



## Agenda

### Town Council Regular Meeting | 5:30 PM

Wednesday, January 21, 2026

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

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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](http://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/84704759883>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 847 0475 9883

**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. 01-07-2026 Minutes
  - B. 0112 Miles End Lane - New Single Family Residence
  - C. 532 Taylor Street #A - Modification to Existing Unit
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. Flavored Tobacco Products Ban - Ballot Initiative (Eagle County Public Health and Environment)

**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. Eagle County School District (Maloit Park) Preliminary Subdivision Plat - Request for Continuance

B. Resolution No. 04 - Series 2026, A Resolution / Letter of Intent to Appoint Bond Counsel

C. Resolution No. 05 - Series 2026, A Resolution Expressing Formal Appreciation to the Town of Red Cliff for Public Works Staffing Assistance

D. Resolution No. 06 - Series 2026, A Resolution Authorizing an Application for a DOLA EIAF Grant for the WTP

**11. Discussion / Direction Items**

A. WTP Funding Discussion - CDS Funds Update

B. Highlands Parcels Continued Discussion

**12. Future Agenda Items**

A. Future Meeting Topics

**13. Adjourn**

**Information Only Items**

Upcoming Council Meetings: February 4, February 18, March 4, March 18. Upcoming Special Events: February First Friday (2/6) at Vail Mountain Coffee & Tea. RTAP Community Workshop March 24th and 25th.