



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 APRIL 23, 2024

THE APRIL 23, 2024 WORK SESSION IS CANCELLED.

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 APRIL 23, 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 – 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 – PRESENT (IN-PERSON)
Lisa Holenko – PRESENT (IN-PERSON)
Andy Held – PRESENT (IN-PERSON)

Of note, also present were newly elected/incoming Councilmembers:

Martin Allen - PRESENT (IN-PERSON)
Dan Kibbie - PRESENT (IN-PERSON)

Oaths of Office:

Town Clerk Stacey Nell swore in the following elected officials beginning at 7:01PM:

Swearing In of Mayor Rick Ihnken

Swearing In of Councilmember Martin Allen

Swearing In of Councilmember Dan Kibbie

Swearing In of Councilmember Andrew Aerenson

Each newly elected Councilmember signed their Oath of Office

Mayor's Remarks & Presentation of Gifts to Outgoing Mayor Mortensen and Councilmember Burley

Outgoing Mayor Mortensen and Councilmember Burley reflected on their time serving as Frisco Town Councilmembers.

Council Remarks

Each Councilmember present at the dais remarked and expressed gratitude for the outgoing Councilmembers' dedication and service to the Town.

Staff Remarks

Deputy Town Manager Diane McBride remarked on her experience working with each outgoing Councilmember.

Public Comment:

Public Comment opened by Town Clerk Stacey Nell.

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.

Sandra Mortensen commented outgoing Mayor Mortensen's time serving on Town Council, stating she is proud of her son's work for his community.

Staff Updates:

Town Manager Tom Fisher updated Town Council on the Colorado Mountain College's Community Book titled "Bill of Obligations" by Richard Haas, highlighting its focus on the balance of rights and obligations in governing ourselves, and a peaceful transfer of power.

He also updated Town Council on the fact that staff are now participating in Lunch n' Learns on topics that align with Council's Strategic Plan, as well as the workplace culture at the Town of Frisco. The first Lunch n' Learn is regarding CollegeInvest 529 Plans available to staff.

Approval of Agenda:**Consent Agenda:**

- Minutes from April 9, 2024 Meeting
- Warrant List
- Purchasing Cards
- Resolution 24-27: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH NARANJO CIVIL CONSTRUCTORS, INC. FOR THE HIGHWAY 9 SIDEWALK IMPROVEMENTS PROJECT IN FRISCO COLORADO
- Resolution 24-26: RESOLUTION FOR THE OLD TOWN HALL / OLD TOWN HALL PARK GMP CONTRACT AWARD TO A.D. MILLER OF CENTENNIAL, COLORADO

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

VOTE:

ALLEN: YEA

HOLENKO: YEA

IHNKEN: YEA

AERENSON: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

KIBBIE: YEA

MOTION: PASSED AT 7:36PM

New Business:

Agenda Item #1: Mayor Pro Tem Nomination & Selection

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

MOTION: COUNCILMEMBER HELD NOMINATED COUNCILMEMBER AERENSON FOR MAYOR PRO TEM, SECONDED BY SKRZYPCZAK-ADRIAN.

VOTE:

HOLENKO: YEA

IHNKEN: YEA

AERENSON: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

KIBBIE: YEA

ALLEN: YEA

MOTION: PASSED AT 7:38PM

Agenda Item #2: Open Meetings & Ethics Training by Town Attorney Thad Renaud of Murray Dahl Beery & Renaud LLP

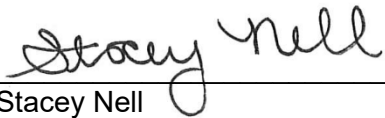
Item read into the record by Mayor Ihnken at 7:39PM.

Town Attorney Thad Renaud provided his training for the Town Council regarding Open Meetings & Ethics.

Adjourn:

COUNCILMEMBER MOVED TO ADJORN, MAYOR AND TOWN COUNCIL UNANIMOUSLY AGREED TO ADJORN AT 8:16PM.

Respectfully Submitted,



Stacey Nell

Town Clerk

