



WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall, 50 Vasquez Road

Tuesday February 16, 2010 – 8:00 a.m.

A G E N D A

1. Meeting Call to Order
2. Pledge of Allegiance
3. Roll Call of Council
4. Approval of February 2, 2010 Regular Meeting Minutes
5. NEW BUSINESS:
  - A. Town Hall Meeting
  - B. Beetle Kill Mitigation Program – APWA Award Presentation, Jim Swanson
  - C. Issuance of Certificates of Occupancy for Lakota Park Subdivision
  - D. Resolution No. 1229 – Approving a Resolution of Support and Commitment to the Hideaway Park Skate Park Expansion Project
  - E. Ordinance No. 435 – Amending Section 3 and Adding Section 4, ‘Duty to Report’, to Title 3, Chapter 4 of the Winter Park Town Code, Second Reading and Public Hearing
  - F. Progress Reports
    1. Chamber - Catherine Ross
    2. Fraser Valley Recreation – Scott Ledin
    3. Winter Park Resort – Doug Laraby
    4. Grand County Water & Sanitation District #1 - Bruce Hutchins
    5. Winter Park Water & Sanitation District – Mike Wageck
    6. Police Department – Glen Trainor
      - Justice Assistance Grant
    7. Engineering – JVA, Inc.
    8. Building – Harold Howland
    9. Public Works – Russ Chameroy
    10. Planning & HTA – James Shockey
    11. Finance – Bill Wengert
    12. Hideaway Junction – Mike Periolat
  - G. Town Manager Report
    1. CAST Request RE: HB 10-1001 and HB 10-1017
    2. Moffat EIS
    3. Curbside Recycling Letter of Support
  - H. Council Items for Discussion

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.**