

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

**Wednesday May 21, 2008**  
**Work Session 5:00PM**  
**Regular Session – 6:30PM**

**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  
Matt Scherr  
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.

**Work Session – 5:00pm**

- **Recodification of the Minturn Municipal Code – Suiter**
- **Organizational Update - Suiter**

**Regular Session – 6:30 PM**

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

**EXECUTIVE SESSION**

**2. Minturn Town Council will convene into executive session: (30 Min.)**

Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorneys Allen Christensen and Anne Castle for the purpose of receiving legal advice on matters of litigation

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).**
  - May 7, 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/Action Item – May 20, 2008 Special Election Results – Suiter/Christensen (30 Min)**
12. **Discussion/Action Item – Agreement Between County of Eagle, State of Colorado and the Town of Minturn Regarding ECO Trail Funding – Suiter (10 Min)**

#### FUTURE AGENDA ITEMS

### **13. Items to be added to future agendas / work session**

- Resolution 41 – Series 2008; A Resolution Amending Town Council Procedures – May 29, 2008 (Council Retreat)
- Ordinance 14 – Series 2008; An Ordinance Signing a Franchise Agreement With Comcast June 4, 2008
- Reconsideration of Grant Requests for Non-Profit Organization in 2008 – Brunvand
- Meeting with Bill Weber to Discuss Water and Wastewater

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

#### a) Council Meetings

- June 4
- June 18
- July 2 (4<sup>th</sup> of July Celebration)

#### b) Planning & Zoning Commission Meetings

- May 28
- June 11
- June 18

#### c) Other

- Special Election – May 20, 2008
- Town Council Retreat – May 29, 2008; 4-9pm

### **15. Adjournment**