



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 OCTOBER 24, 2023 AT 4:00PM

Call to Order

Attendance Notes:

Hunter Mortensen – PRESENT (IN-PERSON) – Mayor
Rick Ihnken – PRESENT (VIRTUAL) – Mayor Pro Tem
Andrew Aerenson – ABSENT
Jessica Burley – ABSENT
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)
Lisa Holenko – PRESENT (IN-PERSON)
Andy Held – PRESENT (VIRTUAL)

Work Session called to order at 4:02 PM by Mayor Hunter Mortensen

- **Agenda Item #1:** Root Policy Housing Presentation
 - Heidi Aggeler, Managing Director, Root Policy Research
- **Agenda Item #2:** Lake Hill Extra Territorial Water Application
 - Staff: Tom Fisher, Town Manager, Chris McGinnis, Town Engineer

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 OCTOBER 24, 2023, AT 7:00 PM

Call to Order:

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

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:01PM.
Hunter Mortensen – PRESENT (IN-PERSON) – Mayor
Rick Ihnken – PRESENT (VIRTUAL) – Mayor Pro Tem
Andrew Aerenson – ABSENT
Jessica Burley – ABSENT
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)
Lisa Holenko – PRESENT (IN-PERSON)
Andy Held – PRESENT (VIRTUAL)

Public Comment:

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

Citizens making comments during Public Comments or Public Hearings should state their names and addresses for the record, be topic-specific, and limit comments to no longer than three minutes. No Council action is taken on Public Comments, Council will take all public comments under advisement, and if a Council response is deemed necessary or appropriate, the individual making the comment will receive a formal response from the Town at a later date.

PERSON MAKING COMMENT	RESIDENTIAL ADDRESS	TOPIC
MARCUS MILLER	408 2ND AVENUE	HOUSING
PHIL KOPP	103 MINERS CREEK ROAD	TOWN HALL ACCESS

Closed public comment at 7:07pm

Mayor and Council Comments:

Mayor and Council Comments opened at 7:08PM.

Mayor Mortensen announced a Planning Commission vacancy, Councilmembers Held and Holenko volunteered to serve on the Vacancy Subcommittee. Announced CDOT redistricting, Council agreed to send a Letter of Support to CDOT, and that the Gap Project Medians & Roundabouts Project are scheduled to be completed on time.

Mayor Pro-Tem Ihnken congratulated the Summit School District High School Mountain Bike Racing Team on their accomplishments at the State Championships and praised Town staff for maintenance of Peninsula Recreation Area trails for them to utilize for practice.

Mayor and Council Comments closed at 7:11PM.

Staff Updates:

Town Manager Tom Fisher updated Council on an upcoming CDOT Open House event.

Consent Agenda:

Minutes from the October 10, 2023 meeting

Warrant List

Purchasing Cards

Codification Memo: Nicotine (Approval of Town Clerk Arrangement of Nicotine Code 1.10)

MOTION: COUNCILMEMBER IHNKEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED, SECONDED COUNCILMEMBER HOLENKO.

VOTE:

AERENSON: ABSENT

BURLEY: ABSENT

MORTENSEN: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

HOLENKO: YEA

HELD: YEA

NAY: NONE

MOTION: PASSED AT 7:12PM

Old Business:

Agenda Item #3: SECOND READING ORDINANCE 23-21: AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF FRISCO FOR 2024

Item introduced and Public Hearing opened by Mayor Mortensen at 7:12PM.

Leslie Edwards presented the mill levy proposal for 2024, and that this proposed mill levy is unchanged from 2023 at .798 mills.

Mayor Mortensen opened Public Comment at 7:13PM, seeing none, closed Public Comment and moved to Council discussion.

MOTION: COUNCILMEMBER HOLENKO MOVED TO APPROVE THE ITEM AS PRESENTED. SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

HELD: YEA

AERENSON: ABSENT

BURLEY: ABSENT

MORTENSEN: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

HOLENKO: YEA

NAY: NONE

MOTION: PASSED AT 7:13PM.

Agenda Item #4: A PUBLIC HEARING, CONSIDERATION AND POTENTIAL ACTION ON: (1) RESOLUTION 23-30, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FRISCO, COLORADO FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024, AND APROVING THE 2024-2028 CAPITAL PROGRAM FOR THE TOWN; AND (2) THE SECOND READING OF ORDINANCE 23-22, AN ORDINANCE APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSES SET FOR IN THE ADOPTED BUDGET FOR THE TOWN OF FRISCO FOR 2024.

Item introduced and Public Hearing opened by Mayor Mortenson at 7:14PM.

Finance Director Leslie Edwards presented the item, highlighting changes from Resolution 23-22, including a Resolution for the Capital Plan budget per the direction of the Town Attorney.

Mayor Mortensen opened Public Comment at 7:16PM.

Phil Kopp provided public comments in support of passing the proposed 2024 Budget.

Mayor Mortensen closed Public Comment at 7:15PM and moved to Council discussion, praising staff for their efforts on the proposed 2024 Budget.

MOTION: COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO APPROVE THE ITEM AS PRESENTED. SECONDED, COUNCILMEMBER HELD.

VOTE:

HOLENKO: YEA

HELD: YEA

AERENSON: ABSENT

BURLEY: ABSENT

MORTENSEN: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

NAY: NONE

MOTION: PASSED AT 7:17PM

MOTION: COUNCILMEMBER IHNKEN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTES (C.R.S.) SECTION 24-6-402(4)(A), CONCERNING THE POTENTIAL PURCHASE OF CERTAIN REAL PROPERTY BY THE TOWN, AND THE POTENTIAL SALE OF OTHER REAL PROPERTY OWNED BY THE TOWN; AND PURSUANT TO C.R.S. 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, EACH IN CONNECTION WITH THE POTENTIAL CONSTRUCTION OF AFFORDABLE HOUSING PROJECTS ON THE REAL PROPERTY THAT MAY BE PURCHASED, AND THE REAL PROPERTY THAT MAY BE SOLD, SECONDED COUNCILMEMBER HOLENKO.

VOTE:

SKRZYPCZAK-ADRIAN: YEA

HOLENKO: YEA

HELD: YEA

AERENSON: ABSENT

BURLEY: ABSENT

MORTENSEN: YEA

IHNKEN: YEA

MOTION: PASSED AT 7:18PM

MAYOR PRO TEM IHNKEN MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, SECONDED UNANIMOUSLY BY REMAINING PRESENT COUNCILMEMBERS. MAYOR MORTENSEN ADJORNED THE MEETING AT 8:38PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

