



## **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 AUGUST 22, 2023 AT 4:00PM**

#### **Call to Order**

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

#### **Roll Call:**

Hunter Mortensen – ABSENT- Mayor  
Andrew Aerenson – PRESENT (IN-PERSON)  
Jessica Burley – PRESENT (IN-PERSON) beginning at 4:45PM  
Andy Held – PRESENT (VIRTUAL)  
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem  
Lisa Holenko – PRESENT (IN-PERSON)  
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON) beginning at 4:45PM

- **Agenda Item #1:** Peak One Neighborhood AMI Discussion
  - Staff: Katie Kent, Community Development Director
  - Melissa Sherburne, Missy Stabile, homeowners in Peak One Neighborhood
  - Attendance note: 2 Councilmembers recused themselves for this topic:  
Councilmember Jessica Burley, and Councilmember Elizabeth Skrzypczak-Adrian
- **Agenda Item #2:** Early Childhood Options
  - Staff: Leslie Edwards, Finance Director
  - Lucinda Burns and Catherine Schaaf, Early Childhood Options departing and newly appointed Executive Directors, respectively
- **Agenda Item #3:** PUD Code Amendments
  - Staff: Katie Kent, Community Development Director
- **Agenda Item #4:** Frisco Backyard Fuels and Recreation Project Update (USFS and SE Group)
  - Staff: Katie Kent, Community Development Director
  - Ash Smith, Project Manager, SE Group, and Adam Bianchi, Dillon Ranger District Director, White River National Forest, United States Forest Service

### **REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 AUGUST 22, 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 7:00PM.  
Hunter Mortensen – ABSENT - Mayor  
Andrew Aerenson – PRESENT (IN-PERSON)  
Jessica Burley – PRESENT (IN-PERSON)  
Andy Held – PRESENT (VIRTUAL)  
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem  
Lisa Holenko – PRESENT (IN-PERSON)  
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

**Public Comment:**

Public Comment opened by Mayor Pro Tem Ihnken at 7:15PM.

*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.*

Public Comment opened by Mayor Mortensen 7:15PM.

Frisco resident Dan Fallon commented regarding the Work Session discussion topic “Peak One Neighborhood AMI”.

Seeing none, Mayor Pro Tem Ihnken closed Public Comment at 7:22PM.

**Mayor and Council Comments:**

Mayor and Council Comments opened by Mayor Pro Tem Ihnken at 7:22PM.

Councilmember Aerenson commented on pending Short Term Rental litigation that the County is undergoing, thanking Town Attorney Thad Renaud for his guidance with regard to Frisco’s STR Program in the past.

Councilmember Burley thanked Public Works staff for helping the resident at Prospect Point who made Public Comment during the last meeting.

Councilmember Skrzypczak-Adrian acknowledge the parking spot murals on Main Street.

Councilmember Holenko acknowledged the loss of Colorado photographer John Fielder.

Mayor Pro Tem Ihnken thanked the Police and Public Works Departments for their collaboration in supporting special events in Frisco, and complimented Public Works staff on Granite Street improvements, and the construction crew working on the Medians and Roundabouts.

Mayor Pro Tem Ihnken then moved into Staff Updates.

**Staff Updates:**

Town Manager Tom Fisher mentioned the completion of the solar panels on the Public Works building, a longtime effort. He also congratulated Town staff for their efforts to submit grants in a timely fashion in accordance with deadlines, and the NHP staff for their support. Tom will attend the Colorado Association of Ski Towns (CAST) upcoming meeting in Basalt.

**Consent Agenda:**

**Agenda Item #4:** Minutes from August 8, 2023 Meeting

**Agenda Item #5:** Purchasing Cards

**Agenda Item #6:** Warrant List

**Agenda Item #7:** Approval of MuniCode Library

**Agenda Item #8:** Resolution 23-24: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH STATE OF COLORADO FOR HIGHWAY 9 SIDEWALK IMPROVEMENTS AND MMOF GRANT ADMINISTRATION

**MOTION:** COUNCILMEMBER BURLEY TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

**VOTE:**

MORTENSEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

NAY: NONE

**MOTION: PASSED AT 7:28PM**

**Old Business:**

**Agenda Item #9:** Second Reading Ordinance 23-15: AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FRISCO AND THE NHP FOUNDATION, DATED AS OF MAY 23, 2023, IN ORDER TO ADD CERTAIN REAL PROPERTY TO THE LEGAL DESCRIPTION OF THE REAL PROPERTY THAT IS SUBJECT TO THE LONG TERM GROUND LEASE FROM THE TOWN TO THE NHP FOUNDATION

Item introduced and Public Hearing opened by Mayor Pro Tem Ihnken at 7:28PM.

Town Attorney Thad Renaud presented background information on the item.

Council discussion opened by Mayor Pro Tem Ihnken at 7:30PM, seeing none, closed at 7:30PM.

**MOTION:** COUNCILMEMBER BURLEY MOVED TO APPROVE THE SECOND READING OF THE ORDINANCE AS PRESENTED. SECONDED, COUNCILMEMBER AERENSON.

**VOTE:**

IHNKEN: YEA

MORTENSEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

NAY: NONE

**MOTION: PASSED AT 7:31PM**

**Agenda Item #10:** Resolution 23-20: A RESOLUTION AMENDING THE FRISCO HOUSING HELPS PROGRAM (Continued from August 8 Meeting)

Item introduced and Public Hearing opened by Mayor Pro Tem Ihnken at 7:32PM.

Community Development Director Katie Kent presented the Resolution with the amendment made, directed by Town Council at the previous meeting.

**MOTION:** COUNCILMEMBER BURLEY MOVED TO APPROVE THE RESOLUTION AS PRESENTED, AMENDED FROM THE PREVIOUS MEETING PER COUNCIL DIRECTION. SECONDED, COUNCILMEMBER HOLENKO.

**VOTE:**

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

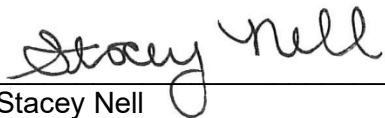
HELD: YEA

NAY: NONE

**MOTION: PASSED AT 7:33PM**

COUNCILMEMBER BURLEY MOVED TO ADJORN, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN. VMAYOR PRO TEM ADJORNED THE MEETING AT 7:34PM.

Respectfully Submitted,

  
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Stacey Nell  
Town Clerk

