



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 FEBRUARY 25, 2025 AT 4:00PM

Call to Order:

Work Session called to order at 4:05PM by Mayor Ihnken.

Attendance Notes:

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

- **Agenda Item #1:** 10-Year Capital Improvement Program
 - **Staff:** Leslie Edwards, Finance Director, Chris McGinnis, Town Engineer & Public Works Director, and Tom Fisher, Town Manager
- **Agenda Item #2:** Summit County Youth & Family Services: Flavored Tobacco Products Ban Update
 - **Non-Staff Presenters:** Becky Peltier, Health Promotion & Prevent Specialist, Youth & Family Services, Summit County Government
- **Agenda Item #2:** 602 Galena Street Agreement & Ground Lease Term Sheet Discussion
 - **Staff:** Tom Fisher, Town Manager & Thad Renaud, Town Attorney
 - **Non-Staff Presenters:** Lauren Avioli, Assistant Vice President, NHP Foundation, Neal Drobenare, Senior Vice President of Acquisitions, NHP Foundation, & Jon Peterson, Shareholder, Winthrop & Weinstine, P.A.

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 FEBRUARY 25, 2025 AT 7:00PM

Call to Order:

Meeting called to order at 7:01PM by Mayor Ihnken.

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:01PM.
Rick Ihnken – PRESENT (IN-PERSON) – Mayor

Andrew Aerenson – PRESENT (IN-PERSON) – Mayor Pro Tem

Councilmember Aerenson was present for all portions of Work Session, absent for Council Vacancy Appointment & Announcement Items, then returned for remainder of Regular Meeting

Martin Allen – PRESENT (IN-PERSON)

Andy Held – PRESENT (VIRTUAL)

Dan Kibbie – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Rick Ihnken at 7:02PM.

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.

Full Name of Commenter	In-Person or Online	Address	Topic(s)
Alex Beach	In-Person	408 Second Avenue	Housing: Lotteries, Housing Helps Program Transfer Tax Exemption

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:06PM and moved into Council Comments.

Council Comments:

Councilmember Skrzypczak-Adrian reflected on two recent events she was able to attend: Colorado Municipal League Legislative Workshop at the State Capitol, and the Mountain Dreamers Know Your Rights event for immigration advocacy, awareness, and education.

With no further Council Comments, Mayor Ihnken moved into Staff Updates at 7:08PM.

Staff Updates:

Town Manager Tom Fisher relayed that Frisco received 35” of snowfall in the most recent Winter Storm cycle. Frisco Adventure Park operations also reported success over the weekend in the snow. He also mentioned to Council that Town staff will be seeking direction regarding Code Violation surrounding building Codes at the White Peak Hotel, and mentioned the idea that the Planning Commission review and report to Council.

Approval of Agenda:

No amendments.

Consent Agenda:

- Minutes from February 11, 2025 Meeting
- Warrant List
- Purchasing Card Charges
- Town Manager Employment Agreement

MOTION: COUNCILMEMBER AERENSON MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER ALLEN.

VOTE:

ALLEN: YEA
AERENSON: ABSENT
IHNKEN: YEA
KIBBIE: YEA
SKRZYPCZAK-ADRIAN: YEA
HELD: YEA

MOTION: PASSED AT 7:10PM

New Business:

Agenda Item #1: Council Vacancy Appointment & Announcement (2 Seats)

Mayor Ihnken read the item into the record at 7:13PM.

Council discussion and selection proceeded with Councilmembers selecting their top 3 choices for each seat at a time. The below table demonstrates the candidate choices for Seat 1 – the vacancy left by Councilmember Lisa Holenko.

MOTION: COUNCILMEMBER ALLEN MOVED TO APPOINT ROBYN GOLDSTEIN TO FILL THE FIRST COUNCILMEMBER VACANCY, SECONDED BY COUNCILMEMBER KIBBIE.

VOTE:

Seat 1 - HOLENKO VACANCY			
Councilmember	SELECTION (LAST NAME)	SELECTION (LAST NAME)	SELECTION (LAST NAME)
ALLEN	GOLDSTEIN	ABERNETHY	RYAN
KIBBIE	RYAN	GOLDSTEIN	ARNOLD
HELD	GOLDSTEIN	CALLAHAN	RYAN
IHNKEN	RYAN	ARNOLD	GOLDSTEIN
SKRZYPCZAK-ADRIAN	GOLDSTEIN	ARNOLD	RYAN

IHNKEN: YEA
SKRZYPCZAK-ADRIAN: YEA
KIBBIE: YEA
HELD: YEA
ALLEN: YEA
HOLENKO: ABSENT
AERENSON: ABSENT

MOTION: PASSED AT 7:21PM

Council discussion and selection proceeded with Councilmembers selecting their top 3 choices for each seat at a time. The below table demonstrates the candidate choices for Seat 2 – the vacancy left by Mayor Pro Tem Andrew Aerenon.

