

**TOWN OF MINTURN MINUTES – March 13, 2004**

**REGULAR MEETING 8:00 (Town Center)**

**CALL TO ORDER/ROLL CALL**

Mayor Earle Bidez called the meeting to order at 8:00 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.

Ron Spohrer was pre-excused at 11:45 a.m.

Gary Severson was pre-excused at 1:30 p.m.

**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.

A recess was taken at 12:10 p.m. The executive session resumed at 1:10 p.m.

No decision was made.

The regular meeting was re-opened at 1:50 p.m.

Motion by Fred H., second by Jim K., to make an offer for the position of town manager for the Town of Minturn and to announce that selection to the public on March 17, 2004; all voted in favor.

**ADJOURNMENT OF REGULAR COUNCIL MEETING**

As there was no further discussion, the meeting was adjourned at 2:00 p.m.

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Earle Bidez, Mayor

ATTEST:

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Jay Brunvand, Town Clerk