



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

Tuesday July 15, 2008
Regular Session – 4:00PM

MAYOR - Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Interim Town Administrator – Gary Suiter
TOWN CLERK/TREAS - Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Jerry Bumgarner
Lorraine Haslee
Aggie Martinez
Matt Scherr

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 Clerk at 970/824-5645 302 Pine St. Minturn, CO 81645

Regular Session – 4:00 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

Mayor Hawkeye called the meeting to order at 4:18pm. Those present included Mayor Hawkeye Flaherty, , Matt Scherr, Aggie Martinez, Shelley Bellm, Jerry Bumgarner, and Lorraine Haslee
(Note: Mayor Pro Tem George Brodin arrived at 4:30pm)

Staff present was Interim Town Administrator Gary Suiter and Town Attorneys Allen Christensen, Boots Ferguson and Anne Castle.

2. Approval of Agenda (5 min).

- a. Items to be Pulled or Added
- b. Order of the Agenda Items

Motion by Jerry B., second by Shelley B., to approve the agenda as presented; all voted in favor.
(*Note: Mayor Pro Tem George Brodin was not in attendance*)

EXECUTIVE SESSION

3. Executive Session – pursuant to Section 24-6-402(4)(b) and (e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Motion by Shelley B., Second by Aggie M., to convene in Executive Session pursuant to Colorado Revised Statute (C.R.S.) §24-6-402(4)(b) and (e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; all voted in favor. (*Note: Mayor Pro Tem George Brodin arrived at 4:30pm*)

Note: George B. arrived at 4:30pm and joined the meeting in progress.

Note: Jerry B. excused himself from the meeting at 6:57pm.

Motion by George B., second by Shelley B. to adjourn from Executive Session at 7:25pm

4. Update and Direction from Council as a result of the Executive Session – Mayor

Council directed staff to proceed with a draft settlement proposal for Town Council to review at the August 6, 2008 Council Meeting.

5. Adjournment

Motion by George B., second by Shelley B., to adjourn at 7:30pm

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand