



## **Agenda**

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

**Wednesday May 17, 2017**

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

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

**COUNCIL MEMBERS:**

Terry Armistead  
Sidney Harrington  
Kristina Krone  
Sage Pierson  
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 – 5:30pm**

- **MMC 16 Article 22: Nonconforming Uses, Structures & Lots – Powell/Sawyer/Hawkinson**

**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**
  - May 3, 2017

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

**5. Special Presentations**

- Update by Sandra Mutchler, Eagle County School District, reference status of bonded projects – Powell
- Committee Reports
- Council Comments

**PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS**

**6. Discussion/Action Item: Consideration of Resolution 11 – Series 2017 a Resolution approving a professional services contract for water engineering services – Powell**

**COUNCIL AND STAFF REPORTS**

**7. Town Planner (5min)**

**8. Town Manager (5min)**

- Manager's Report
- Action Report

**9. Assistant Town Manager (5min)**

- Assistant Manager's Report

**10. Town Attorney**

**FUTURE AGENDA ITEMS**

**11. Next Meeting – June 7, 2017**

- FY 2016 Audit presentation – Brunvand

**12. Future Meetings:**

- Presentation of 2016 Financial Audit – Brunvand
- Work Session on housing – Hawkinson
- Snow plow & mag chloride debriefing
- Discussion/Action Item: Consideration of Resolution \_\_ - Series 2017 a Resolution approving Conditional Use Application CU 01-2017 for 810 Cemetery Rd – Brunvand

**13. Set Future Meeting Dates**

- a) Council Meetings:
- June 7, 2017
  - June 21, 2017
  - July 5, 2017

**14. Other Dates:**

- Office Closed: May 29, 2017 – Memorial Day

**15. Adjournment**