

REGULAR PLANNING COMMISSION MEETING
MORRISON TOWN HALL
110 STONE STREET
TUESDAY, OCTOBER 11, 2016
7:00 P.M. – 9:00 P.M.

(NOTE: ALL AGENDA ITEMS ARE ELIGIBLE FOR DISCUSSION AND POSSIBLE VOTE BY THE PLANNING COMMISSION)

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF CHAIR AND CO-CHAIR
4. AMENDMENTS TO THE AGENDA
5. PRESENTATIONS AND HEARINGS
 - a) Community Workshop – Community Trails Master Plan – Town Park Loop
6. APPROVALS
 - a) Minutes – March 8, 2016
7. STAFF REPORTS
 - a) Planner
 - b) Town Administrator
8. BOARD OF TRUSTEE MINUTES 9-6-2016 and 9-20-2016
9. ADJOURNMENT

Reasonable accommodation will be provided upon requests for persons with disabilities. If you require any special accommodation in order to attend a Planning Commission meeting, please call the Town Clerk at 303-697-8749.
Next Regular Planning Commission meeting is Tuesday, November 8, 2016 at 7:00 P.M.

REGULAR PLANNING COMMISSION MEETING
ROLL CALL/AGENDA ITEMS

7:00 P.M. TUESDAY, OCTOBER 11, 2016

Call to Order At: 7:00 PM

Adjourned At: _____

Opening Comments/Actions:

Roll Call

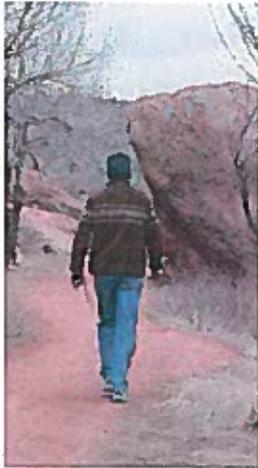
Present	Absent	Commissioner
		Jamee Chambers
		Todd Mercord
		Shari Raymond
		Matt Schweich
		Maja Stefansdottir
		Alternate Loren Oswalt
		Alternate Paul Sutton
Present	Absent	Town Employee/Consultant
		Kara Zabilansky
		Kristi Dixon
		Brea Pafford
		Charla Bryant

Amendments to the Agenda:

COMMUNITY WORKSHOP

TOWN PARK LOOP TRAIL

Community Trails Master Plan Implementation



Join your fellow citizens in sharing ideas
and community needs for the
TOWN PARK LOOP

October 11, 2016

7:00pm

Morrison Town Hall

110 Stone Street

This is a recommended trail project determined in the Community Trails Master Plan. The TOWN PARK LOOP would be the critical link between the Post Office and Museum. YOUR participation is appreciated!

Town of Morrison Planning Commission
Morrison Town Hall
110 Stone Street
Tuesday, March 8, 2016
7:00 P.M. – 9:00 P.M.

1. **Call To Order:** Chairperson Gretchen Roberts called the regular Planning Commission Meeting to order at 6:58 PM
2. **Roll Call:** Chairperson Gretchen Roberts, Jamee Chambers, Loren Oswalt, Todd Mercord, Matt Schweich, Shari Raymond, Maja Stefansdottir. A quorum was established.
Staff Present: Kara Zabilansky (Town Administrator), Kristi Dixon (Secretary), Carrie McCool (Planning Staff)
3. **Amendments to the Agenda:** 5a Roberts added questions for candidates nights
4. **Public to Address the Commission/Communications:** none
5. **General Business:**
5a) discussion of candidate questions that was emailed to Planning Commission by Zabilansky. Question compiled from variety of sources that Zabilansky received. Planning Commission decided on questions. Roberts will email the final draft of questions to Zabilansky on Wednesday, March 9, 2016
6. **Approvals of Minutes:**
6a) Stefansdottir **moved** to accept the minutes from December 8, 2015, Roberts **seconded the motion. All present voted in favor of the motion.**
6b) Schweich **moved** to accept the minutes from January 12, 2016. Oswalt **seconded the motion. All present voted in favor of the motion.**
7. **Staff Reports:**
8a) Planner Report – McCool reported on the handout of the Revisions to the Rooney Valley Intergovernmental Agreement (IGA) three public hearings for the Rooney Valley Masterplan Update will be held at the Red Rocks Baptist Church on March 16, 2016, April 20, 2016 and May 24, 2016. All open to the public. McCool encouraged all Planning Commissioners to attend all 3 meetings. Zabilansky responded with changes to IGA which are revenue sharing and consists of sales tax and use tax (general use tax and construction tax).

Schweich made a **motion** to recommend to the Town board to adopt the Rooney Valley IGA. Stefansdottir **seconded the motion**. **All present voted in favor of the motion**.

8b) Town Administrator – Zabilansky reported Mt Vernon sidewalk, by Mill Street, will be poured tomorrow, fence will be up next week. Trash cans have have been placed around Town. Some painting has been done. Applied for a grant; Clear Well for Water Treatment Plant, asking \$213,000.00.

8. **Adjournment: Chairperson Gretchen Roberts adjourned at 8:09 P.M.**

Town of Morrison

Gretchen Roberts – Chairperson

Attest:

Kristi Dixon - Secretary

MEMORANDUM

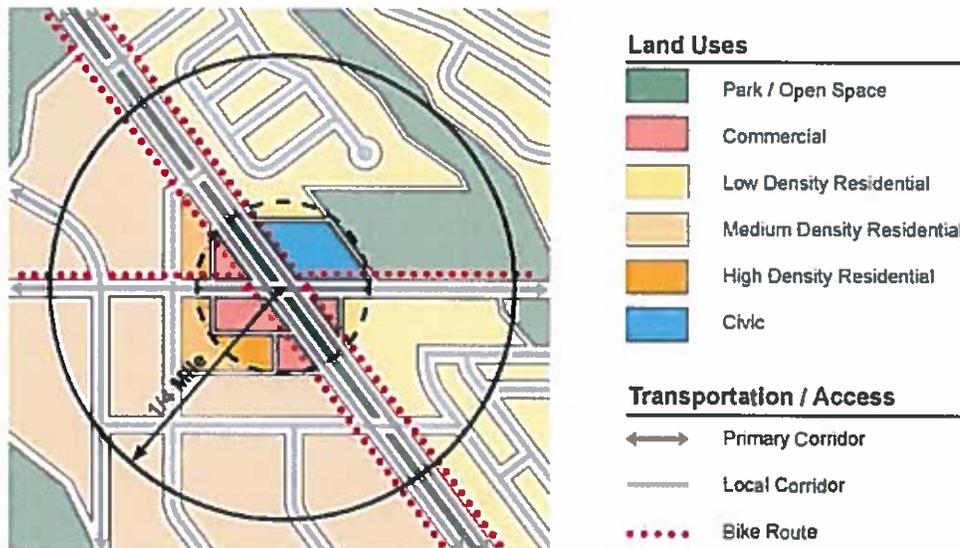
Date: October 6, 2016
 To: Morrison Planning Commission
 From: Carrie McCool, Town Planner
 Subject: Planner Report



ROONEY VALLEY MASTER PLAN UPDATE

With grant funding from the Department of Local Affairs, we are moving forward with an update to the 2002 Rooney Valley Master Plan – *Plan Rooney Valley, a Joint Community Vision*. Below is an overview of key concepts of the emerging Plan:

The **Development Framework Map** (attached) includes significant residential uses envisioned to be balanced by six neighborhood nodes throughout the Valley where mixed-use activity will be concentrated to create walkable neighborhoods providing a range of neighborhood amenities and services, open space corridors, preservation of natural beauty and views as well as providing key strategies to establish the Valley as a place to live, shop, work and play. The graphic below represents the neighborhood node concept.



