Minturn General Improvement District Meeting Minutes
July 15, 2009
Minturn Town Hall

Council recessed as the Town Council and Convened as the Minturn General Improvement District ("GID").

Those present included, Board members, Matt Scherr, Aggie Martinez, Shelley Bellm, Jerry Bumgarner, Hawkeye Flaherty and George Brodin. Board member Lorraine Haslee and Ex-Officio Board members, Sarah Baker and Donn Wolfertz, were not in attendance. Their absences were excused.

Staff present was Town Clerk Jay Brunvand, Assistant Town Clerk Carrie Kendall, Interim Town Administrator Gary Suiter, and Town Attorney Allen Christensen.

The GID Agenda was amended to include an Executive Session. Motion by Shelley B., second by George B., to approve the amended Agenda, all voted in favor.

Motion by Jerry B., Seconded by George B. to approve the July 1, 2009 Meeting Minutes, all voted in favor.

Motion by Shelley B., Seconded by Aggie M., to table the proposed Developer Agreement to the August 19, 2009 meeting, all voted in favor.

Motion by Jerry B., Seconded by George B. to table the 2009 Operation Funding Agreement to the August 19, 2009 meeting, all voted in favor.

Pursuant to Section 24-6-402(4), C.R.S., upon motion duly made by Shelley B., seconded by Aggie, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session for the sole purpose of receiving from the Board's attorney legal advice regarding strategies for negotiations as authorized by Section 24-6-402(4)(e), C.R.S.

An executive session meeting of the Board of the Minturn General Improvement District convened on July 15, 2009 for the sole purpose of receiving legal advise and developing negotiating strategies relative to the Developer Agreement as authorized by Section 24-6-402 (4)(e), C.R.S. Attending were Board members Matt Scherr, Aggie Martinez, Shelley Bellm, Jerry Bumgarner, Hawkeye Flaherty and George Brodin. At no time during the executive session did Allen Christensen or Gary Suiter participate in or influence the Board's deliberations. During the executive session the Board received from the Board's attorney legal advise regarding strategies for negotiating the Developer Agreement. The Board did not engage in substantial discussion of any matter not enumerated in Section 24-6-402(4), C.R.S., The Board did not adopt any proposed policy, position, resolution, rule, regulation or formal action. The executive meeting was adjourned at 9:15 p.m.

The Board directed Ms. Dougherty to draft a memorandum regarding the GID's position with respect to Article I, Section 5 of the Developer Agreement for transmittal to the Developer.

Hawkeye/Flaherty, President

ATTEST:

Jay Brunvand, Secretary

MINTURN GENERAL IMPROVEMENT DISTRICT
CORPORATE
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COLORADO