

MINTURN CEMETERY DISTRICT
REGULAR MEETING MINUTES
June 8, 2021

Members Present:

John Sheehan
Art Chavez

Members Absent:

Stephen Jones

Staff:

Sidney Harrington

I CALL TO ORDER

John called the regular meeting to order at 3:07 p.m. at the Riverview Cemetery Mausoleum, Minturn, CO.

II ROLL CALL

John, Art, and Sidney were present.

III PUBLIC COMMENTS

n/a

IV APPROVAL OF MEETING MINUTES

John motioned to approve the meeting minutes from the May 11, 2021 regular meeting, Art seconded, and all were in favor.

V DISCUSSION

A. Old Edwards Cemetery Update:

The District is moving forward with filing a petition to the Eagle County Board of Commissioners for the property to be utilized as a cemetery and to legally become a part of the Minturn Cemetery District. We have engaged Eagle Valley Surveying to prepare a better legal description for the purpose of the petition. We are patiently waiting for that to be completed so that we can officially file with Eagle County.

Secondly, Sidney sent letters to the adjacent property owners asking if they would like to join the petition. There has been no response from either party.

With regards to GPR survey and other land use items (utilities, plot layouts, columbariums etc.) all agreed we “do not need to put the cart before the horse”.

B. Shed Building Update:

The final survey plat for the shed building parcel is the item that is holding up our formal application with the Town of Minturn. Once we receive this along with informal P&Z approval, Zehren staff members will then resume the work on the application details.

C. Cemetery Property Report:

There was a well-attended casket burial service here at the cemetery for a veteran cemetery patron and there were several Eagle County Sheriff officers and local veterans in attendance. An organized military honor service including "taps" and gun salute were carried out during the service. The patrons were not from Eagle County and purchased a total of 5 burial plots in the upper cemetery. There are about 110 burial plots remaining for purchase in the upper cemetery.

John asked Sidney to notify board members when we have burials services here at the cemetery.

Boy Scouts placed flags on Thursday before Memorial Day. Art commented how nice the cemetery looked at Memorial Day.

Sidney is going to order some recycled plastic benches. Art would like to see benches placed throughout and around the cemetery like we discussed at the last meeting. Board agreed with ordering six benches in green.

Lastly, a water feature landscaping improvement to the property was discussed and all agreed it was a good capitol improvement project for the near future and it will be added to the budget discussion in the fall.

D. OTHER:

A bid from FD Taylor, electrician, was reviewed by Board and staff. The bid includes an estimate for bringing electrical power from the shed building area to the front gates. An electrician contractor, Adam, came on property to give a secondary bid for running electricity during the meeting and everyone attended the walk through with the contractor where running electricity all along the front gate was considered. The FD Taylor estimate will have to be revised based on board desire to run along the entire front gate area. Other lighting items were discussed including interior lights to be placed on a timer. Light pollution and dark sky compliance concerns were also discussed.

VI. BILL PAYING

The following electronic funds transfers were made:
06/08/2021 EFT Centurylink 272.26

The following checks were signed:

6/8/2021	2868	ABC Parts, Inc.	152.83	
6/8/2021	2869	Bishop Webworks	1,115.00	
6/8/2021	2870	First Bank	883.00	
6/8/2021	2871	The Home Depot	3,380.56	
6/8/2021	2873	Integrated Technology & Consulting, Inc.		168.75
6/8/2021	2873	Mountain Valley Ventures, Inc.	2,300.00	
6/8/2021	2875	Peggy Peters	2,090.00	
6/8/2021	2883	Peggy Peters (reimbursement)	45.00	
6/8/2021	2875	Ramaker	1,200.00	
6/8/2021	2876	Rocky Mountain Custom Landscapes	1,502.04	
6/8/2021	2877	Sforzo Enterprises, Inc.	4,455.00	
6/8/2021	2878	Sidney Harrington	3,333.00	
6/8/2021	2879	Vail Honeywagon	51.50	
6/8/2021	2880	Vail Valley Landscape Supply	140.00	
6/8/2021	2881	Vail Valley Pest Control	400.00	
6/8/2021	2882	Xcel Energy	919.27	

VII. FUTURE AGENDA ITEMS

Shed building remodel, Two Elk subarea masterplan-TOM, Old Edwards Petition, green burials, water feature

VIII. ADJOURNMENT

At 4:34 p.m. Art motioned to adjourn the regular board meeting, John seconded and all were in favor.

The next regular board meeting date and time will be July 12 at 4:00 pm.

Respectfully Submitted:
Sidney Harrington
Administrator

ATTEST:

Stephen Jones
Minturn Cemetery District
Secretary/Treasurer