Minutes

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

Wednesday, October 12, 2009

Work Session – 5:30 PM
Regular Session – 7:00 PM

MAYOR – Gordon "Hawkeye" Flaherty
MAYOR PRO TEM – George Brodin

Town Administrator – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:
Shelley Bellm
Lorraine Haslee
Jerry Bumgarner
Aggie Martinez
Matt Scherr

Work Session – 5:30 PM

- 2010 Budget Retreat – White/Brunvand (2hrs)

Regular Session – 7:00 PM

1. Call to Order

a. Roll Call
b. Pledge of Allegiance

Mayor Hawkeye Flaherty called the meeting to order at 8:35p.m.

Those present included Mayor Hawkeye Flaherty, Mayor Pro Tem George Brodin, Lorraine Haslee, Shelley Bellm, Jerry Bumgarner, Matt Scherr and Aggie Martinez.

Staff present was Town Administrator Jim White, Attorney Allen Christensen, and Town Water Attorney Boots Ferguson.

2. Executive Session

Recommended motion:

"I move to convene in Executive Session pursuant to CRS 24-6-402(4)(e) to receive legal update on Battle Mountain Land use and Water litigation and to give instructions to negotiators.

Motion by Lorraine H., second by Aggie Martinez, to convene in Executive Session pursuant to CRS 24-6-402(4)(e) to receive legal update on Battle Mountain Land use and Water litigation and to give instructions to negotiators

Council convened from Executive Session at 9:48pm

3. <u>Decisions made as a result of the Executive Session</u>

No direction was given as a result of the Executive Session

4. Adjournment

Motion by Lorraine H., second by Jerry B. to adjourn the meeting at 9:48pm

Hawkeye Flaherty

Mayor, Hawkeye Flaherty

Attest:

Town Clerk, Jay Brunvand

TOWN OF MINTURN, COLORADO
SEAL
1904