



RECORD OF PROCEEDINGS – MINUTES

**REGULAR MEETING OF
THE TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443
FEBRUARY 11, 2025 AT 4:00PM
(NOTE: NO WORK SESSION TOOK PLACE)**

Call to Order:

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

Roll Call:

Roll called by Town Clerk Stacey Nell at 4:00PM.

Rick Ihnken – PRESENT (IN-PERSON) – Mayor

Andrew Aerenson – PRESENT (IN-PERSON) beginning at 8:19PM – Mayor Pro Tem

Martin Allen – PRESENT (IN-PERSON)

Andy Held – PRESENT (IN-PERSON)

Dan Kibbie – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Approval of Agenda:

No amendments.

New Business:

Agenda Item #1: Mayor, Town Clerk, Town Manager & Town Attorney Overview of Vacancy Candidate Interview Process

Mayor Ihnken, Town Clerk Stacey Nell, and Town Attorney Thad Renaud all provided legal background for the interview process before Council this evening, including a review of the timeline leading them up to the scheduled interviews this evening. An overview of the evening's agenda was also provided by staff to Council.

Agenda Item #2: Interviews x First 4 (of 8) Candidates (30 Minutes Each): Alex Beach, Durant Abernethy, Robyn Goldstein, Robin Capel

6:30PM – 7:00PM Council Recessed for Dinner

Agenda Item #3: Interviews x Second Group of 4 (of 8) Candidates (30 Minutes Each): Jamie Callahan, David Arnold, Zach Ryan, Calle McCartney

Agenda Item #4: Instructions to Town Clerk for Process to Fill Second Town Council Vacancy in Accordance with Frisco's Home Rule Charter Article II, Section 7 "Vacancies"

Mayor Ihnken read the item into the record at 8:13PM.

Council directed the Town Clerk to not conduct a Special Election, but rather to facilitate the appointment for the second Council Vacancy from the same pool of candidates, at the February 25, 2025 Regular Meeting.

MOTION: COUNCILMEMBER ALLEN MOVED TO APPROVE THE DIRECTION TO THE TOWN CLERK, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

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

MOTION: PASSED AT 8:17PM

Consent Agenda:

- Minutes from January 28, 2025 Meeting
- Approval of Legal Services Agreement with Murray Dahl Beery & Renaud LLP
- Resolution 25-09: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT FIRE & EMS FIRE PROTECTION DISTRICT CONCERNING PRESCRIBED PILE BURNING SERVICES

MOTION: COUNCILMEMBER KIBBIE MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

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

MOTION: PASSED AT 8:19PM

Public Comment:

Public Comment opened by Mayor Rick Ihnken at 8:21PM.

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	Online	103 Miner's Creek Road	Town Council Vacancy Process

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 8:24PM and moved into Council Comments.

Council Comments:

Mayor Ihnken thanked Town Staff and the community for a successful Gold Rush Nordic Races and Spontaneous Combustion event last weekend.

With no further Council Comments, Mayor Ihnken moved into Staff Updates at 8:25PM.

Staff Updates:

None

Executive Session:

COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO: (I) SECTION 24-6-402(4)(b), C.R.S., CONCERNING CONFERENCES WITH AN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC QUESTIONS CONCERNING A CONSTRUCTION DISPUTE ON A CERTAIN PROJECT OF THE TOWN; AND (II) SECTION 24-6-402(4)(e), C.R.S., CONCERNING THE DETERMINATION OF POSITIONS RELATIVE TO MATTERS SUBJECT TO NEGOTIATION, TO DEVELOP STRATEGY FOR NEGOTIATIONS, AND TO INSTRUCT NEGOTIATORS CONCERNING A CONSTRUCTION DISPUTE ON A CERTAIN PROJECT OF THE TOWN.

AND

AN EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTES SECTION 24-6-402(4)(F), CONCERNING PERSONNEL, TO DISCUSS THE TOWN MANAGER'S PERFORMANCE EVALUATION, SECONDED, COUNCILMEMBER ALLEN.

VOTE:

ALLEN: YEA

AERENSON: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

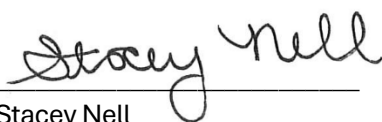
KIBBIE: YEA

MOTION: PASSED AT 8:26PM

Adjourn:

COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, SECONDED BY COUNCILMEMBER KIBBIE, COUNCIL VOTED UNANIMOUSLY TO ADJORN AT 10:15PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

