MINTURN CEMETERY DISTRICT
REGULAR MEETING AGENDA

November 16, 2026
4:00 p.m.
Minturn Cemetery Mausoleum
Minturn, CO

I. Call to Order (4:00)

II. Roll Call

III. Public Comment

IV. Approval of Meeting Minutes from October 12, 2026

V. Executive Session pursuant to C.R.S. §24-6-402(4)(a) - to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, C.R.S. § 24-6-402(4)(b) to hold a conference with the Town Attorney, to receive legal advice on specific legal questions, 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 instruct negotiators on the topic of an amended petition for addition of property to the District.

20 min

VI. DISCUSSION (4:20)

A. Old Edwards Cemetery – Matt Mire 5 min

B. **RESOLUTION NO.8 SERIES OF 2026:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MINTURN CEMETERY DISTRICT IN SUPPORT OF A PETITION FOR ADDITION OF PROPERTY TO THE DISTRICT - Matt Mire
5 min

C. Administrator Report – Sidney (4:30)
2026 Treasury Offerings
Old Edwards Cemetery – GPR and Zehren diagram
CPRA Studio – Doug Flin 10 min

D. Property Report – Ray (4:40)

VI. Check and Document Signing (4:45)

VII. Future Agenda Items

VIII. Adjournment (4:50)

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