ST. MINTURN CO 81645</i>			Phone Number <i>(970) 527-5220</i>	
Mailing Address <i>P.O. BOX 1603 VAIL CO 81658</i>			Email	
Operating Manager <i>JEAN CROWDER</i>	Date of Birth <i>05/26/65</i>	Home Address <i>310 STONE CREEK EGGS-VAIL</i>		Phone Number <i>(970) 527-5220</i>
1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Are the premises owned or rented? <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease _____				
2. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
4. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
5. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Affirmation & Consent				
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.				
Type or Print Name of Applicant/Authorized Agent of Business <i>GAIL CROWDER</i>			Title <i>OWNER</i>	
Signature <i>Gail Crowder</i>			Date <i>10/24/16</i>	
Report & Approval of City or County Licensing Authority				
The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S.				
Therefore this application is approved.				
Local Licensing Authority For <i>Town of Minturn</i>			Date <i>11/2/16</i>	
Signature		Title	Attest	

LIQUOR LICENSE RENEWAL FORM
LOCAL LICENSING AUTHORITY – TOWN OF MINTURN

Name of Establishment: Minturn Apple Liquors

Date of Submittal: 10/24/16 License Expires: 11/15/16

Application is a:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Renewal | <input type="checkbox"/> Change in Corporate |
| <input type="checkbox"/> Manager Registration | <input type="checkbox"/> Partnership or Trade Name |
| <input type="checkbox"/> Modification of Premise | <input type="checkbox"/> Transfer of Ownership |
| <input type="checkbox"/> Change on Corporate | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Change in Location | |

Scheduled for Council meeting on: 11/2/16

1. Fees paid: Local \$ 125 and State \$ 229.50
2. N/A Status of Corporation verified with Secretary of State and found to be in good standing. (Town Clerk's Initials)
3. N/A Operating Manager verified and registered.
4. yes Sales tax submittals current.
5. yes Water bill submittals current.
6. yes Business license current.
7. yes Police Department approval for renewal.
 - a. Officer's report (see attached):
 - b. List of violations within the last year: _____



TOWN OF MINTURN
P.O. Box 309 (302 Pine Street)
Minturn, Colorado 81645-0309
970-827-5645 Fax: 970-827-4049
treasurer@minturn.org

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

MEMORANDUM

To: Mike Sawyer, Attorney
Phillip Cusick, ECSO/Minturn
CC:
Date: 10/26/16 9:55 AM
RE: Liquor License

Attached please find a copy of the Annual Liquor License Renewal Application for a Retail Liquor or 3.2 Beer Liquor License for Gail Crowder, DBA Minturn Mile Liquor Store, Gail Crowder, owner located at 341 Main St. I have reviewed the application and conducted an onsite inspection which resulted in no issues. Further although I have asked the ECSO to review the application. I am forwarding it on to you for further review and your report. I will be recommending approval to Council at the November 2, 2016 Council Meeting.

Please let me know if you have any questions or concerns, which I may be able to answer.

Thanks, jay

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 2, 2016
Notice of Meeting and Agenda
Page 1

MINTURN GENERAL IMPROVEMENT DISTRICT

302 Pine Street
Minturn, CO 81645
(970) 827-5645

NOTICE OF MEETING AND AGENDA

DATE: Wednesday November 2, 2016

TIME: 6:30 P.M.

PLACE: Minturn Town Center
302 Pine Street
Minturn, CO 81645
(970) 827-5645

<u>Board of Directors</u>
Matt Scherr, Mayor
Earle Bidez, Mayor Pro Tem
Terry Armistead
David "Harvey" Craig
Sage Pierson
Sidney Harrington
John Widerman
Tim McGuire
Sarah J. Baker, Esq.

I. ADMINISTRATIVE MATTERS

- Approve Agenda
- Discuss and consider appointment of Board of Directors:
 - Terry Armistead
 - David "Harvey" Craig
 - Sage Pierson
 - Sidney Harrington
 - John Widerman

Action Recommended: Motion to Ratify the Appointment

- Review and approve minutes from the November 4, 2015 Board Meeting

Action Recommended: Motion to approve minutes from the November 4, 2015 Board Meeting

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 2, 2016

Notice of Meeting and Agenda

Page 2

II. FINANCIAL MATTERS

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

Action Recommended: Motion to Ratify the Appointment

- Discussion/Action – 2017 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. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget

Action Recommended: Motion to approve Resolution No. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget as presented

- Discussion/Action – Consider adoption of Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget

Action Recommended: Motion to approve Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget as presented

III. OTHER BUSINESS

- Discuss and set meeting dates for 2017:
 - Board Meeting to consider budget approval set for November 1, 2017 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.

