



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 JUNE 25, 2024

- **Agenda Item #1:** 2023 Financial Audit Presentation
 - **Staff:** Dylan Olchin, Finance Senior Manager, and Tom Fisher, Town Manager
 - **Non-Staff Presenters:** Michael Jenkins, McMahan and Associates LLC
- **Agenda Item #2:** USFS Dillon Ranger District Trails and Fuels Mitigation Update
 - **Staff:** Linsey Joyce, Recreation Director, and Pete Swenson, Nordic Center & Trails Manager
 - **Non-Staff Presenters:** Adam Bianchi, District Ranger, United States Forest Service, Sam Massman, Recreation Program Manager, United States Forest Service, Katherine Grey, Fuels Planner, United States Forest Service, and Ben Rasmussen, Volpe Center Public Lands Lead, United States Department of Transportation
- **Agenda Item #3:** Construction & Demolition Diversion Presentation
 - **Staff:** Nico Cruz, Sustainable Materials Specialist
 - **Non-Staff Presenters:** Caryanne Mansell, Consultant, Resource Recycling Systems, Jennifer Schenk, Executive Director, High Country Conservation Center, and Aaron Byrne, Solid Waste Director, Resource Allocation Park, Summit County Government

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 JUNE 25, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:16PM 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 – ABSENT
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Rick Ihnken at 7:17PM.

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.

Mayor Ihnken closed Public Comment at 7:17PM and moved into Council Comments.

Council Comments:

Seeing none, Mayor Ihnken closed Council Comments at 7:17PM and moved into Staff Updates.

Staff Updates:

No updates this evening.

Approval of Agenda:

Consent Agenda:

- Minutes from June 11, 2024 Meeting
- Warrant List
- Purchasing Cards

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

VOTE:

HOLENKO: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

KIBBIE: ABSENT

ALLEN: YEA

AERENSON: YEA

IHNKEN: YEA

MOTION: PASSED AT 7:18PM

New Business:

Agenda Item #1: First Reading Ordinance 24-10: AN ORDINANCE APPROVING A SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FRISCO, THE FRISCO COMMUNITY HOUSING DEVELOPMENT AUTHORITY, THE NHP FOUNDATION, AND NHPF WEST MAIN, LLC, AS AN AMENDMENT AND RESTATEMENT OF THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FRISCO AND THE NHP FOUNDATION, DATED AS OF MAY 23, 2023, AS RELATED TO THE AFFORDABLE HOUSING DEVELOPMENT TO BE CONSTRUCTED AT 101 WEST MAIN STREET

Mayor Ihnken introduced and read the item into the record and opened the Public Hearing at 7:19PM.

Town Manager Tom Fisher introduced the background regarding the project, and introduced the non-staff presenters:

- Megan Testin, Principal, Norris Design
- Lauren Avioli, Assistant Vice President, NHP Foundation

Councilmember Held commented on previous conversations leading up to today's business item.

Mayor Pro Tem Aerenson asked multiple questions to Ms. Avioli and Thad Renaud, Town

Attorney, surrounding the project's parking maintenance costs, financing, Town purchase of a unit in the project, and net zero requirements.

Town Attorney Thad Renaud expounded upon developments throughout the financing and planning process, causing a need to amend to the Development Agreement for the 101 West Main Street.

Mayor Ihnken opened Public Comment at 8:00PM, seeing none, closed Public Comment, and asked for any Council Discussion.

MOTION: MAYOR PRO TEM AERENSON MOVED TO APPROVE THE ORDINANCE AS PRESENTED, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

AERENSON: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

KIBBIE: ABSENT

ALLEN: YEA

HOLENKO: YEA

IHNKEN: YEA

MOTION: PASSED AT 8:00PM

Agenda Item #2: Resolution 24-28: A RESOLUTION APPROVING A TOWN FUNDING AWARD LETTER FOR THE AFFORDABLE HOUSING PROJECT TO BE CONSTRUCTED AT 101 MAIN STREET

Mayor Ihnken introduced and read the item into the record and opened the Public Hearing at 8:01PM.

Town Attorney Thad Renaud presented the item and background why the item appears before Town Council on today's agenda.

Mayor Ihnken opened Public Comment at 8:02PM, seeing none, closed Public Comment, and moved to Council Discussion.

Mayor Pro Tem Aerenson thanked NHP for their presentation regarding numbers.

MOTION: MAYOR PRO TEM AERENSON MOVED TO APPROVE THE ITEM AS PRESENTED, SECONDED BY COUNCILMEMBER HELD.

VOTE:

HELD: YEA

KIBBIE: ABSENT

ALLEN: YEA

AERENSON: YEA

IHNKEN: YEA

HOLENKO: YEA

SKRZYPCZAK-ADRIAN: YEA

MOTION: PASSED AT 8:04PM

Old Business:

Agenda Item #3: Second Reading Ordinance 24-08: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, BY AMENDING CHAPTER 53, CONCERNING ALCOHOLIC BEVERAGES, BY AMENDING SECTION 53-7, CONCERNING THE TOWN CLERK'S INVESTIGATION OF LIQUOR LICENSE APPLICATIONS, AND BY THE ADDITION OF A NEW SUBSECTION 53-9 E., EACH CONCERNING THE REMOVAL OF DISTANCE LIMITATIONS BETWEEN CERTAIN TYPES OF SCHOOLS AND LIQUOR LICENSED FACILITIES

Mayor Ihnken introduced and read the item into the record and opened the Public Hearing at 8:05PM.

Town Attorney Thad Renaud presented the item and background why the item appears before Town Council on today's agenda.

Mayor Ihnken opened Public Comment, seeing none, closed Public Comment at 8:08PM, and asked for any Council Discussion.

No Council Discussion ensued.

MOTION: COUNCILMEMBER HELD MOVED TO APPROVE THE ITEM AS PRESENTED, SECONDED BY COUNCILMEMBER HOLENKO.

VOTE:

KIBBIE: ABSENT

ALLEN: YEA

AERENSON: YEA

IHNKEN: YEA

HOLENKO: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

MOTION: PASSED AT 8:06PM

Adjournment:

COUNCILMEMBER HELD MOVED TO ADJORN. COUNCIL ADJORNED UNANIMOUSLY AT 8:07PM.

Respectfully Submitted,



Stacey Nell
Town Clerk


