

MINTURN CEMETERY DISTRICT
REGULAR MEETING AGENDA

August 10, 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 July 13, 2026**
- V. DISCUSSION (4:05pm)**

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.

25 min.

- A. **Old Edwards Cemetery (4:30)** - Sidney
Memorandum to the BOCC

10 min

- B. **Property Manager Report (4:40)** – Ray
Old Edwards Cemetery update
Minturn property report

10 min.

- VI. Check and Document Signing (4:50)**

5 min

- VII. OTHER BOARD BUSINESS**
TBD

- VIII. Adjournment (4:55)**

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