



Agenda

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

Wednesday March 7, 2018

Work Session – 5:00pm
Regular Session – 6:30pm

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
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 – 5:00pm

- Water Production Review – SGM

Regular Session – 6:30pm

- 1. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- 2. Approval of Agenda**
 - Items to be Pulled or Added
- 3. Approval of Minutes**
 - February 21, 2018

4. Liquor Authority

- Raising Zane Inc, DBA Magustos Pizza & Burger Pub approval of a Temporary Liquor License Permit; 101 Main St; Sarah K. Biggs, Vice President/Manager – Brunvand

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

6. Special Presentations

- Water Production Review – SGM, Inc.
- Committee Reports
- Council Comments

PUBLIC HEARINGS AND/OR ACTION ITEMS

7. Public Hearing/Action Item: Consideration of Ordinance 01 – Series 2018 an Ordinance designating matters of state interest of the Town of Minturn and adopting guidelines and regulations for areas and activities of State interest under Chapter 16 of the Minturn Municipal Code – Metteer

8. Public Hearing/Action Item: Consideration of a Motion to authorize the Mayor to sign a letter on behalf of the Town of Minturn and the Minturn Town Council in support of Senator Bennett’s Wilderness Bill – Metteer

COUNCIL INFORMATION / UPDATES

9. Staff Updates

- Manager’s Report
- Department Updates
- Action Report
- Future Meeting Topics

EXECUTIVE SESSION

10. Executive Session: An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) – Meyer Quiet Title Litigation and Litigation involving title to Eagle River and Dowd Junction

MISCELLANEOUS ITEMS

11. Future Meeting Dates

- a) Council Meetings:
- March 21, 2018
 - April 4, 2018
 - April 18, 2018

12. Other Dates:

- Municipal Election Candidate Forum – 03/12/18
- Municipal Election – 04/03/18

13. Adjournment