



RECORD OF PROCEEDINGS – MINUTES

EXECUTIVE SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 MARCH 12, 2024 AT 4:00PM

Executive Session:

Mayor Mortensen moved to enter an executive session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions on matters subject to negotiation, to develop strategy for negotiations, and to instruct negotiators, concerning a potential agreement for the provision of water service at the Lake Hill project proposed by Summit County, seconded, Councilmember Holenko, at 4:00PM.

VOTE:

MORTENSEN: ABSENT

IHNKEN: ABSENT *Present at 4:13PM*

BURLEY: ABSENT *Present at 4:58PM*

AERENSON: YEA

HELD: YEA

HOLENKO: YEA

SKRZYPCZAK-ADRIAN: ABSENT

MOTION: PASSED AT 4:01PM

Councilmember Held moved to come out of the Executive Session, seconded by Mayor Mortensen. Unanimous show of hands by all Councilmembers present, **motion passed at 5:08PM.**

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 MARCH 12, 2024 AT 5:00PM

Call to Order:

Mayor Mortensen called the Work Session to order at 5:10PM.

Attendance Notes:

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 – ABSENT
Lisa Holenko – PRESENT (IN-PERSON)
Andy Held – PRESENT (IN-PERSON)

Work Session:

- **Agenda Item #1:** CDOT Exit #203 Project Update

- Staff: Chris McGinnis, Town Engineer & Public Works Director
- Presenters: Grant Anderson, Scott Harris,
- **Agenda Item #2:** Unified Watering Restrictions Overview
 - Staff: Hilary Sueoka, Environmental Programs Manager, Chiara Zavagno, Water Operator

**REGULAR MEETING OF
THE TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443
MARCH 12, 2024 AT 7:00PM**

Call to Order:

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

Roll Call:

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

Hunter Mortensen – ABSENT – Mayor

Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem

Andrew Aerenon – PRESENT (IN-PERSON)

Jessica Burley – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – ABSENT

Lisa Holenko – PRESENT (IN-PERSON)

Andy Held – PRESENT (IN-PERSON)

Approval of Agenda:

Public Comment:

Public Comment opened by Mayor Mortensen at 7:01PM.

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 7:02PM.

Mayor & Council Comments:

Mayor Mortensen congratulated the Finance Department on their Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2022 from the Government Finance Officers Association

Staff Updates:

Town Clerk Stacey Nell updated Town Council on the Candidate Forum being held March 13, 2024 at Ten Mile Music Hall, beginning at 5:30PM and encouraged anyone available to attend.

Consent Agenda:

Minutes from February 27, 2024 Meeting

Resolution 24-10: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION FOR ASPHALT MILL AND OVERLAY WORK IN FRISCO COLORADO

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED, SECONDED COUNCILMEMBER AERENSON.

VOTE:

BURLEY: YEA

MORTENSEN: YEA

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

MOTION: PASSED AT 7:05PM

New Business:

Resolution 24-13: A RESOLUTION DIRECTING THE TOWN CLERK TO CANCEL THE MUNICIPAL ELECTION ON APRIL 2, 2024, IF THERE ARE NOT MORE CANDIDATES THAN OFFICES TO BE FILLED IN THE ELECTION

Item read into the record and Public Hearing opened by Mayor Mortensen.

Item presented by Town Attorney Thad Renaud, explaining the legalities behind the circumstances under which the 2024 Regular Municipal Election can be cancelled, and that Town Council must direct the Town Clerk to cancel through a Resolution.

Councilmember Burley asked if voters will still receive ballots, Thad answered yes, due to the legal obligation to mail ballots to allow for write-in affidavits of intent, of which none were submitted. She also asked for clarification on how someone write-in affidavit of intent to become a write-in affidavit.

Mayor Mortensen opened Public Comment, seeing none, closed Public Comment, and moved to Council Discussion.

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE RESOLUTION AS PRESENTED, SECONDED COUNCILMEMBER HOLENKO.

VOTE:

AERENSON: YEA
BURLEY: YEA
MORTENSEN: YEA
IHNKEN: YEA
HOLENKO: YEA
HELD: YEA
SKRZYPCZAK-ADRIAN: ABSENT

MOTION: PASSED AT 7:11PM

Agenda Item #2: First Reading Ordinance 24-07: First Reading Ordinance 24-07: AN ORDINANCE AMENDING CHAPTER 171 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING WATER, BY AMENDING ARTICLE V THEREOF, CONCERNING WATER CONSERVATION, TO SIMPLIFY AND STANDARDIZE RESTRICTIONS CONCERNING THE WATERING OR IRRIGATION OF LAWNS AND OTHER AREAS OF LAND

Item read into the record and Public Hearing opened by Mayor Mortensen.

Item presented by Hilary Sueoka, Environmental Programs Manager, offering to answer any additional questions since the Work Session.

Councilmember Burley asked if Frisco is the first community to take action on this. Ms. Sueoka responded that Breckenridge and Frisco are the only two communities who have codified these restrictions. Councilmember Burley also asked if the County can impose a watering schedule on local special districts? Ms. Sueoka answered that yes they can.

Mayor Mortensen opened Public Comment, seeing none, closed Public Comment, and moved to Council Discussion.

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE ORDINANCE ON SECOND READING, SECONDED COUNCILMEMBER HOLENKO.

VOTE:

MORTENSEN: YEA

IHNKEN: YEA

HOLENKO: YEA

HELD: YEA

SKRZYPCZAK-ADRIAN: ABSENT

AERENSON: YEA

BURLEY: YEA

MOTION: PASSED AT 7:14PM

Executive Session:

Mayor Pro Tem Ihnken moved to enter an executive session pursuant to Section 24-6-402(4)(a), C.R.S., concerning the potential purchase of real property for affordable housing purposes, and after the conclusion of this Executive Session, to move directly into another executive session pursuant to Colorado Revised Statutes Section 24-6-402(4)(f), concerning personnel, to discuss the Town Manager's performance evaluation, seconded by Councilmember Held, at 7:15PM.

VOTE:

IHNKEN: YEA

HOLENKO: YEA

HELD: YEA

SKRZYPCZAK-ADRIAN: ABSENT

AERENSON: YEA

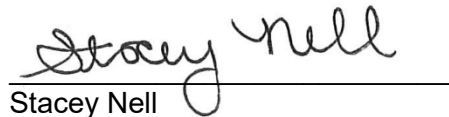
BURLEY: YEA

MORTENSEN: YEA

MOTION: PASSED AT 7:16PM

MAYOR MORTENSEN MOVED TO ADJORN, MAYOR AND TOWN COUNCIL UNANIMOUSLY AGREED TO ADJORN AT 8:54PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

