

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
OCTOBER 25, 2022**

Mayor Mortensen called the meeting to order at 7:00 p.m. Deputy Town Clerk Calie Cuculis called the roll.

Present:

Andrew Aerenson
Andy Held
Lisa Holenko
Rick Ihnken
Hunter Mortensen
Elizabeth Skrzypczak-Adrian

Absent:

Jessica Burley

Public Comments:

Julie King spoke regarding 4th of July Celebration & BBQ discussion.

Mayor and Council Comments:

Mayor Mortensen spoke in celebration and support of the Camp Hale National Monument. Pursuant to suggestion of Mayor Mortensen to amend the agenda and continue discussion of the work session Agenda item #4- Summer on Main Street- Business use of Public Space at the end of Old Business Agenda item #2.

Staff Updates:

Police and Court Activity Report for September 2022
Finance Department Report
Recreation and Culture Department Staff Report – September 2022

Consent Agenda:

October 11, 2022 Minutes
Revocable License Agreement 116 Galena Street
CMGC Contract for Granite Park Workforce Housing Project – Preconstruction Services
Fourth Amendment to the Design Services Contract with Ohlson Lavoie Corporation
Warrant List
Purchasing Cards

MOTION: COUNCIL MEMBER IHKEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER HOLENKO.

AERENSON YEA

HOLENKO

YEA

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| BURLEY | ABSENT | SKRZYPCZAK-ADRIAN | YEA |
| HELD | YEA | MORTENSEN | YEA |
| IHNKEN | YEA | MOTION CARRIED | |

Old Business:

Agenda Item #1: *Estimated Start Time 7:05pm* Second Reading Ordinance 22-14, an Ordinance Adopting the 2023 Budget and Appropriating Sums of Money to Various Funds and Spending Agencies, and Approving the 2023-2027 Capital Program, in the Amount and for the Purposes set Forth Below for the Town of Frisco, Colorado for the 2023 Budget Year 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Town Council approved the second reading of Ordinance 22-14, pertaining to the 2023 budget. Council discussed the budget during their September 27, 2022 meeting, with the desired changes Council offered at that time reflected in the presented budget ordinance. Staff estimates expenditures totaling \$65,039,510; revenues and reserves of \$90,521,082 are adequate to meet those expenditures, leaving a total ending fund balance of \$25,481,571 at the end of 2023. Mayor Mortensen opened public comment at 7:15 p.m. There being no public comment, Mayor Mortensen closed public comment at 7:15 p.m.

MOTION: COUNCIL MEMBER HELD MOVED TO APPROVE ON SECOND READING ORDINANCE 22-14, AN ORDINANCE ADOPTING THE 2023 BUDGET AND APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, AND APPROVING THE 2023-2027 CAPITAL PROGRAM, IN THE AMOUNT AND FOR THE PURPOSES SET FORTH BELOW FOR THE TOWN OF FRISCO, COLORADO FOR THE 2023 BUDGET YEAR. SECOND, COUNCIL MEMBER SKRZYPCZAK-ADRIAN.

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| AERENSON | YEA | HOLENKO | YEA |
| BURLEY | ABSENT | SKRZYPCZAK-ADRIAN | YEA |
| HELD | YEA | MORTENSEN | YEA |
| IHNKEN | YEA | MOTION CARRIED | |

Agenda Item #2: *Estimated Start Time 7:10pm* Second Reading Ordinance 22-11, an Ordinance Levying General Property Taxes for the Year 2022 to Help Defray the Cost of Government 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Town Council approved the second reading of Ordinance 22-11, pertaining to the 2023 budget. Mayor Mortensen opened public comment at 7:17 p.m. There being no public comment, Mayor Mortensen closed public comment at 7:17 p.m.

MOTION: COUNCIL MEMBER HELD MOVED TO APPROVE ORDINANCE 22-13, AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022 TO HELP DEFRAY THE COST OF GOVERNMENT SECOND, COUNCIL MEMBER AERENSON.

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| AERENSON | YEA | HOLENKO | YEA |
| BURLEY | ABSENT | SKRZYPCZAK-ADRIAN | YEA |

**HELD
IHNKEN**

**YEA
YEA**

**MORTENSEN
MOTION CARRIED**

YEA

Pursuant to suggestion of Mayor Mortensen a Motion was made to amend the agenda and continue discussion of the Work Session Agenda item #4- Summer on Main Street- Business use of Public Space at the end of Old Business Agenda item #2.

Adjourn:

There being no further business, the meeting adjourned at 8:36 p.m.

Respectfully Submitted,

Calie Cuculis,
Deputy Town Clerk