



WINTER PARK TOWN COUNCIL MEETING
Winter Park Town Hall, 50 Vasquez Road
Tuesday February 2, 2010
Regular Meeting at 5:30 p.m.

A G E N D A

1. Meeting Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of January 19, 2009 Regular Meeting Minutes
5. NEW BUSINESS:
 - A. Town Hall Meeting
 - B. Mary Jane Parade – Public Works Float Award
 - C. Infinite West, Recycling Update – Tim Hodsdon
 - D. Issuance of Certificates of Occupancy for Lakota Park Subdivision
 - E. Purchase of Shares in the Vail Ditch
 - F. RETT Exemption Discussion
 - G. Resolution No. 1227 – Approving an Agreement for Night Shuttle Purposes with the Beaver Village Recreation Association
 - H. Resolution No. 1228 – Approving an Agreement Assigning Rights Related to Whistlestop Townhomes
 - I. Ordinance No. 435 – Amending Section 3 and Adding Section 4, ‘Duty to Report’, to Title 3, Chapter 4 of the Winter Park Town Code, First Reading
 - J. Town Manager Report
 1. April-May Council Meeting Schedule
 2. 2009 Audit
 3. CAST Update and VRBO Discussion
 - K. Council Items for Discussion
 - L. Executive Session – Personnel Matters in Accordance With CRS Title 24, Section 6, Subsection 402-4(f) to Conduct and Employee Review of the Town Manager

Pledge of Allegiance

I pledge allegiance to the flag of the United States of America,
and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all

**Mission Statement: To actively develop as a quality resort community
which reflects the beauty of our natural surroundings.**