



## **AGENDA**

### **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](http://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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF REGULAR AGENDA**

Motion to Convene into Executive Session.

#### **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) regarding the proposed water treatment plant and for the purpose 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(e) to discuss and review Town Manager applications.

#### **5. ADJOURN**