



Agenda

Town Council Regular Meeting | 5:30 PM

Wednesday, September 16, 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/88274520837>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 882 7452 0837

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. Joint Meeting with Eagle County Commissioners**
 - A.** This joint meeting will provide an opportunity to discuss County-wide and Minturn-specific topics of mutual interest, including areas where County coordination or assistance may be beneficial. The meeting is intended for high-level discussion and information sharing, and no formal action is anticipated. This portion of the meeting is expected to last from approximately 5:30 - 7pm.

Topics to Include:

- Community E-bike Youth Safety Campaign
- Shooting Range Project
- Highlands Parcels
- Regional Housing Authority

- Additional Topics TBD

4. 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. 08/19/2026 Minutes

B. Liquor License Renewal - Annual Renewal, El Fraile LLC, dba The Mexican Bar & Grill

C. Liquor License Renewal - Annual Renewal for Minturn Mile Liquors

5. Approval of Regular Agenda

Opportunity for amendment or deletions to the agenda.

6. Declaration of Conflicts of Interest

7. Liquor Authority

A. New Application for a Spiritous Liquor Manufacturer's Expanded Alcohol Beverage Liquor Permit - Eagle River Distilling LLC, dba Minturn Whisky Co.

8. 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.

9. Council and Committee Reports

10. Staff Reports

A. Manager's Report

B. Budget Schedule

11. Special Presentations

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.

12. 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 No. 43 - Series 2026, A Resolution supporting S. 5101 and H.R. 9826, The Glenwood Hot Springs Protection Act

B. Resolution No. 44 - Series 2026, A Resolution Updating Minturn's Outdoor Emergency Watering Restrictions

13. Discussion / Direction Items

14. Future Agenda Items

A. Future Meeting Topics

15. Adjourn

Information Only Items

Upcoming Council Meetings: 10/7, 10/21, 11/4. Upcoming Special Events: Hometown Throwdown 9/26 (VRD Cougar Ridge Classic also that day), October First Friday at Kirby Cosmo's, November First Friday at MFC.