



## **RECORD OF PROCEEDINGS – MINUTES**

### **WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 JANUARY 28, 2025 AT 4:00PM**

#### **Call to Order:**

Work Session called to order at 4:00PM by Mayor Ihnken.

#### **Attendance Notes:**

Rick Ihnken – PRESENT (IN-PERSON) – Mayor  
Andrew Aerenson – PRESENT (IN-PERSON) – Mayor Pro Tem  
Martin Allen – PRESENT (IN-PERSON)  
Andy Held – PRESENT (IN-PERSON) beginning at 5:45PM  
Dan Kibbie – PRESENT (IN-PERSON)  
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

- **Agenda Item #1:** Dark Skies Mentorship Program
  - **Staff:** Emma Heth, Planner II
- **Agenda Item #2:** Housing Helps Program Update
  - **Staff:** James Gorham, Economic Development Manager
- **Agenda Item #3:** Comprehensive Plan Update (Joint Work Session with Planning Commission)
  - **Staff:** Kris Valdez, Principal Planner, Katie Kent, Community Development Director

### **REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 JANUARY 28, 2025 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 7:01PM.  
Rick Ihnken – PRESENT (IN-PERSON) – Mayor  
Andrew Aerenson – PRESENT (IN-PERSON) – Mayor Pro Tem  
Martin Allen – PRESENT (IN-PERSON)  
Andy Held – PRESENT (IN-PERSON)  
Dan Kibbie – PRESENT (IN-PERSON)  
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

**Public Comment:**

Public Comment opened by Mayor Rick Ihnken at 7:01PM.

***People making Public Comment must state their name and physical address for the record, be topic--specific, and limit comments to three minutes or less. No Council action is taken on Public Comments at Council meetings. Council takes public comments under advisement, and if a Council and/or Staff response is deemed necessary or appropriate, the individual making the comment will receive a formal response from the Town at a later date. It is recommended to sign-in at the Welcome Table at each meeting, and include contact information.***

Full Name of Commenter	In-Person or Online	Address	Topic(s)
Phil Kopp	In-Person	103 Miner's Creek Road	Council Vacancy Interviews, Side Street Parking, Future Planning, Nordic Center Parking and Pass Enforcement
Alex Beach	Online	Did Not Provide	Acknowledgement to Town Council for comments on Housing

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:22PM and moved into Council Comments.

**Council Comments:**

Councilmember Held thanked Frisco Arts & Culture Council and Nordic Center Staff for the Eat, Ski, Be Merry event.

With no further Council Comments, Mayor Ihnken moved into Staff Updates at 7:08PM.

**Staff Updates:**

Town Manager Tom Fisher reminded Council that Frisco needs to replace the Councilmember vacancy on the County Transit Board, also that the upcoming Colorado Association of Ski Towns meeting in Breckenridge. Mayor Ihnken responded with the name of Elizabeth Skrzypczak-Adrian for County Transit Board appointment.

**Approval of Agenda:**

No amendments.

**Consent Agenda:**

- Minutes from January 14, 2025 Meeting
- Warrant List (from December 2024)
- Purchasing Cards (from December 2024)
- Resolution 25-06: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY FOR THE COUNTY COMMONS/ADVENTURE PARK PATHWAY MAINTENANCE

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

**VOTE:**

ALLEN: YEA  
AERENSON: YEA  
IHNKEN: YEA  
KIBBIE: YEA  
SKRZYPCZAK-ADRIAN: YEA  
HELD: YEA

**MOTION: PASSED AT 7:12PM**

**New Business:**

**Agenda Item #1:** Resolution 25-08: A RESOLUTION APPROVING A TOWN FUNDING AWARD LETTER FOR THE AFFORDABLE HOUSING PROJECT TO BE CONSTRUCTED AT 101 MAIN STREET

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:12PM.

Lauren Avioli with NHP presented the item and the financing request from Town Council.

Mayor Ihnken solicited for Public Comment at 7:29PM.

Phill Kopp asked if the money exists in the budget to afford the \$1.9 million ask.

Town Manager Tom Fisher responded that the money is there.

Mayor Ihnken closed Public Comment at 7:31PM.

Ms. Avioli provided more context and answered a question asked by Councilmember Allen.

Further Council discussion ensued.

**MOTION:** MAYOR PRO TEM AERENSON MOVED TO APPROVE THE RESOLUTION, SECONDED BY COUNCILMEMBER HELD.

**VOTE:**

AERENSON: YEA  
HELD: YEA  
KIBBIE: YEA  
SKRZYPCZAK-ADRIAN: YEA  
ALLEN: YEA  
IHNKEN: YEA

**MOTION: PASSED AT 7:34PM**

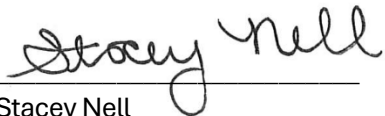
**Executive Session:**

MAYOR PRO TEM AERENSON MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(F), C.R.S., CONCERNING PERSONNEL MATTERS, TO CONDUCT A PERFORMANCE EVALUATION OF THE TOWN ATTORNEY, SECONDED, COUNCILMEMBER HELD.

**Adjourn:**

COUNCILMEMBER ALLEN MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, SECONDED BY MAYOR PRO TEM AERENSON, COUNCIL VOTED UNANIMOUSLY TO ADJORN AT 8:02PM.

Respectfully Submitted,

  
Stacey Nell  
Town Clerk

