



RECORD OF PROCEEDINGS – MINUTES

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 APRIL 9, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:04PM by Mayor Mortensen.

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:00PM.
Hunter Mortensen – PRESENT (IN-PERSON) – Mayor
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Andrew Aerenson – PRESENT (IN-PERSON)
Jessica Burley – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)
Lisa Holenko – PRESENT (IN-PERSON)
Andy Held – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Mortensen at 7:05PM.

During Public Comment, people should state their names and addresses for the record, be topic-specific, and limit comments to no longer than three minutes.

Seeing none, Mayor Mortensen closed Public Comment at 7:05PM.

Mayor & Council Comments:

Councilmember Skrzypczak-Adrian thanked Mayor Mortensen for his service as Mayor.

Mayor Mortensen commented that despite efforts to address the workforce housing shortage, more measures can be taken up by future Councils to not miss the middle income bracket of our local population through matching funds, or other mechanisms.

Councilmember Burley commented that she supports measures such as Housing Helps Purchases to maintain lower home prices to increase affordability.

Mayor Pro Tem Ihnken thanked staff for wintertime operations.

Proclamations:

Proclamation Acknowledging “National Public Safety Telecommunicators Week” in the Town of Frisco: April 14-20, 2024

Approval of Agenda:

Consent Agenda:

- Minutes from March 26, 2024 Meeting
- County Commons Natural Surface Trail Connection License Agreement
- Resolution 24-24: A RESOLUTION FOR THE PURCHASE OF LIGHTING FIXTURES AND EQUIPMENT FROM FIRST LIGHT TECHNOLOGIES LTD.
- Planning Commissioner Reappointments: April Connolly, Ira Tane, & Kelsey Withrow

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER HOLENKO.

VOTE:

MORTENSEN: YEA

IHNKEN: YEA

HOLENKO: YEA

HELD: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

MOTION: PASSED AT 7:11PM

New Business:

Agenda Item #1: Resolution 24-22: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO, APPOINTING HOFFMANN, PARKER, WILSON & CARBERRY, P.C. AS SPECIAL COUNSEL FOR TAX MATTERS

Item read into the record and public hearing opened by Mayor Mortensen at 7:11PM.

Finance Director Leslie Edwards presented the background behind the need for appointing a Special Counsel for Taxation Matters. Special Counsel Patrick Wilson also spoke regarding his experience and services.

Mayor Mortensen opened Public Comment at 7:17PM, seeing none, Mayor Mortensen closed Public Comment at 7:18PM.

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE RESOLUTION AS PRESENTED, SECONDED BY MAYOR MORTENSEN.

VOTE:

IHNKEN: YEA

HOLENKO: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

MORTENSEN: YEA

HELD: YEA

MOTION: PASSED AT 7:18PM

Agenda Item #2: Resolution 24-20: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO, FOR WATER SERVICE AT NELLIE'S NEIGHBORHOOD

Item read into the record and public hearing opened by Mayor Mortensen at 7:19PM.

Town Attorney Thad Renaud presented the background of the Extra-Territorial Water Service Application Process, and the County's application for this development's water service outside of the boundaries of the Town. He further explained the timeline where Town Council approved the second amendment of the County Commons Water Service Intergovernmental Agreement, and how this Water Service Agreement is a result of that action for Nellie's Neighborhood.

Public Comment opened by Mayor Mortensen at 7:25PM, seeing none, Mayor Mortensen closed Public Comment at 7:25PM.

MOTION: MAYOR MORTENSEN MOVED TO APPROVE THE RESOLUTION AS PRESENTED, SECONDED, COUNCILMEMBER BURLEY.

VOTE:

HELD: YEA

HOLENKO: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

MORTENSEN: YEA

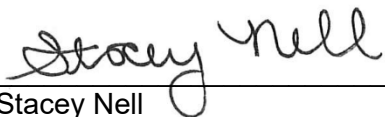
IHNKEN: YEA

MOTION: PASSED AT 7:26PM

New Business:

COUNCILMEMBER BURLEY MOVED TO ADJORN, MAYOR AND TOWN COUNCIL UNANIMOUSLY AGREED TO ADJORN AT 7:26PM.

Respectfully Submitted,



Stacey Nell

Town Clerk

