



## **AGENDA**

The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order and times of agenda items listed are approximate and intended as a guideline for the Town Council.

### **SPECIAL MEETING OF THE MINTURN TOWN COUNCIL**

**Minturn Town Center 302 Pine Street  
Minturn, CO 81645 • (970) 827-5645**

**Tuesday October 19, 2021**

**The public is welcome to join the meeting in person or using the following methods:**

**<https://us02web.zoom.us/j/86813136541>**

**Or join by phone:**

**US: +1 301 715 8592 or +1 651 372 8299**

**Webinar ID: 868 1313 6541**

### **EXECUTIVE SESSION – 5:30pm**

**MAYOR – Earle Bidez**

**MAYOR PRO TEM – Terry Armistead**

#### **COUNCIL MEMBERS:**

George Brodin

Lynn Feiger

Eric Gotthelf

Gusty Kanakis

Tom Sullivan

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

### **Regular Session – 5:30pm**

**The Minturn Town Council will open the Regular Meeting at 5:30 for the purpose of convening into Executive Session. The Regular Meeting will adjourn after the Executive Session.**

#### **1. Call to Order**

- Roll Call
- Pledge of Allegiance

## 2. Approval of Agenda

- Items to be Pulled or Added
- Declaration of Conflicts of Interest

### EXECUTIVE SESSION

3. **Executive Session:** An executive session to conference with the Town attorney for the purpose of consulting with the Town Attorney(s) under CRS 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS 24-6-402(4)(e) – Eagle River Water and Sanitation District, Battle Mountain

Direction given Staff as a result of the Executive Session:

### OPEN SESSION

## 4. Adjournment