IV. ADJOURNMENT

MINTURN GENERAL IMPROVEMENT DISTRICT

302 Pine Street
Minturn, CO 81645
(970) 827-5645

OFFICIAL MINUTES

DATE: Wednesday November 4, 2015

TIME: 6:30 P.M.

PLACE: Minturn Town Center
302 Pine Street
Minturn, CO 81645
(970) 827-5645

<u>Board of Directors</u>
Gordon "Hawkeye" Flaherty, Mayor
George Brodin, Mayor Pro Tem
Shelley Bellm
Earle Bidez
Jason "Ozzy" Osborne
John Rosenfeld
Matt Scherr
Tim McGuire
Sarah J. Baker, Esq.

I. ADMINISTRATIVE MATTERS

- Approve Agenda

Mike S. requested an item be placed on the agenda to replace Dave K. and add Tim M. to the Board as a nonvoting Ex-Officio members. It was noted this was on the agenda as item titled Review of Corporate Communications but that this would be modified to recognize this transition with a formal motion of the Board.

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

- Review and approve Minutes from the November 5, 2014 Board Meeting

Motion by Shelley B., second by George B., to approve the Minutes of November 5, 2014 as presented. Motion passed (7-0)

- Review of Corporate communications – Baker

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 4, 2015

Official minutes

Page 2

Ms. Baker noted and outlined the letters included in the packet. These letters are included as Attachments A, B, and C in the Official Minutes.

Letter #1: Dated October 28, 2015 notices the withdrawal Mr. David Kleinkopf and designated and appoints Mr. Timothy McGuire as an Elector for the Minturn General Improvement District entitled to vote on behalf of Ginn-LA Battle One Ltd., LLLP.

Letter #2: Amends the appointment of the Developer's non-voting, Ex-officio Board Membership by removing Mr. David Kleinkopf and designating Mr. Timothy McGuire.

Letter #3: notices the amendment to the Developer's address change.

Motion by Shelley B., second by George B. to accept the Letters of Notice as presented. Motion passed 7-0.

II. FINANCIAL MATTERS

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

Motion by Shelley B., second by Johnie R., to appoint the Town Staff to prepare the 2016 GID Budget. Motion passed (7-0).

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

Hawkeye opened the GID Budget Public Hearing.

- b. Staff Presentation

Jay B. gave an overview of the budget and answered any questions.

- c. Public Comment or Testimony

There were no public comments.

- d. Board Comments

There were no Board comments.

- e. Close Public Hearing

The Public Hearing was closed.

MINTURN GENERAL IMPROVEMENT DISTRICT

Wednesday November 4, 2015

Official minutes

Page 3

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

Motion by Ozzy O., second by Shelley B., to approve adoption of Resolution No. 2015-11-01 a Resolution to adopt the Fiscal year 2016 Budget as presented. Motion passed (7-0).

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

Motion by Earle B., second by Shelley B., to approve Resolution No. 2015-11-02 a Resolution to appropriate sums of money for the Fiscal year 2016 Budget as presented. Motion passed (7-0).

III. 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.

Motion by Shelley B., second by Johnie R., to set the next GID Board meeting for November 2, 2016 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645. Motion Passed 7-0.

IV. ADJOURNMENT

Motion by Johnie R., second by Ozzy O., to adjourn the GID Board at 7:40pm. Motion passed 7-0.

President

ATTEST:

Jay Brunvand, Secretary



October 30, 2015

Via Facsimile to: (970) 827-5545
Minturn General Improvement District
302 Pine Street
P.O. Box 309
Minturn, Colorado 81645
Attn: Town Manager

Via Facsimile to: (303) 592-4385
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
Attn: Mary Jo Dougherty, Esq.

RE: *Minturn GID: Amendment of Appointment of Developer's Non-Voting Ex-Officio Board Members*

Dear Members of the Board:

This letter is submitted on behalf of Battle North, LLC, Battle South, LLC, and Battle One Developer, LLLP (collectively the "**Developer**"). In accordance with Section 5.3 of the Annexation Agreement and Article III, Section 5 of the Developer Agreement, Developer hereby provides notice of withdrawal of David Kleinkopf as a non-voting ex-officio member of the governing body of the District. As his replacement, Developer hereby designates Timothy McGuire, who, together with Sarah J. Baker, Esq., shall serve as Developer's non-voting ex-officio members of the Board of the Minturn GID.

