



To: Mayor and Council
From: Jay Brunvand
Date: April 3, 2023
Agenda Item: Resolution 14 – Series 2024

REQUEST:

Council is asked to approve Resolution 14 – Series 2024 a Resolution to dedicate the \$2,000 Community Enhancement Donation from Holy Cross Energy to purchase and downtown bicycle parking improvements to enhance vehicle and pedestrian traffic flow and safety.

INTRODUCTION:

Annually Holy Cross Energy donates \$2,000 to Minturn as part of the Franchise Agreement with the purpose of being dedicated to community enhancement. Staff is requesting, and has confirmed its appropriateness with Holy Cross, to apply those funds to a purchase and downtown bicycle parking improvements to enhance vehicle and pedestrian traffic flow and safety.

ANALYSIS:

N/A

COMMUNITY INPUT:

Past Community Surveys have indicated safety and pedestrian access as community priorities.

BUDGET / STAFF IMPACT:

Assist with project costs.

STRATEGIC PLAN ALIGNMENT:

In accordance with Strategy #3 to sustain and invest in the things that define Minturn as a proud, sturdy mountain town to "Keep Minturn Minturn". Minturn strongly values its full-time resident community. Founded by the working-class, the town continues to emphasize the local's experience and quality of life. To maintain the character of Minturn and its ability to transcend time, the community must continually make strides to emphasize the working class.

RECOMMENDED ACTION OR PROPOSED MOTION:

This Resolution is approved within the Consent Agenda, no separate motion is required.

ATTACHMENTS:

- Resolution 14 – Series 2024

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 14 – SERIES 2024**

**A RESOLUTION ALLOCATING THE 2023 HOLY CROSS ENERGY
COMMUNITY ENHANCEMENT FUND PROCEEDS FOR THE
PURPOSE OF THE PURCHASE AND INSTALLATION OF
DOWNTOWN BICYCLE PARKING IMPROVEMENTS IN MINTURN**

WHEREAS, Section 11.1 of the Holy Cross Energy Franchise Agreement, renewed in 2011, states that Holy Cross Energy Community Enhancement funds can be used for beautification projects and development thereof; and

WHEREAS, The Town has requested the use of these 2023 funds, in the amount of \$2,000, from Holy Cross Energy for the purpose of purchase and installation of downtown bicycle parking improvements to enhance vehicle and pedestrian traffic flow and safety.

NOW THEREFORE, BE IT RESOLVED by the Town of Minturn Town Council, State of Colorado, the Holy Cross Energy Community Enhancement Fund proceeds from the fiscal year 2024 will be applied toward the purchase and install of downtown bicycle parking improvements to enhance vehicle and pedestrian traffic flow and safety.

**INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 3rd
day of April, 2024.**

TOWN OF MINTURN

By: _____
Earle Bidez, Mayor

ATTEST:

Jay Brunvand, Town Clerk