

Minturn General Improvement District Meeting Minutes
February 18, 2009
Minturn Town Hall

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

Staff present was Interim Town Administrator Gary Suiter, Town Treasurer/Clerk Jay Brunvand, Deputy Clerk Carrie Kendall, Director of Planning Victor Villarreal and Town Attorney Allen Christensen.

Minturn Town Council convened as the General Improvement District Board

The Minturn Town Council recessed as the Minturn Town Council and reconvened as the Minturn General Improvement District. Roll call was taken, all Council was in attendance.

Allen C. noted that this was an organizational meeting.

A. Approval of Agenda

Motion by Shelley B., second by George B., to approve the agenda. There were no minutes to approve as it was the first meeting. It was noted that there will be 2 members that will be ex-officio non voting members.

B. Appointment of Donn C. Wolfertz and Sarah Baker Esq. to the Board of Director as Non-Voting Ex-Officio members

Motion by George B., second by Shelley B., to approve the appointments of the ex-officio members.

C. Appointment of the Officers:

Motion by George B., seconded by Matt S., to appoint Shelley B. as President, All voted in favor.

Motion by Jerry B., second by George B., to appoint Lorraine H. as Secretary. All voted in favor.

Motion by Lorraine H., second by George B., for Jerry B. to be Treasurer. All voted in favor.

Motion to appoint the remaining board members Matt S., Hawkeye F., George B. and Aggie M. as assistant Secretary.

D. Consideration of adoption of a seal.

Motion by George B., seconded by Lorraine H., to adopt a District Seal and for staff to procure the seal. It was noted that this was from separate funding and not out of the Town's budget.

E. Discuss and consider ratifying engagement of McGeady Sisneros, P.C. as District Counsel.

Motion by Hawkeye F., seconded by George B., to ratify the engagement of McGeady Sisneros P.C. as the District's Council; all voted in favor.

F. Discuss and consider ratifying engagement of Sherman and Howard as District Bond counsel.

Motion by Jerry B., second by Shelley B., to ratify the engagement of Sherman and Howard as the District's Bond Council; all voted in favor.

G. Discuss and consider ratifying engagement of Clifton Gunderson, LLP as District Accountant.

Motion by Jerry B, second by Aggie M., to ratify the engagement of Clifton Gunderson, LLP as the District's accountant; all voted in favor

H. Discuss and consider appointing the Minturn Town Administrator to perform general administrative duties of the District.

Motion by Lorraine H., second by Jerry B., to appoint the Minturn Town Administrator to perform the general administrative duties of the District; all voted in favor.

Legal Matters

a. Discuss public and executive session meeting procedure. Consider adoption of Resolution No. 2009-02-03 Providing Policy Regarding Recording of Public and Executive Session Meetings

Motion by George B., second by Jerry B., to pass Resolution 2-09-03 a Resolution providing policy regarding recording of Public and Executive Session meetings; all voted in favor

b. Discuss and consider adoption of Resolution No. 2009-02-04 Providing for the Defense and Indemnification of Directors and Employees of the District

Motion by Jerry B., seconded by George B., to adopt Resolution No. 2009-02-04 a Resolution providing for the defense and indemnification of Directors and Employees of the District; all voted in favor.

Other Business

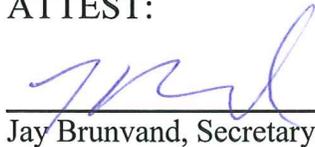
It was noted that the budget was under review and scheduled to be presented at the March 18, 2009 meeting along with the developers' agreement.

Adjournment

Motion by Lorraine H. and second by George B. to adjourn as the Minturn General Improvement District.


Gordon "Hawkeye" Flaherty, President

ATTEST:


Jay Brunvand, Secretary

