



AGENDA

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

Wednesday August 7, 2019

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

MAYOR – John Widerman
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
George Brodin
Brian Eggleton
Eric Gotthelf
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.

The Minturn Town Council will open the Regular Meeting at 5:30pm for the purpose of convening into Executive Session. At (approximately) 6:30pm the Council will convene into Regular Session for the remainder of the meeting.

Executive Session – 5:30pm

- 1. An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice for determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiations. CRS Section 24-6-402(4)(e) – Eagle River Water & Sanitation District / Battle Mountain, Winokur – Winokur/Sawyer**

Regular Session – 6:30pm

- 2. Call to Order**
 - Roll Call

- Pledge of Allegiance

3. Public comments on items which are ON the consent agenda or are otherwise NOT on the agenda as a public hearing or action item. (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?

- July 17, 2019 Minutes
- The Bunkhouse, annual renewal of a Lodging and Entertainment Liquor license; 175 Williams St; Nancy Richards, Owner/Operator

5. Approval of Agenda

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

6. Special Presentations

- Hwy 24 Construction Update – Jennifer Babcock
- Council Comments/Committee Reports

PUBLIC HEARINGS AND/OR ACTION ITEMS

7. Public Hearing/Action Item: Resolution 30 – Series 2019 A Resolution to approve a Bulk Water Delivery Agreement and Bolts Lake Agreement with the Eagle River Water and Sanitation District – Winokur

8. Public Hearing/Action Item: Resolution 31 – Series 2019 A Resolution approving a contract with Martin and Wood Engineering – Metteer

9. Public Hearing/Action Item: Resolution 32 – Series 2019 A Resolution authorizing the purchase and implementation of the Primayer Enigma3m water distribution leak detection system – Metteer

COUNCIL DISCUSSION / DIRECTION

10. Discussion/Direction: Housing Plan Review – Hunn

COUNCIL INFORMATION / UPDATES

11. Staff Updates

- Manager's Report
- Future Agenda Items

MISCELLANEOUS ITEMS

12. Future Meeting Dates

- a) Council Meetings:
- August 7, 2019
 - August 21, 2019
 - September 4, 2019

13. Other Dates:

- Minturn Market Saturdays June 15 – September 7 (9am – 2pm)

14. Adjournment