

MINUTES

DATE: Tuesday, February 5, 2018

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutumbos, Councilors Jim Myers, Chuck Banks, Barbara Atwater, Chris Seemann and Mike Periolat, Acting Town Manager Bill Wengert and Town Clerk Dani Jardee, Town Attorney Kendra Carberry

Mayor Jimmy Lahrman called the meeting to order at 4:00 p.m.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Executive Session

Executive Session for the purposes of a conference with the Town Attorney to receive legal advice on specific legal questions pursuant to C.R.S. § 24-4-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the Executive Session, and to discuss personnel matters, pursuant to C.R.S. § 24-4-402(4)(f) concerning the Town Manager's employment

Councilor Chris Seemann moved and Councilor Chuck Banks seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 4, Subsection 402(4)(b).

Upon conclusion of the discussion, the motion was made by Councilor Chris Seeman and seconded by Councilor Mike Periolat and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutumbos, Councilors Jim Myers, Chuck Banks, Chris Seemann, Barbara Atwater and Mike Periolat, Town Attorney Kendra Carberry.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:04 p.m.

The next scheduled meeting of the Town Council will be Tuesday, February 6, 2018 at 5:30 p.m.

Danielle Jardee, Town Clerk