The development framework maintains and designates key **Open Space Corridors** including: Central and Western Open Space Corridors, Rooney Valley Gulch, and surrounding open spaces such as Green Mountain Park, Dinosaur Ridge and the Hogback. These corridors are intended to be used for outdoor recreation purposes, and special attention should be given to preserve the natural, scenic and historical features of the landscape which serve as the Valley's most prominent asset. Efforts for the parks and open space land use designation should focus on maintenance and enhancement, and on improving interconnectivity between parks and open spaces and adjacent neighborhoods and amenities.

Transportation policies and recommendations maintain a focus on enhancing the existing transportation network and provide future improvements that are multi-modal in nature (e.g., automobile, pedestrian, bike, bus, etc.).

A **Special Treatment Area** has been identified and borders South McIntyre Street, between Morrison Road and West Yale Avenue. This area is intended to highlight the major corridor that will run north-south through the area, and as such will define the character of the surrounding neighborhoods and the Valley as a whole. It serves as a gateway into the Rooney Valley and will serve as an inviting and pleasant interface that integrates the adjacent neighborhoods. Any buildings or structures located within the Special Treatment Area should face South McIntyre Street to the greatest extent possible, with parking located behind or to the side of buildings. Fencing along McIntyre Street should be constructed of materials compatible with adjacent developments and should be at least 50% open. Fences should provide visual interest and architectural treatment (i.e. columns or enhanced landscaping) every 50 feet. Enhanced landscaping should be incorporated into adjacent development to create interest and enhance the character of McIntyre Street, and should include, at minimum, trees and four-season plant materials. Provisions for safe, efficient and attractive pedestrian and bicycle connections should be included when South McIntyre Street is constructed and should include an 8-foot detached sidewalk and on-street bike lanes on both sides of the street. An entry gateway should also be incorporated at the intersection of South McIntyre Street and West Morrison Road, which is intended to establish a distinct image for the Rooney Valley as a vibrant place to live, work, shop and recreate.

SPECIAL TREATMENT AREA CROSS SECTION

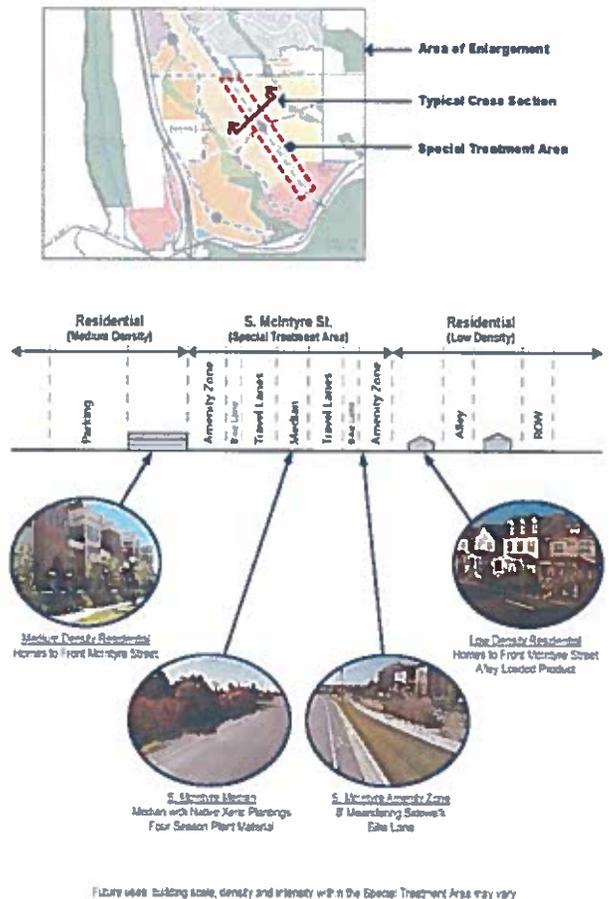


Figure shows building scale, density and intensity within the Special Treatment Area may vary

We are looking forward to a productive study session with the newly formed Rooney Valley Planning Commission on October 13th to discuss the above referenced key concepts. Target adoption of the Plan is set for November 28, 2016.

