



MEMORANDUM

P.O. Box 4100 ♦ FRISCO, COLORADO 80443

TO: MAYOR & TOWN COUNCIL
FROM: STACEY NELL, TOWN CLERK
**RE: RESOLUTION 24-09: A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT CONCERNING THE
ELECTION SERVICES FOR THE 2024 MUNICIPAL ELECTION IN
THE TOWN OF FRISCO BY THE SUMMIT COUNTY CLERK &
RECORDER**
DATE: JANUARY 9, 2024

Summary and Background: Pursuant to § 29-1-203, Colorado Revised Statutes, as amended, and Article XIV, Section 18 of the State Constitution, governments may contract with one another to provide any function, service or facility lawfully authorized to each of the contracting units and any such contract may provide for the joint exercise of the function, service or facility. The Summit County Clerk & Recorder possesses equipment programmed with Dominion Voting Systems software that the Town desires to utilize in the conduct of our election on April 2, 2024. The County is willing to provide certain equipment and information to the Town for its use in the conduct of its election in accordance with the terms of this agreement.

Analysis: The Town has engaged in this agreement with the County in 2018, 2020, and 2022 Municipal election cycles. The Town's deputized Election Judges and Clerk will escort the ballots for tabulation to the Summit County Clerk & Recorder in Breckenridge on Election Night, April 2, 2024, after voting has closed and all ballots have been checked in, signature verified, opened, and readied for tabulation at Town Hall.

Financial Impact: The estimated cost of these services is \$1,850.00, plus the estimated fees in the Exhibit A Fee Schedule, depending on County labor hours and other flexible circumstances. Comparing to a Hand Count, the Town and County have determined it to be in the best financial interest of the citizens of the Town and County for the Town to contract for the use of County election related equipment and information.

Alignment with Strategic Plan: Woven throughout the [Strategic Plan](#), are statements that expect administrative functions like this Code Review to proceed, such as the Public Service Commitment to "Provide leadership, civility, efficiency, transparency, accountability, and fiscal responsibility to assure a thriving future for the Town of Frisco", as well as the first Strategic Objective "Quality Core Services" that commits Staff and Council to "providing timely and innovative core services...with professionalism". Maintaining compliance with our Charter, Code, and Statute absolutely align with the Strategic Plan.

Staff Recommendation: As Town Clerk, and former Chief Deputy Clerk & Recorder for the County, I wholeheartedly recommend approval this advantageous IGA for the Town. Hand counting ballots, although possible in the case of a technical obstacle, is a much more time consuming method of tabulating ballots, and could cause delays in the reporting of results.

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

Thad Renaud, Town Attorney

Tom Fisher, Town Manager

Attachments:

Attachment 1 – Resolution 24-09

Attachment 2 – County Elections Intergovernmental Agreement