



## Agenda

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

**Wednesday April 18, 2018**

**Work Session – NONE**  
**Regular Session – 6:30pm**

**MAYOR – Matt Scherr**  
**MAYOR PRO TEM – Earle Bidez**

**COUNCIL MEMBERS:**

Terry Armistead  
Brian Eggleton  
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 – NONE**

**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**

- April 4, 2018

**4. Discussion/Action Item: Discuss and Interview applicants for the vacant Town Council seats – Metteer**

5. **Discussion/Action Item**: Resolution 08 – Series 2018 consideration of a Resolution appointing individuals to the Minturn Town Council – Brunvand
6. **Discussion/Action Item**: Swearing in of appointed Council Members – Scherr
7. **Liquor Authority**
  - Raising Zane Inc, DBA Magustos Pizza & Burger Pub consideration of approval of a New/Transfer Hotel and Restaurant Liquor License; 101 Main St; Sarah K. Biggs, Vice President/Manager – Brunvand
8. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
9. **Special Presentations**
  - Committee Reports
  - Council Comments

**PUBLIC HEARINGS AND/OR ACTION ITEMS**

10. **Public Hearing/Action Item**: Consideration of Ordinance 02 – Series 2018 (First Reading) an Ordinance setting Water Utility Tap and System Improvement. – Metteer

**DISCUSSION AND/OR DIRECTION ITEMS**

11. **Discussion/Direction Item**: Quarterly Task Update – Metteer
12. **Discussion/Direction Item**: Council Committee Appointments – Metteer

**COUNCIL INFORMATION / UPDATES**

13. **Staff Updates**
  - Manager's Report
  - Future Meeting Topics

**EXECUTIVE SESSION**

14. **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) – Battle Mountain – Metteer/Sawyer

## MISCELLANEOUS ITEMS

### **15. Future Meeting Dates**

- a) Council Meetings:
- May 2, 2018
  - May 16, 2018
  - June 6, 2018

### **16. Other Dates:**

- Council Retreat – 05/06/18 (Sunday)

### **17. Adjournment**