

**TOWN OF MINTURN MINUTES – September 30, 2004**

**REGULAR MEETING 5:30 (Town Center)**

**CALL TO ORDER/ROLL CALL**

Mayor Flaherty called the meeting to order at 5:35p.m.

Council members present: Mayor Hawkeye Flaherty, Bill Burnett, Tom Sullivan, Jerry Bumgarner, and Fred Haslee. *(Note: George Brodin and Darell Wegert was excused absent.)*

Staff present were Allen Christensen, Town Attorney; Ann Capela, Town Manager; Town Water Attorney Anne Castle

**APPROVAL OF AGENDA**

Motion by Bill B., second by Jerry B., to approve the agenda as presented; all voted in favor. *(Note: George Brodin and Darell Wegert was excused absent.)*

**EXECUTIVE SESSION**

Motion by Jerry B., second by Fred H., to convene in Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of consulting with the Town's attorneys.

Motion by Jerry B., second by Fred H., to convene in Regular Session.

**CITIZENS TO ADDRESS COUNCIL/CITIZEN RECOGNITION**

**APPROVAL OF MINUTES**

**INFORMATIONAL/DISCUSSION ITEMS, COMMITTEE REPORT**

**ACTION ITEMS**

**MANAGER & STAFF QUESTIONS**

**ADJOURNMENT OF REGULAR COUNCIL MEETING**

As there was no further discussion, there was a motion by Fred H., second by Tom S., to adjourn the meeting (7:00pm).

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Mayor, Gordon Hawkeye Flaherty

ATTEST:

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Jay Brunvand, Town Clerk