

Town of Minturn 301 Boulder St #309 Minturn, CO 81645 970-827-5645 council@minturn.org www.minturn.org

FUTURE MEETING AGENDA ITEMS

Below reflects proposed topics to be scheduled at future Town Council meetings and is informational only. Dates and topics are subject to change.

April 30 and May 1, 2025

• Special Sessions – Town Manager Interviews

May 7, 2025

- Eagle County Housing Update & Minturn Local's Housing Policy Discussion Hunn
- Resolution ___ A Resolution Approving the Updated Town of Minturn Employee Handbook – Brunvand
- Resolution ___ A Resolution approving an RFP for the Water Treatment Plant Membrane Design Specification Work
- Ordinance __ Series 2025 (First Reading) An Ordinance Renewing the Xcel Energy Franchise Agreement Brunvand
- Discussion / Direction LBP Playground Design & Replacement Survey / Public Input Discussion and Next Steps Sickles
- Nelson St/Williams Ave Traffic flow, heat exchange project & paving discussion

May 21, 2025

 Ordinance ___ - Series 2025 (Second Reading) An Ordinance Renewing the Xcel Energy Franchise Agreement – Brunvand

June 4, 2025

- Review of 2024 Audit
- Special Presentation Speak Up, Reach Out

Dates to be Determined / Long Term Scheduling:

- Town Manager Contract
- June 18, 2025 Resolution to Appoint / Reappoint DDA Board Members for Initial Staggered Terms – Krieg
- Holy Cross Energy Transmission Line Discussion and Next Steps (Late Summer 2025)
- Ordinance __ An Ordinance Adoption of the 2024 Model Traffic Code Legal/Krieg
- Ordinance __ An Ordinance to add new Colorado Traffic Violation (Prohibits drivers from holding or handling their phones while driving, including at stoplights). – Legal/Krieg