

## Thursday, May 1, 2025 – Special Session for Town Manager Interviews Executive Session – 5:30pm

#### **OFFICIAL MINUTES**

# Town Council Meeting Minturn Town Hall / Conference Room 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 <a href="https://www.minturn.org">www.minturn.org</a>.

## 1. CALL TO ORDER

Mayor Earle Bidez called the meeting to order at 1:00pm.

### 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, Interim Town Manager Katie Sickles

### 3. Executive Session

a. An Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to C.R.S. 24-6-402(4)(e) and for the purposes of discussing Personnel Matters pursuant to C.R.S. 24-6-402(4)(f) pertaining to Candidates for the position of Minturn Town Manager

Motion by Gusty K., second by Tom P., to convene in Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to C.R.S. 24-6-402(4)(e) and for the purposes of discussing Personnel Matters pursuant to C.R.S. 24-6-402(4)(f) pertaining to Candidates for the position of Minturn Town Manager. Motion passed 7-0.

The meeting was recessed at 4:50pm.

The meeting reconvened in to executive session from recess at 5:30.

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, Interim Town Manager Katie Sickles, Interim Manager Jay Brunvand, and Mark Collins (KRW Associates).

The meeting convened in Regular Session at 6:38pm

Direction given to Michael S. to proceed with negotiations of the employment issues as discussed.

## 2. ADJOURN

Motion by Kate S. second by Eric G., to adjourn the meeting at 6:40pm.
Earle Bidez, Mayor
ATTEST:
Jay Brunvand, Town Clerk