



**Wednesday, March 26, 2023**  
**Executive Session – 4:00pm**

## **AGENDA**

**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 [www.minturn.org](http://www.minturn.org).

**The Minturn Town Council will open the Regular Meeting at 4:00pm to convene in Executive Session.**

### **1. CALL TO ORDER**

Mayor Earle B. called the meeting to order at 4:01pm.

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

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

### **2. APPROVAL OF REGULAR AGENDA** Opportunity for amendment or deletions to the agenda.

Motion by Katy S., second by Gusti K., to approve the agenda as presented. Motion passed 7-0.

### **3. DECLARATION OF CONFLICTS OF INTEREST**

### **4. EXECUTIVE SESSION**

- 4.1 An Executive Session for the purposes of receiving legal advice on personnel matters pursuant to C.R.S. 24-6-402(4)(f)
- Town Manager Application Review

Motion by Lynn F., second by Kate S., to convene in Executive Session for the purposes of receiving legal advice on personnel matters pursuant to C.R.S. 24-6-402(4)(f) as presented. Motion passed 7-0.

- Town Manager Application Review

The Council convened in Regular Session – 5:37

**5. ADJOURN**

Motion by Kate S., second by Gusty K, to adjourn the meeting at 5:37pm. Motion passed 7-0.

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Earle Bidez, Mayor

ATTEST:

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Jay Brunvand, Town Clerk