



Agenda – Special Meeting

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

Tuesday April 29, 2014

Regular Session – 5:00pm

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

COUNCIL MEMBERS:

Earle Bidez
Shelley Bellm
Jason “Ozzy” Osborne
John Rosenfeld
Matt Scherr

INTERIM TOWN ATTORNEY – Matt Mire
TOWN CLERK/TREAS – Jay Brunvand
TOWN PLANNER – Janet Hawkinson

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 – 5:00pm

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

EXECUTIVE SESSION

- 3. Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b)(e)(f) - to receive legal advice on specific legal questions, to determine positions relative to negotiations, to develop a negotiating strategy and to discuss personnel matters regarding the Town attorney interviews, Town Management and Town Manager replacement and to discuss annual review issues for Jay Brunvand, and to conduct interviews for Town Attorney.**

Direction to staff as a result of the Executive Session

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

4. **Discussion/Action: Council discussion regarding Human Resources – Flaherty**
5. **Discussion/Action: Council discussion regarding formulating requirements for applicants, setting application deadlines, and discussing timeframes for employing the Town Manager – Flaherty**
6. **Adjournment**