



## **Agenda**

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

**Wednesday May 16, 2018**

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

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

**COUNCIL MEMBERS:**

Terry Armistead  
George Brodin  
Brian Eggleton  
John Widerman  
Chelsea Winters

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 – 5:30pm**

- **Use Tax on Construction products review – Metteer / Bellm**
- **New Council Orientation (continued) – Sawyer**

**Regular Session – 6:30pm**

**1. Call to Order**

- Roll Call
- Pledge of Allegiance

**2. Approval of Agenda**

- Items to be Pulled or Added
- Declaration of Conflicts of Interest

**3. Approval of Minutes**

- May 2, 2018

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
  - Scholarship Committee Awards Update – Shelley Bellm, Committee President
  - Housing Update – Kim Bell Williams, Eagle County
  - Committee Reports
  - Council Comments

#### **PUBLIC HEARINGS AND/OR ACTION ITEMS**

6. **Public Hearing/Action Item: Resolution 09 - Series 2018 a Resolution authorizing the Mayor to sign a DOLA grant to make improvements to curb, gutters, drainage, filtration and sidewalks on Main St – Metteer**
7. **Public Hearing/Action Item: Resolution 10 - Series 2018 a Resolution authorizing the Mayor to sign a Professional Services Agreement with Hunn Planning and Policy, LLC – Metteer**
8. **Public Hearing/Action Item: Resolution 11 - Series 2018 a Resolution supporting voluntary water reductions on outdoor irrigation for the summer 2018 season – Metteer**

#### **DISCUSSION AND/OR DIRECTION ITEMS**

9. **Discussion/Direction Item: Future Water Operations Intro – Metteer**
10. **Discussion/Direction Item: USFS MOU Dog Waste Stations - Metteer**

#### **COUNCIL INFORMATION / UPDATES**

11. **Staff Updates**
  - Manager's Report
  - Staff Reports
    - Town Planner
    - Town Treasurer
  - Future Meeting Topics

#### **MISCELLANEOUS ITEMS**

12. **Future Meeting Dates**
  - a) Council Meetings:

- June 6, 2018
- June 20, 2018
- July 4, 2018 (Canceled)

**13. Other Dates:**

- Memorial Day – Office Closed 5/28/18

**14. Adjournment**