



Agenda

Town Council Regular Meeting | 5:30 PM

Wednesday, April 15, 2026

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/81160108248>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 811 6010 8248

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

A. Swearing in of New Council Members:

- A. Town Clerk swears in Mayor
- B. Mayor swears in new Council Members
- C. Confirm Mayor Pro Tem
- D. Direction to Staff to solicit Council Member Applicants.

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. 04-01-2026 Minutes

B. Liquor License: 145 N Main LLC, dba The Eagle River Inn, Renewal of a Lodging Facility License, Joseph DeLude, Owner/Manager

C. Liquor License: Thai Kitchen LLC, Renewal of a Hotel & Restaurant License, Wipanun Somdee, Owner/Manager

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. Brief Update from Vail Valley Foundation (Peggy Wolfe) regarding the GoPro Mountain Games happening June 4 - 7, 2026.

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. Ordinance No. 02 - Series 2026, Second Reading, an Ordinance acting by and through the Town of Minturn, Water and Sanitation Activities Enterprise, approving a loan, evidenced by a note, to finance water system capital improvements; approving the note form and loan repayment from the operation of the town's water

B. Ordinance No. 04 - Series 2026, First Reading, An Ordinance setting Debt Service fees in the Enterprise Fund as adjusted for the Water Plant Construction Loan for the Town of Minturn

C. Resolution No. 20-2026, A Resolution of the Town Council of the Town of Minturn, Colorado, Approving the Award of a Construction Contract to JHL Constructors, LLC, for the Minturn Water Treatment Plant Project, and Authorizing the Town Manager and Town Attorney to Negotiate and Execute the Agreement and Related Contract Documents

D. Ordinance 03 - Series 2026 (Second Reading), an Ordinance Amending Chapter 18 of the Minturn Municipal Code to provide for adoption of the Town of Minturn Wildfire Resiliency Code as approved by the State of Colorado

11. Discussion / Direction Items

- A. Discussion of Drought Conditions
- B. Legislative Update

12. Future Agenda Items

- A. Future Meeting Topics

13. Adjourn

Information Only Items

Upcoming Council Meetings: 5/6, 5/20, 6/3. Upcoming Special Events: May First Friday (Cake Picnic) at The Barn. Full Summer Events Calendar to be released soon (with the spring door hanger notices).