



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

**Tuesday August 19, 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

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

**Regular Session – 4:00 PM**

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

Jerry B. called the meeting to order at 5:05pm. Those present included Matt Scherr, Shelley Bellm, Aggie Martinez, Jerry Bumgarner, and Lorraine Haslee (*Note: Mayor Hawkeye Flaherty and Mayor Pro Tem George Brodin was absent excused*)

Staff present was Interim Town Administrator Gary Suiter, 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 Shelley B., second by Aggie M., to approve the agenda as presented; all voted in favor. (*Note: Mayor Hawkeye Flaherty and Mayor Pro Tem George Brodin was absent excused*)

**EXECUTIVE SESSION**

- 3. Executive Session – pursuant to Section 24-6-402(4)(b) and (e) concerning Battle Mountain Final Development Plan application 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 Matt S., second by Shelley B., to convene in Executive Session pursuant to Section 24-6-24(4)(b) and (e) concerning Battle Mountain Final Development Plan application 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. *(Note: Mayor Hawkeye Flaherty and Mayor Pro Tem George Brodin was absent excused)*

Council reconvened from Executive Session at 8:47pm. No direction was given to staff.

**5. Adjournment**

Motion by Shelley B., second by Aggie M., to adjourn at 8:48pm; all voted in favor. *(Note: Mayor Hawkeye Flaherty and Mayor Pro Tem George Brodin was absent excused)*

  
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Mayor Hawkeye Flaherty

ATTEST:

  
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Town Clerk, Jay Brunvand

