

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
AUGUST 14, 2018**

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

Present: Jessica Burley
Dan Fallon
Rick Ihnken
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent:

Public Comment:

Summit County Preschool Executive Director Kim Theller spoke to Council regarding a Capital Improvement Plan.

Council Comment:

Mayor Wilkinson reminded the audience that the final Concert in the Park is this Thursday, and thanked staff for their efforts.

Consent Agenda:

Minutes July 24, 2018 Meeting
Summit County Preschool Capital Funding Request
Resolution 18-13, Alley Paving Phase 1 Contract

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

| | | | |
|------------------|------------|------------------------|------------|
| BURLEY | YEA | SHANER | YEA |
| FALLON | YEA | SHERBURNE | YEA |
| IHNKEN | YEA | WILKINSON | YEA |
| MORTENSEN | YEA | MOTION CARRIED. | |

Executive Session:

Agenda Item #1: Executive Session Pursuant to C.R.S. 24-6-402(4)(a), the Purchase, Acquisition, Lease, Transfer or Sale of Any Real, Personal, or Other Property Interest

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (A), THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST. SECOND, COUNCIL MEMBER BURLEY. VOTE:

| | | | |
|------------------|------------|------------------------|------------|
| BURLEY | YEA | SHANER | YEA |
| FALLON | YEA | SHERBURNE | YEA |
| IHNKEN | YEA | WILKINSON | YEA |
| MORTENSEN | YEA | MOTION CARRIED. | |

COUNCIL MEMBER SHERBURNE RECUSED HERSELF AT THIS TIME.

MOTION: COUNCIL MEMBER BURLEY MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (A), THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

| | | | |
|------------------|------------|------------------------|------------|
| BURLEY | YEA | SHANER | YEA |
| FALLON | YEA | SHERBURNE | YEA |
| IHNKEN | YEA | WILKINSON | YEA |
| MORTENSEN | YEA | MOTION CARRIED. | |

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk