



## RECORD OF PROCEEDINGS – MINUTES

### WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 MAY 28, 2024

- **Agenda Item #1:** 2025 Budget Process Overview & Capital Plan Update
  - **Staff:** Tom Fisher, Town Manager, Leslie Edwards, Finance Director, and Addison Canino, Capital Projects Senior Manager
- **Agenda Item #2:** Comprehensive Plan Update
  - **Staff:** Emily Weber, Principal Planner and 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 MAY 28, 2024 AT 7:00PM

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

Meeting called to order at 7:04PM by Mayor Pro Tem Andrew Aerenson.

#### **Roll Call:**

Roll called by Town Clerk Stacey Nell at 7:00PM.

Rick Ihnken – ABSENT – 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 – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

#### **Public Comment:**

Public Comment opened by Mayor Pro Tem Aerenson at 7:00PM.

*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.*

Melissa Sherberne of 262 Belford Street, provided public comment surrounding the recent change to the AMI Chart for the sale of Deed Restricted Homes.

Mayor Pro Tem Aerenson closed Public Comment at 7:03PM.

#### **Council Comments:**

Mayor Pro Tem Aerenson

**Staff Updates:**

No staff updates.

**Approval of Agenda:**

**Consent Agenda:**

- Minutes from May 14, 2024 Meeting
- Warrant List
- Purchasing Cards
- Amendment to Concessionaire Agreement for The Island Grill LLC DBA Island Grill

**MOTION:** COUNCILMEMBER HELD MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER ALLEN.

**VOTE:**

AERENSON: ABSENT

KIBBIE: YEA

ALLEN: YEA

HOLENKO: YEA

IHNKEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

**MOTION: PASSED AT 7:08PM**

**New Business:**

None

**Old Business:**

None

**Adjournment:**

COUNCILMEMBER HOLENKO MOVED TO ADJORN, SECONDED BY COUNCILMEMBER HELD. COUNCIL ADJORNED BY A UNANIMOUS SHOW OF HANDS IN FAVOR TO ADJORN AT 7:08PM.

Respectfully Submitted,



Stacey Nell  
Town Clerk

