



Agenda

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

Wednesday March 3, 2010

Work Session – 6:00pm
Regular Session – 7:00pm

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.

Work Session – 6:00pm

- Upcoming changes to Chapter 16 – Cerimele (45 min)
- Town Manager Review – White (5 min)

Regular Session – 7:00pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

STANDING ITEMS

2. **Approval of Agenda (5 min)**
 - a. Items to be Pulled or Added
3. **Approval of Minutes and Action Report (5min)**
 - February 17, 2010
 - Action Item Report
 - Planning Commission Action Report
2. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
4. **Special Presentations/Citizen Recognition**
5. **Town Administrator's report (10 min)**
6. **Town Council Comments (5 min)**

PUBLIC HEARINGS AND ACTION ITEMS

7. **Discussion – Eagle County School District update with Superintendent Sandra Smyser and ECSD Administrative Team – White (1 hr)**
8. **Discussion/Action – Resolution 5 - 2010 a Resolution designating or appointing CIRSA Insurance as the Town's property and casualty insurance provider – White/Brunvand (10 min)**
9. **Discussion/Action – Ordinance 1 – 2010 an Ordinance authorizing the Mayor to sign an Inter Governmental Agreement between the Eagle County Sheriff's Office and the Town of Minturn – Martinez (5min)**

GENERAL IMPROVEMENT DISTRICT

10. **Convene as GID Board**
11. **Approval of Agenda**
12. **Review and Approval of minutes**

- February 17, 2010 Board Meeting Minutes

13. 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 BattleSouth, LLC and Ginn-LA Battle One LLLP of any remaining amounts on deposit with the District under the 2009 Operation Funding Agreement

14. Other GID Business

15. Future Meetings

- November 3, 2010

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

EXECUTIVE SESSION

17. **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 and an update on Water Court information.

FUTURE AGENDA ITEMS

18. Next Meeting

- Bond Refinancing Update – March 17
- Town Hall Open House – March 17

19. Future Meeting

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

20. Set Future Meeting Dates

a) Council Meetings

- March 17, 2010
- April 7, 2010
- April 21, 2010 (*Jim W. will be absent*)

b) Planning & Zoning Commission Meetings

- March 10, 2010
- March 24, 2010
- April 14, 2010

c) Other

21. Adjournment