



Agenda

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

Wednesday January 2, 2019

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.

Executive Session Session – 5:30pm

The Minturn town Council will open the Regular Meeting at 5:30 for the purpose of convening into Executive Session. At 6:30pm the Council will convene into Regular Session for the regular of the meeting.

1. Call to Order

- Roll Call
- Pledge of Allegiance

EXECUTIVE SESSION

- 2. 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 Issues – Metteer**

Convene in Regular Session at 6:30pm.

Regular Session – 6:30pm

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

4. Approval of Consent Agenda

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Council. If any Council member wishes to discuss a Consent Agenda item please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Board. Do any Council members request removal of a Consent Agenda item?

- December 14, 2018 Minutes – Special Meeting
- December 19, 2018
- Consideration of Resolution 01 – Series 2019 A Resolution setting the official posting sites for the Town of Minturn – Brunvand
- Consideration of Resolution 02 - Series 2019 A Resolution adopting the Eagle County Emergency Management Mitigation Plan
- Consideration of Resolution 03 – Series 2018 Consideration of Resolution to approve an Inter Governmental Agreement between Eagle River Water and Sanitation District and the Town of Minturn – Brunvand

5. Approval of Agenda

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

6. Special Presentations

- Council Comments
- Committee Reports

DISCUSSION AND/OR DIRECTION ITEMS

7. **Discussion/Direction:** Holy Cross Energy High-Tension Power Line Update – Metteer
8. **Discussion/Direction:** Battle Mountain request to modify 2012 Agreement – Sawyer
9. **Discussion/Direction:** Government Lighting Retrofit Program review – Metteer/Widerman

COUNCIL INFORMATION / UPDATES

10. Staff Updates

- Manager Report
- Future Meeting Topics

MISCELLANEOUS ITEMS

11. Future Meeting Dates

- a) Council Meetings:
- January 17, 2019
 - February 6, 2019
 - February 20, 2019

12. Other Dates:

- January 21, 2019 Martin Luther King Day – Office Closed

13. Adjournment