Minturn General Improvement District Meeting Minutes
July 1, 2009
Minturn Town Hall

The Minturn Town Council convened as the General Improvement District at 8:44 pm.

Motion by Shelley B., Seconded by George B. to approve the Agenda as presented.

Motion by Jerry B., Seconded by Shelley B. to approve the minutes for the May 6, 2009 Meeting

Motion by Shelley B., Seconded by Jerry B., to direct Clifton Gunderson, LLP to prepare the 2010 budget, all voted in favor.

Motion by Shelley B., Seconded by Lorraine H. to conduct the 2010 Budget hearing for the General Improvement District at the November 4, 2009 meeting.

Sarah Baker, 1914 Beard Creek Trail, Edwards, CO. Ms. Baker appeared as a representative of the GINN entities. She submitted a letter earlier in the evening to request the agenda items concerning the approval of the Developer Agreement and Operation Funding Agreement between the GID and GINN entities to be tabled due to last minute revisions .

Motion by Shelley B., seconded by Lorraine H., to table the Developer's Agreement to the July 15th, 2009 Council meeting.

Motion by Shelley B., Seconded by Aggie M., to table the Operation Funding Agreement to the July 15th, 2009 Council meeting, all voted in favor.

Motion by George B., Seconded by Shelley B. to adjourn as General Improvement District at 8:56 p.m.

Hawkeye Flaherty, President

ATTEST:

Jay Brunvand, Secretary

MINTURN GENERAL IMPROVEMENT DISTRICT CORPORATE SEAL COLORADO