



Agenda

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

Wednesday June 6, 2018

Work Session – 5:00pm
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 – 5:00pm

- Review of 2017 Audited Financial Statements – Brunvand
- 2015 IBC Review with SafeBuilt & Exterior Offset Program Review – Place

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 16, 2018

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
 - Wildfire Hazards and Mitigation – ERFPD
 - Minturn Water Update - Metteer
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS AND/OR ACTION ITEMS

6. **Public Hearing/Action Item: Presentation and acceptance of the FY 2017 Financial Audit – Brunvand**
7. **Public Hearing/Action Item: Ordinance 03 – Series 2018 an Ordinance regarding Election Practices – Brunvand**

DISCUSSION AND/OR DIRECTION ITEMS

8. **Discussion/Direction Item: Construction Use Tax – Metteer/Bellm**

COUNCIL INFORMATION / UPDATES

9. **Staff Updates**
 - Manager’s 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) – Water Rights – Metteer/Sawyer**

MISCELLANEOUS ITEMS

11. **Future Meeting Dates**
 - a) Council Meetings:
 - June 20, 2018
 - July 4, 2018 (Canceled)
 - July 18, 2018

12. Other Dates:

13. Adjournment