



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 AUGUST 13, 2024

- **Agenda Item #1:** Strategic Plan Update (*Continued from July 23, 2024 Work Session*)
 - **Staff:** Tom Fisher, Town Manager, and Diane McBride, Assistant Town Manager
- **Agenda Item #2:** Capital Plan Update and Water Fund Discussion
 - **Staff:** Addison Canino, Capital Projects Senior Manager, and Chris McGinnis, Town Engineer and Public Works Director
- **Agenda Item #3:** Scholarship Discussion: Parameters & 2025 Budget
 - **Staff:** Stacey Nell, Town Clerk, Diane McBride, Assistant Town Manager
- **Agenda Item #4:** SB24-231 & Moving to 2-Year Renewal Periods for Liquor Licensing
 - **Staff:** Stacey Nell, Town Clerk

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 AUGUST 13, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:00PM by Mayor Ihnken.

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:00PM.

Rick Ihnken – PRESENT (IN-PERSON) – Mayor

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

Martin Allen – PRESENT (IN-PERSON)

Andy Held – PRESENT (IN-PERSON)

Lisa Holenko – PRESENT (IN-PERSON)

Dan Kibbie – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Rick Ihnken at 7:00PM.

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 Ihnken closed Public Comment at 7:00PM and moved into Council Comments.

Council Comments:

Councilmember Holenko complimented the Recreational Pathway Mural and a positive interaction a local grandparent had with their grandchild and one of the artists.

Councilmember Held mentioned that the murals are an Arts & Culture Council initiative.

Mayor Ihnken complimented Communications Director Vanessa Agee's report in tonight's Council Packet.

Staff Updates:

Town Manager Tom Fisher mentioned that the Grant Applications application window closes tomorrow at Noon.

Approval of Agenda:

Consent Agenda:

- Minutes from July 23, 2024 Meeting

MOTION: MAYOR PRO TEM AERENSON MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

ALLEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

KIBBIE: YEA

HOLENKO: ABSENT

HELD: YEA

AERENSON: YEA

IHNKEN: YEA

MOTION: PASSED AT 7:03PM

Executive Session:

COUNCILMEMBER HOLENKO MOVED TO ENTER EXECUTIVE SESSION FOR THE FOLLOWING TWO TOPICS:

AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4)(a), CONCERNING THE POTENTIAL SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN AND KNOWN AS 275 GRANITE STREET, AND SECTION 24-6-402(4)(e), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, TO DEVELOP STRATEGY FOR NEGOTIATIONS AND TO INSTRUCT NEGOTIATORS CONCERNING A POTENTIAL DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF AFFORDABLE HOUSING AT THE 275 GRANITE STREET PROPERTY

AND

AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS CONCERNING THE ENFORCEMENT OF CERTAIN CONTRACTUAL OBLIGATIONS OWED TO THE TOWN

VOTE:

SKRZYPCZAK-ADRIAN: ABSENT

KIBBIE: YEA

HOLENKO: ABSENT

HELD: YEA

AERENSON: YEA
IHNNKEN: YEA
ALLEN: YEA

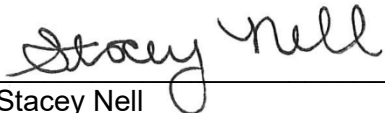
MOTION: PASSED AT 7:04PM

The Executive Sessions ensued.

Adjournment:

MAYOR PRO TEM AERENSON MOVED TO ADJORN. COUNCIL ADJORNED
UNANIMOUSLY AT 9:26PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

