



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

Monday April 7, 2008
Regular Session – 6:00PM

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

Interim Town Administrator – Gary Suiter
TOWN CLERK/TREAS - Jay Brunvand

COUNCIL MEMBERS:

Jerry Bumgarner
Bill Burnett
Tom Sullivan
Kelly Brinkerhoff
Shelley Bellm

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 – 6:00 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

EXECUTIVE SESSION

2. Minturn Town Council will convene into executive session: (1 Hour)

Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorneys Allen Christensen, Arthur “Boots” Ferguson and Anne Castle for the purpose of receiving legal advice on pending water court litigation and Pursuant to CRS §24-6-402 (4)(a) for the purpose of discussing Real Estate Negotiations

3. Discussion/Action or Direction to Town Manager and Town Attorneys from the Executive Session (5 Min.)

STANDING ITEMS

- 4. Approval of Agenda (5 min).**
 - a. Items to be pulled or added
 - b. Order of the Agenda Items
- 5. Approval of Minutes and Action Report (5 Min).**
 - March 19, 2008
 - Action Item Memo
- 6. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
- 7. Public comments on items, which are NOT on the agenda (3 minute time limit per person).**
- 8. Discussion/action of Emergency Items, if necessary**
- 9. Discussion Item - Town Administrator's Report (10 Min)**
- 10. Discussion Item - Town Council Comments (10 Min)**

DISCUSSION, HEARINGS AND ACTION ITEMS

- 11. Discussion Item – United States Forest Service; Forest Health Project Update – Kerry Green/Brian Loyd (10 Min.)**
- 12. Discussion Item – Presentation of Final Minturn Revitalization Plan - Oz Architect; Nancy Blackwood (30 Min.)**

FUTURE AGENDA ITEMS

- 13. Items to be added to future agendas / work session**
 - Swearing in of Council Members – April 16, 2008
 - Re-Codification Work Session – May 7, 2008
 - Town Engineering Standards Work Session – May 7, 2008
 - Reconsider Funding Request for Non-Profit Organization in 2008 – May 21, 2008
 - Meeting with Bill Weber to Discuss Water and Wastewater
- 14. Set Future Meeting Dates**
 - a) Council Meetings
 - April 16

- May 7
- May 21

b) Planning & Zoning Commission Meetings

- April 9
- April 23
- May 14

c) Other

- Joint Meeting with ERWSD April 23, 2008 @ the Water District Office

15. Adjournment