



Agenda

Town Council Regular Meeting | 5:30 PM

Wednesday, June 18, 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/87472228361>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 874 7222 8361

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. Minutes 06-04-2025

B. Liquor License - Temporary Tasting Room at Minturn Market - MoxYcello

C. Liquor License Renewal - MT Imports, Inc. (dba Vino)

D. Liquor License Renewal - Vail Mountain Coffee & Tea

E. 0111 Miles End Lane - New Single Family Residence

F. 0071 Miles End Lane - New Single Family Residence

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.

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. Review and Acceptance of FY2024 Audit - Motion Required

B. Resolution 23 - Series 2025, A Resolution Awarding the North Main St. Improvements RMS Project - Requesting a motion to continue to a date certain

C. Resolution 24 - Series 2025, A Resolution Reappointing DDA Board Members

D. Resolution 25 - Series 2025, A Resolution Authorizing an Intergovernmental Agreement between the Town of Minturn and the Minturn Downtown Development Authority

11. Discussion / Direction Items

A. 2024 Model Traffic Code - Adoption Recommendations with Amendments

B. Recommendation to Obtain a Municipal Advisor to Explore and Understand WTP Funding Options

12. Future Agenda Items

A. Future Meeting Topics

13. Adjourn

Information Only Items

6/19 AND 6/24 - ZONING UPDATE OPEN HOUSES Upcoming Special Events: * First Market - Saturday 6/21 * Rally for Radio Free Minturn - Saturday 6/21 (at LBP) * First Summer Concert at LBP - Thursday 6/26 * Summer Outdoor Yoga (various locations) - starts 6/21 - see website for details