



Agenda

MEETING OF THE MINTURN TOWN COUNCIL

**Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645**

Wednesday September 1, 2010

**Work Session – 5:00pm
Regular Session – 7:00 pm**

**MAYOR – Gordon “Hawkeye” Flaherty Town Administrator – Jim White
MAYOR PRO TEM – George Brodin 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.

Regular Session – 5:00 pm

- 1. Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
- 2. Approval of Agenda**
 - Items to be Pulled or Added

EXECUTIVE SESSION

- 3. Executive Session – Pursuant to CRS 24-6-402(4)(f) to discuss personnel matters concerning the Town Manager’s annual review – White (60min)**

Work Session – 6:00 pm

- **Discussion with Cemetery Board regarding infrastructure issues – White (45min)**

Regular Session – 7:00 pm

4. **Executive Session – Direction to Staff as a result of the Executive Session (5min)**
5. **Approval of Minutes and Action Report**
 - Aug 18, 2010
 - Action Item 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 Manager’s Report**
9. **Town Council Comments**

PUBLIC HEARINGS AND ACTION ITEMS

10. **Discussion/Action – Discussion with the Public regarding the Eagle County School District Board of Education Maloit Park annexation – White (30min)**
11. **Discussion/Action – Country Club Tract/Quintana Annexation Proposal referral to Staff for calendar and compliance review – Cerimele/Christensen (10min)**
12. **Discussion/Action – Discussion regarding possible part time position funding – White/Brunvand (20min)**
13. **Discussion/Action – Discussion and direction regarding matters concerning the Town Attorney – White/Christensen (10min)**
14. **Discussion/Action – Request for approval of the Colorado River Conservation District Water supply Contract – White (5min)**

EXECUTIVE SESSION

- 15. Executive Session - Pursuant to CRS 24-6-402(4)(b) to consult with the Town's Attorney(s) and receive direction regarding the United States Forrest Service Boneyard property annexation and to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation and water right issues. – White/Christensen**

FUTURE AGENDA ITEMS

16. Next Meeting

- Country Club/Quintana Annexation Petition – September 15, 2010 – Cerimele
- Discussion/Action – adoption of 2009 Building Codes – September 15 - Cerimele

17. Future Meeting

- Budget Review and formal acceptance – October 6 Worksession (45min) Council Action Item (10min) Brunvand/White
- Budget Review – October 6 Worksession (45min)
- Discussion/Action – 1st Public Hearing on proposed fiscal year 2011 Budget – review public funding requests – Brunvand/White (45min)
- Discussion/Action – 2nd Public Hearing on proposed fiscal year 2011 Budget and First Reading of Budget Ordinances – Brunvand/White (45min)
- Discussion/Action – 2nd and Final Reading of proposed 2011 Budget Ordinances – Brunvand/White (15min)

18. Set Future Meeting Dates

a) Council Meetings

- September 15, 2010
- October 6, 2010
- October 20, 2010

b) Planning & Zoning Commission Meetings

- September 8, 2010
- September 22, 2010
- October 13, 2010

c) Other

- Town Hall closed for Labor Day – September 6

19.Adjournment

20.