



REGULAR MEETING OF THE • MINTURN TOWN COUNCIL
Tuesday, September 19, 2006

Council Meeting at 5:30 PM

Minturn Town Center, 302 Pine Street • Minturn, CO 81645 • (970) 827-5645

MAYOR - Gordon "Hawkeye" Flaherty **TOWN MANAGER** - Ann K. Capela
MAYOR PRO TEM – George Brodin **TOWN CLERK/TREAS** - Jay Brunvand

COUNCIL MEMBERS:

Jerry Bumgarner
Bill Burnett
Tom Sullivan
Kelly Brinkerhoff
Shelley Bellm

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape recorded and are available to the public for listening at the Town Center Offices from 8:30am – 4:30pm, Monday through Friday, by contacting the Town Staff at 970/824-5645 302 Pine St. Minturn, CO 81645

REGULAR SESSION – 5:30 PM

1. Call to Order

a. Roll Call

Mayor Pro Tem George Brodin called the meeting to order at 5:35pm. Those present included Bill Burnett, Tom Sullivan, Shelley Bellm, Kelly Brinkerhoff, Jerry Bumgarner. (*Note: Bill Burnett and Hawkeye Flaherty were excused absent.*)

Staff present was Ann Capela, Town Manager; Jay Brunvand, Town Treasurer/Clerk; Allen Christensen, Town Attorney; and Boots Ferguson, Town Land Attorney.

b. Pledge of Allegiance

2. Approval of the Agenda

Motion by Tom S., second by Jerry B., to approve the agenda as presented; all voted in favor.

Council will convene as the Town of Minturn, Water, Sanitation and Recreation Activities Enterprise ("Enterprise").

3. Town of Minturn Water, Sanitation and Recreation Activities Enterprise:

“Enterprise” Chairman, George Brodin, will take the chair and request a motion to proceed into executive session.

4. Executive Session:

Colorado Revised Statute (C.R.S.) 24-6-402(4)(b) for the purposes of to consult with attorneys for legal advice on specific legal questions and pursuant to (C.R.S.) 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, development of strategy for negotiations, and instructing negotiators

Motion by Tom S., second by Shelley B., to convene in Executive Session pursuant to (C.R.S.) 24-6-402(4)(b) for the purposes of to consult with attorneys for legal advice on specific legal questions and pursuant to (C.R.S.) 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, development of strategy for negotiations, and instructing negotiators; all voted in favor.

As a result of the Executive Session Council directed the following actions be taken:

- Send notice to the Eagle River Water and Sanitation District (ERWSD) that the Minturn Town Council will not be able to attend the meeting scheduled on September 27, 2006 with ERWSD.
- Send a packet of information to the ERWSD
- Prepare a site application to the state for a sewer plant

Town Council will close the meeting as Minturn Water, Sanitation and Recreation Activities Enterprise and convene as the Town Council.

6. Other

7. Adjournment

In that there was no further business the meeting was adjourned at 8:15pm

George Brodin

Mayor Pro Tem George Brodin

ATTEST:

Jay Brunvand

Town Clerk, Jay Brunvand