Seat 2 - AERENSON VACANCY			
Councilmember	SELECTION (LAST NAME)	SELECTION (LAST NAME)	SELECTION (LAST NAME)
ALLEN	ABERNETHY	RYAN	BEACH
KIBBIE	RYAN	ARNOLD	CALLAHAN
HELD	CALLAHAN	RYAN	ARNOLD
IHNKEN	RYAN	ARNOLD	CALLAHAN
SKRZYPCZAK-ADRIAN	RYAN	ARNOLD	BEACH

MOTION: COUNCILMEMBER ALLEN MOVED TO APPOINT ZACH RYAN TO FILL THE SECOND COUNCILMEMBER VACANCY, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

SKRZYPCZAK-ADRIAN: YEA
 KIBBIE: YEA
 HELD: YEA
 ALLEN: YEA
 IHNKEN: YEA
 HOLENKO: ABSENT
 AERENSON: ABSENT

MOTION: PASSED AT 7:25PM

Town Attorney Thad Renaud clarified for the record that the terms of the newly appointed Councilmembers will begin on March 11, 2025.

Agenda Item #2: First Reading Ordinance 25-03: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2024 BUDGET

Councilmember Aerenson returned to the dais.

Mayor Ihnken read the item into the record at 7:29PM.

Finance Director Leslie Edwards presented the item, offering to answer any questions or address any concerns.

Mayor Ihnken opened the floor for Public Comment, seeing none, closed Public Comment.

No Council discussion ensued.

MOTION: COUNCILMEMBER AERENSON MOVED TO APPROVE THE ORDINANCE ON FIRST READING, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

HELD: YEA
 ALLEN: YEA
 AERENSON: YEA
 IHNKEN: YEA
 SKRZYPCZAK-ADRIAN: YEA
 KIBBIE: ABSENT
 HOLENKO: ABSENT

MOTION: PASSED AT 7:34PM

Agenda Item #3: First Reading Ordinance 25-04: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2025 BUDGET

Mayor Ihnken read the item into the record at 7:34PM.

Finance Director Leslie Edwards presented the item, offering to answer any questions or address any concerns.

Mayor Ihnken opened the floor for Public Comment, seeing none, closed Public Comment.

No Council discussion ensued.

MOTION: COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO APPROVE THE ORDINANCE ON FIRST READING, SECONDED BY COUNCILMEMBER ALLEN.

VOTE:

HELD: YEA

ALLEN: YEA

AERENSON: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

KIBBIE: YEA

HOLENKO: ABSENT

MOTION: PASSED AT 7:37PM

Agenda Item #4: First Reading Ordinance 25-02: AN ORDINANCE AUTHORIZING THE SALE OF CONDOMINIUM UNITS TO THE COLORADO DEPARTMENT OF TRANSPORTATION AT RESIDENCES AT GRANITE PARK

Mayor Ihnken read the item into the record at 7:37PM.

Economic Development Manager James Gorham presented the item, offering to answer any questions or address any concerns.

Mayor Ihnken opened the floor for Public Comment, seeing none, closed Public Comment.

Mayor Pro Tem Aerenson commented on the project and congratulated staff on its completion.

MOTION: COUNCILMEMBER AERENSON MOVED TO APPROVE THE ORDINANCE ON FIRST READING, SECONDED BY COUNCILMEMBER ALLEN.

VOTE:

KIBBIE: YEA

HELD: YEA

ALLEN: YEA

AERENSON: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

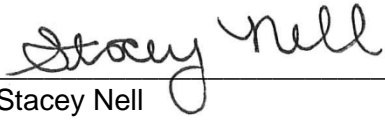
HOLENKO: ABSENT

MOTION: PASSED AT 7:39PM

Adjourn:

COUNCILMEMBER ALLEN MOVED TO ADJORN, COUNCIL VOTED UNANIMOUSLY TO ADJORN AT 7:41PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