Should you have any questions, please do not hesitate to contact me.

Yours very truly,

SARAH J. BAKER PC

A handwritten signature in cursive script that reads 'Sarah J. Baker'.

Sarah J. Baker, Esq.

cc: Tim McGuire (via email)



October 30, 2015

Via Facsimile to: (970) 827-5545
Minturn General Improvement District
302 Pine Street
P.O. Box 309
Minturn, Colorado 81645
Attn: Town Manager

Via Facsimile to: (303) 592-4385
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
Attn: Mary Jo Dougherty, Esq.

RE: *Minturn GID: Amendment of Developer's Notice Addresses*

Dear Members of the Board:

This correspondence shall serve as notice pursuant to Article III, Section 7 of updated information for purposes of notice for Developer. Please provide notice to Developer to:

To Developer: Battle One Developer
Attention: Timothy McGuire
PO Box 56
440 Eagle Street
Minturn, CO 81645
Telephone: (970) 827-4600
Fax: (970) 827-4605
E-Mail: tmcguire@battlemountainresort.com

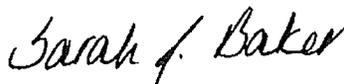
And with a copy to: Sarah J. Baker PC
Fax: (866) 597-4823
E-Mail: sbaker@sbakerpc.com

Should you have any questions, please do not hesitate to contact me.

Minturn General Improvement District
October 30, 2015
Page 2

Yours very truly,

SARAH J. BAKER PC

A handwritten signature in cursive script that reads "Sarah J. Baker".

Sarah J. Baker, Esq.

cc: Tim McGuire (via email)

RESOLUTION NO. 2016-11-01

RESOLUTION TO ADOPT BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE MINTURN GENERAL IMPROVEMENT DISTRICT, EAGLE COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017, AND ENDING ON THE LAST DAY OF DECEMBER 2017

WHEREAS, the Board of Directors of the Minturn General Improvement District (“District”) appointed Town staff to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Town staff submitted a proposed budget to this governing body for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 2, 2016, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution (“TABOR”) and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the Minturn General Improvement District, Eagle County, Colorado:

1. That estimated expenditures for each fund are as follows:

General Fund: \$250.00

2. That estimated revenues or previous year carry forward for each fund are as follows:

General Fund: \$250.00

3. That the budget as submitted, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the Minturn General Improvement District for the year stated above.

4. That the budget hereby approved and adopted is made a part of the public records of the Minturn General Improvement District.

APPROVED AND ADOPTED this 2nd day of November, 2016.

MINTURN GENERAL IMPROVEMENT
DISTRICT

By: _____
President

Attest:

By: _____
Secretary

I, Jay Brunvand, hereby certify that I am a Director and the duly elected and qualified Secretary of the Minturn General Improvement District, and that the foregoing is a true and correct copy of the budget for the budget year 2016, duly adopted at a meeting of the Board of Directors of the Minturn General Improvement District held on the 2nd day of November, 2016.

Secretary

**MINTURN GENERAL IMPROVEMENT DISTRICT
PROPOSED BUDGET
GENERAL FUND
FOR THE YEAR ENDING DECEMBER 31, 2017**

	ACTUAL 2015	EST YE 2016	PROPOSED 2017
Beginning Funds Available	\$3,318	\$3,264	\$2,964
Revenue			
Property Taxes	\$0	\$0	\$0
Specific Ownership Taxes	\$0	\$0	\$0
Developer Advance	\$0	\$0	\$0
Miscellaneous Income	\$0	\$0	\$0
Total Revenue	\$0	\$0	\$0
Total Funds Available	\$3,318	\$3,264	\$2,964
Expenditures			
Accounting	\$0	\$0	\$0
Insurance	\$0	\$0	\$0
SDA Dues	\$0	\$0	\$0
Legal	\$54	\$300	\$250
District Management (Town Staff)	\$0	\$0	\$0
Reimbursement of ending Fund Balance to Developer	\$0	\$0	\$0
Operations and Maintenance of Public Improvements	\$0	\$0	\$0
Total Expenditures	\$54	\$300	\$250
Emergency Reserve	-	-	-
Total Expenditures Requiring Appropriation	\$54	\$300	\$250
Ending Funds Available	\$3,264	\$2,964	\$2,714

RESOLUTION NO. 2016-11-02

RESOLUTION TO APPROPRIATE SUMS OF MONEY A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE MINTURN GENERAL IMPROVEMENT DISTRICT, EAGLE COUNTY, COLORADO, FOR THE 2017 BUDGET YEAR.

WHEREAS, the Board of Directors has adopted the annual budget in accordance with the Local Government Budget Law, on November 2, 2016, and;

WHEREAS, the Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the Minturn General Improvement District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MINTURN GENERAL IMPROVEMENT DISTRICT, EAGLE COUNTY, COLORADO:

1. That the following sums are hereby appropriated from the revenue or previous year carry forward of each fund, to each fund, for purposes stated:

General Fund:	\$ 250.00
Debt Service Fund:	\$ 0.00
Capital Projects Fund:	\$ 0.00
Emergency Reserve Fund:	\$ 0.00
Enterprise Fund:	\$ 0.00

ADOPTED this 2nd day of November, 2016.

MINTURN GENERAL IMPROVEMENT
DISTRICT

By: _____
President

Attest:

By: _____
Secretary

Planner Report - November 2016:

Priorities for the Planning Department by the Council 2016 Retreat
& Planning Commission Recommendations for 2017:



Administrative:

1. Update Zoning Code: Subdivisions & PUD's
2. Revision to the Design Guidelines of the Zoning Code
2. Adoption of the 2015 International Building Codes-
(with recommended revisions of code not to adopt)
3. Amendment to the Sign Code –
(address: LED, indoor lit signs, cabinet signs)
4. Way-finding Sign Approval
5. Standard Planning Duties
(building permits, design review, and subdivision applications, etc.)

Community Development Projects & Applications:

1. Battle Mountain Development Application:
Process of text code amendment, public hearings, zoning approvals.
2. Zoning at Dowd:
Outline zoning uses, new zoning maps to be created, public hearings
3. ECO Trail
4. Boneyard Conservation Easement Plan
(to be completed, management plan to be completed, conservation easement documents to be completed).
5. Recreation Plan
(utilize existing planning documents and create one recreation plan to address project priority and funding)
6. River property to be obtained by Town
7. Establish Trail access to river on existing town property
8. ADA Park Revision to Little Beach Park
9. Restrooms at Little Beach Park & Boneyard Conservation Easement

Michelle Metteer, CMC
Economic Development
Deputy Clerk
Minturn Market
Special Events
P.O. Box 309 ♦ 302 Pine Street
Minturn, CO 81645
970-827-5645
mmetteer@minturn.org



Town Council
Mayor – Matt Scherr
Mayor Pro Tem – Earle Bidez
Council Members:
Terry Armistead
Harvey Craig
Sidney Harrington
Sage Pierson
John Widerman

TOWN OF MINTURN ECONOMIC DEVELOPMENT UPDATE

STRATEGIC PLAN (Approved by Town Council September 21, 2016)

The Economic Development Strategic Plan provides us with a convenient roadmap for 2017. Below are the first steps to take per the Tourism, Place Making and Small Business Support Action Plans.

- Downtown Employee Parking Plan (Tourism)
- Destination Minturn Campaign (Tourism)
- Communications (Place Making & Small Business Support)
- Events (Place Making)

BUDGET

The Economic Development budget is reflective of the above action steps, with an emphasis on supporting events, increasing communication both internally (within Minturn) and externally (tourism) and supporting our local businesses.

NEW & REVISED PROGRAMS

New for 2017 will be a coordinated Welcome Packet (Communications) for new residents and businesses. When a new business license is approved, or when a new resident calls to set up their trash service, we will mail out a Welcome Packet on behalf of the Town of Minturn. I expect this to include a variety of materials to help our new folk's transition into the Minturn Community.

Business Mixers (Communications-Small Business Support) will be held quarterly and hosted by the EDAC. These will be "working" business mixers open to all business-license holding Minturn establishments. The primary goal of these mixers is to improve communication to our local businesses with a long-term goal of high levels of commitment to the community. We need to keep our businesses apprised of current town happenings, training opportunities, marketing campaigns and increase relationships between each other.

Minturn Town Boundaries will be a revision to the go MINTURN program. Initially, the idea was to hold a series of shows similar to Live! In Minturn, however it quickly evolved to encompass so many more concepts. Minturn Town Boundaries is expected to help facilitate the creation of everything from music festivals to pumpkin catapulting...and quite a few things in between with local businesses and residents taking advantage of the program. The go MINTURN paperwork will be revised in the upcoming months and reviewed by the EDAC.