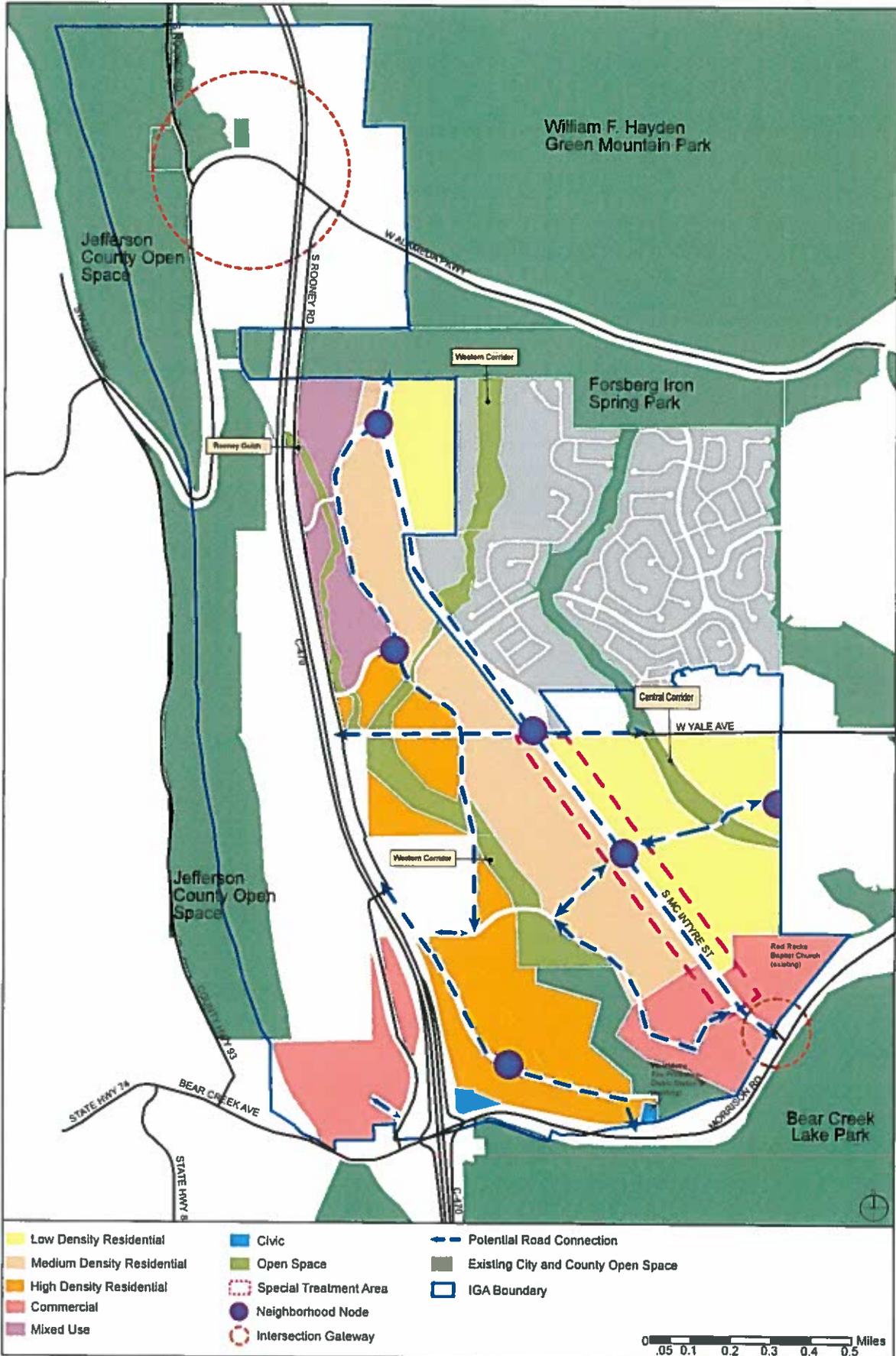
JEFFERSON COUNTY REFERRAL

The Town of Morrison received a pre-application referral from Jefferson County for a Rezone and Plat of approximately 21 acres from PD-Agricultural to PD-Restricted Residential for 19 single-family detached dwellings located southeast of Lost Horse Lane and State US Highway 285, west of Willow Springs Road. We have attached a copy of the referral response for the Planning Commission's review.

PROJECT TRACKING CHART

Attached is an updated *Project Tracking Chart*. This tracking tool provides detail on projects and planning activities, which are in process and will include projects that have been completed. Please feel free to contact me anytime with any questions regarding current planning activities.

Map 5: Development Framework Map





321 Highway 8
Morrison, Colorado 80465
Phone: 303-697-8749
Fax: 303-697-8752

October 5, 2016

Michael Madrid
Jefferson County Planning and Zoning Department
100 Jefferson County Parkway, Suite 3550
Golden, CO 80419-3550

**RE: Referral Response Case no. 16-121174PA
'SE of Lost Horse Lane' Preliminary Application**

Dear Mr. Madrid,

The Town of Morrison received the pre-application referral for a Rezone and Plat of approximately 21 acres from PD-Agricultural to PD-Restricted Residential for 19 single-family detached dwellings located southeast of Lost Horse Lane and State US Highway 285, west of Willow Springs Road. We appreciate the opportunity to comment at the pre-application phase of development proposals.

The subject property lies southeast of the South Planning Area of Morrison, also known as Morrison Valley, which is comprised of Aggregate Industries, the Town's water reservoir, several large parcels under private ownership, and the Fort Restaurant. This area includes stunning views of the Hogbacks, Mt. Falcon, Mt. Glennon, and several unique rock formations surrounding the Valley. The subject property is currently zoned PD-Agricultural, which has helped to preserve the natural features in the surrounding area. The Town of Morrison has policies and goals set forth within the Town's Comprehensive Plan to preserve significant natural, cultural, and agricultural resources within the South Planning Area and maintain the rural character, and property owners are encouraged to maintain agricultural lands. The subject property is also within the Willows Subarea of the South Plains Area Plan for Jefferson County, which promotes open space and if necessary, low densities at 1 du/10 acres for residential development to preserve unique features of geology, floodplain, wildlife and views. Lastly, a portion of the subject property lies within the Turkey Creek floodplain and appropriate mitigation measures should be considered. While the clustering of lots is supported to protect the natural features, the Town finds that the proposal for 19 dwelling units on 21 acres of land is too dense for the area and is not consistent with the County's Comprehensive Plan and Area Plan which call for preservation of unique features.

Again, the Town of Morrison would like to thank you for the opportunity to comment on the proposed rezone and subdivision. Please include Morrison on the formal referral list for this area as we would like the opportunity to review and comment on any new or associated applications or development requests in the future.

Sincerely,

A handwritten signature in cursive script that reads "S. Stevens".

Stephanie Stevens
Morrison Town Planner

Cc: Kara Zabilansky, Town Administrator
Kara Mueller, Lakewood Senior Planner

Town of Morrison
Project Tracking Chart
 October, 2016

Project Name	Project Description	Project Location	Submittal Date	Approval Date	Project Status	Staff Contact	Applicant	Contact	Comments
Active Projects									
Tennis Court Facility	Special Review	3153 Hwy 93			Pending formal application	SS	Property Owner	Cassia cassia@terravereality.com	9/15/16 Phone and e-mail correspondence re: indoor tennis courts approval process
State Trail Grant	Trail Grant Assistance	Trail connection from the Post Office to the Museum	9/26/2016		Community Workshop 10/11/16	CM/SS	Town	Kara Zabjalsky	9/26/16 assistance requested from Town; 10/5/16 flyer created and sent for public meeting
Forey's Lo-Mo Estates	Subdivision Variance	308 Spring Street			Pending Formal Application	SS	Sean & Celeste Forey	Jamee Chambers 303-697-0650; chaconinc@chamber scon.com	9/12/16 Pre-app held; pre-app comments sent 9/30/16
Forey's Lo-Mo Estates	Zoning Variance	308 Spring Street	9/21/2016		Board of Adjustment Review October 10, 2016	SS	Sean & Celeste Forey	Jamee Chambers 303-697-0650; chaconinc@chamber scon.com	9/12/16 Pre-app held; 9/21/16 Formal application rec'd - scheduled for 10/10 BOA; 9/30/16 pre-app comments sent; 10/5/16 BOA report sent
Forey's Lo-Mo Estates	Subdivision Plat	308 Spring Street			Pending Formal Application	SS	Sean & Celeste Forey	Jamee Chambers 303-697-0650; chaconinc@chamber scon.com	9/12/16 Pre-app held; pre-app comments sent 9/30/16
Rooney Valley Master Plan Update	Master Plan Update	Rooney Valley	n/a		RV Planning Commission Study Session October 13, 2016	CM/SS	n/a	n/a	9/30/16 Draft Plan received from Lakewood; 10/5 Morrison issued comments to Lakewood Staff on Plan text and mapping; 10/7/16 Mtg with Lakewood to prep for 10/13/2016 RVPC
Bear Creek Nursing Home Code Compliance Audit	Code Compliance	150 Spring Street	n/a		Notice of Code Violations sent	SS		Roger Peeler	7/27/16 Inspection completed; 8/16 Notice of Code Violation letter sent

