



Agenda

Town Council Regular Meeting | 5:30 PM

Wednesday, June 3, 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/87645700256>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 876 4570 0256

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. 05-20-2026 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 Reports

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. Updates from Eagle County Clerk & Recorder

B. Xcel Energy - General Update Presentation (Materials to Follow) - Please expect this presentation to last approximately 45 minutes.

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 05 - Series 2026 (First Reading), An Ordinance to Allow for the Collection of a Convenience Fee on Payments Subject to Processing Fees & the Collection of Dishonored Payment Fees and Penalties.

B. Resolution No. 31 - Series 2026, A Resolution Authorizing a Contract with Hallmark, Inc. for the Minturn Road Bridge Repair Contract

11. Discussion / Direction Items

A. Little Beach Park Playground - Status Update and Preliminary Design

B. Good Governance Training

12. Future Agenda Items

A. Future Meeting Topics

13. Adjourn

Information Only Items

Upcoming Council Meetings: 6/17, 7/1, 7/15. Upcoming Special Events: First Friday at Evoke June 5th. GoPro Mountain Games June 4th - 6th (Dual Slalom is Fri/Sat), Jump Jam on Saturday. Saturday, June 13th is Town Cleanup Day! The first Minturn Market is June 20th, and the first Summer Concert is June 25th.