



OFFICIAL MINUTES

Minturn Town Council Executive Session I 5PM

Monday, April 14, 2025

Town Hall / Council Chambers - 302 Pine St Minturn, CO

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 of agenda items listed are approximate.

This agenda and meetings can be viewed at www.minturn.org.

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:

This will be an Executive Session. Zoom Link: <https://us02web.zoom.us/j/81723753646>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Meeting ID:** 817 2375 3646

The Minturn Town Council will open the Regular Meeting at 5:00pm for the sole purpose of convening into Executive Session.

1. CALL TO ORDER

Mayor Earle Bidez called the meeting to order at 4:59pm.

2. ROLL CALL

Council present: Mayor Earle Bidez, Mayor Pro Tem Eric Gotthelf, Town Council members Lynn Feiger, Gusty Kanakis, Tom Priest, Kate Schifani, and Brian Rodine.

Staff present: Town Attorney Michael Sawyer (zoom), Interim Town Manager/Town Clerk/Treasurer Jay Brunvand, Interim Town Manager Katie Sickles, and KRW representatives Mark Collins (zoom).

3. APPROVAL OF REGULAR AGENDA

Motion by Gusty K., second by Brian R. to approve the agenda. Motion passed 7-0.

4. EXECUTIVE SESSION:

4.1 An Executive Session for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) to discuss specific legal questions with the Town Attorney and pursuant to C.R.S. 24-6-402(4)(e) to discuss matters that may be subject to negotiations; develop strategies, and instruct negotiators; and pursuant to C.R.S. 24-6-402(f) to discuss and review personnel matters.

- Town Manager applications
- Battle North/Minturn Water Treatment Plant

Motion by Gusty K., second by Brian R., to convene in Executive Session for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) to discuss specific legal questions with the Town Attorney and pursuant to C.R.S. 24-6-402(4)(e) to discuss matters that may be subject to negotiations; develop strategies, and instruct negotiators; and pursuant to C.R.S. 24-6-402(f) to discuss and review personnel matters as presented. Motion passed 7-0.

- Town Manager applications
- Battle North/Minturn Water Treatment Plant

Motion by Kate S., second by Tom P., to convene in Regular Session.

5. ADJOURN

Motion by Kate S., second by Tom P. to adjourn at 6:23pm.

Earle Bidez, Mayor

ATTEST:

Jay Brunvand, Town Clerk