

**TOWN OF MORRISON, COLORADO
BOARD OF TRUSTEES MEETING
NOTICE AND AGENDA
6:00 PM, JUNE 2, 2020**

TO BE CONDUCTED BY TELEPHONE AS PERMITTED

By CRS 24-6-402(1)(b)

THIS MEETING WILL BE ELECTRONIC ONLY

THE TOWN HALL WILL NOT BE OPEN

You can dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 605-186-213

To Access Meeting Via Video, [CLICK HERE](#)

(NOTE: ALL AGENDA ITEMS ARE ELIGIBLE FOR DISCUSSION AND POSSIBLE VOTE BY THE BOARD OF TRUSTEES. ADDITIONAL ITEMS MAY BE ADDED & VOTED UPON)

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. PUBLIC TO ADDRESS THE BOARD
5. PRESENTATIONS AND HEARINGS
 - a. 105 Canon Street Vacation
 - b. 2019 Budget Amendment Hearing
6. GENERAL BUSINESS
 - a. Ordinance 493- Amending Section 1-4-1 of The Morrison Municipal Code
 - b. Town Operations
7. DEPARTMENTAL REPORTS
 - a. Public Works
 - b. Police Department
 - c. Accounting
 - i. Quarter 1 Financials
 - d. Town Manager
 - e. Attorney
8. CONSENT AGENDA
 - a. Minutes
 - b. Payroll
 - c. Vouchers
9. BOARD COMMENTS
 - a. Hogback Article Discussion
10. ADJOURNMENT

Reasonable accommodation will be provided upon requests for persons with disabilities. If you require any special accommodation in order to attend a Town Board of Trustees meeting, please call the Town Clerk at 303-697-8749. Next Board of Trustees meeting, Tuesday, June 16, 2020 at 6:00 P.M.

Board of Trustees
September 3, 2019
6:00 P.M.



STAFF REPORT

Date: September 3, 2019
Prepared by: Jennifer Woods, Town Planner
Applicant: Chamber Consulting (Owner's Representative)
Subject: Partial Vacation of South Park Ave Right-Of-Way

EXECUTIVE SUMMARY:

The applicant is requesting a partial vacation of the north twenty (20) feet of right of way directly abutting property located at 105 Cañon Street as shown and described in Attachment 1 South Park Avenue Vacation Exhibit.

BACKGROUND:

The subject section South Park Avenue the applicant is requesting the Town to vacate is directly adjacent to the property located at 105 Cañon Street, specifically the section between Bear Creek and Cañon Street. This section of right of way terminates to the north at a narrow bridge and to the south at the intersection with Cañon Street. The site currently has other redevelopment plans under review with the Town, which has prompted the request for vacation of a portion of right of way.

SURROUNDING LAND USES AND ZONING:

<i>North</i>	Bear Creek, Right of Way
<i>South</i>	Low Density Residential (R1)
<i>East</i>	Commercial Transitional (CT), Old Town Historic Overlay District
<i>West</i>	Low Density Residential (R1)

STAFF ANALYSIS:

Town staff evaluates right-of-way vacation applications to determine if they meet the approval criteria for vacation requests in Article III, Section 4.2 Vacation of Streets, Rights-of-way and Easements, as listed below.

1. The identified public rights-of-way and easements are no longer needed by the Town to serve any public purpose; and

Staff Comment: There are no public services or improvements, existing or proposed, in the area requested for vacation. No public utilities exist within the proposed area of vacation, nor are there any physical improvements, such as drive lanes or sidewalks.

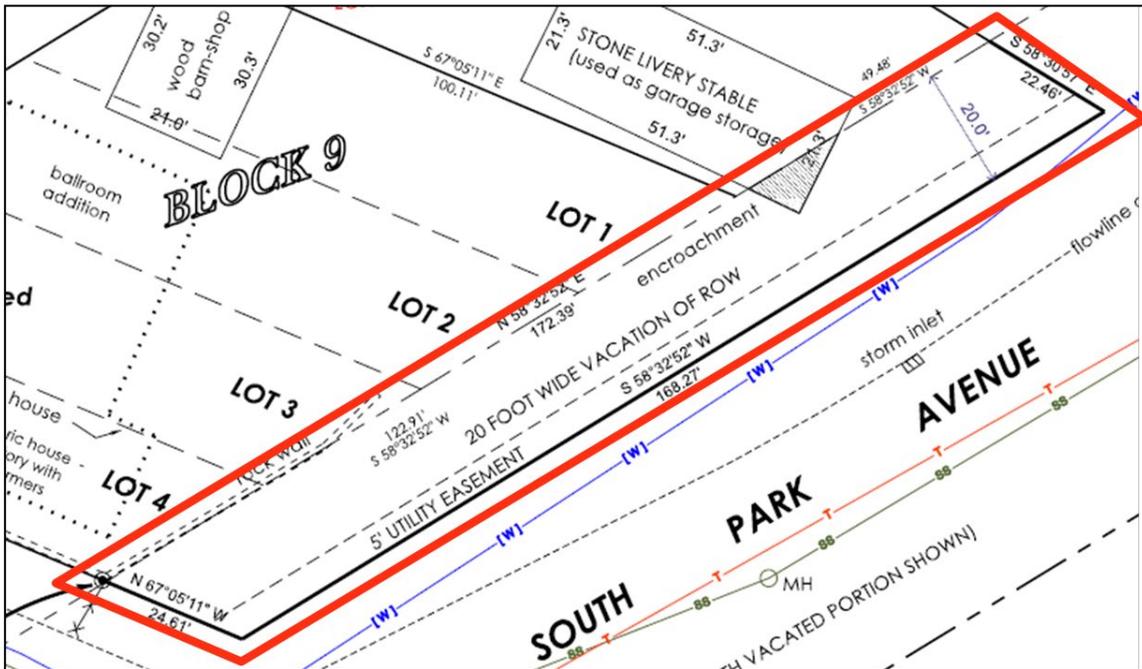
- The vacation of the identified public rights-of-way will not leave any adjacent property owner without access to the public roadway system; and

Staff Comment: The vacation will not leave any adjacent property owner without access to the public roadway system. There is only one property owner adjacent to the subject vacation request, which is the applicant. Additionally, the proposed lot configuration on a separate resubdivision application currently under review also meets this requirement.

- The vacation of the identified public rights-of-way is in the public interest.

Staff Comment: A small corner of the Stagecoach House lies within the right of way and with the proposed vacation would be removed and setback from the right of way, see figure below. While the vacation would not provide for the full setback required by the zone district for the Stagecoach House, it would reduce the existing level of nonconformity.

Figure 1. Proposed Vacation



PUBLIC NOTICING:

The proposed request was publicly noticed in accordance with the public notification requirements outlined in the *Morrison Town Code, Title 10: Zoning and Land Development*.

PLANNING COMMISSION RECOMMENDATION

At the public hearing, the Planning Commission recommended conditional approval of the vacation request with the following condition:

1. An official survey shall be submitted by the applicant showing the area to be dedicated, not to exceed twenty (20) feet of width along South Park Avenue directly adjacent to the subject property.

Since the public hearing the plat has been modified by the applicant to correctly reflect the Planning Commission's condition of approval.

BOARD OF TRUSTEES ACTION:

Below are suggested motions that the Board of Trustees could consider regarding the vacation request:

1. "I move to approve of the vacation request";
2. "I move approve the vacation request with the following condition(s):
 - a. <Provide condition(s)>", or
3. "I move to deny the vacation request."

ATTACHMENTS:

1. Ordinance with Vacation Exhibit
2. Application Materials and Supporting Documents
3. Public Comments, includes comments regarding other applications the applicant has pending

LAND DEVELOPMENT APPLICATION

Town of Morrison

321 Colorado Highway 8, Morrison, Colorado 80465

Telephone: 303-697-8749

Fax: 303-697-8752

Project Name: Canon Street Renovation Case No.:

Property Address: 105 Canon St Morrison CO 80465

Project Description: Minor Resubdivision, Right of Way Vacation, & Flood plain Development Permit

Is property within Town limits? [X] Yes [] No Present Zoning: Residential

Name of existing Official Development Plan: 105 Canon Street LLC

Name of existing Subdivision Plat: Block 9, Town of Morrison Subdivision 2019-01

Parcel Size: 0.594 Acres/Square Feet 25,872 Jefferson County Assessor's I.D. No.(s): 300036887 ID#40-354-03-001

Existing Use: NONE FIRE DAMAGED

Application Fee Attached: [X] Yes [] No Amount: \$PPD \$800.00 \$1550.00 Attached

ACTION REQUESTED: Annexation _____ acres of land and _____ acres of right-of-way [X] Flood Plain Development Permit

Zoning / Rezoning from: _____ to: _____ [] Building Permit

Subdivision: [X] Preliminary Map [] Major or [X] Minor 5 existing lots 3 proposed lots

[X] Final Plat [] Major or [X] Minor 5 existing lots 3 proposed lots

Proposed Subdivision Name: _____

[] Lot Line Adjustment [] Error Correction [] Special Use Permit [] Utility Review

[X] Vacation of [] Easement [X] Right-of-Way [] Variance

[] Final Site Plan Existing Building Square footage: _____ Total Proposed Building Sq. Ft.: _____

[] Site Plan Amendment Existing Building Square footage: _____ Total Proposed Building Sq. Ft.: _____

[] Official Development Plan Modification: [] Minor [] Major [] Business License [] Sales Tax License

[] Land Disturbance Permit [] Alcohol Beverage License [] Health Certificate

APPLICATION INFORMATION: Property Owner? [] Yes [X] No

Owner updated 7-23-19; new contact is Chambers Consulting.

ENGINEERING CONSULTANT INFORMATION Contact Person's Name: _____ Phone: _____ Firm: _____ Email: _____ Fax: _____ Address: _____

PROPERTY OWNER INFORMATION: List legal name and address of all persons and/or entities holding any sort of interest in the property which is the subject of the land development application. Attach additional sheets if necessary. Please see reverse side of this application for ownership documents to be submitted along with application.

INDIVIDUAL OWNERSHIP Name: Daniel Edward Powell Phone: 858-204-8787 Fax: _____ Email: daniele@danielepowell.com Address: 320 S Cedros Ave #711 Solana Beach CA 92075

CORPORATE OWNERSHIP Name of Corporation: _____ Address: _____ State of Registration: _____ Phone Number: _____ Name of Officers: _____ President _____ Vice President _____ Secretary

PARTNERSHIP Name of Partnership: _____ Address: _____ State of Registration: _____ Phone Number: _____ List of Partners: Name: _____ Address: _____ Name: _____ Address: _____

CERTIFICATION: I hereby certify that to the best of my knowledge and belief, all information supplied with this application is true and accurate and that consent of the property owner listed above, without which the requested action cannot lawfully be accomplished, has been granted. Permission is also hereby granted to the Town of Morrison staff to physically enter upon and inspect the subject property and take photographs as necessary for preparation of the case.

SIGNATURE OF APPLICANT: _____ DATE: 3/10/2019

TO WHOM IT MAY CONCERN:
FROM: L.G. "Gus" CHAMBERS, PLS
COLORADO REGISTRATION NO. 16099
DATE: JULY 22, 2019

SUBJECT: 20 FOOT VACATION PARCEL IN SOUTH PARK AVE. @ 105 Cañon Street,
Morrison, CO

A portion of South Park Avenue right of way (ROW), MORRISON at Book 1, Page 14 in the Jefferson County records, more particularly described as follows:

Beginning at the southernmost corner of Lot 4, Block 9, MORRISON, also being a corner of that parcel described at Reception No. 2018095456 in the County records, from which the easternmost corner of Lot 1, Block 9, MORRISON bears N 58°32'52" E; thence N 58°32'52" E, along the southeasterly line of said Block 9 and of said parcel, 172.39' to the easternmost corner of said parcel; thence S 58°30'57" E, along the north line of said parcel projected easterly, 22.46'; thence S 58°32'52" W 168.27'; thence N 67°05'11" W, along the south line of said parcel projected easterly, 24.61' to the Point of Beginning, containing 3407 square feet (0.078 Acres), subject to a 5 foot wide utility easement along the southeasterly line thereof, County of Jefferson, State of Colorado.

PETITION

VACATION OF PROPERTY OWNED BY MORRISON COLORADO

Daniel Edward Powell is submitting an application to the Town of Morrison Colorado to vacate town owned property on the far east property line running parallel to Park Avenue.

Currently the right of way along Park Avenue has a eighty (80) foot right of way easement. The application is to reduce the right of way to sixty (60) feet, bringing the right of way to current standards,

Adjoining property owners are as follows:

101 Canon Street
Austin & Margaretta Caesar

FOR  _____

AGAINST _____

COMMENTS:

**Brewster Caesar
102 Cañon Street
P. O. Box 552
Morrison, CO 80465**

Town of Morrison
321 Highway 8
Morrison, CO 80465

3/11/2019

RE: South Park Ave. ROW

Dear Sirs,

I would like to offer a condition to our support for decreasing the width of the Right of Way (ROW) on South Park Ave. in Morrison.

Both my wife, Margaretta, and I believe that the present 80' wide ROW is excessive and we support reducing that width to 60'. This is especially true in the case of 105 Canon St, where the historic carriage barn encroaches into the ROW.

However, we firmly believe that any vacation of ROW by the Town of Morrison should only happen on the condition that any resultant increase in lot size should not be used to enable additional subdivision of the adjacent property beyond what would have been previously possible.

Thank you for your consideration of this matter.



Brewster Caesar

**Brewster Caesar
102 Cañon Street
P. O. Box 552
Morrison, CO 80465**

Here are my comments on the Referral Request for 105 Canon St. Please note that while I am submitting only one referral response letter, these comments apply to both 101 Canon St. and 102 Canon St.

I support the following:

- I support the vacation of the ROW along South Park Ave, provided that the addition of that vacated land does not somehow enable further subdivision or development of the rest of the property. To the extent that the vacation enables preservation of the existing stone carriage barn, I support it.
- I support the restoration of the existing main house, provided that it is only used for a single-family residence and provided that it is not used for any sort of B&B or for short-term rentals.

I do **NOT** support the following:

- I do not support the sidewalk along Canon Street as shown on the site plan and would rather not see the sidewalk along South Park Ave. A sidewalk along Canon St. would be a sidewalk from nowhere to nowhere, since you can't put a sidewalk on either bridge. Having just spent a lot of time and effort landscaping next door, I don't want to now see that landscaping removed for a sidewalk.
- I do not support a variance to shoehorn in an additional building site by means of a 20' wide right of way, instead of the required 50' right of way, immediately adjacent to the property that I have just spent a significant amount of time and effort and money renovating; this is especially true since this access is to enable construction of a tree house which seems incredibly inappropriate. It will be above my house, looking in the bedroom windows. While I'm sure it would be a great party house or short-term rental, this is a residential neighborhood and short-term rentals are not permitted. By their very nature, tree houses are high up and thus, while they may have a good view, tend to be very visible and any noise generated on site is undampened. I understand that because of floodplain restraints, additional development is difficult, but this idea is not compatible with the neighborhood.
- While the historic barn will get an exterior facelift, it was never and is not now habitable and I would not support it being turned into habitable space.

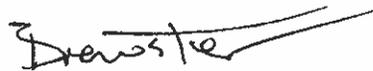
A few questions:

1. What is the purpose of the home on Lot 1? Is it a spec home? A rental? How many bedrooms will there be?

2. While I support the preservation of the carriage barn on the proposed Lot 2, it is my understanding, speaking as one who lives in the floodway, that within the floodplain, regulations do not permit non-habitable space, like the carriage barn, to be turned into habitable space and this would especially apply within the floodway. Do FEMA regulations allow this conversion of space? My concern is twofold: (1) That the owner or another future resident could be put at risk of drowning and (2) That the community flood rating might be jeopardized, raising everyone else's already exorbitant flood insurance rates.
3. What is the planned use for the tree house on Lot 3? Will it have an exterior deck? Is this just a way to elevate a house out of the floodway/floodplain?
4. Would the tree house be on posts or actually attached to the tree? If on posts, wouldn't such a structure create a rise in the 100-year floodplain, potentially blocking detritus, like floating trees, effectively creating a dam and thereby endangering those upstream, including myself?
5. Does the owner fully understand that this property is zoned residential and that it can no longer be used as a B&B?
6. Does the owner fully understand that there is an ordinance prohibiting short-term rentals in the Town of Morrison?

I specifically ask the last two questions because, while I would warmly welcome a new residential neighbor(s), I want to make it perfectly clear in advance that I would strongly oppose any attempt to rezone or convert or use this property for anything other than single family residential use.

Thanks for your consideration of my comments,



Brewster Caesar

Attachment: A conceptual image of how a permitted tree house could look (Photoshopped)



Morrison Referral Request: 105 Canon Street:

April 27, 2019

Greetings,

Even though we are not a Referral Organization/Agency and our property does not actually touch 105 Canon Street, we want to respond to this application to subdivide the original lots differently, reshape and increase driveways, parking spaces and sidewalks, and possibly create multiple living quarters on this single family property.

Our biggest concerns would be increased traffic/ safety issues in front of our home, and more noise and more light at the very least if an elevated tree house were to be built across the street in our close line of vision. Although these issues obviously affect us personally, they also impact the whole town, and certainly all who live near 105 Canon Street.

We have lived at 601 Bear Creek Avenue for 25 years. In the last few, traffic in front of our residence has increased dramatically and for many reasons. There are times during the summer and rush hour, (or when there's an accident on 285), when exiting our driveway and turning right is the only way to leave our home. Merging into 1 or 2 lanes of traffic to go through town is not an option. Also, the 3rd (middle) turning lane with double yellow lines in front of our home has recently become problematic. More vehicles, large and small, coming from Main St. or Highway 74 and wanting to turn left onto the Canon Street Bridge often dangerously restrict traffic flow. Because the other bridge by the VFW Memorial is now one way, Canon Street Bridge has become the major two way entry into a growing neighborhood where children, parents and dogs regularly stroll the street and bridge. We are concerned that approval of this application the way it's proposed would result in even more pedestrians and cars trying to squeeze through an already tight area that can't be expanded. For this reason we support the 105 Canon Street property retaining its original single family residential zoning and only the main structure being repaired to a habitable condition.

Thank you,

Ed & JoLee McNamara

601 Bear Creek Avenue

Morrison, CO 80465

Ed McNamara
JoLee McNamara



Jennifer Woods <jen@mccooldevelopment.com>

Comments on 105 Canon St., Morrison

1 message

Randall Look <lookarch.morrison@gmail.com>
To: jen@mccooldevelopment.com

Tue, Apr 30, 2019 at 4:28 PM

Jennifer,

Here are a few comments I have on the Referral Request for 105 Canon St.:

1. I do support the vacation of the ROW along South Park Ave, to the extent that the vacation enables preservation of the existing stone carriage house.
2. I do support the restoration of the existing main house, to be used as a single family home- which it is zoned for.
3. I do not support a change of zoning to allow for B&B or other short term rentals. I think that the Horton House was a non-conforming use.
4. I do not support any sidewalks. I opposed them when I was on the Board, and I oppose them now to preserve the character of the neighborhood. Plus, where would they go?
5. I oppose a tree house and I doubt the IBC would allow this in the flood plain- non-flood resistant foundations!

It is close to the deadline so there you have my comments,
Randy

Randall Look RA
Look Architecture
1074 S. Alkire St.
Lakewood, CO 80228
ph. 720-302-3952



Jennifer Woods <jen@mccooldevelopment.com>

Fwd: Project Location: 105 Canon Street, Morrison CO 80465

1 message

Nancy burrows <burrowsnaf@gmail.com>
To: jen@mccooldevelopment.com

Tue, Apr 30, 2019 at 12:37 PM

Sent from my iPhone

> With regards to the above project, I have a couple concerns:

>
> 1. I do not support a sidewalk along Canon Street as it is depicted on the site plan. The Caesars have recently done a beautiful job landscaping their property on the north side of Canon, and to tear half of it out and replace it with a sidewalk, that goes no where, and has little pedestrian activity, seems senseless to me.

>
> 2. I am concerned about the height and size of the treehouse. I have an unobstructed view of Red Rocks from my deck, and would like to keep it that way.

>
> 3. I would oppose any attempt to rezone this property.

>
> Thank you for your attention to this matter.

>
> Nancy Burrows
> 127 Spring Street
> Morrison, CO 80465

>
> Sent from my iPhone



Jennifer Woods <jen@mccooldevelopment.com>

105 Canon St, Morrison - Comments on Requests for Variance

1 message

Emilie Kelly <ekelly@campkelly.com>
To: jen@mccooldevelopment.com

Tue, Apr 30, 2019 at 3:20 PM

Hello Jen -

My husband John Kelly and I are neighbors of the 105 Canon St property and have lived here at [215 S Park Avenue](#) since 1988. In our 30 years living here, we've remodeled and seen our neighbors remodel, variances be requested, accepted and denied, and experienced first-hand the damage and swiftness with which Morrison weather, Bear Creek flooding, and home fires (at both the Horton House and Brewster Caesar residence (before Caesar's purchased) can destroy properties.

My comments to the Referral Requests for [105 Canon Street](#) are here.

We support:

- Demolition and rebuilding of the existing main house within the original footprint of the structure, in accordance with both Town of Morrison and Jefferson country building codes and the uniform building codes that govern properties that lie in a Flood Plain.
- Remodel of the carriage house and barn within the original footprint of each structure, in accordance with both Town of Morrison and Jefferson country building codes and the uniform codes that govern properties that lie in a Flood Plain.
- A two-story addition to the carriage house with a number of windows suitable to the character of Morrison's residential neighborhood and the privacy of both the residents of [105 Canon street](#) and all neighbors who regularly drive by their residence (not 'Lots of Windows').
- Subdivision and redrawing of lot lines into TWO parcels only, so long as they meet the current Morrison and Jefferson County property lot line requirements that allow subdivision of properties of 1/2 acre or more, requirements of 10' distance between each structure to the lot line and 50' rights-of-way.
- Reduction of the 80-foot Park Avenue easement to a 60-foot easement as all other residential roads within Morrison.

We DO NOT support:

- The variance request and subdivision proposal and redrawn lot lines as requested. This property is only large enough to be subdivided into TWO properties under current Town of Morrison and Jefferson County property laws governing lot line distances, right of way and size.
- The variance request and subdivision proposal and redrawn lot lines that are less than requested 50 feet wide, and show lot line less than 10 foot from structures as requested.
- The building of a habitable residential 'Tree House'. A Tree House does not meet any Town or Morrison or Jefferson building or codes or property laws. A Tree House is inappropriate to the character of our historic, residential neighborhood, and by nature reduces the curb appeal and value of all neighborhood residential properties on Canon Street and South Park Avenue. There are no trees in Morrison or on [105 Canon Street](#) that would support a structure (we know, we used to have kids tree house in an old elm tree on our property.) A Tree House would violate the privacy, air space and view plain of surrounding neighbors. DENY!
- Any remodeling of the primary residence, carriage house or barn that does not meet the requirements of the flood plain designation, which include reinforced foundations and other structural modification to withstand a flood, 10 foot distance from property line, required distance and drainage from the Bear Creek and the Bear Creek urban drainage and watershed requirements around all buildings, decks, drains, sump pumps, sewers lines, etc. near the creek.
- Any removal of trees, shrubs or vegetation within 5 feet of the Bear Creek riverbank, which provide the riparian environment for the animals, birds and aquatic life in the creek, other than general annual vegetation management of dead branches and non-native varieties.
- Any remodel, renovation or site work activities without adequate PROOF OF HOMEOWNERS AND CONTRACTOR'S LIABILITY INSURANCE.
- The installation of a sidewalk along Canon street or South Park Avenue. There are currently no sidewalks on either street, the neighbors do not need and we do not want [105 Canon street](#) owners setting any precedent that residents should ever be required to pay for, install or maintain a sidewalk on Morrison public property in front of our houses.

Feel free to contact me if you have any questions.

5/1/2019

McCool Development Solutions, LLC Mail - 105 Canon St, Morrison - Comments on Requests for Variance

Cheers,

Emilie

Emilie Kelly
215 S Park Ave, Box 771
Morrison, CO 80465
ekelly@campkelly.com
cell/text: 303.601.1064

**TOWN OF MORRISON
BOARD OF TRUSTEES, REGULAR MEETING
SEPTEMBER 3, 2019
BOARD ACTION FORM**

SUBJECT: Ordinance 483 – An Ordinance Vacating Certain Public Rights-Of-Way and Easements Within the Town

PROCEDURE: Approval of Ordinance

TOWN ATTORNEY REVIEW: [X] YES [] NO

TOWN MANAGER REVIEW: [X] YES [] NO

MOTION: Motion to approve Ordinance 483 – An Ordinance Vacating Certain Public Rights-Of-Way and Easements Within the Town.

**TOWN OF MORRISON, COLORADO
BOARD OF TRUSTEES**

ORDINANCE NO. 483

AN ORDINANCE VACATING CERTAIN PUBLIC RIGHTS-OF-WAY AND EASEMENTS WITHIN THE TOWN

WHEREAS, the Town of Morrison is a Colorado home rule municipality operating under a Charter approved by the electorate pursuant to Article XX of the Colorado Constitution and governed by its elected Board of Trustees; and

WHEREAS, the Board of Trustees has authority pursuant to the Home Rule Charter and C.R.S. §31-16-101, et seq. to adopt and enforce all ordinances; and

WHEREAS, in the exercise of this authority, the Board of Trustees has conducted a public hearing and has complied with CRS § 42-3-203 to consider the vacation of certain public rights-of-way and easements within the Town; and

WHEREAS, having conducted the properly noticed public hearing concerning the proposed vacation, the Board of Trustees hereby finds and determines as follows:

1. the identified public rights-of-way and easements are no longer needed by the Town to serve any public purpose; and
2. vacation of the identified public rights-of-way and easements will not leave any adjacent property owner without access to the public roadway system; and
3. vacation of the identified public rights-of-way and easements is in the public interest.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Morrison, Colorado, that:

Section 1. Public rights-of-way and easements vacated. The public rights-of-way and easements identified on **Exhibit A**, attached hereto and incorporated herein by this reference are hereby vacated pursuant to law.

Section 2. Recording. The Town Clerk is hereby authorized and directed to file a certified copy of this ordinance with the Jefferson County Clerk and Recorder and to take such other ministerial and clerical actions necessary to implement the decision of the Board of Trustees via this ordinance.

Section 3. Effective date. This ordinance shall take effect 15 days after adoption and publication in accordance with Section 3.9(a)(8) of the Morrison Home Rule Charter as amended by vote of the Morrison electorate on May 14, 2018.

INTRODUCED, READ, PASSED AND ADOPTED this 3rd day of September, 2019, by a vote of ___ ayes and ___ nays.

TOWN OF MORRISON:

Sean K. Forey, Mayor

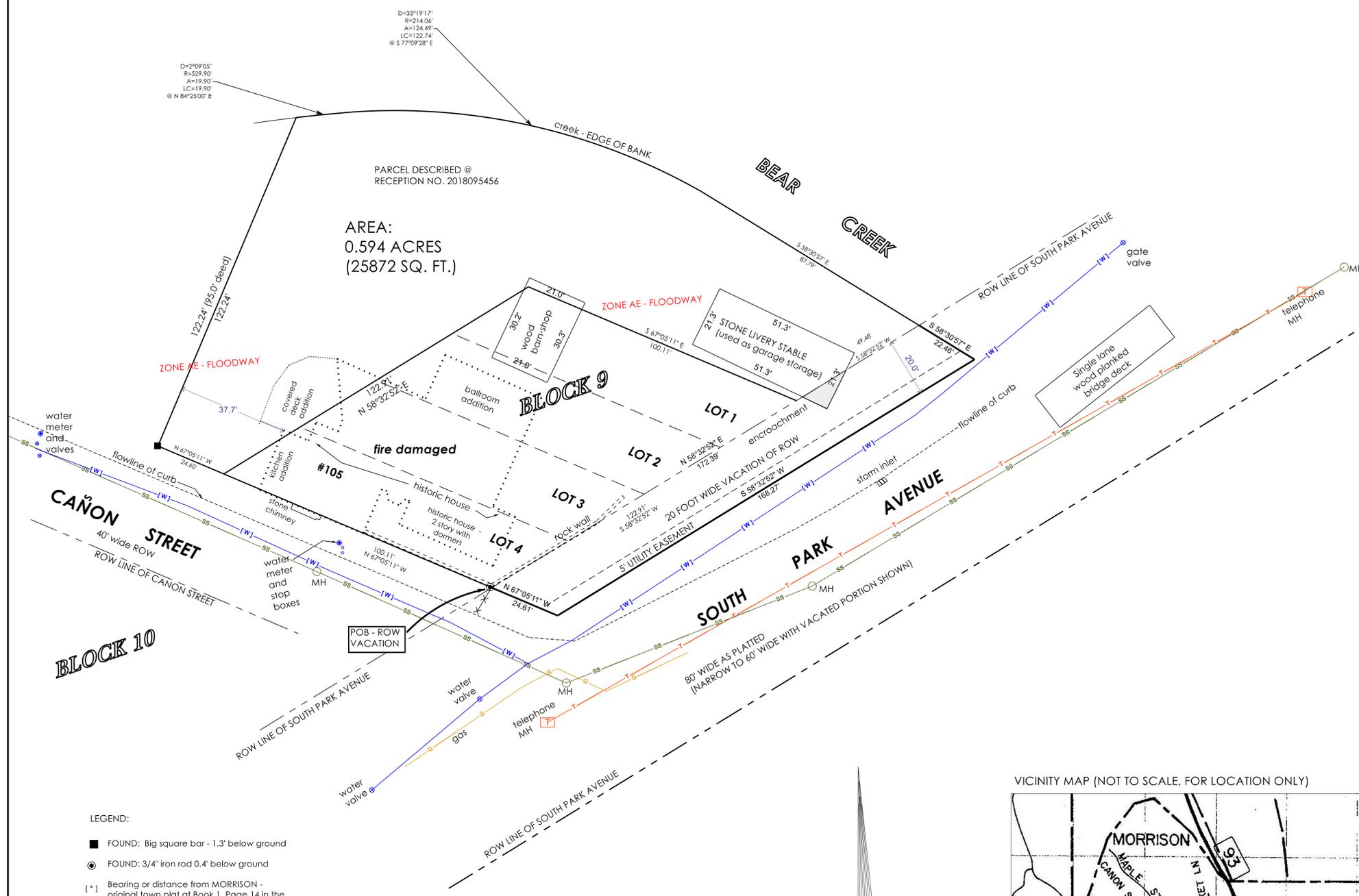
ATTEST:

Kristi Dixon, Deputy Town Clerk

EXHIBIT A
Rights-of-Way and Easements Vacated

[attached]

IMPROVEMENT LOCATION CERTIFICATE for ROW VACATION - TOWN OF MORRISON

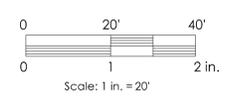


LEGEND:

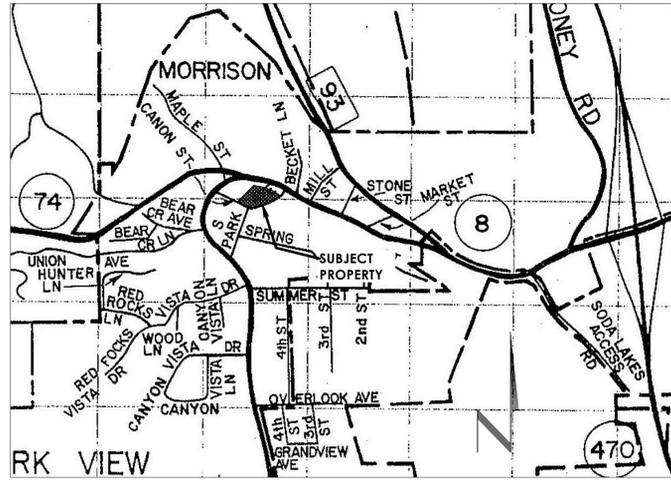
- FOUND: Big square bar - 1.3' below ground
- FOUND: 3/4" iron rod 0.4' below ground
- (*) Bearing or distance from MORRISON - original town plat at Book 1, Page 14 in the Jefferson County records OR deed as provided by client

Utility markings surveyed on July 19, 2019:
Water and Sewer marked by Town;
Gas and Phone lines by those services.

- sanitary sewer
- water
- gas
- phone



VICINITY MAP (NOT TO SCALE, FOR LOCATION ONLY)



RIGHT OF WAY VACATION DESCRIPTION:

A portion of South Park Avenue right of way (ROW), MORRISON at Book 1, Page 14 in the Jefferson County records, more particularly described as follows:

Beginning at the southernmost corner of Lot 4, Block 9, MORRISON, also being a corner of that parcel described at Reception No. 2018095456 in the County records, from which the easternmost corner of Lot 1, Block 9, MORRISON bears N 58°32'52" E; thence N 58°32'52" E, along the southeasterly line of said Block 9 and of said parcel, 172.39' to the easternmost corner of said parcel; thence S 58°30'57" E, along the north line of said parcel projected easterly, 22.46'; thence S 58°32'52" W 168.27'; thence N 67°05'11" W, along the south line of said parcel projected easterly, 24.61' to the Point of Beginning, containing 3407 square feet (0.078 Acres), subject to a 5 foot wide utility easement along the southeasterly line thereof, County of Jefferson, State of Colorado.

SURVEYOR'S CERTIFICATION:

I, Lawrence G. Chambers a registered Professional Land Surveyor licensed to practice Land Surveying in the State of Colorado, do hereby certify that a field survey of the parcel(s) described hereon, as shown on this plat was made by myself or under my direct supervision and responsible charge, is based on my professional knowledge, information and belief on July 19, 2019 and the accompanying plat accurately and properly shows said parcel and the survey thereof.

I further certify that the improvements on the above described parcel on May 13, 2016, except utility connections, are entirely within the boundary of the parcel, except as indicated, and that there is no apparent evidence or sign of any easement crossing or burdening any part of said parcel, except as noted.

Lawrence G. Chambers
Lawrence G. Chambers, PLS
Colorado Registration No. 16099
Date: 7-23-2019



NOTES:

- 1) This survey does not constitute a title search by Chambers Consulting, Inc.
- 2) Lineal measurements shown and stated hereon are in US SURVEY FEET.
- 3) According to Colorado law you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certification above.
- 4) Any person who knowingly removes, alters or defaces any public land survey monument or land boundary monument or accessory, commits a Class Two (2) Misdemeanor pursuant to Colorado State Statute CRS 18-4-508.
- 5) **FLOOD INFORMATION:** This site is within a designated FEMA floodplain as determined by the Flood Insurance Rate Map (FIRM) #08059CO289F dated Feb. 5, 2014. The property is within Zone AE = FLOODWAY. "The floodway is the channel of a stream plus any adjacent flood plain areas that must be kept free of encroachment so that the 1% annual chance flood can be carried without substantial increases" - quoted from the above referenced FIRM NOTES.

105 CANON STREET ROW VACATION		
CHAMBERS CONSULTING INC.		
STREET ADDRESS: 805 BEAR CREEK AVENUE MAIL: P.O. BOX 339, MORRISON, CO 80465-0339 303-697-0650 chaconinc@chamberscon.com		
SCALE: 1 INCH = 20 FEET	DATE: 05-13-2016 REV: 7-23-2019	DRAWN BY: LGC & JARC
file name: HORTON ILC.TRV	COUNTY: JEFFERSON	DRAWING NO.: 1290V

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 3, 2019
6:00 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 Christopher Wolfe, Katie Gill, Earl Aukland, Paul Sutton and Debora Jerome were present. Trustee Venessa Angell was absent. A quorum was established.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Jennifer Woods (Town Planner), George Mumma (Police Chief), and Kristi Dixon (Deputy Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings.

Jones Property Vacation and Subdivision Hearing - Ordinance 482 – An Ordinance Vacating Portions of Certain Public Rights-of-Way within the Town

Mayor Forey called the Public Hearing to order at 6:01 P.M.

Planner Report. Woods stated the property is located in the Gateway Subdivision at 802, 804 and 806 Bear Creek Lane. The property owner James Jones is present. The land was surveyed by Michel Cregger of IMEG, who is also present. Woods said the Planning Commission approved the subdivision on August 13, 2019 and the Board of Adjustment approved the variance on August 22, 2019. All approvals were contingent upon each other.

Applicant Report. Mr. Jones had no comments.

Staff Report. Aukland asked if lots 1, 2, 3 and 4 adjacent to the Jones property are private property. Woods said they were. Gill asked if there was any public comment at the Planning Commission or Board of Adjustment meetings that the Board should know about. Woods responded that there was no public comment at the Planning Commission meeting but there was a question about the Town survey at the Board of Adjustment hearing.

Public Comment. Jamee Chambers 805 Bear Creek Lane Morrison. Chambers said she was in favor of the application but said there was a question about Accessory Dwelling Units (ADU) discussed by Planning Commission.

Staff Discussion and Decision. Gill made a motion to approve the final plat, finding that it substantially meets the Town of Morrison Subdivision Regulations. Jerome seconded the motion. All present voted in favor of the motion.

Ordinance 482 - An Ordinance Vacating Portions of Certain Public Rights-of-Way within the Town: Jerome made a motion to approve Ordinance 482 – An Ordinance Vacating

Portions of Certain Public Rights of Way within the Town. Wolfe seconded the motion. All present voted in favor of the motion.

Mayor Forey closed the Public Hearing at 6:18 P.M.

South Park Avenue Vacation Hearing - Ordinance 483 – An Ordinance Vacating Portions of Certain Public Rights-of-Way within the Town

Mayor Forey opened the Public Hearing at 6:18 P.M.

Planner Report. Woods stated the property owner is Daniel Powell. Powell is requesting vacation of 20 feet of the north westerly section of South Park Avenue Right of Way (ROW). The location is adjacent to 105 Canon Street on the northwest corner of Canon Street and South Park Avenue.

Sutton asked if approving this ROW vacation would allow the applicant to add an Additional Dwelling Unit (ADU). Woods stated it would fall short by approximately 75 square feet to have 4 dwelling units on property. Jerome asked Winters if she has heard from the property owner regarding the letters that were sent by the Town regarding the nuisance violations on the property. Winters stated the deadline for the homeowner to respond was July 26, 2019 and she had not heard back from the property owner.

Public Comment. Jamee Chambers, 207 Bear Creek Lane, Morrison. Chambers wanted to clarify Chambers Consulting is not the applicant nor are they representing the applicant. Chambers said they volunteered to complete a property owner's survey for the vacation. Chambers Consulting had no other involvement with applicant. Chambers is here only to advocate that this survey is for Town's purposes only. The survey is correct, showing utilities and the easement to allow the Town to maintain the water lines and it also removes an 8.1 foot encroachment into the Town's ROW since Historic times.

Brewster Caesar, 102 Canon Street, Morrison. Caesar wanted to make note of an additional easement needed for the storm drain in middle of road on South Park Avenue. Caesar has comments other than the ones included in the Board packet. Caesar said there is additional information that the Board has not seen. There are three pages of letters by the builder, who has been let go, explaining what was going to happen. For instance, how it was going to be rezoned to put in a treehouse. It is Caesar's understanding that it is no longer part of the plan but could be in the future. Caesar said he previously signed something saying he was not opposed to vacating this property but is not in favor of the vacation without knowing the future development plans. Caesar was told by Powell that his initial plan was that he going to move into the livery building until he found out it was in the floodplain. Caesar said that Powell was told this information previously by the Town Manager. Caesar stated at this point he does not know if the livery building will remain. If the livery building gets removed Caesar will withdraw his recommendation to allow the vacation since he really does not see the need for it. Caesar purchased a property from the Town a number of years ago, as part of that agreement they cannot develop the property or build on it in any way. Caesar said it leaves a sour taste in his mouth thinking an out of state developer who has treated the town poorly, in his opinion, would

be given land which could potentially be developed in the future. Caesar would like to see some sort of restriction on the ROW vacation prohibiting future development from happening. Caesar stated this is not a unique case as the 80 foot ROW goes up South Park Avenue and it effects properties on both sides and a precedent would be set by what the Town does with this. Caesar does favor correcting the problems in the area of the too wide ROW. Caesar's property is adjacent to this property and in Caesar's property description it follows the edge of the creek and can change over time possibly increasing the property square footage allowing a fourth dwelling unit to be built.

Staff Discussion and Decision. Mayor Forey made a motion to continue the hearing indefinitely until Town Manager hears back from developer with additional information regarding the full development plans. Jerome seconded the motion. All present voted in favor of motion.

Mayor Forey closed the Public Hearing at 6:49 P.M.

Comprehensive Plan Amendment - PC Resolution 2019-01 – A Resolution Amending the Morrison Comprehensive Plan

Mayor Forey opened the Public Hearing at 6:50 P.M.

Staff Report. Woods stated the Planning Commission approved Resolution 2019-01, the Comprehensive Plan Amendment at their August 13, 2019 meeting. Woods reviewed the proposed changes.

Gill recommended continuing the public hearing because there was a lot of information to go over. Gill also stated from some of the information she has looked at it there are some areas that still need some changes and need to be updated. Winters stated the Town Planner was only given the North Area Planning as their scope of work although the Red Rocks Ranch references were removed from the Plan. Winters asked if the Board wanted to get a quote for a complete update to the Plan or Gill can send Winters the changes and they can be implemented.

Public Comment. None.

Staff Discussion and Decision. Winters stated that if there are only a few revisions that need to be corrected maybe Gill could meet with Winters to review those items.

Gill made a motion to continue Public Hearing Amending the Morrison Comprehensive Plan until revisions can be made. Jerome seconded the motion. All present voted in favor.

Mayor Forey closed the Public Hearing at 7:15 P.M.

General Business.

Draft 2020 Budget. Winters stated there are not many changes from last year and the Budget can be reviewed focusing on a few departments each meeting starting at the September 17, 2019 Board meeting.

Departmental Reports.

Public Works. Winters said the study session with Cindy Covell, Water Attorney and Alan Leak, Water Engineer is scheduled for October 15, 2019, 5:00-6:00 P.M. Winters said if the Board has any questions they want addressed at that session to send them to her.

Police Department. Joe Leo retired, there will be a celebration for him at the police awards ceremony in October.

Museum. No questions. No comments.

Town Manager. No questions. No comments.

Town Attorney. No questions. No comments.

Consent Agenda. Wolfe made a motion to approve the Consent Agenda for September 3, 2019. Gill seconded the motion. All present voted in favor.

Board Comments. Sutton suggested the Board get something for Joe Leo. Winters stated she and Chief will look into something. Sutton is going to bring 18-20 of his students to tour the Town of Morrison later this week. The students are also scheduled to meet with Winters, Mumma and Fritz Fouts, Public Works Director.

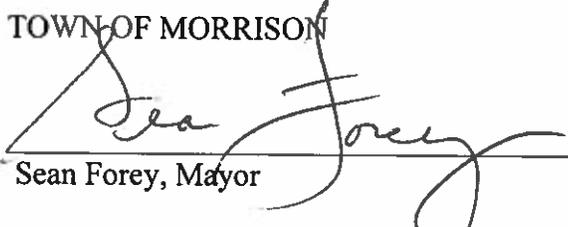
Executive Session. Jerome made a motion to go into Executive session for conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning requests for water and wastewater treatment service and Red Rocks Ranch Development. Jerome further motioned to adjourn the regular meeting at the conclusion of the Executive Session. Wolfe seconded the motion. All present voted in favor of motion.

Forey called the Executive Session to order on Tuesday, September 3, 2019 at 7:38 P.M. Present were: Sean Forey (Mayor), Trustees Christopher Wolfe, Earl Aukland, Debora Jerome, Katie Gill, Paul Sutton, Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Kristi Dixon (Deputy Town Clerk). Executive session for conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning requests for water and wastewater treatment service and Red Rocks Ranch Development.

