

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 6, 2018**

Executive Session:

Agenda Item #1: Executive Session Pursuant to C.R.S. 24-6-402(4)(e), Determining Positions Relative to Matters That May Be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Housing Development Proposals and Perspective Real Estate Purchases

**MOTION: COUNCIL MEMBER SHANER MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS CONCERNING HOUSING DEVELOPMENT PROPOSALS AND PERSPECTIVE REAL ESTATE PURCHASES. SECOND, COUNCIL MEMBER BURLEY.
VOTE:**

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

**MOTION: COUNCIL MEMBER SHANER MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS CONCERNING HOUSING DEVELOPMENT PROPOSALS AND PERSPECTIVE REAL ESTATE PURCHASES. SECOND, COUNCIL MEMBER BURLEY.
VOTE:**

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

There being no further business, the meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Deborah Wohlmut, CMC
Town Clerk