



Agenda

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

Wednesday July 19, 2017

Work Session – CANCELLED
Regular Session – 5:30pm

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Sidney Harrington
Kristina Krone
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 – CANCELLED

Regular Session – 5:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

EXECUTIVE SESSION

3. 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) 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)
– Dowd Junction land acquisition and potential Battle Mountain agreements

Regular Session – 6:30pm

4. Approval of Minutes

- June 21, 2017

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

6. Special Presentations

- Committee Reports
- Council Comments

COUNCIL AND STAFF REPORTS

7. Town Planner (5min)

8. Town Manager (5min)

- Manager's Report
- Action Report

9. Assistant Town Manager (5min)

- Assistant Manager's Report

10. Town Attorney

EXECUTIVE SESSION

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FUTURE AGENDA ITEMS

12. Next Meeting – August 2, 2017

13. Future Meetings:

- Work Session on housing – Hawkinson
- Snow plow & mag chloride debriefing

- Council discussion regarding Use Tax Election and Broadband Opt-in Election
- Discussion/Action Item: Easement Vacation for 106 Main St – Hawkinson

14. Set Future Meeting Dates

a) Council Meetings:

- August 2, 2017
- August 16, 2017
- September 6, 2017

15. Other Dates:

- Minturn Market: Saturdays

16. Adjournment