

**MINTURN CEMETERY DISTRICT
REGULAR MEETING AGENDA**

April 13, 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 March 9, 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. Board of Directors Review of Bylaws and Duties (4:25) – Matt Mire**

10 min
 - C. 2025 Audit Presentation and Financial Statement (4:35) – Ken Marchetti**

20 min
- VI. Check and Document Signing (4:55)**

5 min.
- VII. OTHER BOARD BUSINESS**

TBD
- VIII. Adjournment (5:05)**

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