

## MINUTES

**DATE:** Thursday, March 1, 2018

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

**PRESENT:** Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors Jim Myers, Chuck Banks, Barbara Atwater, and Mike Periolat, Acting Town Manager Bill Wengert, Town Clerk Dani Jardee, and Community Development Director James Shockey; Councilor Chris Seemann and Town Attorney Kendra Carberry via telephone

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Mayor Jimmy Lahrman called the meeting to order at 5:00 p.m.

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

Councilor Barbara Atwater 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).

### 2. **Executive Session**

- a. **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 determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(b), regarding interim Town Manager services.**

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Councilor Chuck Banks and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors Jim Myers, Chuck Banks, Barbara Atwater and Mike Periolat, Acting Town Manager Bill Wengert, Town Clerk Dani Jardee, and Community Development Director James Shockey; Councilor Chris Seemann, and Town Attorney Kendra Carberry via telephone.

Councilor Jim Myers moved and Councilor Barbara Atwater seconded the motion to approve Town Manager Interim Services. Motion Carried: 7-0.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:45 p.m.

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

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Danielle Jardee, Town Clerk