End of Executive Session. The Executive Session was adjourned at 8:20 P.M.

Adjournment. The regular meeting was adjourned at 8:20 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Kristi Dixon, Deputy Town Clerk



TOWN OF MORRISON
BOARD OF TRUSTEES, REGULAR MEETING
JUNE 2, 2020
PUBLIC HEARING FORM

SUBJECT: Public hearing on 2019 Amended Budget. The 2019 Budget needs to be amended to budget for the purchase of the Jones Property from the General Fund and the Red Rocks Amphitheatre sewer outfall project in the Utility Fund. The sewer outfall project costs are fully reimbursed by Denver.

Call the hearing to order.

Staff Report.

Public Comment.

Close Public Hearing.

Board discussion.

MOTION: Motion to approve Resolution 2020-09, A Resolution Amending the Fiscal Year 2019 Budget for the Town of Morison and Making Appropriation in Accordance Therewith.

**TOWN OF MORRISON
BOARD OF TRUSTEES**

RESOLUTION 2020-09

A RESOLUTION AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE TOWN OF MORRISON AND MAKING APPROPRIATION IN ACCORDANCE THEREWITH

WHEREAS, Section 8.2 of the Morrison Home Rule Charter and CRS 29-1-103 require the Board of Trustees to adopt an annual budget; and

WHEREAS, The Board of Trustees, acting by Resolution 2018-21, adopted a budget for the Town for fiscal year 2019; and

WHEREAS, Section 8.2 of the Home Rule Charter authorizes adoption of the budget and appropriations in connection therewith to be taken by resolution adopted by the Board of Trustees; and

WHEREAS, CRS 29-1-109 authorizes the Board of Trustees to adopt an amended budget and appropriation; and

WHEREAS, the Board of Trustees has determined that it is necessary to amend the fiscal year 2018 budget in order to allow for additional funds for the purchase of the Jones property and the Red Rocks Amphitheatre pass through costs for wastewater improvements; and

WHEREAS, upon due and proper notice, published and posted in accordance with CRS 29-1-106, said proposed budget amendment was open for inspection by the public at a designated place, a public hearing was held on June 2, 2020 and all members of the public and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, to the extent increases may have been made in expenditures, like increases were added to revenues from fund balances or other resources so that the budget remains in balance, as required by law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MORRISON, COLORADO THAT:

Section 1. The Annual Budget for the Town of Morrison, Colorado for the fiscal year beginning January 1, 2019 and ending December 31, 2019, as approved by Resolution 2018-21, is hereby amended as follows:

General Fund Capital Projects expenditures have been increased by \$425,000.00 to allow for expenses related to the purchase of the Jones property and Utility Fund Capital Projects

expenditures have been increase by \$720,000 for Red Rocks Amphitheatre Wastewater engineering and construction of wastewater improvements.

Section 2. Pursuant to Section 8.5(b) of the Home Rule Charter, adoption of the foregoing amendment to the fiscal year 2019 budget hereby constitutes appropriation of the amounts specified therein as expenditures from the funds indicated.

Section 3. The budget amendment hereby approved and adopted shall be signed by the appropriate officials and made a part of the public records of the Town of Morrison, Colorado.

Section 4. This Resolution shall be effective upon its adoption pursuant to C.R.S. § 29-1-108.

INTRODUCED, READ, PASSED AND ADOPTED this 2nd day of June, 2020 by a vote of ___ ayes and ___ nays.

TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen, Town Clerk

TOWN OF MORRISON
BOARD OF TRUSTEE REGULAR MEETING
JUNE 2, 2020
BOARD ACTION FORM

SUBJECT: Ordinance 493- An Ordinance Amending Section 1-4-1 of the Morrison Municipal Code Concerning Penalties

The Ordinance modifies Code 1-4-1 – general penalty for violations of the Municipal Code, by limiting the municipal judge’s jurisdiction to order jail time to 364 days, rather than one year. This is needed to confirm to recent developments in state law.

PROCEDURE: Adopt Ordinance

TOWN ATTORNEY REVIEW: Yes No

TOWN MANAGER REVIEW: Yes No

MOTION: Motion to adopt Ordinance 493- An Ordinance Amending Section 1-4-1 of the Morrison Municipal Code Concerning Penalties

**TOWN OF MORRISON, COLORADO
BOARD OF TRUSTEES**

ORDINANCE NO. 493

AN ORDINANCE AMENDING SECTION 1-4-1 OF THE MORRISON MUNICIPAL CODE CONCERNING PENALTIES

WHEREAS, the Town of Morrison is a Colorado home rule municipality operating under a Charter approved by the electorate pursuant to Article XX of the Colorado Constitution and governed by its elected Board of Trustees; and

WHEREAS, the Board of Trustees has authority pursuant to the Home Rule Charter and C.R.S. §31-16-101, et seq. to adopt and enforce all ordinances; and

WHEREAS, in the exercise of this authority the Board has previously enacted title 1, chapter 4 of the Morrison Municipal Code, concerning penalties for violation of the same; and

WHEREAS, the Board of Trustees desires to amend Section 1-4-1 of the Morrison Municipal Code concerning penalties to conform to requirements of state law.

NOW, THEREFORE, BE IT ORDAINED by the board of trustees of the Town of Morrison, Colorado

Section 1. Municipal Code amended. Section 1-4-1.A, is hereby amended as follows:

1-4-1: PENALTIES ESTABLISHED:

A. General Penalty: Whenever in any section of this Code, or any other ordinance, rule or regulation of the Town, with the exception of title 6, "Motor Vehicles And Traffic," of this Code, the doing of any act is required, prohibited or declared to be unlawful, any person who pleads guilty or nolo contendere, or who is convicted of a violation of any such section shall, for each offense, be fined in a sum of not more than two thousand six hundred fifty dollars (\$2,650.00) or shall be imprisoned for a term of not more than ~~one year~~ THREE HUNDRED SIXTY-FOUR DAYS, or shall be both so fined and imprisoned. As a part of such sentence, the court may order restitution to any aggrieved party for actual damage or loss caused by the offense to which a defendant pled guilty, nolo contendere, or was convicted. The defendant shall be guilty of a separate offense for each and every day during any portion of which any violation is committed, continued or permitted, and such person shall be punished accordingly. The Municipal Judge may suspend all or part of a sentence or fine of any defendant, and/or place the defendant on probation for a period not to exceed than ~~one year~~ THREE HUNDRED SIXTY-FOUR DAYS.

Section 2. All other references in the Code to a term of imprisonment of one year are hereby amended to read "three hundred sixty-four days."

Section 3. Severability. If any article, section, paragraph, sentence, clause or phrase of this ordinance, or the standards adopted herein is held to be unconstitutional or invalid for any reason, such decision will not affect the validity or constitutionality of the remaining portions of this ordinance. The Board of Trustees hereby declares that it would have passed this ordinance and each part hereof irrespective of the fact that any one part or parts are declared unconstitutional or invalid.

Section 4. Effective Date. This ordinance shall take effect fifteen (15) days after adoption and publication as provided by Section 3.14 of the Home Rule Charter.

INTRODUCED, READ, PASSED AND ADOPTED this 2nd day of June, 2020, by a vote of _____ ayes and _____ nays.

TOWN OF MORRISON:

Sean K. Forey, Mayor

ATTEST:

Lyndsey Paavilainen, Town Clerk

Department of Public Works
5/28/20

WATER

- The Utility department has begun its fire hydrant flushing and valve operation program. All fire hydrants will be verified to meet standards and all mains will be flushed and replenished with new water. All fire hydrant valves will be operated and verified to work as well. There will be spots throughout town that will get flushed and cleaned for a second time before fall sets in. The reasoning on why we do this is to turn over and replenish water in spots that don't receive a lot of usage out of the main.



- The April average daily flow was .048 mgd (million gallons a day). The water plant is currently averaging .114 mgd (million gallons a day) due to the sprinkler systems being turned on around town.
- Rocks removed from impeller on Thompson pump (the pump that is used to pump water from the reservoir down to water plant) and the suction line has been extended.
- Two sets of (5) total coliform samples were collected. One set on 5/4 and again on 5/12.
- 2nd qtr. SOC (synthetic organic compounds) collected on 5/6/20.
- In May we have pumped ~8.26 MG to the MQR#2 (Morrison Quarry Resvoir #2).
- Electromagnetic flow meter behind water plant and at MQR2 were calibrated on 5/22/20.
- Plant turbidimeters calibrated by Hach on 5/20/20.
- 2nd Quarter tank inspections completed last month.

WASTEWATER

- Wastewater influent average flow is currently at -.061 MGD; Effluent average - .054 MGD
- Composite samples and Regulation 85 sample were collected on 5/12/20. BOD (Biochemical Oxygen Demand)- 185 mg/l, 98 % removal; TSS (Total Suspended Solids)- 262 mg/l, 98% removal. NH₃(Ammonia)- 0.66; Total Phosphorus – 0.25
- The SBR (sequencing batch reactor) upgrade project has been completed. New gate valves were installed at the influent to each SBR and the treatment timeline/SCADA program are now upgraded and has “concert mode” capabilities. This essentially extends the treatment cycle from a 4 hour to an 8 hour.
- Red Rocks composites collected on 5/13 and 5/20. Both were taken from the grinder vault due to the auto sampler needing a new pump hose.
- We are making repairs to the sludge trailer pump. This pump is old and discontinued (like the trailer itself) and it has been challenging trying to retrofit a new pump into an old trailer system. So we have now begun to try and repair the old pump. If this is unsuccessful, we will be pumping out the digesters and eliminating the sludge that way. We should know by the end of the week what the results are.

STREETS, GROUNDS AND BUILDINGS

- We have purchased all supplies and will begin construction on the new flower bed/retaining wall in the beginning of June.
- The Town Cleanup, set for June 6th and 7th, will be manned by at least one town employee to assure proper use of the dumpsters.
- Town Flowers and planters have been hung and in place for the summer.

- All irrigation systems for the Town have been turned on.
- Both the Town Hall and Office parking lots have been seal coated and re-striped.



- The Streets and Grounds Department has returned to both employees working a full work week.
- We have been receiving applications and will hopefully soon be able to fill the part time Streets and Grounds operator position.

Thank you,

Fritz Fouts

Public Works Director

Mayor and Board of Trustees:

The Morrison Police Department Report for May 2020.

1. The police department is still functioning on a pretty normal schedule. We did not have any new cases of COVID in May within our department.
2. Red Rocks is still shut down indefinitely. Morrison PD is assisting to keep the parking lots of the park clear and contacting individuals who are there to advise of the closures and ask them to move on. Mt Falcon remains open per Jeffco Open Space. We've had many incidents of bicycles and hikers "plowing down" fences and parking in resident's lawns because the parking lot is overflowing. MPD has been writing parking tickets and assisting Jeffco within the park to try to maintain the CDC guidelines.
3. Street closures are still in place to only allow access to residents. This measure was taken in an effort to keep our community safe and limit unnecessary exposure caused by motorists utilizing town roadways to access nearby recreation areas that remain open, such as Mt Falcon.
4. Bandimere has started to reopen after approval from the Health Department. They have hosted "Take it to the Track" and High School Drags, both with no spectators and social distancing is properly maintained.
5. Governor Polis, as many of you know, has given the go ahead for restaurants to open at a 50% capacity. In order to allow for more outdoor seating, "patio seating" will extend into parking spots on the streets as requested by the businesses with approval by the Town.
6. Our VIN Inspection Officer has been very busy this month generating \$6,850.00 in law enforcement revenue.

Crimes/calls for service handled by Morrison Police Officers in May:

- MPD responded to an individual that was fishing in the river along Bear Creek Ave. The individual unintentionally retrieved a rifle from the bottom of the river via fishing pole. The rifle was turned over to the officer. Evidence Tech has been working with ATF to hopefully find more information on the firearm. An investigation has been launched and is ongoing.
- A resident brought in a firearm that was their Grandfather's that they did not care to possess any longer. A clearance was run on the firearm that came back clear. MPD will work with the proper authorities to destroy the weapon as requested.
- DUI on EB C470 at mm 4. Driver was contacted for speeding. Upon contact, the driver showed signs of intoxication but refused voluntary roadsides and was transported to Jeffco to be booked through Jail and released to a sober party. Summons issued for suspended license, speeding and DUI.
- Phillips 66 requested officer's assistance for a credit card skimmer that was found on pump #2. An investigation has been launched. Secret Service and the FBI are assisting in the investigation.
- DUI on WB C470 at mm 4. The driver was contacted for speeding. Upon contact, the driver showed signs of intoxication and agreed to voluntary roadsides, but did not perform them to the officer's satisfaction. The driver agreed to a breath test which yielded a result of 0.143 and was then to Jeffco to be booked through Jail and released to a sober party. Summons issued for speeding, failure to provide insurance, driving on a suspended license and DUI.

- Our officers stood by for the Horton House demolition to keep the peace.
- Phillips 66 called to request officer's assistance for 3 individuals in an RV making staff and patrons uncomfortable. An employee witnessed 1 of the occupants defecating on the ground outside of the vehicle. MPD contacted all 3 and ran clearances. 2 came back clear, but 1 had a felony warrant out of Jefferson County for trespassing/dwelling. The individual was issued a citation and then transported to Jefferson County Jail and booked in. The others were warned and released.

Traffic Incidents:

- MPD assisted other jurisdictions on multiple occasions, including traffic control for accidents as well as covering officers on traffic stops such as warrant arrests and DUIs.
- 1 driver was arrested for a warrant. After being contacted for speeding, a clearance check was run that revealed a Nationwide warrant with full extradition out of Jefferson County for Identity Theft. The driver was issued a citation and then transported to Jefferson County Jail and booked in.
- An individual called 911 to report a suspicious party. MPD contacted the individual and ran a clearance check which revealed a felony warrant out of Wyoming for unlawful carrying of a deadly weapon on school grounds and interference with a Peace Officer with full extradition. The individual was taken into custody without incident, transported to Jefferson County and booked in.
- MPD responded to an injury motorcycle accident on NB Hwy 285. The rider was speeding down the canyon and lost control making contact with the metal guardrail, was thrown off of the motorcycle. Both the rider and motorcycle skidded down the highway for a significant distance. The un-helmeted rider was transported to the hospital. After transport and treatment, MPD questioned the rider who admitted to drinking, but refused to take a breath or blood testing. A summons was issued for Careless Driving and DUI.
- As of 05/27/20, 331 citations have been issued into Morrison Municipal Court in the month of May.
 - 31 for 25 or more over the limit (3 were over 100 mph)
 - 126 for 20-24 over the limit
 - 164 for 10-19 over the limit (5 had double fines because of a construction zone)
 - 7 for lane violations
 - 2 for reckless driving
 - 1 or spilling load on highway (semi-truck)

The traffic has been much lighter on the highways, but the speeds have been faster!

