



## **Agenda**

### **MEETING OF THE MINTURN TOWN COUNCIL**

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

**Wednesday October 6, 2010**

**Work Session – 5:15pm  
Regular Session – 7:00pm**

**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

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 – 5:00pm**

- **Oath of Office Discussion – White/Bumgarner (30min)**
- **Fiscal Year 2011 Budget Review – Brunvand/White (90min)**

**Please bring your FY2011 Budget book**

#### **Regular Session – 7:00pm**

- 1. Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
- 2. Special Presentation – Matt Scherr**

**3. Swearing in of Appointed Council Member – Mayor Hawkeye Flaherty (10min)**

**4. Approval of Agenda**

- Items to be Pulled or Added

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

- September 15, 2010
- September 27, 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 – Budget Review and formal acceptance – Brunvand/White (10 min)**

**11.Discussion/Action – RFP for the Town Prosecutor**

**FUTURE AGENDA ITEMS**

**12.Next Meeting**

- Worksession Retreat – Retreat review FY2011 Budget – (Worksession 10/20/10) Brunvand/White (90min)

**13.Future Meeting**

- Discussion/Action – 1st Public Hearing on proposed fiscal year 2011 Budget – review public funding requests – (Regular Meeting 11/3/10) Brunvand/White (45min)
- Discussion/Action – 2<sup>nd</sup> Public Hearing on proposed fiscal year 2011 Budget and First Reading of Budget Ordinances (Regular Meeting 11/17/10) – Brunvand/White (45min)
- Discussion/Action – 2<sup>nd</sup> and Final Reading of proposed 2011 Budget Ordinances (Regular Meeting 12/1/10) – Brunvand/White (15min)

#### **14.Set Future Meeting Dates**

a) Council Meetings

- October 20, 2010 – Budget Retreat
- November 3, 2010 – 1<sup>st</sup> Public Hearing for budget
- November 17, 2010 – 2<sup>nd</sup> Public Hearing for budget

b) Planning & Zoning Commission Meetings

- October 13, 2010
- October 27, 2010
- November 10, 2010

c) Other

- November 2, 2010 Election Day

#### **15.Adjournment**

**16.**