



**OFFICIAL MINUTES**

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

**Wednesday March 3, 2014**

**Regular Session/Executive Session – 5:00pm**

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

**COUNCIL MEMBERS:**

Shelley Bellm  
Earle Bidez  
Aggie Martinez  
John Rosenfeld  
Darell Wegert

**TOWN MANAGER– Jim White**  
**INTERIM TOWN ATTORNEY – Kendra Carberry**  
**TOWN CLERK/TREASURER – Jay Brunvand**  
**TOWN PLANNER – Janet Hawkinson**

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 970/827-5645 302 Pine St. Minturn, CO 81645

**Regular Session – 5:00pm**

**1. Call to Order**

The meeting was called to order by Mayor Hawkeye Flaherty at 5:05pm.

a. Roll Call

Those present included: Mayor Hawkeye Flaherty, Town Council members, George B., Earle Bidez, Darell Wegert, and Aggie Martinez.

John R. arrived at 5:11  
Shelley B. arrived at 5:13

**2. Approval of Agenda**

- a. Items to be Pulled or Added

Motion by George B., second Darell W., to approve the Agenda as amended. Motion passed 5-0.

**EXECUTIVE SESSION**

- 3. Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(e) - to receive interview candidates for the position of Town Attorney to include council discussion limited to the interview and selection of an attorney and contract discussions there on.**

Motion by Darell W., second by Hawkeye F., to convene in Executive Session pursuant to C.R.S. §24-6-402(4)(e) - to receive interview candidates for the position of Town Attorney to include council discussion limited to the interview and selection of an attorney and contract discussions there on. Motion passed 7-0

No direction to staff was given.

**4. Adjournment**

Motion by George B., second by Darell W., to adjourn the meeting.

  
Mayor Hawkeye Flaherty

ATTEST:

  
Town Clerk, Jay Brunvand