Town of Morrison
Project Tracking Chart
 October, 2016

Project Name	Project Description	Project Location	Submittal Date	Approval Date	Project Status	Staff Contact	Applicant	Contact	Comments
Town Lighting Audit	Lighting Audit	110 Stone St, 321 Colorado 8, 700 Bear Creek	n/a	n/a	Audit Report sent	SS			7/27/16 Inspection completed; 8/16 Audit Report sent to Town
Rooney Valley IGA Revisions	Revisions to the 2000 Rooney Valley IGA between Morrison and Lakewood	Rooney Valley	n/a	n/a	Planning Commission Review: February 9, 2016	CMMB	n/a	n/a	2/9 Planning Commission to review revisions to the 2000 Rooney Valley IGA between the Town of Morrison and the City of Lakewood.
Outside Referrals									
SE of Lost Horse Lane Rezone and Plat	Pre-App to Rezone and Plat approx. 21 acres from PD to PD for 19 SFDs	SE Long Horse Ln/Promintory Point	9/30/2016		Pending Formal Application to County	SS	Joseph Huey	Michael Madrid	9/30/16 recvd referral from County; 10/5/16 issued comment letter
3 Dinos Plat SE	Preliminary and Final Plat to subdivide the property into 9-lot commercial Superlot Plat	SE Corner of Alameda & C-470	8/26/2016		Issued Letter to JeffCO; Awaiting resubmittal	SS/CM	3 Dinos LLC	Ross Klopff	8/26/16 recvd referral from County; 8/29/16 issued comment letter
3 Dinos Plat NW	Pre-App for a subdivision for 12 commercial lots	NW Corner of Alameda & C-470	7/29/2016		Pending Formal Application to County	SS/CM	3 Dinos LLC	Sean Madden	7/29/16 recvd referral from County; 8/4/16 issued comment letter
Spring Street Vacation	App to vacate ROW	308 Spring Street	2/11/2016 (Referral date)		Issued Letter to JeffCO	bp	Sean & Celese Forey	Nathan Seymour (JeffCO); nseymour@co.jeffers.or.co.us	2/11/16 recvd referral from County; 2/23 issued comment letter; 3/3 mfg w/ JeffCo staff re: application process & annexation of ROW into Morrison.

MEMORANDUM

Date: 10/10/2016
To: Planning Commission
From: Kara Zabilansky
Subject: Town Administrator Report

Connection of Town Park Loop Trail: This is on the agenda for community input. We will be applying for two grants to help fund this project. The connection will be from the Post Office to the MNHM.

Rooney Valley Planning Commission Appointments: The Board of Trustees appointed Matt Schweich, Jamee Chambers, and John Price to represent the Town. Lakewood appointed three members to represent them. The RVPC will hear annexation and zoning requests in the Rooney Valley.

Rooney Valley Master Plan Adoption Dates:

September 15: Rooney Valley Planning Commission Orientation – 6 pm

October 13: RV Planning Commission Study Session – 6 pm

October 27: RV Planning Commission Public Hearing – 6 pm

November 14: Board/Council Study Session – 6 pm dinner and 7 pm Study Session (revised per Travis direction)

November 15 or 22nd: Morrison Town Board Public Hearing – 6pm

November 28: Lakewood City Council Public Hearing – 7 pm

Red Rocks Centre: The Service Plans for Red Rocks Centre were approved on September 6th by the Board of Trustees. A formal application for the ODP amendment and disconnection is expected to be submitted to the Town the last week of October.

Clear Well: Morrison received a grant in the amount of \$213,000 to construct a new clear well for the water treatment plant. Morrison has been working with Denver to get the IGA amended which has held up this project.

Nursing Home/Town Lighting Audits: Carrie McCool has completed a review of the nursing home violations along with a lighting review for the Town properties. The Town Hall does not comply with

our code which will be addressed this year. I met with the Administrator at the nursing home and they have agreed to screen the mechanical equipment and remove the dead trees. There is still an issue with the nursing home lighting where they say they have to comply with federal regulations and we say they have to comply with Morrison's ordinance. This will likely end up with the attorney's working it out.

Wayfinding Signs: Two new wayfinding signs were installed. Various signs were removed and combined for the two new signs at the east and west end of Town.

Downtown Crosswalk: The application for the new crosswalk by Happy Shack has been submitted to CDOT. We are waiting on approval.

Trash Services: Jerry is working on the contract for trash service with Republic Services.

Wood Lane Dedication: The Board of Adjustment approved a variance for 110 Wood Lane with the condition that a right of way dedication be deeded to the Town.

Board of Adjustment Hearing: Sean and Celeste Forey have submitted variance requests to subdivide the property located approximately 225 feet east of 2nd Street and Spring Street intersection (south side), designated as 304, 306, 308, 310 and 312 Spring Street. The requested variances are to provide relief from 20' front setback on two lots (306 and 312 Spring Street), 10' side setback on two lots (310 and 312 Spring Street), 10' rear setback on one lot (308 Spring Street), and minimum lot width of 50' on two lots (306 and 310 Spring Street) in order to subdivide a metes and bounds parcel with our existing residential structures into five lots.

A small portion of this property was annexed into Town from the County.

Red Rocks Amphitheatre Noise: The Mayor and I will be meeting with Red Rocks Amphitheatre sometime this month to go over the results of the 2016 noise testing.

Red Rocks Amphitheatre Water Service: The installation of the line up to the parking lot was completed in September. The installation of the pump station will occur mid-October and the whole project is scheduled to be completed by the end of the year.

Meeting with CDOT Regarding School Light/Crosswalk/Crosswalk at Red Rocks Vista Drive – Below is what was discussed:

1. Agreed to either add left turn arrows for both north and southbound traffic at Highway 8 and Highway 74, and/or make it so that north and southbound traffic do not have a green light at the same time.
2. Remove the crosswalk sign going east and west at Highway 8 and Maple St. (Red Rocks Elementary)
3. Agreed to allow the Town of Morrison to place a "must yield to pedestrian" sign at the crosswalk located on Highway 8 and Summer St.

4. Look at making Highway 8 and Highway 74 area a school zone.
5. Agreed to let the town put up either a digital sign that states slow down and /or has the vehicle speed displayed at Highway 8 and Summer St.
6. Look at moving the southbound 35mph sign at Highway 8 and Red Rocks Vista Dr. south about 250 feet just south of the police station.

Election: Morrison will have two ballot questions for the November election. One is on roof top patios and the other is a requested change to the Home Rule Charter to streamline posting.

Morrison Holiday Lighting: The holiday lights around Morrison will be turned on November 25th. We hope you will join in and decorate your places.

C470/Alameda Rezoning: 3 Dinos will be at the Town Board meeting on 10/18 presenting a 30 minute presentation on their proposed development at C470 and Alameda.

2017 Budget: The Budget Schedule is attached to my report.

Board Goals: The Board Goals are attached to my report.

TOWN OF MORRISON 2017 BUDGET SCHEDULE

Friday, July 29, 2016

All employee reviews completed by the Department Heads

Friday, August 12, 2016

Department Heads submittal of Draft Budget and Capital Program for department, with explanations of increases/decreases proposed and description of any lease purchase obligations, to the Town Administrator. If you will be requesting any pay raises submit details and explanation.

Tuesday, September 6, Board Meeting

Town Hall, 110 Stone Street

Submittal of Draft Budget and Capital Program to Mayor and Board of Trustees

Tuesday, September 20, Board Meeting/Work Session (6-7):

Town Hall, 110 Stone Street

Tuesday, October 4, Board Meeting/Work Session (6-7):

Town Hall, 110 Stone Street

Tuesday, October 18, Board Meeting/Work Session (6-7):

Town Hall, 110 Stone Street

Board discussion, determine if additional work sessions necessary.

Tuesday, November 1, Board Meeting:

Board discussion, determine if additional work sessions necessary.

Wednesday, November 9 (Canyon Courier Deadline, November 4):

Publish and post "Notice of Budget", 7 days prior.

Tuesday, November 22, Regular Board Meeting:

Public Hearing/Comment - Projected budget adoption date, setting of mill levy, and approval of filings, etc.

Tuesday, December 6, Regular Board Meeting:

Adopt 2017 Budget.

Thursday, December 15:

Deadline for certification of mill levy to County Commissioners.

Friday, January 30:

Deadline for certified copy of the adopted budget filed with DOLA.



Keep Morrison Morrison

GOAL: KEEP MORRISON MORRISON BY TAKING ACTIONS THAT SUPPORT MAINTAINING RESIDENTIAL MORRISON WEST OF THE HOGBACK

ACTION ITEMS:

- Disconnect the residential component of Red Rocks Centre
- Plan economic development projects East of the Hogback to expand the Town's tax base

GOAL: MAKE A REASONABLE INVESTMENT IN A COMPREHENSIVE STREETScape ENVIRONMENT

ACTION ITEMS:

- Include pedestrian ways, ADA improvements and circulation improvements
- Continue the development of parking solutions
- Continue Downtown streetscape and beautification projects
- Develop a comprehensive maintenance plan and schedule for maintaining the improvements
- Underground power lines downtown and throughout the community

GOAL: TAKE A COMPREHENSIVE APPROACH TO IMPROVING HEALTH AND SAFETY

ACTION ITEMS:

- Consider changes to the noise ordinance
- Move Town Maintenance Sheds out of the flood plain and expand Morrison Park

GOAL: TAKE STEPS TO MAINTAIN THE HISTORIC CHARACTER OF DOWNTOWN MORRISON

ACTION ITEMS:

- Consider the adoption of tools to protect and enhance the historic nature of downtown

GOAL: IMPROVE COMMUNICATION AMONG STAFF, ADVISORY BOARDS AND THE PUBLIC

ACTION ITEMS:

- Develop improved lines of communication and greater understanding of roles between Boards, Commissions, Staff and the Town Board
- Communicate the Goals of the Town Board to all Boards, Commissions and Ad Hoc Advisory Committees to help to align recommendations and decisions of the Boards and Commissions with the Goals
- Establish regular meetings with the Planning Commission
- Enhance opportunities for public input and Town response

TOWN BOARD GOALS ARE REVIEWED AND UPDATED ANNUALLY AND CONSTITUTE THE FOUNDATION OF THE TOWN'S WORK PLAN

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 20, 2016
6:00 P.M.**

Call to Order. Mayor Pro Tem Brewster Caesar called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Pro Tem Brewster Caesar, Mayor Sean Forey (attended by conference call), Trustees Venessa Angell, Katie Gill, and Allen Williams were present. Debora Jerome and Christopher Wolfe were absent. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk).

Amendments to the Agenda. Add an amendment to the Minutes of August 16th to 8d; add under 6e a discussion regarding an amendment of the Resolution for the Town Clerk to approve Liquor License Renewals; and under 9a add the Hogback report.

Public to Address the Board.

Anne Marie Dogan, 131 Red Rocks Vista Lane, Morrison, CO 80465. Dogan talked to the Board about Red Rocks concerts. Dogan is sorry she did not stay at the last meeting to hear the discussion regarding Red Rocks. Dogan wants to know what the Board is going to do to meet with Denver about Red Rocks. Dogan stated the most important issues are the length of the concerts and the diminution of the sounds to reduce the noise. The concerts should end at 10:00 P.M. Caesar said that Zabilansky would contact Dogan with a response to her questions. Caesar stated there would be a future article in the Hogback sent with the utility bill to let the public know what is going on regarding the Red Rocks concerts. Dogan asked if there was a way to have a Town blog so people can know what is happening Caesar said there will be a meeting with Denver.

Sally White, 17677 Tycoon Avenue, Morrison, CO 80465. White would like to know the outcome of the survey data for Red Rocks. White is concerned about the noise. White asked if the Board could appoint a liaison to talk to the public about Red Rocks. Some of the people are trying to meet with the County Commissioner. White does not feel there has been a significant diminution, but the concerts do end sooner. Concerts can be successful without the Town hearing them. White said something has changed in the last 5 to 10 years, but it does not have to be this way. Caesar asked Zabilansky to contact White and follow up. Gill asked if Forey suggested that there would be a meeting after the contract season was over because changes could not be made during the season. Caesar stated that this was a correct statement. Caesar said they have met with Denver representatives and told them what the Town wants which is a reduction of noise and earlier end times. In a month it will be discussed again and after that the Town will have a public meeting.

Kathleen Dichter, 109 Spring Street, Morrison, CO 80465. Dichter knows that the Board is going to start on the budget tonight. Dichter wants to suggest two areas for the Board to look at. One is traffic and parking. Whether the Town sets aside a quarter of a million dollars, or asks the Planning Commission or Elizabeth Stolfus, if the Town gets new residents out there, the Town wants them to come into the Town and enjoy the Town. Dichter was reading that the government has come out with a Data Accountability and Guaranty Act and it is for all areas of government local, state and federal and the Town has to be in compliance by May, 2017. Maybe \$5,000 should be set aside. The third thing was that in the Minutes it does not say she saw it on the balance sheet, it states financials. She has written 3 times and asked how she can have this changed. The last time she asked before the minutes had been approved. Caesar stated it will show up in her comments in today's Minutes.

Presentations and Hearings.

Approval of Technical and Financial Proposal for the Clearwell CMAR. Simon Farrell, Project Engineer of JVA Consulting Engineers, is working on the Clearwell expansion at the Morrison Water facility. JVA is at 60% design for the Clearwell. They have submitted their Regulatory Report to the Colorado Dept. of Health and Environment. They are waiting for a response back. CMAR is Construction Manager at Risk delivery system. JVA received two bids; one from Integrated Water Services, Inc. (IWSI) and one from Canterbury Construction. This is a bid to finish the design. Farrell reviewed the proposals with Fouts and Zabilansky. He recommends giving a bid to IWSI for \$4,125.00. Caesar asked about the guaranteed maximum price. Farrell gave the cost of \$370,000.00. JVA wants to keep the cost of the project down to \$370,000.00. Caesar stated in the design, IWSI is recommending moving the location of the Clearwell because they are saying dirt fill is the biggest cost of the project. Caesar asked if this practical and is it on the Town's property? Farrell said it is not on the Town's property but the Town has an IGA with Denver Mountain Parks and JVA is attempting to extend the boundary because it would require less fill than other areas. Gill asked if this involved moving the sewer line. Farrell stated there was a sewer line there. JVA is trying to adhere to an imaginary boundary and may need to relocate the sewer. Farrell stated after the changes, the cost will be \$370,000.00. Williams would like to have the thicker concrete as it will not save much money to use less concrete. Angell made a motion to accept the technical and financial proposal from Integrated Water Services Inc. and enter into a contract upon attorney review of the form of contract, not to exceed \$4,125.00. Forey seconded the motion. All present voted in favor.

General Business.

Amendment to Agreement for Fleet Maintenance. Zabilansky stated Jefferson County presented an amendment to fleet maintenance agreement. Caesar said it would be a 5 year extension 1 year at a time and it can be cancelled in thirty days. Angell made a motion to approve the amendment to the agreement for fleet maintenance with Jefferson County. Gill seconded the motion. All present voted in favor.

