



## 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  
IHNKEN: 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,

  
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Stacey Nell  
Town Clerk

