

MINTURN CEMETERY DISTRICT
REGULAR MEETING AGENDA

May 11, 2026
4:00 p.m.

Minturn Cemetery Mausoleum
806 Cemetery Rd., Minturn, CO

I. Call to Order (4:00pm)

II. Roll Call

III. Public Comment

IV. Approval of Meeting Minutes from April 13, 2026

V. DISCUSSION (4:05pm)

A. Executive Session with attorney, Matt Mire, pursuant to:

1. C.R.S. §24-6-402(4)(a) - to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property; and C.R.S. §24-6-402(4)(e) - to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators on topic of a potential real property acquisition, and a certain access easement for the Old Edwards Cemetery; and
2. C.R.S. §24-6-402(4)(b) - to hold a conference with the Town Attorney, to receive legal advice on specific legal questions.

20 min.

B. Administrator Report (4:25) – Sidney

Old Edwards Cemetery – Peterson parcel
Updates to rules and regulations
Miscellaneous

5 min.

VI. Check and Document Signing (4:30)

5 min.

VII. OTHER BOARD BUSINESS

TBD

VIII. Adjournment (4:35)

The next Minturn Cemetery District regular board meeting is TO BE DETERMINED.