



## **Agenda**

**MEETING OF THE MINTURN TOWN COUNCIL**  
**Minturn Town Center, 302 Pine Street**  
**Minturn, CO 81645 • (970) 827-5645**

**Wednesday February 17, 2010**

**Work Session – CANCELLED**  
**Regular Session – 7:00 PM**

**MAYOR – Gordon “Hawkeye” Flaherty**  
**MAYOR PRO TEM – George Brodin**

**Town Administrator – Jim White**  
**TOWN CLERK/TREAS – Jay Brunvand**

**COUNCIL MEMBERS:**

Shelley Bellm  
Lorraine Haslee  
Jerry Bumgarner  
Aggie Martinez  
Matt Scherr

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

### **Regular Session – 5:30 PM**

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

**EXECUTIVE SESSION**

- 2. Executive Session: Pursuant to CRS Section 24-6-402(4)(b) to consult with Town Attorneys for the purpose of receiving legal advice and to provide instructions to negotiators concerning appraisal of USFS land**

**STANDING ITEMS**

**TO BEGIN APPROXIMATELY 7:00PM**

- 4. Approval of Agenda (5 min)**
  - a. Items to be Pulled or Added
- 5. Approval of Minutes and Action Report (5min)**
  - January 20, 2010 Regular Council Meeting
  - February 3, 2010
  - Action Item Report
  - Planning Commission Action Report
- 6. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 7. Special Presentations/Citizen Recognition**
- 8. Town Administrator's Report (10min)**
- 9. Town Council Comments (5min)**

**GENERAL IMPROVEMENT DISTRICT**

- 11. Convene as GID Board**
- 12. Approval of Agenda**
- 13. Review and Approval of November 4, 2009 GID Board Meeting minutes.**
- 14. Financial Matters**

- Discuss and consider approval of the 2009 Application for Exemption from Audit.
- Discuss the District's written notification to Ginn Battle North, LLC, Ginn Battle South, LLC and Ginn-LA Battle One LLLP of any remaining amounts on deposit with the District under the 2009 Operation Funding Agreement

**15. Other Business**

- Next GID Board Meeting set for November 3, 2010 7:00pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645

**16. Adjourn as GID Board; convene as Minturn Town Council**

**FUTURE AGENDA ITEMS**

**Next Meeting**

**Future meetings**

- Use tax discussion – Brunvand/White (15 min) May 5, 2010
- Sidewalk discussion – Brunvand/White

**17. Set Future Meeting Dates**

a) Council Meetings

- March 3, 2010
- March 17, 2010
- April 7, 2010

b) Planning & Zoning Commission Meetings

- February 10, 2010
- February 24, 2010
- March 10, 2010

c) Other

**18. Adjournment**