Discussion Regarding Additional Parking in Front of Ozzi's. Zabilansky stated Rhodig is trying to find additional parking throughout Town. Four spots were presented. It will be

controversial if done and will need Board support and approvals through CDOT. Ozzi stated they want to repave and stripe the parking lot. If parking were done, part of the access to Ozzi's lot would be lost. Ozzi's renter, Don Vogt, said the Town might be able to use the parking after 6:00 P.M. Williams said with parking there you would not see the Welcome to Morrison Sign and believes it would cause traffic problems. Williams does not believe it would look very good. Williams does not care if the Town blocks 5 feet of the entrance way to Ozzi's. Angell believes it would cause more traffic problems. The Town should continue to work with owners of the property. Forey said that if the owners would let the Town use the lot after 6:00 P.M., it would be good. Caesar stated parking will be discussed with the owners.

Bradley Fence. Forey called Jeff Bradley, but has not received a call back. Gill, Zabilansky and Forey met and walked the property. The fence that is currently there is a mess. Zabilansky stated it would be \$15,000 to \$20,000 to replace the fence with a like fence on the east side and remove the remnant on the west side. Gill said they want to ask Bradley if he would be willing to pay for it. Zabilansky stated that Bradley has done a lot of landscaping and it looks good. Williams asked if there was a requirement by Jefferson County for Open Space regarding the fence. Dahl doubts Jefferson County would have an Open Space requirement. Caesar said it would not be hard to bring Jefferson County into the loop. Dahl agreed with this. Forey stated he will call Bradley tomorrow.

Budget Review – Admin, BOT, Building, Election, Court, &, SGB. There were no changes to Administration, Board of Trustees, Building, Election, Court and Streets, Grounds and Buildings.

Liquor License Renewal Standards. Dahl will amend the old resolution to a new resolution reflecting guidelines. Williams stated if it is not a violation, the Town Clerk can approve the Liquor License. Williams would like to see three steps: (1) Administrative only; (2) Discussion with the Board who can approve the liquor license or during the discussion a hearing can be triggered; and (3) Go to the Board for a hearing when there are obvious violations. Dahl will do a revised resolution.

Departmental Reports.

Court. Caesar stated that revenues were up and people need to slow down. There were no comments or questions.

Accounting. There were no questions or comments.

Administrator. Zabilansky received a call from Tad Bowman to discuss lighting at Red Rocks. They are implementing short term solutions and are looking into a long term solution. Kyle and Ryan Burris brought in a memorandum to this meeting. They have not been contacted by staff. Zabilansky will respond to Burris after Chief Sandoval gets through to CDOT. Zabilansky will call Burris and let them know the Town is working on it.

Attorney. There were no questions or comments.

Consent Agenda. Gill made a motion to approve the Consent Agenda. Angell seconded the motion. All present voted in favor of the motion.

Board Comments. Fred Pryor Seminars is a payroll seminar that Bryant will attend. Killingsworth called regarding the August 16, 2016 Minutes. It was agreed to take violations out of the Minutes in regard to the Holiday Bar. Williams made a motion to strike the sentence that states there were some violations... from the August 16, 2016 Board Minutes. Gill seconded the motion. All presented voted in favor of the motion. Caesar will write articles for the Hogback. Regarding the rooftop patios, Dahl stated it would have to be something simple like the election is coming up, please vote. It would have to be a neutral article. Caesar stated there is a perception that the Board is in favor of banning rooftop patios. Caesar will run the article by Dahl for approval tomorrow. Caesar stated this was the last water bill before the election. Caesar stated the next article will be about the noise at Red Rocks. Gill would like to have full time officers for the cross-walk issue. Zabilansky asked if Caesar would like to meet with Chief Sandoval. Caesar wants to hold off and see how the Chief handles it. Williams does not see a long term problem with the police monitoring the cross-walk; it would be half an hour each in the morning and afternoon. Williams and Gill believe the Police Department needs to find a way to do this.

Adjournment. The Meeting was adjourned at 7:32 pm.

TOWN OF MORRISON

Brewster Caesar, Mayor Pro Tem

ATTEST:

Charla D. Bryant, Town Clerk

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 6, 2016
5:00 P.M. – 6:00 P.M.**

Call to Order. Mayor Sean Forey called the special Town Board Meeting to order at 5:00 P.M.

Roll Call. Mayor Sean Forey, Trustees Brewster Caesar, Venessa Angell, Katie Gill, Debora Jerome, Allen Williams and Christopher Wolfe were present. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk). Timothy Leonard, Financial Consultant.

Executive Session. A motion was made by Gill for a conference under Charter Section 3.4 and Section 24-6-402(4) (b) and (e), C.R.S., with the Town Attorney, Town Administrator and appropriate staff to receive legal advice and instruct negotiators concerning Red Rocks Centre. Caesar seconded the motion. All present voted in favor.

Forey called the Executive Session to Order on Tuesday, September 6, 2016, at 5:06 p.m. Present were: Sean Forey (Mayor), Trustees Brewster Caesar, Venessa Angell, Katie Gill, Debora Jerome, Allen Williams and Christopher Wolfe; Timothy Leonard (Financial Consultant), Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk). The purpose of the Executive Session was to discuss Red Rocks Centre.

End of Executive Session. The Executive Session was adjourned at 5:46 p.m.

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 6, 2016
6:00 P.M. – 9:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Sean Forey, Trustees Brewster Caesar, Venessa Angell, Katie Gill, Debora Jerome, Allen Williams and Christopher Wolfe were present. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board.

Regular Sign-In.

Elizabeth Burris, 101 Red Rocks Vista Drive, Morrison, CO 80465. Burris said she is concerned about the safety of pedestrians at Red Rocks Elementary. She sent a letter to the Police Department requesting more of a police presence. She would like the police to be present at the cross streets by the elementary school 15 minutes before and after school. This is a busy intersection. Police presence would help slow down the speed of vehicles. Children are the future of the community. The Police Department should protect the community. The children should be protected.

Matt Schweich, 211 Spring Street, Morrison, CO 80465. Schweich would agree with Burris. Schweich stated he walks kids to school and has for the last 8 years. Schweich's child has almost been run over twice. Schweich is asking for more of a police presence.

Presentations and Hearings.

Forey called the Liquor License Authority to Order. Dahl asked Jerome a couple of questions to see if she could participate in this proceeding. Jerome stated she has not been related to the applicant or the applicant's family for over 30 years. Jerome said she has no financial interest in the Holiday Bar. Dahl stated Jerome does not need to recuse herself.

Holiday Bar Liquor Licensing Renewal Hearing.

Chief Rudy Sandoval, Morrison Police Department, 321 Highway 8, Morrison, CO 80465. Chief Sandoval has been working for the Town of Morrison for six years. Each year when a liquor establishment comes up for renewal in the Town of Morrison, Chief Sandoval is sent a letter to check to see if there are instances for that liquor establishment of which the Board should be made aware. Chief Sandoval keeps a file on each establishment for any issues. Chief Sandoval sent an official memorandum to Zabilansky of incidents that have been handled for the Holiday Bar through the year. Chief Sandoval does not make any recommendation of denial or approval of the liquor license, but only gives information. Renewal or denial is in the purview of the Liquor Licensing Authority.