2017 COMMUNITY ECONOMIC DEVELOPMENT BUDGET

TOURISM

Destination Minturn

Vail Daily Thursday Summer Updates	4500	
Minturn Directory/Map	4000	
Photography/Video	1500	
Misc (Social Media, B2B, online listings, radio)	3000	
New Resident & Business Welcome Packet	1000	
Destination Minturn Total	14000	14000

PLACE MAKING

Beautification Grant Program 5000

Events

Barstool Racing	1000	
Independence Day	8500	
Halloween	1000	
Monster Dash	1000	
Tree Lighting	500	
Bravo! Vail	500	
Vail Symposium Film Series	500	
School of Rock Music Camp (EFEC)	500	
Vail Rec District (running & mtb series)	2000	
Minturn Town Boundaries	17500	
Communications	2500	
Event Total	35500	35500

Soft Trails Maintenance 1000

SMALL BUSINESS SUPPORT

Training 500

Quarterly Business Working Mixers hosted by EDAC 3000

MISC 1000

TOTAL 60000

TOWN OF MINTURN
William Powell
Town Manager
P.O. Box 309
302 Pine Street
Minturn, CO 81645
Phone: 970-827-5645 ♦ Fax: 970-827-5545
Email: manager@minturn.org



MINTURN TOWN COUNCIL
Mayor Matt Scherr
Mayor Pro Tem Earle Bidez
Ms. Sidney Harrington, Councilwoman
Mr. Harvey Craig, Councilman
Ms. Terry Armistead, Councilwoman
Mr. John Widerman, Councilman
Ms. Sage Pierson, Councilwoman

Manager Memo

November 2, 2016

Minturn to Dowd Bike Path

We have ready to submit an application to USFS for Minturn's request of the bike path easement. However two items are outstanding before FS is willing to process the application. FS wants assurance that any other property owner consents are in place. Eagle County is preparing a letter for the use of County Road 14 at either end, near the bridge and towards town. The town has a request to the State Land Board to grant an easement through their property.

Minturn to Dowd Waterline

Inter-Mountain engineers and I met with Eagle County to discuss a required 1041 permit because the waterline will cross property outside town limits for several hundred feet. The affected property is County Road 14 from the town boundary to the northerly bridge. The town could annex the property but would likely need to take ownership of the road with maintenance responsibilities.

Main Street Pedestrian Planning

Reminder: Stolfus to present update to Council on December 7; public open house on Dec. 8; one on one meetings tentatively scheduled Jan. 11 and 12.

Medical Leave

I have scheduled hip replacement surgery for Nov. 7. I decided on an earlier date because my deteriorated hip is beginning to compromise other body parts. My expectation for work schedule is the following: out all of week Nov. 7; part-time week of Nov. 14; mostly full time week of Nov. 21.

ACTION PLAN	responsible party	status
10/19/2017		
TOP PRIORITIES		
Code Enforcement	Powell	zoning code, nuisance, parking
Provide necessary funding		will be proposed in 2017 budget
Develop enforcement strategies		Council discussion on 10/5
hire enforcement officer		Kathy Biggs hired, training and enforcement begins 10/25
Communication Strategies		
Council strategy--concerts, coffees, etc.	Council	
Consider live phone reception	staff	
Staff returns phone calls w/ 24 hours		
Economic Development Strategies		
EDAC meeting 8/16 to review plan	Metteer, ECAC	Council to review plan 9/21
Main Street Pedestrian Planning		
Final Design	Powell	to be submitted 2/7/17
TAP grant		Minturn awarded for construction \$960k/240k
apply for DOLA grant		need to discuss timing with DOLA representative
determine construction schedule		2019
SECOND TIER PRIORITIES		
Water Rates		
Water rates to be reviewed 8/17	Water Comm.	rates to be decided during budget process
Final water rates for 2017 defined in budget		
Zoning Code Updates		
100 Block	Hawkinson	100 Block revisions approved Sept. 21
Dowd Junction		P&Z has begun discussion
Zoning Code Update Dowd Junction		
PZ Council action by November	Hawkinson	next priority for PZ staff is developing a draft table of uses
Bike Path Minturn to Dowd		
Alignment, easements, permits	Powell, Hawkinson	State Land Board easement discussion in play remaining environmental studies being contracted for
Soft Paths		
construction to occur Sept. 17	Metteer	volunteer day successful, VVMBBA finishing trail
Speed Limits Main St.		
Does Minturn conduct study and budget		
Governance		
Is this a priority of new Council?		