



## **Agenda**

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

**Wednesday, February 4, 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/83085092082>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 830 8509 2082

**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.** 01-21-2026 Minutes

**B.** Application for CO Liquor Sales Room: Eagle River Distilling (dba Minturn Whisky Co)

**C.** 0216 Miles End Lane - New Single Family Residence

**D.** 0166 Miles End Lane - New Single Family Residence

**E.** 0136 Miles End Lane - New Single Family Residence

F. 0221 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. Resolution 07 - Series 2026, A Resolution Implementing a Drug and Alcohol Testing Policy for Non-CDL Employees

B. Resolution 08 - Series 2026, A Resolution Approving a Mobile Business Pilot Program

C. Resolution 09 - Series 2026, A Resolution Canceling the 2026 Minturn Municipal Election

D. Ordinance No. 01 - Series 2026, An Ordinance Amending the Minturn Municipal Code to Regulate Noise Levels in Accordance with State Law

**11. Discussion / Direction Items**

A. AARP Community Challenge Grant - Community Garden Improvements

B. Consideration of Council positions on select pending state legislation affecting local governments, including housing and municipal finance

C. Water Treatment Plant: Plan of Finance

**12. Future Agenda Items**

A. Future Meeting Topics

**13. Adjourn**

**Information Only Items**

Upcoming Council Meetings: 2/18, 3/4, 3/18. Upcoming Special Events: February First Friday (2/6 at Vail Mountain Coffee & Tea), March First Friday (3/6 at Gel Z Art), RTAP Community Workshop March 24th and 25th.