

**MINTURN CEMETERY DISTRICT**  
**REGULAR MEETING AGENDA**

March 9, 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 February 16, 2026**

**V. DISCUSSION (4:05pm)**

- A. **Executive Session** pursuant to C.R.S. § 24-6-402(4)(b) to hold a conference with the District's 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 the Old Edwards Cemetery – Matt Mire

10 min.

- B. **Executive Session** pursuant to C.R.S. §24-6-402(4)(b)(e) - to have a conference with an attorney to receive legal advice on specific legal questions; and to determine positions, develop a negotiating strategy and instruct negotiators regarding: contracted Administrator services provided by Sidney Harrington – Matt Mire

10 min.

- C. **2026 Fee Schedule Review (4:30)** – board and staff to review and discuss the 2026 cemetery district fee schedule

10 min.

- D. **Administrator report (4:40)**

1. Sidney Harrington

5 min.

- E. **Property Manager report (4:45)**

1. Ray Sforzo

5 min.

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

5 min.

**VI. OTHER BOARD BUSINESS**

TBD

**VII. Adjournment 4:55 (estimate)**

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