



MEMORANDUM

P.O. Box 4100 ♦ FRISCO, COLORADO 80443

TO: MAYOR AND TOWN COUNCIL
FROM: TOM FISHER, TOWN MANAGER
**RE: A WORKSESSION TO DISCUSS THE TOWN OF KEYSTONE'S REQUEST FOR ENTRY INTO
SUMMIT COMBINED HOUSING AUTHORITY BOARD**
DATE: JUNE 11, 2024

Summary and Background:

The purpose of the worksession with Town Council on June 11, 2024, is to discuss and receive direction from Council regarding the Town of Keystone entering the existing Intergovernmental Agreement (IGA) with the Summit Combined Housing Authority (SCHA). The current IGA is provided in Attachment 1.

In December 2023, Ken Riley, President of Keystone Incorporation Committee emailed the SCHA on behalf of the Town of Keystone requesting a conversation be started regarding the Town of Keystone moving forward into an IGA. The SCHA Board and the Town of Keystone have had ongoing discussions over the past five months regarding this topic. Most recently, the Board requested Keystone provide answers to specific questions they had which are provided in Attachment 2.

Analysis: The SCHA Board requested each jurisdiction currently under the IGA provide direction on the Town of Keystone's request at their June 17th Board meeting.

Corrie Burr, Executive Director of the SCHA, Tom Fisher, and Katie Kent will be able to answer questions during the work session.

Financial Impact: There is no direct financial impact to the Town of Frisco with this incorporation of Keystone into the IGA.

Staff Recommendation: Staff does not have concerns with the Town of Keystone entering into the IGA, as long as the same financial commitments are upheld including providing \$90,000 towards the recent purchase of the new SCHA office space.

Reviews and Approvals: This report has been reviewed and approved by:

Diane McBride, Assistant Town Manager
Tom Fisher, Town Manager
Leslie Edwards, Finance Director

Attachments:

Attachment 1 – Third Amended and Restated IGA. July 26, 2016
Attachment 2 - Town of Keystone Response to SCHA Inquiries. May 20, 2024