



Agenda

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

Wednesday August 16, 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

Note: The Executive Session will be held first at 5:30pm. At 6:30pm the regular portion of the Council Meeting will commence.

3. **Executive Session – An Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, receive legal advice on the topic, and instructing negotiators under C.R.S. Section 24-6-402(4)(e) – Battle Mountain Resort**
4. **Approval of Minutes**
 - August 2, 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

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

7. **Discussion/Action Item: Eagle Mine Discussion – Powell/Widerman**
8. **Discussion/Action Item: Consideration of Ordinance 08 – Series 2017 (Second Reading) vacation of right of way at 106 Main St. – Hawkinson**
9. **Discussion/Action Item: Consideration of Resolution 17 – Series 2017 a Resolution approving a Professional Service Agreement with SGM, Inc for study of upgrade to the Town’s water treatment plant and Maloit Park Distribution system – Powell**

COUNCIL AND STAFF REPORTS

10. **Town Planner (5min)**
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11. **Town Manager (5min)**
 - Manager’s Report
 - Action Report
12. **Assistant Town Manager (5min)**
 - Assistant Manager’s Report
13. **Town Attorney**

FUTURE AGENDA ITEMS

14. Next Meeting – September 6, 2017

- Special Presentation – Dylan Roberts, Candidate for Colorado State House
- Liquor License Renewal – Minturn Mile Liquors

15. Future Meetings:

- Work Session on housing – Hawkinson
- Snow plow & mag chloride debriefing
- Holy Cross power line update
- Discussion/Action: Lot 1 Eagle Street – Town of Minturn and Minturn Realty
9/20/17 - Hawkinson

16. Set Future Meeting Dates

a) Council Meetings:

- September 6, 2017
- September 20, 2017
- October 4, 2017

17. Other Dates:

- Minturn Market: Saturdays 9am-3pm
- Labor Day – Office Closed September 4

18. Adjournment