

TOWN OF MINTURN MINUTES – March 12, 2004

REGULAR MEETING 9:00 (Town Center)

CALL TO ORDER/ROLL CALL

Mayor Earle Bidez called the meeting to order at 9:06 A.M.

Council members present: Mayor Earle Bidez, Bill Burnett, Jim Kleckner, Jerry Bumgarner, Fred Haslee, Ron Spohrer and Darrel Wegert.

Also present: Allen Christensen, Town Attorney; Alan Lanning, Town Manager; Gary Severson, consultant with Northwest Council of Colorado Governments

EXECUTIVE SESSION

- Personnel Issues

Motion and second to go into executive session pursuant to CRS Section 24-6-402(4)(f) for the purpose of discussing personnel matters. Those to be included in the Executive Session are the Council present, Town Manager Alan Lanning, and Town Attorney Allen Christensen, and consultant from the Northwest Council of Colorado Governments, Gary Severson; all voted in favor.

No decision was made.

ADJOURNMENT OF REGULAR COUNCIL MEETING

As there was no further discussion, the meeting was adjourned at 12:00 p.m.

Earle Bidez, Mayor

ATTEST:

Jay Brunvand, Town Clerk