Applicant, Dave Killingsworth with attorney Christopher Carr of Dill, Dill & Carr. Carr is here on behalf of the Holiday Bar Liquor License. Killingsworth has owned the Holiday Bar for 10 years. There have been no liquor violations in these 10 years. Carr stated none of the Chief's information was due to liquor license violations. A lady went to the hospital related to a question of being potentially drugged; there was a disagreement at a gas station; a man was requested to leave the Holiday Bar, left and then came back. Carr stated the establishment called the police. Carr said that the Holiday Bar is not trying to keep police from doing their job by not allowing them to monitor the parking lot. The police have the right to inspect the premises under the liquor code. The issue is using this as a through road and not as a parking lot. This is a safety issue. The parking lot closes when the establishment closes. At 3:00 A.M. the parking lot was closed; why were the police present? This is not a liquor violation. Carr said that grounds to not renew are for good cause; liquor violations and repeated fights. Caesar stated that there were two instances where Killingsworth could have provided camera tapes to prove a situation; like the fight between the bartender and the customer; and the lady who stated her drink was spiked.

Caesar asked if this was a policy for the Holiday Bar not to show camera tapes. Carr stated he was not at the meeting to thwart the Police Department. No camera tape is required by the liquor code. Killingsworth said cameras work as monitors, but do not record. The cameras are 10 years old. Caesar stated it would have been an easy way to show what happened. The fight was between two patrons. The Bartender broke the fight up and may have hit the man. There were no other questions.

Kathleen Dichter, 109 Spring Street, Morrison, CO 80465. Dichter said she was here about the Holiday Bar. Dichter would hope the governing body here would approve the liquor license. The Holiday Bar has been a signature establishment for a long time. Dichter does not know all the details of the police reports, but if Killingsworth has done something wrong maybe set up that the Chief and Killingsworth meet quarterly or monthly or something; or slap his hands and fine him. Dichter would sure hope that the Board would approve it because it is a big part of main street and a big draw.

Ana DeJesus, 8875 Hillview Road, Morrison, CO 80465. DeJesus owns the Red Rocks Grill and has been in the Town for 35 years. DeJesus said it is important for her staff to feel free to contact the police. In her experience the Morrison Police Department was footloose and fancy free and out of control prior to Chief Sandoval. Chief Sandoval has done a marvelous job. When owners have a problem with a customer, they call the Holiday or Morrison Inn. Owners of the businesses call each other. DeJesus has the highest respect for the Police Department and does not want to tell her staff not to call the police. DeJesus does not want to have a fear of calling the police. DeJesus said her cameras were turned off twice; her cameras are only two years old. DeJesus said this is the best Morrison has ever been. Owners do their jobs. The Town has great restaurant owners. Chief Sandoval is doing a great job. If the owners have a problem, it needs to be fixed.

Clinton Scott, Red Rocks Grill, 415 Bear Creek Avenue, Morrison, CO 80465. Scott deferred his time to DeJesus.

Reza Ardehali, 215 Bear Creek Avenue, Morrison, CO 80465. Ardehali is one of the owners of Tony Rigatoni's. Ardehali said there is no criteria as to how owners end up with a sign posted in front of their building for a public hearing. At what point and criteria does the Board decide who will have to come before the Board? Ardehali said he will come every meeting to find out the criteria. Ardehali gets advised from Chief Sandoval. How does he know if he will be next; has he angered a member of the Board? Ardehali said everyone knows that the prior police chief for the Town had a personal vendetta against Ardehali. Ardehali said on a tenth anniversary a sign should not be posted in front of a business; this is the owner's livelihood. Owners need clear and concise guidelines and the guidelines should be posted.

Adam Wade, 201 Bear Creek Lane, Morrison, CO 80465. Wade stated 8 residents were employed by the Holiday Bar. The remainder of his time was deferred to DeJesus.

Thomas Smith, 310 Spring Street, Morrison, CO 80465. Smith deferred his time to DeJesus.

Chief Rudy Sandoval, 321 Highway 8, Morrison, CO 80465. Chief Sandoval stated he is not after any one establishment. It is his job to make the Board aware of incidents; not charges. It is information for the Board. When the Police Department drives into a parking lot, it is to keep the establishment crime free, they are not just driving through. Chief Sandoval has been in this business for 46 years. He has never had an establishment tell him the police cannot drive behind their building. Chief Sandoval stated if there are fights, the police should be called right away and not after the fact. If there had been a video of what happened on the two incidents, he would not even have put in his report. Videos need to be made available. Businesses are great for the Town. The Police Department drives into a parking lot for a reason, not to pick on the owners, but it is for protection of the business.

Forey stated there was a change in the way businesses renew Liquor Licenses. The change triggered the hearing and was not done by the Board. No one at the meeting wants to go back to the old system to renew liquor licenses. Forey said he is sorry this whole thing happened. Zabilansky said guidelines need to be done. The Board did not have anything to do with it.

Forey closed the public hearing.

Caesar made a motion to approve the Liquor License Renewal Application for the Morrison Holiday Bar. Jerome seconded the motion. All present voted in favor of the motion.

Forey closed the Liquor License Authority and returned to the regular meeting.

Red Rocks Centre, Service Plans 1, 2, & 3. Dahl stated Red Rocks Centre is a 300+ acre property east of the hogback that was annexed by the Town 8 or 10 years ago. It was zoned for residential and commercial development. This kind of development has costs. To help with costs, developers will form a metropolitan district which has the power to create a mill levy and issue bonds to build. The present landowner wants to move forward. This is the first step in a multi-step process. The zoning side will not be addressed tonight. The Town will approve a service plan and then it will go to the District Court to order an election.

Zabilansky stated Red Rocks Centre has submitted a pre-application on zoning, disconnection from the Town and annexation to Lakewood. Meetings were held with the City of Lakewood and the landowner. No vested rights are sought.

Dahl stated the Town wants residential disconnected. The service plan has to go through a Tabor Election. The ballot question is due on September 9, 2016. It was important that districts are not created without the residential being disconnected. The residential property defined on page 4 shows the property in C3. The bottom of page 12 and top of page 13, states no debt of the district is a debt of the Town. The Town approves service plans which is the government oversight. On page 14, the District cannot issue debt until disconnection. Page 15 states the district has to dissolve in 12 months if disconnection does not occur. The Town has the right to file petitions on its behalf at the District's cost.

Leonard, the Town's financial consultant, stated the financial plan was organized and well done. Assessments were done on very responsible mill levies. The bonds made sense in the market

place. The plan was thorough and consistent with prudent development. The master plan, development plan and bonds are all good. Leonard was pleased with what he saw.

Forey opened the public Hearing at 7:07. The staff report is included.

Red Rocks Centre:

The Team Presenting was: Andy Trietley (representing Red Rocks Centre), Tessa Smitzer, Esq., Paula Williams, Esq. and Zack Bishop (Banker).

Trietley would like to thank the staff, Zabilansky, Dahl and Leonard. This is the first step in development of Red Rocks Centre. They will come back before the Board for land use related items.

