



Town of Minturn  
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## 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.

### May 1, 2024

- Ord 06 - Series 2024 (Second Reading) An Ordinance Amending the Nuisance Code Relating to Wildlife
- Ordinance 07 - Series 2024 (Second Reading) An Ordinance Amending the Fence Code
- Ordinance 08 - Series 2024 (Second Reading) An Ordinance Amending Chapter 8 of the Minturn Municipal Code for Civil Infractions
- Resolution \_\_\_ - Series 2024 A Resolution Approving the Battle North Service Plan
- Business Item – Ord \_\_\_ (Second Reading) An Ordinance Approving the Battle North Development Agreement
- Ordinance \_\_\_ - Series 2024 (First Reading) An Ordinance Amending Chapter 16, Article 11 creating zoning for the new Cemetery Zone District and amending the Lionshead Char. Area Zone Map
- 161 Main Street – Request exemption from Sec. 16-17-110. – Underground utilities
- Resolution \_\_\_ - Series 2024 Appointing a Planning Commission Member
- Discussion/Direction – Tiered Residential, Irrigation & Sprinkler Water Rates
- Discussion/Direction – Downtown Development Authority (DDA)
- Executive Session (4:30 PM) – Minturn SFE Definition / 3030 Water Court Case

### May 15, 2024

- Resolution \_\_\_ - Series 2024 A Resolution Approving the Battle North Service Plan
- Resolution \_\_\_ - Series 2024 A Resolution Amending the Battle North Settlement Agreement (Trestle Parcel Correction)
- Ordinance \_\_\_ - Series 2024 (Second Reading) An Ordinance Amending Chapter 16, Article 11 creating zoning for the new Cemetery Zone District and amending the Lionshead Char. Area Zone Map
- Ordinance \_\_\_ - Series 2024 (First Reading) An Ordinance Amending Chapter 16, Article 26 Community Housing Standards and Guidelines
- Resolution \_\_\_ - Series 2024 A Resolution Approving an Appointment for Minturn Deputy Judge
- Special Presentation – GoPro Games/Vail Valley Foundation (Peggy Wolfe)
- Special Presentation – Community Survey Review (David Flaherty, Magellan Strategies)
- Special Presentation – Eagle Valley Childcare (Sarah Foglesong) - Pending

### **June 5, 2024**

- Ordinance \_\_ - Series 2024 (First Reading) An Ordinance Amending the Belden Place PUD Final Plat
- Ordinance \_\_ - Series 2024 (First Reading) An Ordinance Amending the Belden Place PUD Final Plan
- Ordinance \_\_ - Series 2024 (Second Reading) An Ordinance Amending Chapter 16, Article 26 Community Housing Standards and Guidelines
- Ordinance \_\_ - Series 2024 (First Reading) An Ordinance Amending the Town's Historic Register to Add 151 Main Street
- Ordinance \_\_ - Series 2024 (First Reading) An Ordinance Amending the Town's Historic Register to Add 155 Main Street
- Resolution \_\_ - Series 2024 A Resolution Approving a Conditional Use Permit for Minturn North – Temporary Construction Management Office and Storage
- Ordinance \_\_ - Series 2024 (First Reading) An Ordinance Amending Chapter 19, Article 9 Regarding Public Notice for Alterations, Demolitions, or Relocation of Non-Designated Structures Over 75 Years Old
- Resolution \_\_ - Series 2024 A Resolution Setting the Irrigation Sprinkler Tiered Water Rate Accounts
- Resolution \_\_ - Series 2024 A Resolution Setting the Water Rates for Residential Units on Individual Meters

### **June 19, 2024**

- Ethics Training – Mike Sawyer
- Ordinance \_\_ - Series 2024 (Second Reading) An Ordinance Amending the Town's Historic Register to Add 151 Main Street
- Ordinance \_\_ - Series 2024 (Second Reading) An Ordinance Amending the Town's Historic Register to Add 155 Main Street
- Ordinance \_\_ - Series 2024 (Second Reading) An Ordinance Amending the Belden Place PUD Final Plat
- Ordinance \_\_ - Series 2024 (Second Reading) An Ordinance Amending the Belden Place PUD Final Plan
- Resolution \_\_ - Series 2024 A Resolution Approving a Subdivision Improvement Agreement for Belden Place
- Ordinance \_\_ - Series 2024 (Second Reading) An Ordinance Amending Chapter 19, Article 9 Regarding Public Notice for Alterations, Demolitions, or Relocation of Non-Designated Structures Over 75 Years Old

### **July 3, 2024**

- Discussion/Direction - Resolution by the Stakeholders for a Downtown Development Authority Ballot Submitted to the Council (Pending Council's initial direction)

### **July 17, 2024**

- Ord \_\_ - Series 2024 (First Reading) An Ordinance approving ballot language for the November election. (Pending Council's initial direction)

**Dates to be Determined:**

- Reassessment of the Minturn Single Family Equivalent (SFE) Definition (executive session May 1)