

WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall - 50 Vasquez Road

Tuesday, August 18, 2015 - 8:00 a.m.

AGENDA

1. Meeting Call To Order
 - a. Pledge of Allegiance
 - b. Roll Call of Council Members
2. Town Hall Meeting
3. Consent Agenda
 - a. Approval of August 4, 2015 Meeting Minutes
4. Action Items
 - a. Ordinance 491 – An Ordinance Approving a Parking Garage Agreement with Cooper Creek Owners, Second Reading and Public Hearing
 - c. Lease Renewal – Denver Water
 - d. Preliminary Plat – Reunion Station
 - e. Parking Variance Request – Headwaters Community Center
 - f. Lease Extension – Grand County Water and Sanitation District No. 1
 - g. Purchase and Sale Agreement – Grand County Water and Sanitation District No. 1
 - h. 2015 Election Discussion and Resolution
5. Progress Reports
 - a. Fraser Valley Recreation – Scott Ledin
 - b. Grand County Water & Sanitation District #1 – Bruce Hutchins
 - c. Winter Park Water & Sanitation District – Mike Wageck
 - d. Winter Park Resort – Doug Laraby
 - e. Hideaway Junction – Mike Periolat
 - f. Chamber of Commerce – Catherine Ross
 - g. Staff Reports
6. Town Manager's Report
7. Mayor's Report
8. Town Council Items for Discussion