Paula Williams is requesting approval of Service Plans to allow for the Metropolitan District organization. This is the first step in the process. After approval of the service plans an election will be needed. Title 32, Special District Act, sets forth criteria that the Board must have for consideration of approval. There must be sufficient projected need for the services. The existing service is inadequate. The District is capable of providing economic and sufficient services. The District has financial ability to discharge proposed indebtedness. The facility standards of the District are compatible with Town standards. Paula Williams said these standards have been met. A good portion of the land will be disconnected from the Town. All residential property will be disconnected. Town property will be brought in to one of the Districts and Lakewood property will be the other district. The remaining approximate 35 acres is anticipated to be commercial development. A Metropolitan District is a quasi-corporation and political subdivision of the State of Colorado. It is organized pursuant to the Special District Act. It is governed by a 5 member Board of Directors who live within the boundaries of the District and are elected for 4 year terms. A District is necessary to allow developers to develop a competitive product; used to independently raise their own revenue. People living within the area will pay through property taxes. The District can have perpetual existence. The Service Plan allows the District to plan, design, finance and construct public improvements. The applicant has agreed to disconnect the residential property. The service plan states the District cannot issue debt and must dissolve if disconnection is not complete within 12 months. There is an inclusion limitation; they cannot bring in property outside the service area. The total debt issuance is limited to \$50 Million. The maximum debt service mill levy will be 50 mills and the maximum operating mill levy will be 10 mills. The District has the ability to raise funds through bonded indebtedness. An annual report will need to be provided. The District will have transparency and accountability obligations. It is believed that all statutory criteria have been satisfied. Paula Williams is asking the Board for approval.

Wolfe asked if any infrastructure on the property is salvageable. Trietley stated there is a water line, but it would require repairs. It was stated that there are no underground powerlines. There are overhead lines. The water is tied to the existing water lines as reflected in D1 in four locations. It is the hope that the commercial property would be a grocery anchored

neighborhood retail center which will remain in Morrison. As part of the sewer line will not be gravity; a lift will be used in that area.

Open Discussion to the Public.

Kathleen Dichter, 109 Spring Street, Morrison, CO 80465. Dichter said this was exciting. The property is disconnected from Morrison. Dichter asked what the address would be. Forey stated the property will either be in Lakewood or Morrison. Morrison will receive property taxes. Dichter is for it.

Forey Closed the Public Hearing at 7:30

Resolution 2016 – a Resolution Approving the Service Plans for RRC Metropolitan District Nos. 1, 2, & 3. Wolfe made a motion to adopt Resolution 2016-15, a Resolution Approving the Service Plans for RRC Metropolitan Districts Nos. 1, 2, & 3. Caesar seconded the motion. Williams stated there was 90% less commercial. Williams is against having this much residential. Dahl stated the goal of the Board is to disconnect the residential. The Metropolitan District would finance this. Leonard stated the market wants more rooftops. Leonard stated big box retail will not happen; there will be no malls. Williams wants small businesses there. Williams stated going from 1000 to 1400 residential units bothers him. Dahl stated the Board needs to decide which goal is most important. This package has advanced the more important goal of the Board. The portion that will remain in the Town is commercial and it may not get built. Williams understands that commercial is not guaranteed. Jerome stated the Town will receive revenue by providing sewer and water. Angell has a hard time losing the commercial. Leonard said residential with commercial in the back gives a friendly feel. Caesar is not thrilled by the 400 apartments. Caesar stated that disconnection will keep control in the Town. Dahl stated the Metropolitan District is a financing tool to build infrastructure. The next step will be a request to disconnect residential and it will go to Lakewood. The goal is getting rid of residential and it comes with a price. Forey stated if the residential is not disconnected, the service plan goes away. Gill said the hogback is the entrance to the Town. More important to Gill is what is west of the hogback. Gill said no debt will be incurred by the Town. Zabilansky stated there are development standards in the Rooney Valley. Jerome does not feel the Town should miss this opportunity. Businesses will want residential. Trustees Forey, Brewster, Angell, Gill, Jerome, and Wolfe voted in favor of the motion. Trustee Williams voted against the motion.

General Business.

Appointment of the Rooney Valley Planning Commission (RVPC). Forey stated Matt Schweich could not attend the first meeting of the RVPC. Dahl stated commissioners can be removed or replaced without cause. Caesar stated there needs to be continuity. Zabilansky stated September 15, 2016 was orientation. Jerome made a motion to appoint John Price, Jamee Chambers and Kara Zabilansky as regular Planning Commissioners on the Rooney Valley Planning Commission. Gill seconded the motion. All present voted in favor of the motion.

Departmental Reports.

Police Department. Caesar asked that the Police Report not reflect names or genders. There were no other comments or questions.

Museum. There were no questions or comments.

Utility. Morrison is helping Red Rocks Amphitheatre investigate odor mitigation. There is an odor problem and Red Rocks is to pay. Zabilansky stated the report that will address the permanent solutions will be submitted to the Town in 2 or 3 weeks. Grant money is available and Caesar stated the water intake needs protection and might qualify. Fouts is asking for a vehicle and employees are using their own vehicles. Caesar made a motion to approve the purchase of a Ford F-150 in the amount not to exceed \$30,000. Angell seconded the Motion and all presented voted in favor of the motion.

Streets, Grounds & Buildings. Zabilansky told Streets, Grounds & Buildings to rent a chipper. It was around \$2000.00 vs. the \$7000.00 quote to have it done.

Town Administrator and 2017 Budget. Zabilansky wants direction from the Board regarding the intersection. Principal is looking for parent volunteers. Zabilansky talked to the Police Department about crossing where they can be at 3:00. Forey stated Principal needs to check out paid attendants or parent volunteers. Police cannot be relied upon to be there. Zabilansky and Forey believe it is the school's responsibility. Jefferson County should step up. Angell believes the police could be there. Zabilansky said the trail from Summer Street to the Museum is \$200,000 and she will attempt to get a grant for the trail. Zabilansky stated CDOT has verbally agree to get crossing signs for the cross-walk. Caesar and Williams stated a flashing school sign could be used and Caesar said it could be button operated. Gill said of the shape of the intersection at Highway 8 and 74 is confusing. The kids get a signal to cross and the cars get a green arrow at the same time. It was questioned if the Board wanted to have a workshop to go over the Budget. Forey stated that the Board would meet 15 minutes and try to cover two departments at each meeting until going through the Budget was complete. Jerome stated that on page 129, outside services the \$600 figure should be \$6000.00; the total needs to be changed.

Attorney. There were no questions or comments.

Consent Agenda. Caesar made a motion to approve the Consent Agenda minus the Minutes. Jerome seconded the motion. All present voted in favor of the motion. Caesar made a motion to approve the Minutes. Wolfe seconded the motion. Gill said that there was a minor correction to the Minutes; she wanted to "ask" if the issues were significant enough to have a hearing for the Holiday Bar. It was agreed by the Board to make this change. All present voted in favor.

Board Comments. Caesar stated that some motorcycles were drag racing on Highway 8 on Saturday. Caesar would be interested in looking into a machine that can monitor the noise similar to a machine in Golden. Forey asked if the Town can put a light on Pine Street and Bear Creek Avenue.

Adjournment. The Meeting was adjourned at 8:57 pm.

TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Charla D. Bryant, Town Clerk