Additionally, 10 cases were sent to Jefferson County for prosecution, including the cases listed above. All of those stops for speeding resulted in drivers with no Driver's License, or were suspended.

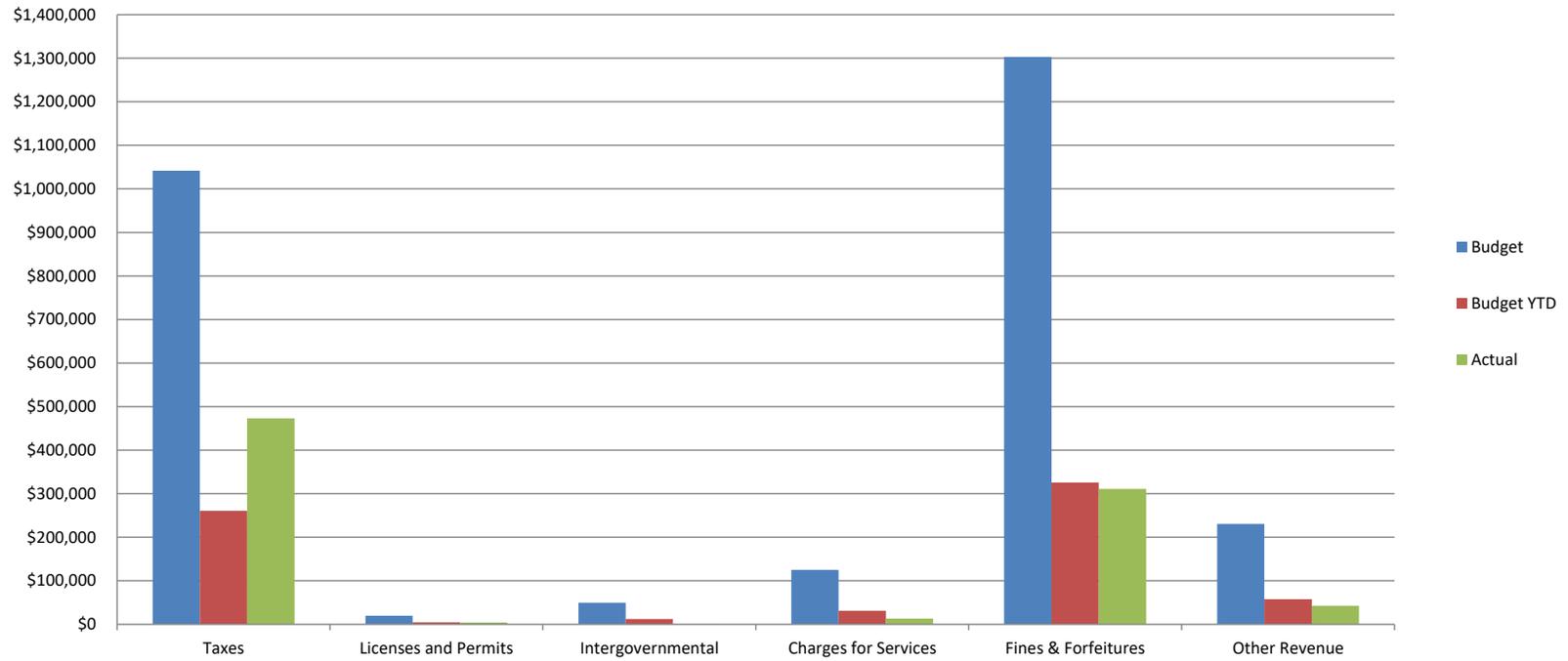
Morrison Officers have been working hard and we are proud of them as they continue to work through COVID quarantines. We have continued to work with the other small agencies to provide mental health services.

We hope everyone stays safe and healthy!

Respectfully Submitted by Jennifer Spornick; Chief's Secretary

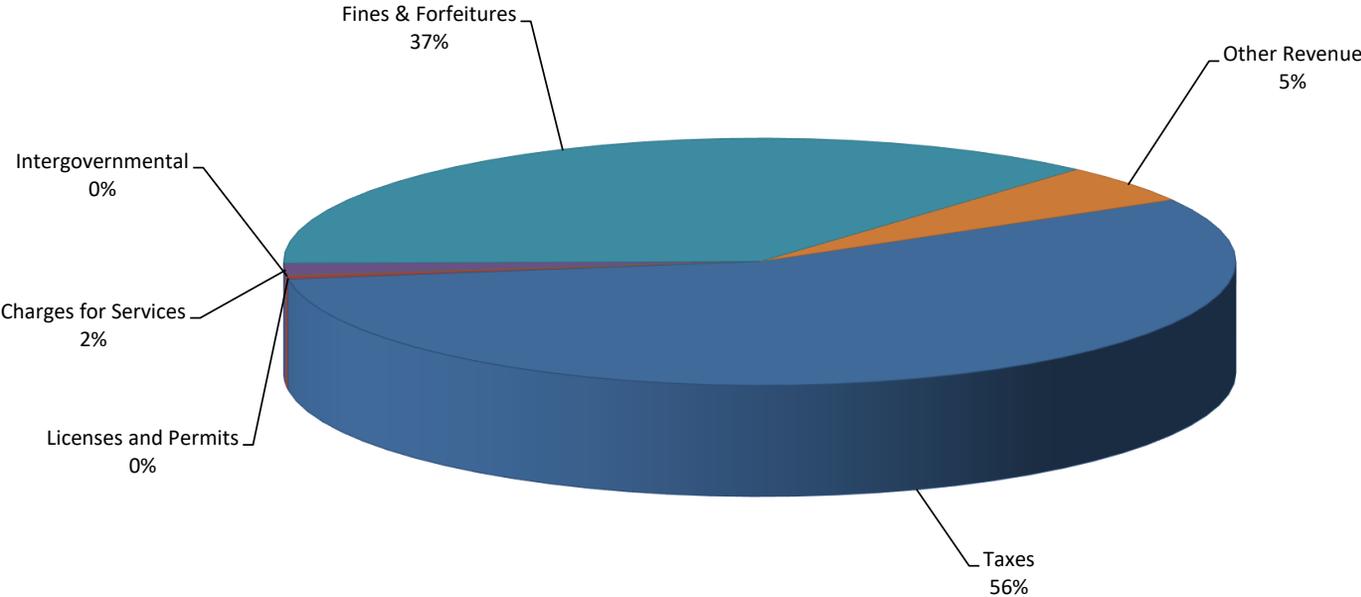
1st Quarter 2020

General Fund Revenues - Budget to Actual YTD



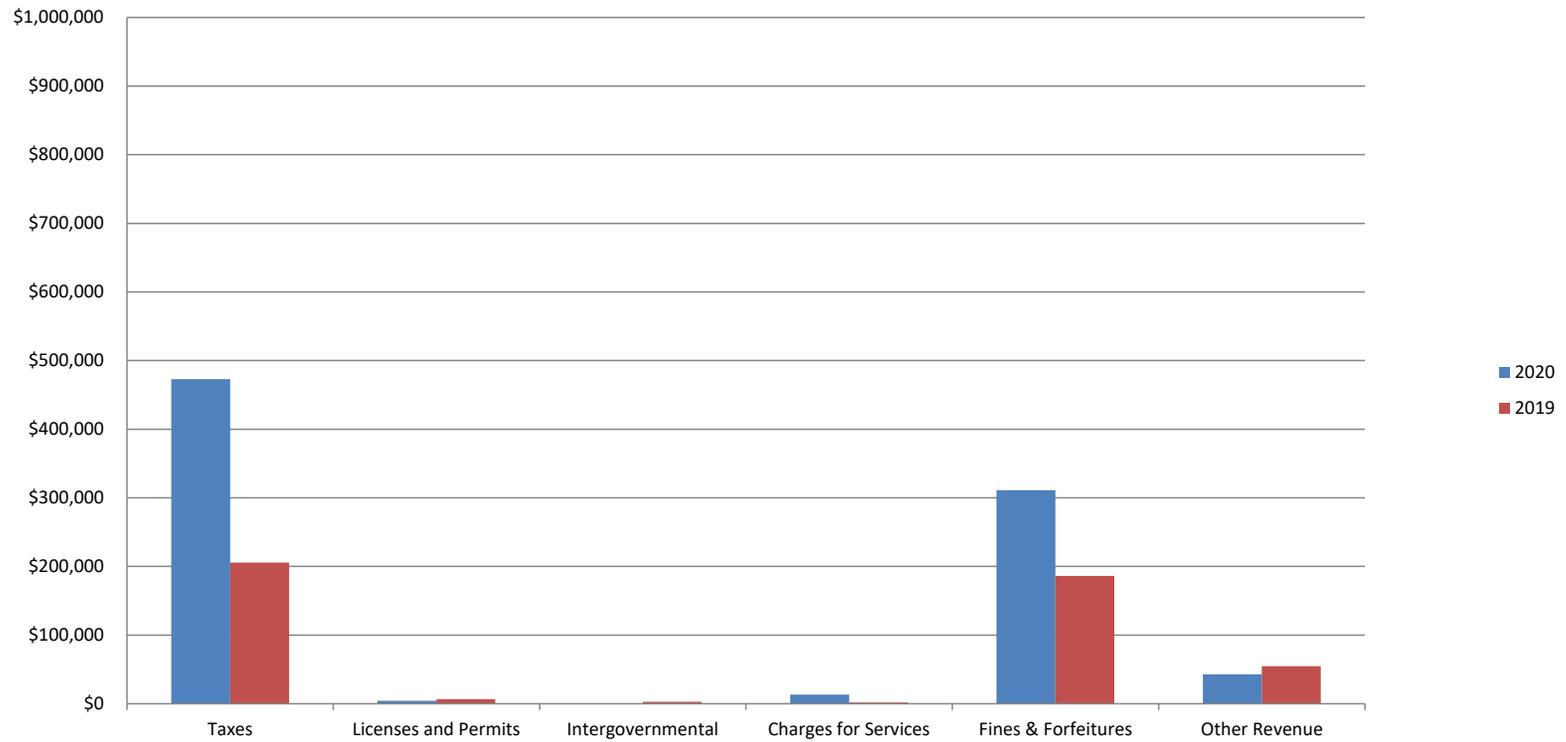
General Fund Revenue - Year to Date				
Revenue Type	Budget	Budget YTD	Actual	% Earned
Taxes	\$ 1,041,801	\$ 260,450	\$ 473,103	45.41%
Licenses and Permit	19,500	4,875	4,199	21.53%
Intergovernmental	49,500	12,375	86	0.17%
Charges for Services	125,400	31,350	13,398	10.68%
Fines & Forfeitures	1,303,000	325,750	311,075	23.87%
Other Revenue	230,400	57,600	42,829	18.59%
Total	\$ 2,769,601	\$ 692,400	\$ 844,690	30.50%

General Fund Revenues by Revenue Source - YTD



General Fund Revenue - Year to Date			
Source	Actual		%
Taxes	\$ 473,103		56.01%
Licenses and Perm	4,199		0.50%
Intergovernmental	86		0.01%
Charges for Servic	13,398		1.59%
Fines & Forfeiture	311,075		36.82%
Other Revenue	42,829		5.07%
Total	\$ 844,690		100.00%

