



**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. Decisions made as a result of the Executive Session**

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

  
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Mayor, Hawkeye Flaherty

Attest:

  
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Town Clerk, Jay Brunvand

