



## RECORD OF PROCEEDINGS – MINUTES

### SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO SUMMIT FIRE & EMS BUILDING 0035 COUNTY SHOPS ROAD, FRISCO, CO 80443 JANUARY 8, 2025 AT 12:00PM

#### **Call to Order:**

Meeting called to order by Mayor Rick Ihnken at 12:00PM.

#### **Public Comment:**

Public Comment opened by Mayor Rick Ihnken at 7:04PM.

***People making Public Comment must state their name and physical address for the record, be topic--specific, and limit comments to three minutes or less. No Council action is taken on Public Comments at Council meetings. Council takes public comments under advisement, and if a Council and/or Staff response is deemed necessary or appropriate, the individual making the comment will receive a formal response from the Town at a later date. It is recommended to sign-in at the Welcome Table at each meeting, and include contact information.***

No one present for Public Comment.

#### **Approval of Agenda:**

No amendments.

#### **Attendance Notes:**

Rick Ihnken – PRESENT (IN-PERSON)  
Andrew Aeronson – PRESENT (IN-PERSON) – Mayor Pro Tem  
Martin Allen – PRESENT (IN-PERSON)  
Andy Held – PRESENT (IN-PERSON)  
Lisa Holenko – ABSENT  
Dan Kibbie – PRESENT (IN-PERSON)  
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

#### **Staff Present:**

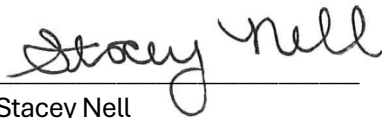
Tom Fisher, Town Manager  
Diane McBride, Assistant Town Manager  
Stacey Nell, Town Clerk  
Leslie Edwards, Finance Director  
Chris McGinnis, Town Engineer & Public Works Director  
Addison Canino, Capital Projects Senior Manager

- **Agenda Item #1:** Capital Projects Prioritization
  - Staff and Council reviewed the list of Capital Projects and prioritized each project
  - Council directed staff to run hypothetical scenarios for debt mechanisms and tax increase measures to fund Capital Projects
- **Agenda Item #2:** Council Team Building
  - Council discussion ensued regarding how Town Council communicates and interacts with one another presently, and in the future

**Adjourn:**

COUNCIL UNANIMOUSLY ADJORNED AT 5:56PM.

Respectfully Submitted,



Stacey Nell  
Town Clerk

