

# WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall - 50 Vasquez Road  
Tuesday, August 19, 2014 - 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 15, 2014 Meeting Minutes
4. Action Items
  - a. Community Trails Master Plan
  - b. Trail Easement – Susan Crum, Susan’s Sanctuary, LLC
  - c. GOCO Letters of Support – Fraser Valley Recreation District and the Town of Fraser
  - d. Old Town Neighborhood Enhancement Committee – Gigi Dominguez
  - e. Ordinance 486 – An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year 2014 for the Town of Winter Park, Colorado – 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. Kickin It To Cancer Sponsorship
  - b. 2014 General Election Calendar
7. Mayor's Report
8. Town Council Items for Discussion
9. Executive Session – Attorney Conference in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice on a Master Development Agreement, the 2014 General Election, and a Public Utilities Commission Application