



Agenda
Town Council Regular Meeting | 5:30 PM
Wednesday, May 20, 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/85641407956>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 856 4140 7956

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. 05-06-2026 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

B. Check in with Slifer Smith & Frampton on Highlands Parcel Listing

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. Speak Up, Reach Out Annual Update Presentation

10. Business Items- Old Business

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

A. FY2025 Audit Acceptance

11. Business Items - New Business

A.

- Interviews and Appointment of New Council Member
- **Resolution to Appoint (Resolution No. 26 - Series 2026)**
- Swearing in of New Council Member
- Discuss / Assign Council Committees

B. Resolution No. 27 - Series 2026 A Resolution Authorizing a SS4A Grant Application

C. Resolution No. 28 - Series 2026, A Resolution Authorizing a Grant Application for the CPW Human-Bear Conflict Reduction Grant

D. Resolution No. 29 - Series 2026, A Resolution Authorizing a Grant Application for the CO Circular Communities Impact Grant

E. Resolution No. 30 - Series 2026 A Resolution Authorizing a Builder's Risk Policy for Minturn WTP

12. Discussion / Direction Items

A. Presentation of Speed Data - Materials to be added later

B. Public Works Staffing

C. Consideration of Council positions on select pending state legislation affecting local governments, including housing and municipal finance (Materials to follow)

13. Future Agenda Items

A. Future Meeting Topics

14. Executive Session

- A.** Executive Session pursuant to C.R.S. § 24-6-402(4)(a), (4)(b), and (4)(e) concerning the potential purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions; and Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Topic – 171 Main Street in the Town of Minturn.

Motion to Convene into Executive Session.

15. Adjourn

Information Only Items

Upcoming Council Meetings: 6/3, 6/17, 7/1. Upcoming Special Events: June First Friday at Evoke 6/5. Town Cleanup Day 6/13. GoPro Mountain Games June 5th & 6th in Minturn (4th - 7th in Vail & Beyond). The FULL Summer Events Calendar is now published / posted, and the Summer Events Poster is live.