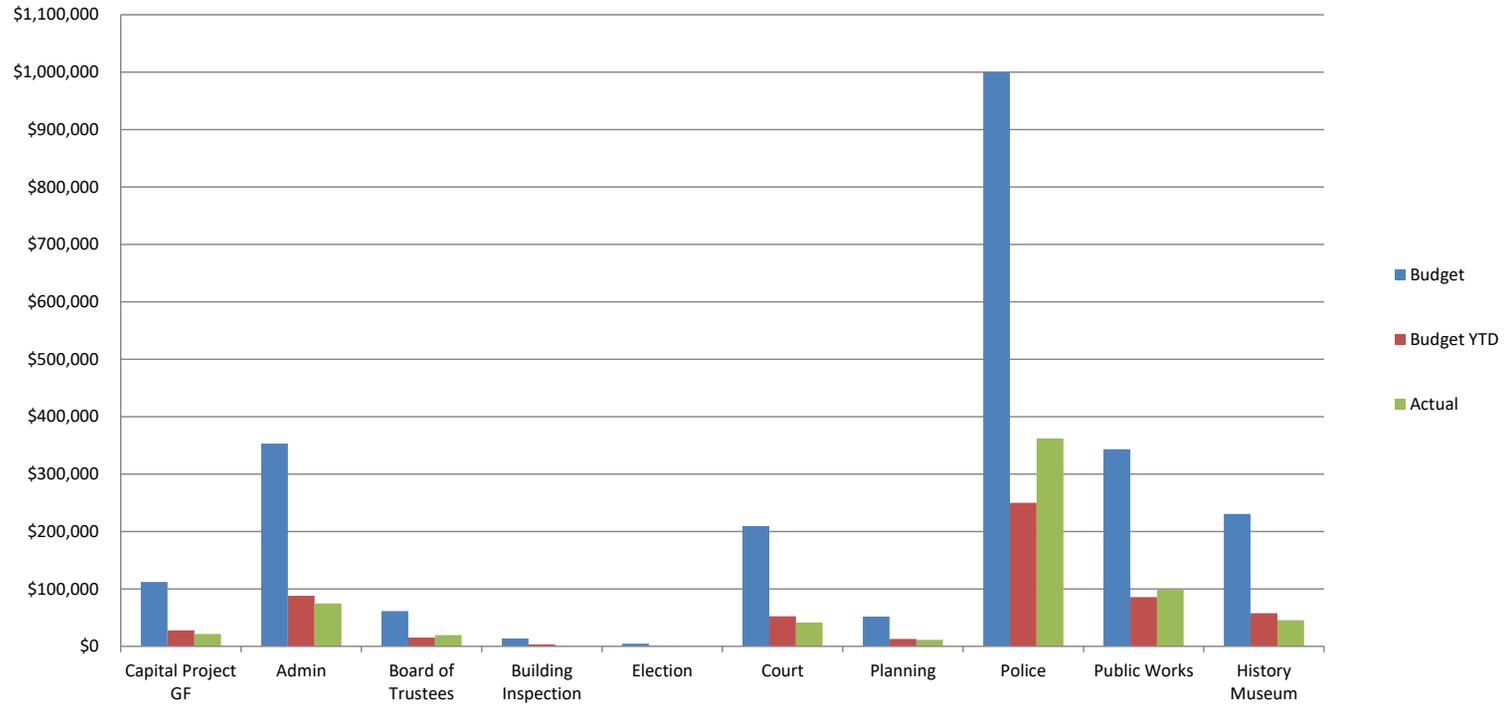
General Fund Revenues - Comparative YTD



General Fund Revenue - Comparative YTD

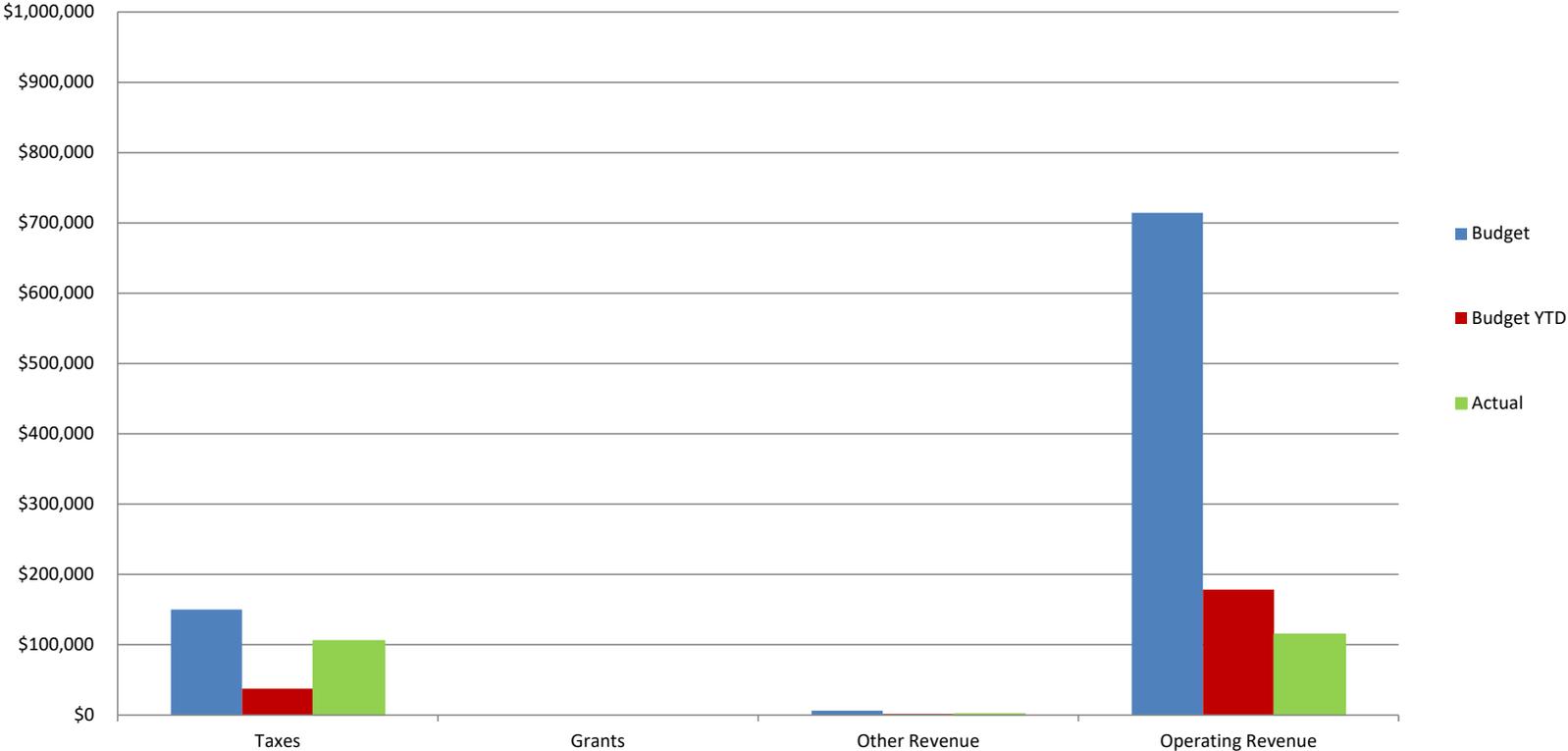
Revenue Type	2020	2019
Taxes	\$ 473,103	\$ 205,677
Licenses and Permits	4,199	6,858
Intergovernmental	86	2,718
Charges for Services	13,398	1,974
Fines & Forfeitures	311,075	186,366
Other Revenue	42,829	54,784
Total	\$ 844,690	\$ 458,377

General Fund Expenditures - Budget to Actual YTD



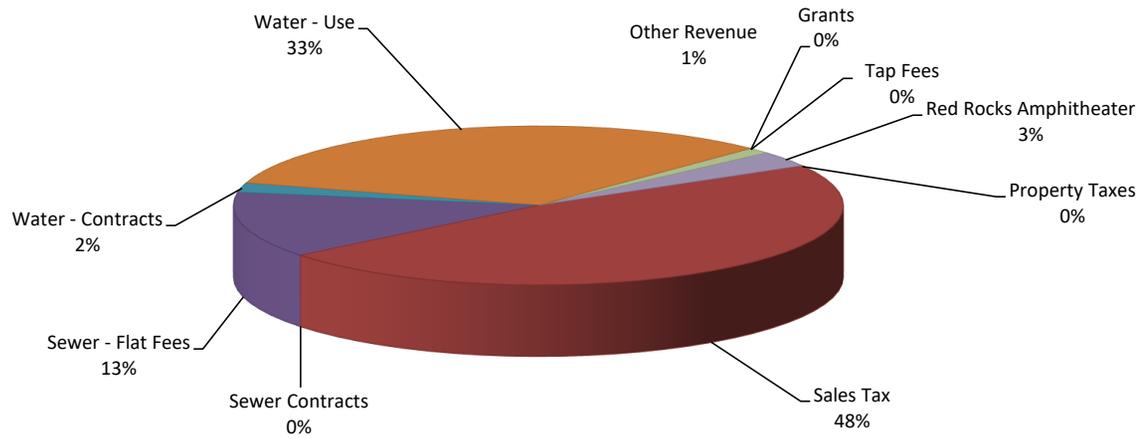
General Fund Exp - Year to Date					
Exp. Type	Budget	Budget YTD	Actual	% Expended	
Capital Project GF	\$ 112,000	\$ 28,000	\$ 21,428	19.13%	
Admin	353,000	88,250	74,818	21.19%	
Board of Trustees	61,500	15,375	19,735	32.09%	
Building Inspection	13,500	3,375	-	0.00%	
Election	4,500	1,125	266	5.91%	
Court	209,200	52,300	41,483	19.83%	
Planning	52,000	13,000	11,290	21.71%	
Police	999,978	249,995	362,332	36.23%	
Public Works	343,300	85,825	98,219	28.61%	
History Museum	230,760	57,690	45,517	19.72%	
Total	\$ 2,379,738	\$ 594,935	\$ 675,088	28.37%	

Utility Fund Revenues - Budget to Actual YTD



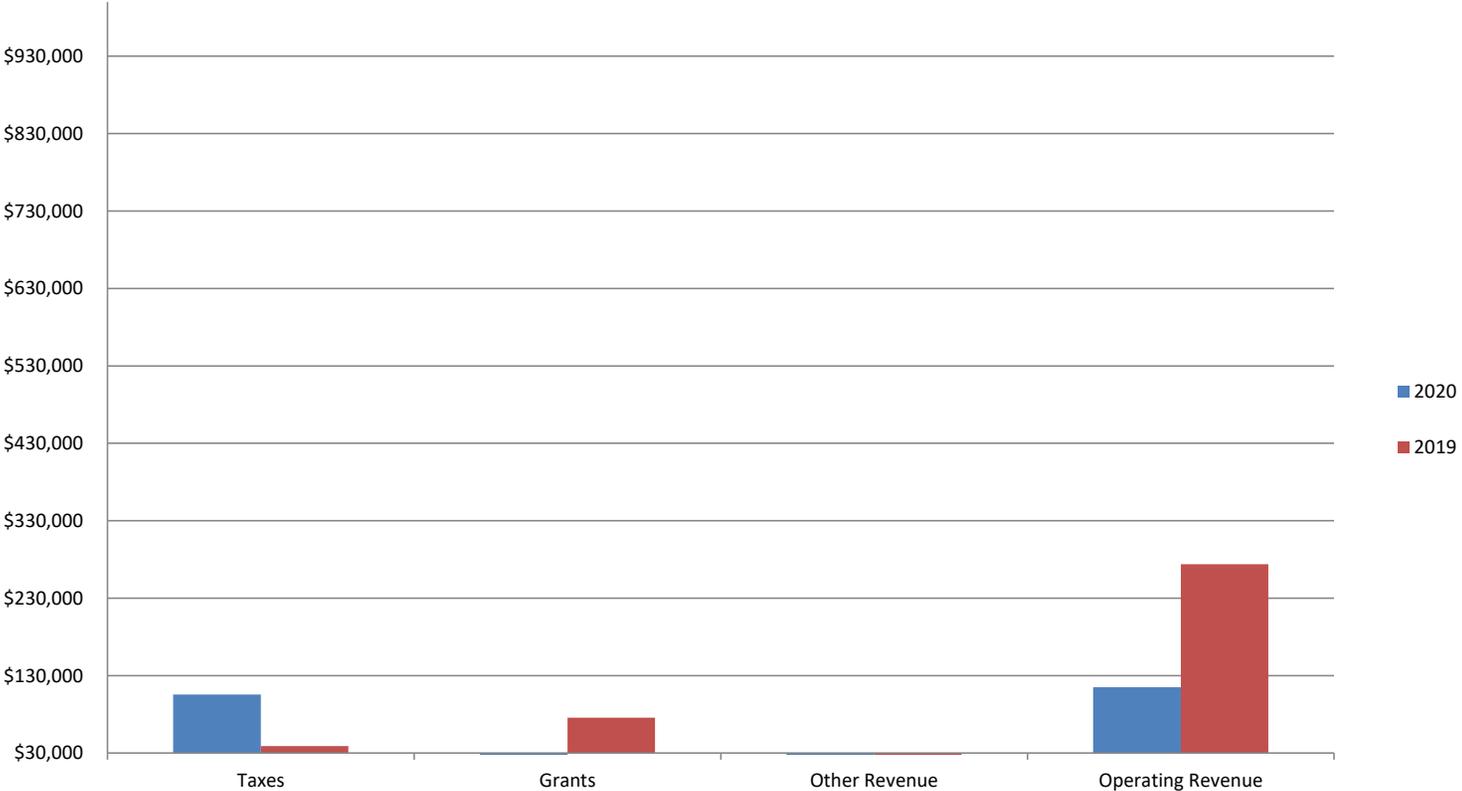
Utility Fund Revenues - Year to Date				
Revenue Type	Budget	Budget YTD	Actual	% Earned
Taxes	\$ 150,000	\$ 37,500	\$ 105,630	70.42%
Grants	-	-	-	N/A
Other Revenue	6,500	1,625	1,677	25.80%
Operating Revenue	714,400	178,600	114,881	16.08%
Total	\$ 870,900	\$ 217,725	\$ 222,188	25.51%

Utility Fund Revenues by Revenue Type - YTD



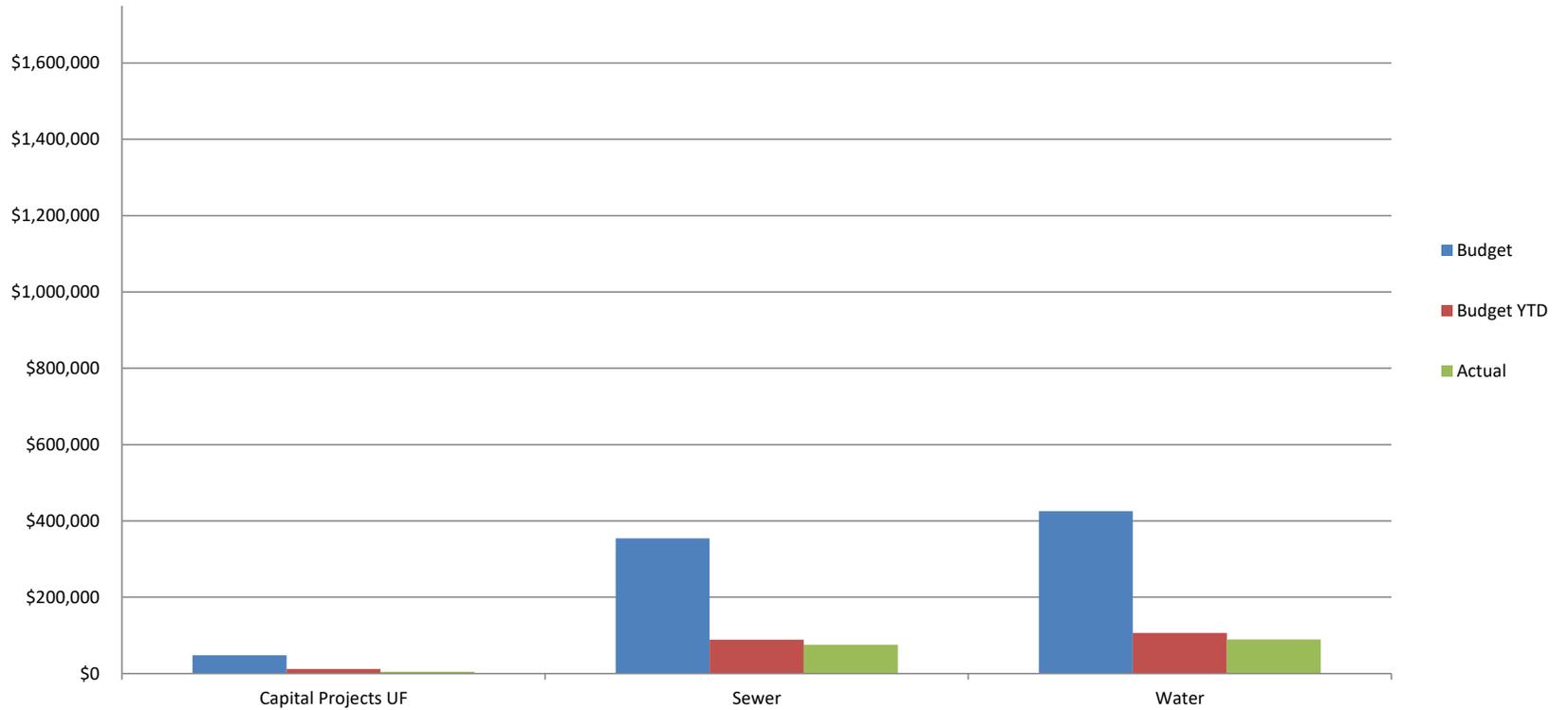
Utility Fund Revenue - Year to Date			
Revenue Type	Actual	%	
Property Taxes	\$ -	-	0.00%
Sales Tax	105,630	47.54	%
Sewer Contracts	-	-	0.00%
Sewer - Flat Fees	29,836	13.43	%
Water - Contracts	4,279	1.93	%
Water - Use	72,727	32.73	%
Tap Fees	-	-	0.00%
Grants	-	-	0.00%
Other Revenue	2,604	1.17	%
Red Rocks Amphitheater	7,112	3.20	%
Total	\$ 222,188	100.00	%

