

To: Mayor and Town Council
From: Michelle Metteer
Date: December 04, 2024
Agenda Item: Minturn Education Fund Board Appointment



REQUEST:

Review and consider the applications of interest for the vacant Education Fund Board seat. Additionally, one Council member (either Eric Gotthelf or Kate Schifani) is asked to step down so as to keep the board to five members. With the support of the Town Council, the Education Fund Board may at their discretion consider amending the Articles of Incorporation to allow for the creation of additional board seats if so inclined.

INTRODUCTION:

The Minturn Education Fund was established in 2014 through funds contributed by the Battle Mountain/Ginn project as part of the 2008 Annexation Agreement. The Education Fund (also commonly known as the Scholarship Fund) was established to provide educational scholarships to Minturn residents of all ages for a wide variety of educational purposes. The Board typically meets two to three times a year and holds interviews for scholarship applicants prior to financial awards.

ANALYSIS:

The Education Fund Board may want to consider amending the Articles of Incorporation to allow for more public participation at the Board level.

COMMUNITY INPUT: See attached applications

BUDGET / STAFF IMPACT: N/A

STRATEGIC PLAN ALIGNMENT:

In accordance with Strategy #4 the Town will advance decisions/projects/initiatives that expand future opportunity and viability for Minturn.

RECOMMENDED ACTION OR PROPOSED MOTION: Appoint a new Education Fund Board member. One Council member to consider stepping down from the Board. Consider recommending to the Education Fund Board for the allowance of additional board members for increased public participation.

Attachments:

- Resolution ___ – Series 2024 A Resolution appointing a Minturn Education Fund Board member