



Agenda

Town Council Regular Meeting | 5:30 PM

Wednesday, September 3, 2025

Town Hall / Council Chambers - 302 Pine St Minturn, CO

The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order of agenda items listed are approximate.

This agenda and meetings can be viewed at www.minturn.org.

Meeting Access Information and Public Participation:

This will be an in-person meeting with access for the public to attend in person or via the Zoom link included. Zoom Link: <https://us02web.zoom.us/j/85430457242>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 854 3045 7242

Please note: All virtual participants are muted. In order to be called upon an unmuted, you will need to use the “raise hand” feature in the Zoom platform. When it’s your turn to speak, the moderator will unmute your line and you will have five minutes for public comment.

Public Comments: If you are unable to attend, public comments regarding any items on the agenda can be submitted to Jay Brunvand, Town Clerk, prior to the meeting and will be included as part of the record.

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Approval of Consent Agenda

Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.

A. 08-20-2025 Minutes

4. Approval of Regular Agenda

Opportunity for amendment or deletions to the agenda.

5. Declaration of Conflicts of Interest

6. Public Comment

Citizens are invited to comment on any item on the Consent Agenda, or not on the regular Agenda subject to a public hearing. Please limit your comments to five minutes per person

unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.

7. Council and Committee Reports

8. Staff Reports

A. Manager's Report

9. Special Presentations

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.

A. ERWSD:

1. The Excessive Water User Campaign, and
2. Mandatory regulatory-driven upgrades to the regional wastewater treatment facility, including funding options and general obligation bond question that will appear on the November coordinated election ballot.

10. Business Items

Items and/or Public Hearings listed under Business Items may be old or new and may require review or action by the Council.

- A. Resolution 36 - Series 2025 A Resolution Approving Variance 2024-01 (161 Main Street) Extension
- B. Ordinance 08 - Series 2025 (Second Reading) An Ordinance Amending Chapter 16 of the MMC to Add Article 27, Natural Medicine Businesses and to Make Changes to the Use Tables in Sections 16-5-40, 16-6-70, and 16-7-60
- C. Ordinance 09 - Series 2025 (First Reading) An Ordinance Amending Chapter 7, Article 8 of the MMC to Allow for the Installation of Phase III Certified Wood Burning Devices
- D. Ordinance 10 - Series 2025 (First Reading) Amending Chapter 19, Article 5 to Add the Secretary of Interior's Design Guidelines as a Review Standard
- E. Resolution 37 - Series 2025, A Resolution to enter Into an Agreement with a Municipal Advisor

11. Discussion / Direction Items

- A. Stop Signs at Taylor and Minturn Road - new stop signs, and crosswalk art
- B. WTP Design and Cost Estimates Walkthrough (HDR, Jarod Limke)

12. Future Agenda Items

A. Future Meeting Topics

13. Executive Session

- A. An Executive Session for the purposes of conferencing with the Town Attorney to receive legal advice on the topic of nuisance prosecution of Minturn Cemetery District pursuant to C.R.S 24-6-402(4)(b)

14. Adjourn

Information Only Items

Upcoming Council Meetings: 9/17, 10/1, 10/15. DDA Plan of Development Workshop with Ayres Associates: 10/20 - 10/22 (Details to Follow). Upcoming Social Events: September First Friday, 9/5 at Minturn Saloon. Minturn SeptemberFest Saturday 9/27 (in conjunction with the VRD Cougar Ridge Classic).