Utility Fund Revenues - Comparative YTD



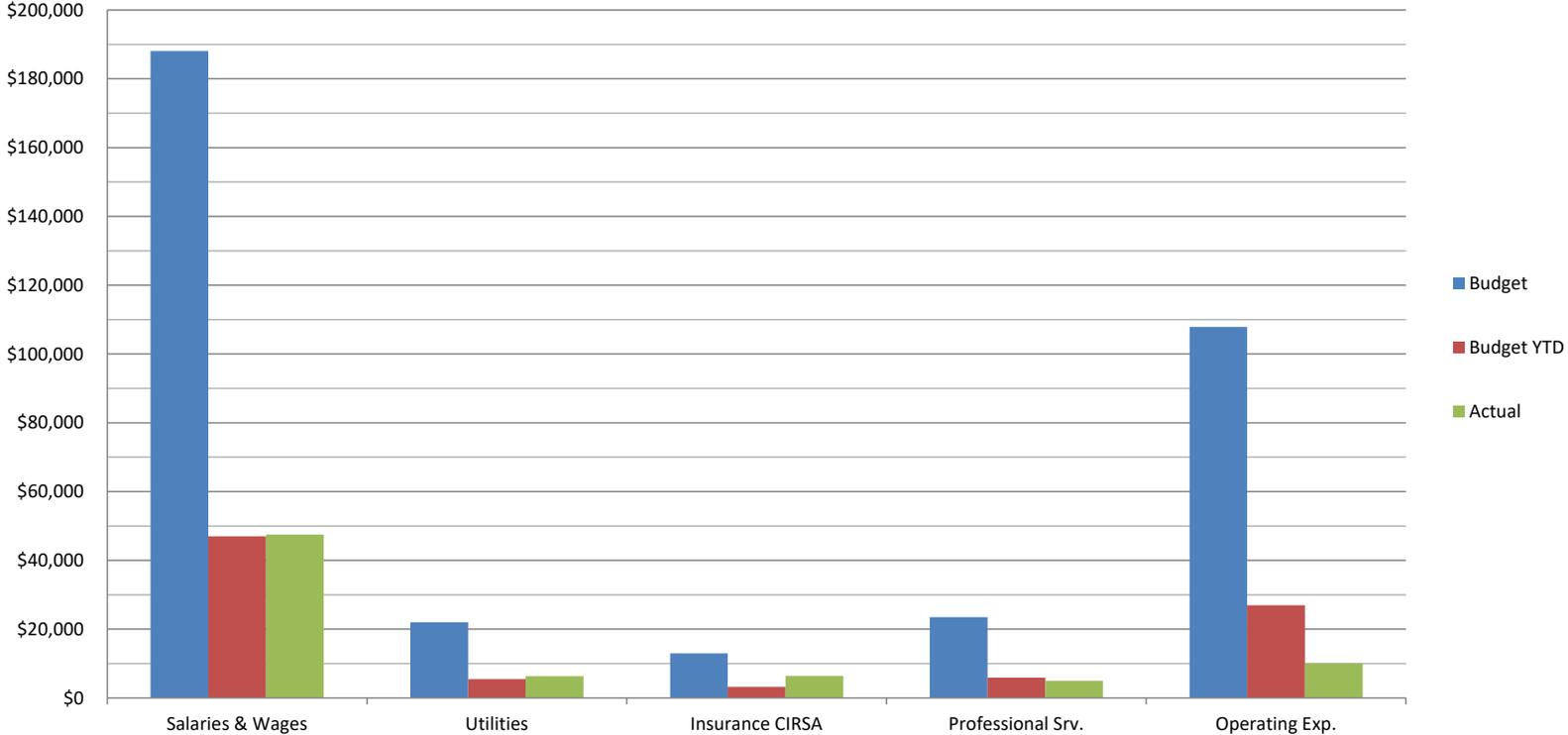
Utility Fund Revenue - Comparative YTD				
Revenue Type	2020		2019	
Taxes	\$	105,630	\$	38,970
Grants		-		75,713
Other Revenue		1,677		1,449
Operating Revenue		114,881		273,937
Total	\$	222,188	\$	390,069

Utility Fund Expenses - Budget to Actual YTD



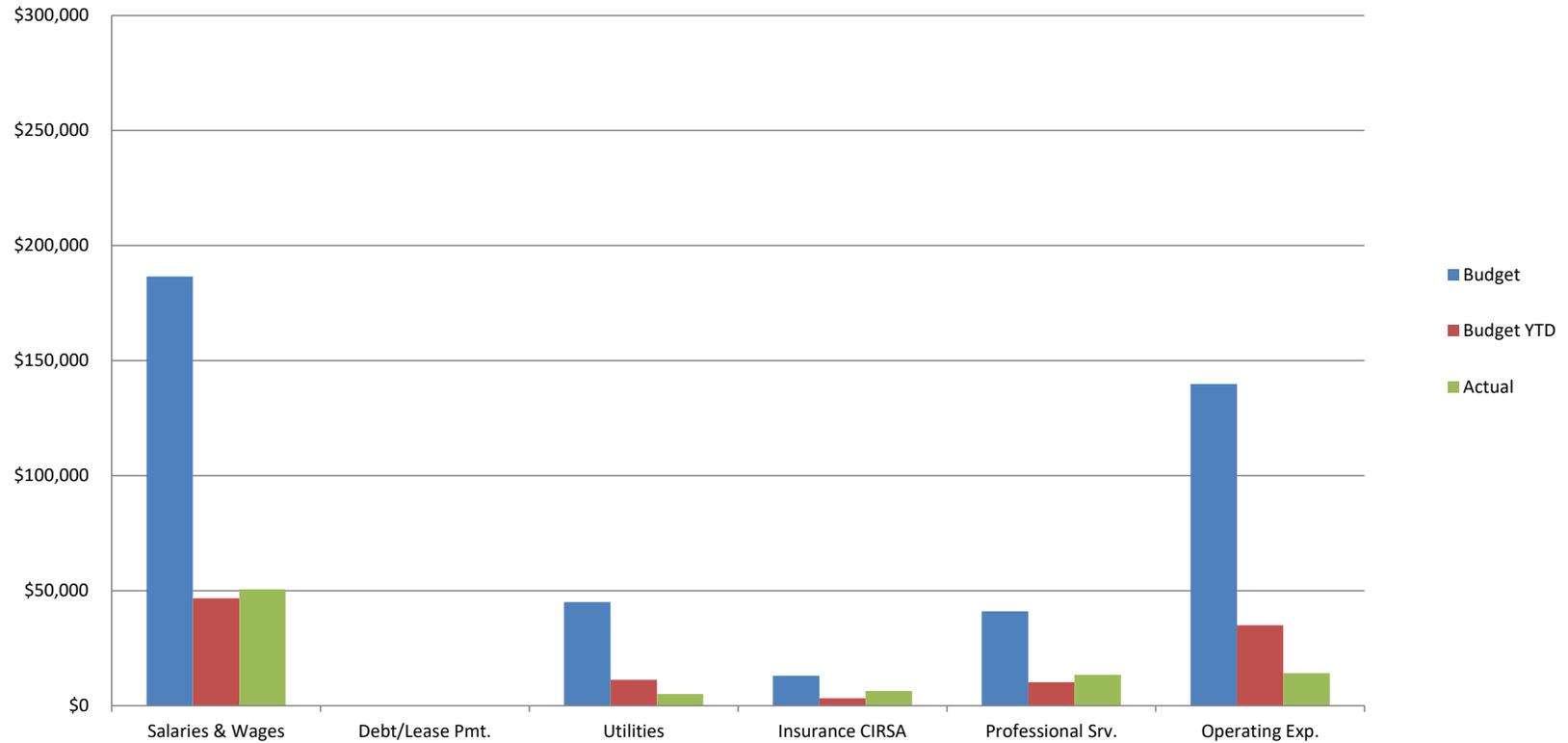
Utility Fund Exp - Year to Date					
Exp. Type	Budget	Budget YTD	Actual	% Expended	
Capital Projects UF	\$ 48,000	\$ 12,000	\$ 4,825	10.05%	
Sewer	354,500	88,625	75,269	21.23%	
Water	425,400	106,350	89,635	21.07%	
Total	\$ 827,900	\$ 206,975	\$ 169,729	20.50%	

Utility Fund Sewer Expenses - Budget to Actual YTD



Utility Fund Sewer Exp - Year to Date					
Exp. Type	Budget	Budget YTD	Actual	% Expended	
Salaries & Wages	\$ 188,100	\$ 47,025	\$ 47,468	25.24%	
Utilities	22,000	5,500	6,323	28.74%	
Insurance CIRSA	13,000	3,250	6,414	49.34%	
Professional Srv.	23,500	5,875	4,980	21.19%	
Operating Exp.	107,900	26,975	10,084	9.35%	
Total	\$ 354,500	\$ 88,625	\$ 75,269	21.23%	

Utility Fund Water Expenses - Budget to Actual YTD



Utility Fund Water Exp - Year to Date					
Exp. Type	Budget	Budget YTD	Actual	% Expended	
Salaries & Wages	\$ 186,600	\$ 46,650	\$ 50,625	27.13%	
Utilities	45,000	11,250	5,067	11.26%	
Insurance CIRSA	13,000	3,250	6,414	49.34%	
Professional Srv.	41,000	10,250	13,413	32.71%	
Operating Exp.	139,800	34,950	14,116	10.10%	
Total	\$ 425,400	\$ 106,350	\$ 89,635	21.07%	

TOWN OF MORRISON
PLANNING COMMISSION MEETING
JUNE 2, 2020
BOARD ACTION FORM

SUBJECT: Approval of Consent Agenda

PROCEDURE: Approve the Consent Agenda

RECOMMENDATION: Approve the Consent Agenda.

TOWN ATTORNEY REVIEW: YES NO

TOWN MANAGER REVUEW: YES NO

MOTION: Motion to approve the consent agenda for June 2, 2020

**TOWN OF MORRISON BOARD OF
TRUSTEES REGULAR MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, MAY 19, 2020
6:00 P.M.**

Call to Order. Mayor Sean Forey called the meeting to order at 6:05 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Michael Dejonge, Katie Gill, Matt Schweich, Jennifer Singer, and Paul Sutton were present. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6- 402(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. Also, an audio recording of this meeting was made and is available at request.

Staff Present. Kara Winters (Town Manager), Jerry Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings.

Happy Shack Business License- opportunity for Licensee to Present Evidence.

Mayor Forey reopened the Hearing at 6:07 P.M.

License to Present Evident and Testimony. Justin Curtis, Licensee, apologized to the Board for his absence at the previous meeting and thanked the Board for the opportunity to present his case.

In regards to failure to comply to Stay-At-Home orders, Curtis explained he had a misunderstanding with when operations should have ceased and who, the Town or County, had authority in this case. In regards to sales tax filings and non-payment, Curtis explained he is in the process of becoming current with payments and filings.

Finally, Curtis requested for a continuance and the option to stay open as this business is his livelihood.

Curtis did not have any new documents to provide the Board with at the time of this hearing.

Lisa Ludwig, Licensee's Mother, requested for permission to take over the license and believes the stores operation during the Stay-at-Home order was beneficial for the community as it was operating as a general store.

Board Questions of Licensee. None.

Mayor Forey closed the Hearing to Public Testimony at 6:17 P.M.

Board Deliberation and Action. Dahl explained the Board has options to either amend the findings to allow the business to remain open under certain conditions. Or the Board could reaffirm the findings and decisions.

The Board discussed there were four violations to Business License code that were found at the May 5, 2020 meeting, not just the Stay-At-Home Order violation.

Schweich commented the Town is known to work with businesses but this is an intricate and unique situation. Schweich continued, there a lot of issues that need to be ironed out with this particular license and would consider another license for the business in the future but will not consider a continuation for the licensee at this point.

Jerome made a motion to reaffirm the findings and decisions from the May 5, 2020 meeting. Sutton seconded the motion. All present voted in favor of the motion.

General Business.

Ordinance 491- An Ordinance Amending the Morrison Municipal Code Chapter 7-5 Regarding Requirements, Terms and Conditions for Work in the Public Ways. Dahl stated this ordinance to increase the Town's ability to control work in the Public Ways of the Town. Sutton made a motion to adopt Ordinance 491- An Ordinance Amending the Morrison Municipal Code Chapter 7-5 Regarding Requirements, Term and Conditions for Work in Public Ways. Gill seconded the motion. All present voted in favor of the motion.

Ordinance 492- An Ordinance Amending the Existing Gas and Electric Franchise With Public Service Company of Colorado by Extending its Expiration Date to and Including June 20, 2020. Sutton made a motion to adopt Ordinance 492- An Ordinance Amending the Existing Gas and Electric Franchise With Public Service Company of Colorado by Extending its Expiration Date to and Including June 30, 2020. Forey seconded the motion. All present voted in favor of the motion.

Town Operations. Winters stated the Town Office Staff will begin having alternating shifts with one person in the office per day. Yet the Office will remain closed to the public and staff will continue performing service remotely.

Winters stated an additional court session was added at the end of June and that Court will be held virtually for the time being.

The Board collectively voiced they would like to utilize video conferencing at their meetings.

Departmental Reports.

Court. No questions. No comments.

Accounting. Winters answered questions regarding Big Sky's deposit refunds and Museum advertising costs.

Town Manager. Winters stated the Holiday Bar requested for approval of a temporary storage container to store tables and chairs to allow for table separation to adhere to social

distancing requirements. The Board gave Winters authority to review and approve temporary requests from Town Businesses related to COVID as long as revocation clauses are added to the agreements.

Trustee Paul Sutton left the meeting at 7:02 P.M.

Town Attorney. Dahl stated he is in constant communication with municipal attorneys regarding changes and modifications in response to COVID.

Building Department. No questions. No comments.

Consent Agenda. Gill made a motion to approve the Consent Agenda for May 19, 2020. Schweich seconded the motion. All present voted in favor of the motion.

Board Comments. Gill provided Singer and Dejonge with background information regarding the Police Department signs that were discussed at the last Board meeting.

Winters gave an update on the 105 Canon Street demolition due to Board questions. Winters explained once the gas line is tapped, the main house will be demolished at the owner's expense.

Dejonge ran through an idea to hold a Town garden tour or contest. The Board supported the idea but suggested the event is citizen ran opposed to Town ran.

Adjournment. The Regular Meeting was adjourned at 7:20 P.M.

