



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.

### **November 15, 2023**

- Eagle County Gives Day Proclamation – Nov 15, 2023
- Special Presentation – November 2023 Election Review (as needed)
- Ord 17 - Series 2023 (Second Reading) Minturn North PUD Final Plat
- Ord 16 - Series 2023 (Second Reading) UPRR Final Plat
- Ord 15 - Series 2023 (Second Reading) Minturn North Final Plan for PUD
- Ord 19 - Series 2023 (Second Reading) An Ordinance Amending the Minturn Municipal Code to allow for Hand Shoveling of Snow from the Sidewalk to a Town-Owned Street Between the Hours of 4:00AM and 7:00AM.
- Ordinance 18 - Series 2023 (Second Reading) An Ordinance Approving the Dissolution of the General Improvement District
- Liquor License Renewal – Magustos
- Resolution 31 - Series 2023 Minturn North PUD Development Agreement
- Resolution 32 - Series 2023 A Resolution approving the Belden Place Settlement Agreement
- FY 2024 1<sup>st</sup> Reading of Budget Ordinances

### **December 6, 2023**

- Special Presentation – Bolts Reservoir Project Update (ERWSD)
- Discussion/Direction – Minturn Cemetery Fence & Wildlife Encounters/Deaths
- Discussion/Direction – Downtown Development Authority Feasibility Assessment
- Discussion/Direction – Metro District code provisions
- FY 2024 2<sup>nd</sup> Reading of Budget Ordinances
- Discussion/Direction – Magnesium Chloride use on HWY 24
- Resolution \_\_ - Series 2023 A Resolution Approving the Town Manager's Contract
- Ord\_\_ - Series 2023 (First Reading) An Ordinance Increasing Council Pay

### **December 20, 2023 (TBD)**

- Discussion/Direction – Battle Diligence Environmental Matters – Polly Jessen
- Ord\_\_ - Series 2023 (First Reading) An Ordinance Amending the Exemption Plat Process
- Ord\_\_ - Series 2023 (First Reading) An Ordinance Rezoning the Battle North Property
- Ord\_\_ - Series 2023 (First Reading) An Ordinance Amending Chapter 13 and Appendix C of the MMC to Exempt Battle North Water Service Requirements
- Ord\_\_ - Series 2023 (First Reading) An Ordinance Amending MMC Sec. 16-21-710(b)(2) Addressing Development Agreements and Vested Rights

- Ord\_\_ - Series 2023 (Second Reading) An Ordinance Increasing Council Pay

**Dates to be Determined:**

- Reassessment of the Minturn Single Family Equivalent (SFE) Definition
- Irrigation Tiered water rate structure
- Single Family Tiered Water Rate Structure