



Official Minutes

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

Monday September 27, 2010

Regular Session – 5:00 pm

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

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

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
Jerry Bumgarner
Aggie Martinez

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 4:30pm, Monday through Friday, by contacting the Town Clerk at 970/824-5645 302 Pine St. Minturn, CO 81645

Regular Session – 5:00 pm

1. Call to Order

a. Roll Call

The meeting was called to order by Mayor Flaherty at 5:05pm. Those present included Hawkeye Flaherty, Aggie Martinez, Shelley Bellm, Earle Bidez, Jerry Bumgarner, and George Brodin.

Also present were Town Manager Jim White, Town Attorney Allen Christensen, and Attorney Boots Ferguson.

b. Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by George B., second by Aggie M., to approve the agenda as presented; all voted in favor.

EXECUTIVE SESSION

3. **Executive Session** – For the purpose of an Executive Session Pursuant to CRS 24-6-402(4)(b) to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation and water right issues.

Motion by Earle B., second by George B., to convene in Executive Session Pursuant to CRS 24-6-402(4)(b) to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation and water right issues; all voted in favor.

4. **Executive Session** – Direction to Staff as a result of the Executive Session (5min)

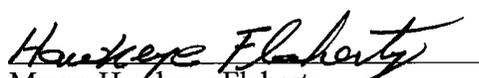
Council convened back to regular session at 6:12pm.

As a result of the Executive Session the following directions were given to Staff:

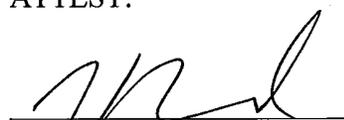
Motion by Jerry B., second by Shelley B., to direct Water Attorney Boots. Ferguson to sign the stipulation reached with Battle Mountain Corp, Sensible Housing, and Tucker Entities and to sign the stipulation reached with The State of Colorado; all voted in favor, Hawkeye voted nay (motion carried 5-1)

5. **Adjournment**

Motion by Shelley B., second by Aggie M., to adjourn the meeting at 6:15pm.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

