



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

Thursday, May 24, 2007
Special Meeting Session – 5:00 PM
HELD IN UPSTAIRS CONFERENCE ROOM

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 – 5:00 PM

1. Call to Order

a. Roll Call

Mayor Flaherty called the meeting to order at 5:25pm. Those present included Hawkeye, George Brodin, Bill Burnett, Tom Sullivan, and Jerry Bumgarner. *(Note: Kelley Brinkerhoff and Shelley Bellm were absent/excused)*

Staff present were Ann Capela, Town Manager; Allen Christensen, Town Attorney; and Boots Ferguson, Town Attorney.

b. Pledge of Allegiance

EXECUTIVE SESSION

2. Minturn Town Council will convene into executive session:

- Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorney Allen Christensen for the purpose of receiving legal advice on all pending legal issues

Motion by George B., second by Jerry B., to convene in Executive Session pursuant to Colorado Revised Statute (C.R.S.) §24-6-402 (4)(b) to consult with the Town Attorney Allen Christensen for the purpose of receiving legal advice on all pending legal issues; (Note: Kelley Brinkerhoff and Shelley Bellm were absent/excused).

3. Discussion/Action or Direction to Town Manager and Town Attorneys from the Executive Session.

To file a “Declaratory Action Judgment” to remedy Ordinance #35 Series 2005.

4. Adjournment

Motion by Tom S., second by Hawkeye F., to adjourn the meeting at 6:17pm; all voted in favor. *(Note: Kelley Brinkerhoff and Shelley Bellm were absent/excused)*

Hawkeye Flaherty, Mayor

ATTEST:

Jay Brunvand, Town Clerk