

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
MARCH 27, 2018**

Mayor Wilkinson called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Dan Kibbie
Hunter Mortensen
Deborah Shaner
Gary Wilkinson

Absent: Jessica Burley
Kim Cancelosi
Rick Ihnken

Public Comment:

Gavin Davenlish, Summit Mountain Rentals encouraged Council to continue discussions with property management companies concerning the value of short term vacation rentals.

Council Comment:

Mayor Wilkinson congratulated Frisco citizen Mike Minor on silver and gold medals in the para-olympics.

Consent Agenda:

Minutes March 13, 2018 Meeting
Purchasing Cards
Warrant List
Basecamp Promissory Note Amendment
Summit Shuttle Concessionaire Agreement

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER SHANER. VOTE:

BURLEY	ABSENT	IHNKEN	ABSENT
CANCELOSI	ABSENT	KIBBIE	YEA
MORTENSEN	YEA	SHANER	YEA
WILKINSON	YEA	MOTION CARRIED.	

There being no further business, the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk