



## **Agenda**

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

**Wednesday May 5, 2010**

**Work Session – 5:00 pm**  
**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  
Earle Bidez  
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 – 5:00 pm**

- CML Overview – White/Mamet (30 min)
- CIRSA training – White/Tanoue (1 hr 30 min)

### **Regular Session – 7:00 pm**

#### **1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

#### **2. Approval of Agenda**

- Items to be Pulled or Added

**3. Approval of Minutes and Action Report**

- April 21, 2010
- Action Item Report

**4. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**

**5. Special Presentations/Citizen Recognition**

**6. Town Manager's Report**

**7. Town Council Comments**

**PUBLIC HEARINGS AND ACTION ITEMS**

**8. Discussion/Action – Ordinance 4 – Series 2010 (Second Reading) an Ordinance approving the execution of a Ground Lease, a Lease Purchase Agreement, and related documents pertaining to the refinancing of the Town Hall; delegating to certain authorized officers of the Town the determination of certain financial parameters for the refinancing; approving the form of a Preliminary Official Statement and authorizing the preparation of a Final Official Statement to be used in connection with the sale of certain Certificates of Participation to be issued evidencing proportionate interests in certain revenues under the lease.**

- Cover Memo
- Ordinance 4-2010
- Preliminary Official Statement

**9. Discussion/Action – Motion to authorize the Mayor to sign a letter of endorsement for Town Manager Jim White to serve on the Colorado Municipal League's Executive Board**

**10. Discussion/Action – Resolution 6 – Series 2010 A Resolution appointing a citizen to the Town of Minturn Planning and Zoning Commission. (Cerimele – 15 min.)**

**EXECUTIVE SESSION**

**10. Executive Session – Pursuant to CRS 24-6-402(4)(b) to receive legal advice on Battle Mountain Land Use/Annexation matters and Water Court litigation**

**FUTURE AGENDA ITEMS**

### **11. Next Meeting**

- Waterline easements update – Christensen
- Use tax discussion – Brunvand/White (30min)
- Board of County Commissioners – Joint Meeting (Worksession)
- Ordinance 5 – 2010: Renewable Energy Program - White/Palmer (15min)
- Battle Mountain Annexation Petition

### **12. Future Meeting**

- Capital Improvement and Sidewalk discussion – Brunvand/White
- EPA Update – Mitchell
- 3-Mile Plan text Amendments - Cerimele

### **13. Set Future Meeting Dates**

#### a) Council Meetings

- May 19, 2010
- June 2, 2010
- June 16, 2010

#### b) Planning & Zoning Commission Meetings

- April 28, 2010
- May 12, 2010
- May 26, 2010

#### c) Other

### **14. Adjournment**