



Agenda

Town Council Regular Meeting | 5:30 PM

Wednesday, June 17, 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/87545730494>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 875 4573 0494

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. 06-03-2026 Minutes

B. 491 Main Street - Changes to Approved Plans

C. Liquor License - Modification of Premises - Rocky Mountain Taco LLC, 291 Main St. (Chris McGinnis, Owner/Manager)

D. Liquor License - Annual Renewal of a Hotel / Restaurant License - The Daily Grind dba Vail Mountain Coffee & Tea, 23698 US Hwy 24 (Craig Arseneau, Owner/Manager)

E. Resolution No. 32 - Series 2026, A Resolution Reappointing DDA Board Members

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.

A. Public Comments Received Regarding Recent Xcel Power Outages

7. Council and Committee Reports

8. Staff Reports

A. Manager's Report to Follow

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. 2026 Community Survey Results (Magellan Strategies)

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. 1931 Highway 24 - New Structure Housing Water Treatment Plant

B. Ordinance No. 06 - Series 2026 (First Reading), An Ordinance Authorizing a Revocable Encroachment License Agreement for 93 Nelson Avenue

C. Resolution No. 23-2026 - A Resolution Authorizing a Construction Administration Contract with HDR

D. Ordinance No. 05 - Series 2026 (Second Reading), An Ordinance to Allow for the Collection of a Convenience Fee on Payments Subject to Processing Fees & the Collection of Dishonored Payment Fees & Penalties.

11. Discussion / Direction Items

A. Minturn Housing Strategy

B. LBP Playground - Design Proposals (Materials to Follow)

12. Future Agenda Items

A. Future Meeting Topics

13. Executive Session

A. For discussion of a personnel matter under CRS Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any

person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. – Town Administrator review.

14. Adjourn

Information Only Items

Upcoming Council Meetings: 7/1, 7/15, 8/5. Upcoming Special Events: Minturn Market season kicks off on June 20, the Minturn Summer Concert Series kicks off on June 25. Independence Day Celebration July 2nd (no First Friday in July due to the holiday).