



Minutes

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

Monday – July 25, 2011

Regular Session – 5:30pm

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

TOWN MANAGER – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
Jerry Bumgarner
Aggie Martinez
John Rosenfeld

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 – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/824-5645 302 Pine St. Minturn, CO 81645

Regular Session – 5:30pm

1. Call to Order

a. Roll Call

The meeting was called to order by Mayor Flaherty at 5:30pm.

Those present included: Mayor Hawkeye Flaherty, Mayor Pro Tem George Brodin, Council Members Shelley Bellm, Aggie Martinez, John Rosenfeld, Council Members Jerry Bumgarner and Earle Bidez.

Staff present: Town Manager Jim White, and Town Attorney Allen Christensen, and Attorneys Boots Ferguson and Elizabeth Mitchell of Holland and Hart.

b. Pledge of Allegiance

2. Approval of Agenda

a. Items to be Pulled or Added

Motion by Jerry B., second by Shelley B., to approve the agenda as presented; all voted in favor.

EXECUTIVE SESSION

3. **Executive Session** – Pursuant to CRS 24-6-402(4)(a) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the USFS Boneyard property and Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation, water right issues, and EPA update – White/Christensen

Motion by Shelley B., second by John R., to convene in Executive Session Pursuant to CRS 24-6-402(4)(a) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the USFS Boneyard property and Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation, water right issues, and EPA update; all voted in favor.

Following the Executive Session the following direction was give to Staff as a result of the Executive Session:

Motion by Jerry B., second by Shelley B., to:

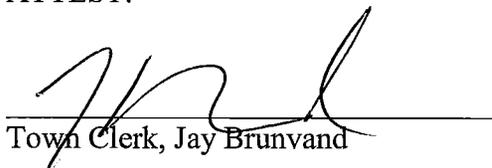
- Staff is directed to review the re-engineering issues and to report back to Town Council
- Jim W. to set a meeting with Aldo Radamus of the Vail Ski and Snowboard Club

4. **Adjournment**

Motion by Jerry B., second by George B., to adjourn the meeting at 7:10pm. All voted in favor.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

