

WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall - 50 Vasquez Road

Tuesday, January 19, 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 January 5, 2016 Meeting Minutes
4. Action Items
 - a. Liquor License Transfer – Vertical, Public Hearing
 - b. JVA Contract
 - c. Bowman Contract
 - d. 2016 Sales and Lodging Tax Extension Ballot Question
 - e. Ordinance 494 – An Ordinance Amending Section 1-6-1 of the Winter Park Town Code to Modify Certain Election Deadlines, Second Reading and Public Hearing
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
 - a. Hi Country Drive Update
7. Mayor's Report
8. Town Council Items for Discussion
9. Executive Session – Personnel Matters in Accordance with C.R.S. Title 24, Section 6, Subsection 4032-4(f) for the Purpose of Discussing the Town Manager's Personnel Evaluation