TOWN OF MORRISON

Sean K. Forey, Mayor

ATTEST

Lyndsey Paavilainen, Town Clerk

Date	Payee	Employee Number	Reference Number	Check Number	M	Gross	Expense	*	FICA	FWT	SWT	Deduct	Net	D	Info	F/T
05/15/2020																
PC																
Total PC:		8726	35	35		62,078.61	.00		4,686.78-	5,062.00-	2,360.00-	5,028.33-	44,941.50-		108.25	

PC Hours/Units/Types Summary

PC	Title	Hours	Units	Net Type	Amount	D	Info Type	Amount				
1-00	Regular Pay	2,158.50	.00	Direct Deposit Net	44,941.50-	D	Informational	.00				
2-00	Overtime Pay	9.50	.00	Net	.00		Info Tips Reported	.00				
3-00	Vacation Pay	8.00	.00				Fringe Benefit	108.25				
5-05	PD Misc Wages	35.50	.00									
9-01	Comp Time Earned	1.50	.00									
9-02	Comp Time Used	3.50	.00									
Grand Totals:		2,216.50	.00		44,941.50-			108.25				
Total 05/15/2020:		8726	35	35	62,078.61	.00	4,686.78-	5,062.00-	2,360.00-	5,028.33-	44,941.50-	108.25

05/15/2020 Hours/Units/Types Summary

PC	Title	Hours	Units	Net Type	Amount	D	Info Type	Amount
1-00	Regular Pay	2,158.50	.00	Direct Deposit Net	44,941.50-	D	Informational	.00
2-00	Overtime Pay	9.50	.00	Net	.00		Info Tips Reported	.00
3-00	Vacation Pay	8.00	.00				Fringe Benefit	108.25
5-05	PD Misc Wages	35.50	.00					
9-01	Comp Time Earned	1.50	.00					
9-02	Comp Time Used	3.50	.00					

PC	Title	Hours	Units	Net Type	Amount	D	Info Type	Amount
Grand Totals:		2,216.50	.00		44,941.50-			108.25
Grand Totals:		8726	35	35	62,078.61	.00	4,686.78- 5,062.00- 2,360.00- 5,028.33-	44,941.50- 108.25

Grand Totals Hours/Units/Types Summary

PC	Title	Hours	Units	Net Type	Amount	D	Info Type	Amount
1-00	Regular Pay	2,158.50	.00	Direct Deposit Net	44,941.50-	D	Informational	.00
2-00	Overtime Pay	9.50	.00	Net	.00		Info Tips Reported	.00
3-00	Vacation Pay	8.00	.00				Fringe Benefit	108.25
5-05	PD Misc Wages	35.50	.00					
9-01	Comp Time Earned	1.50	.00					
9-02	Comp Time Used	3.50	.00					
Grand Totals:		2,216.50	.00		44,941.50-			108.25

Report Criteria:

Invoices with totals above \$0.00 included.

Only paid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
10-25370 Insurance Payable							
126	Kaiser Permanente	0023955779	Employee Benefits	06/01/2020	10,746.97	10,746.97	06/02/2020
1056	Lincoln Financial Group	06012020	Employee Benefits	06/01/2020	1,791.23	1,791.23	06/02/2020
Total:					12,538.20	12,538.20	
CAPITAL PROJECTS - GF							
10-40-915 COVID Response Expenses							
1057	Axiom Group LLC	3242	Laptops	05/11/2020	1,560.00	1,560.00	06/02/2020
1057	Axiom Group LLC	3248	Rebuild Laptop	05/28/2020	520.00	520.00	06/02/2020
1256	Colorado Sanitizing Solutions	4467	MPD Cruiser	05/13/2020	225.00	225.00	06/02/2020
1063	Goliath Tech LLC	408853	Ports and Card Reader	05/07/2020	158.95	158.95	06/02/2020
1028	Rocky Mountain BioHazard	3876	biohazard remediation	05/10/2020	365.00	365.00	06/02/2020
1028	Rocky Mountain BioHazard	3877	bio-waste disposal	05/17/2020	365.00	365.00	06/02/2020
1028	Rocky Mountain BioHazard	3878	bio-waste disposal	05/24/2020	365.00	365.00	06/02/2020
1268	Rocky Mountain Urgent Card	05092020	Urgent Care	05/09/2020	150.00	150.00	06/02/2020
1268	Rocky Mountain Urgent Card	05222020	Urgent Care	05/22/2020	150.00	150.00	06/02/2020
Total CAPITAL PROJECTS - GF:					3,858.95	3,858.95	
ADMIN							
10-50-110 EMPLOYEE BENEFITS							
50	Cobrahelp	207785	Monthly COBRA	06/01/2020	18.00	18.00	06/02/2020
10-50-200 Outside Services							
259	Kelly Services Inc	05034816	Temp Agency	02/03/2020	258.71	258.71	06/02/2020
10-50-215 Telephone/Internet							
185	CENTURYLINK	052420201	3036978112866B Fire Alarms &	05/24/2020	23.49	23.49	06/02/2020
185	CENTURYLINK	052420204	3036970681617B Town DSL line	05/24/2020	23.16	23.16	06/02/2020
1172	Granite Telecommunications	485539583	Town Office fax service	05/01/2020	27.43	27.43	06/02/2020
10-50-375 Utilities							
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30117935	04/22/2020	86.13	86.13	06/02/2020
10-50-380 Legal Services							
790	Murray Dahl Beery & Renaud LLP	05062020	Administration	05/08/2020	3,464.00	3,464.00	06/02/2020
10-50-387 Publication							
85	Evergreen Newspapers	052720201	Budget Hearing	05/27/2020	18.92	18.92	06/02/2020
85	Evergreen Newspapers	052720201	Legal Advertising	05/27/2020	19.80	19.80	06/02/2020
85	Evergreen Newspapers	052720201	Ord 491	05/27/2020	19.36	19.36	06/02/2020
209	Sterling Codifiers Inc	800576	Ords. 477-484	01/01/2020	838.00	838.00	06/02/2020
10-50-397 Operating Supplies							
755	Eldorado Artesian Springs	3022701-3033	Rental/Service Plan	04/28/2020	14.27	14.27	06/02/2020
Total ADMIN:					4,811.27	4,811.27	
BOARD OF TRUSTEES							
10-55-200 Outside Services							
1057	Axiom Group LLC	3243	IPad Setup	05/11/2020	1,050.00	1,050.00	06/02/2020
10-55-380 Legal Services							
790	Murray Dahl Beery & Renaud LLP	05062020	Board of Trustees	05/06/2020	1,121.00	1,121.00	06/02/2020
Total BOARD OF TRUSTEES:					2,171.00	2,171.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
COURT							
10-70-200 Outside Services							
259	Kelly Services Inc	05034816	Temp Agency	02/03/2020	258.70	258.70	06/02/2020
10-70-215 Telephone/Internet							
185	CENTURYLINK	052420201	3036978112866B Fire Alarms &	05/24/2020	23.49	23.49	06/02/2020
185	CENTURYLINK	052420204	3036970681617B Town DSL line	05/24/2020	23.16	23.16	06/02/2020
1172	Granite Telecommunications	485539583	Court fax service	05/01/2020	27.43	27.43	06/02/2020
10-70-375 Utilities							
1212	Colorado CSG II LLC	9E380AA9	Solar Premise Number 30117935	04/22/2020	86.13	86.13	06/02/2020
10-70-380 Legal Services							
790	Murray Dahl Beery & Renaud LLP	05062020	court	05/06/2020	1,836.50	1,836.50	06/02/2020
10-70-397 Operating Supplies							
755	Eldorado Artesian Springs	3022701-3033	Rental/Service Plan	04/28/2020	14.28	14.28	06/02/2020
Total COURT:					2,269.69	2,269.69	
PLANNING							
10-75-214 Developer Retainage Expenses							
790	Murray Dahl Beery & Renaud LLP	05062020	Developer Ret	05/06/2020	98.50	98.50	06/02/2020
10-75-218 Rooney Valley Commission/IGA							
790	Murray Dahl Beery & Renaud LLP	05062020	Rooney Valley Commission	05/06/2020	15,247.00	15,247.00	06/02/2020
10-75-380 Legal Services							
790	Murray Dahl Beery & Renaud LLP	05062020	Planning	05/06/2020	475.00	475.00	06/02/2020
Total PLANNING:					15,820.50	15,820.50	
POLICE							
10-80-200 Outside Services							
139	Lexis Nexis	1686450-2020	Supplies	03/30/2020	927.00	927.00	06/02/2020
10-80-215 Telephone/Internet							
185	CENTURYLINK	052420201	3036978112866B Fire Alarms &	05/24/2020	23.49	23.49	06/02/2020
185	CENTURYLINK	052420204	3036970681617B Town DSL line	05/24/2020	23.16	23.16	06/02/2020
1172	Granite Telecommunications	485539583	MPD fax service	05/01/2020	54.88	54.88	06/02/2020
10-80-340 Dues/Membership							
1133	CISC	1270	MPD CISC membership fees	01/24/2020	400.50	400.50	06/02/2020
10-80-345 Edu., Training & Equip. Surchar							
1227	Adapt Pharma	26595	MPD Narcan Naloxone hasal spra	03/26/2020	2,700.00	2,700.00	06/02/2020
10-80-360 Gas, Oil, and Vehicle Repair							
461	Jefferson County Sheriff's Office	81285	Fuel	05/08/2020	956.23	956.23	06/02/2020
315	L.A.W.S	18348	MPD repairs unit 8	05/14/2020	274.00	274.00	06/02/2020
149	Morrison Carworks II Inc	WIP # 30251	Unit 5 vehicle repairs	06/01/2020	78.08	78.08	06/02/2020
149	Morrison Carworks II Inc	WIP # 30253	Unit 4 vehicle repairs	06/01/2020	60.63	60.63	06/02/2020
149	Morrison Carworks II Inc	WIP # 30266	Unit 6	06/01/2020	11.97	11.97	06/02/2020
149	Morrison Carworks II Inc	WIP # 30332	Unit 8 vehicle repairs	06/01/2020	112.60	112.60	06/02/2020
149	Morrison Carworks II Inc	WIP # 30361	Unit 3	06/01/2020	11.97	11.97	06/02/2020
149	Morrison Carworks II Inc	WIP # 30378	Unit 6	06/01/2020	60.63	60.63	06/02/2020
711	Voyager Fleet Systems Inc	06012020	fleet fuel	06/01/2020	51.25	51.25	06/02/2020
10-80-375 Utilities							
1212	Colorado CSG II LLC	9E380AA9	Solar Premise Number 30117935	04/22/2020	172.26	172.26	06/02/2020
10-80-380 Legal Services							
790	Murray Dahl Beery & Renaud LLP	05062020	Police	05/06/2020	266.00	266.00	06/02/2020
10-80-395 Office Supplies							
752	Kelley Design	2447	MPD business cards	05/13/2020	130.00	130.00	06/02/2020
10-80-397 Operating Supplies							
755	Eldorado Artesian Springs	3022701-3033	Rental/Service Plan	04/28/2020	14.28	14.28	06/02/2020
Total POLICE:					6,326.93	6,326.93	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PUBLIC WORKS							
10-85-375 Utilities							
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30085989	04/22/2020	28.19	28.19	06/02/2020
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30432245	04/22/2020	25.40	25.40	06/02/2020
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30160279	04/22/2020	19.23	19.23	06/02/2020
10-85-380 Legal Services							
790	Murray Dahl Beery & Renaud LLP	05062020	Streets & Grounds	05/06/2020	1,643.50	1,643.50	06/02/2020
10-85-397 Operating Supplies							
1123	Brown's Greenhouse	28218	Fiber or Plastic Baskets/Flowers	05/11/2020	589.68	589.68	06/02/2020
755	Eldorado Artesian Springs	3022701-3033	Rental/Service Plan	04/28/2020	14.28	14.28	06/02/2020
Total PUBLIC WORKS:					2,320.28	2,320.28	
HISTORY MUSEUM							
10-90-358 Inventory - Expense							
1266	Rex Tooth	1522	Rex	02/26/2020	61.95	61.95	06/02/2020
10-90-375 Utilities							
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 301611128	04/22/2020	107.79	107.79	06/02/2020
10-90-397 Operating Supplies							
755	Eldorado Artesian Springs	3022701-3033	Rental/Service Plan	04/28/2020	14.28	14.28	06/02/2020
Total HISTORY MUSEUM:					184.02	184.02	
Total GENERAL FUND:					50,300.84	50,300.84	
UTILITY FUND							
20-25370 Insurance Payable							
126	Kaiser Permanente	0023955779	Employee Benefits	06/01/2020	2,938.94	2,938.94	06/02/2020
1056	Lincoln Financial Group	06012020	Employee Benefits	06/01/2020	422.21	422.21	06/02/2020
Total :					3,361.15	3,361.15	
SEWER EXPENDITURES							
20-40-215 Telephone/Internet							
185	CENTURYLINK	052420201	3036978112866B Fire Alarms &	05/24/2020	23.49	23.49	06/02/2020
185	CENTURYLINK	052420203	3036975319287B Sewer treatmen	05/24/2020	131.05	131.05	06/02/2020
185	CENTURYLINK	052420204	3036970681617B Town DSL line	05/24/2020	23.16	23.16	06/02/2020
20-40-360 Gas, Oil, and Vehicle Repair							
461	Jefferson County Sheriff's Office	81286	Fuel	05/08/2020	63.31	63.31	06/02/2020
20-40-370 Repair and Maintenance							
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30459109	04/22/2020	148.53	148.53	06/02/2020
20-40-375 Utilities							
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30189072	04/22/2020	2,060.86	2,060.86	06/02/2020
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30189072	04/22/2020	584.15	584.15	06/02/2020
20-40-397 Operating Supplies							
755	Eldorado Artesian Springs	3022701-3033	Rental/Service Plan	04/28/2020	14.28	14.28	06/02/2020
20-40-510 Lab Fees							
286	Colorado Analytical Lab	200512120	Chemicals	05/18/2020	169.00	169.00	06/02/2020
20-40-511 Red Rocks Amp. Lab Fees							
286	Colorado Analytical Lab	200513100	Chemicals	05/20/2020	153.00	153.00	06/02/2020
Total SEWER EXPENDITURES:					3,370.83	3,370.83	
WATER EXPENDITURES							
20-45-215 Telephone/Internet							
185	CENTURYLINK	052420201	3036978112866B Fire Alarms &	05/24/2020	23.48	23.48	06/02/2020
185	CENTURYLINK	052420202	3036976101239B Water treatmen	05/24/2020	63.31	63.31	06/02/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
185	CENTURYLINK	052420204	3038970681617B Town DSL line	05/24/2020	23.17	23.17	06/02/2020
20-45-360 Gas, Oil, and Vehicle Repair							
461	Jefferson County Sheriff's Office	81286	Fuel	05/08/2020	63.31	63.31	06/02/2020
20-45-375 Utilities							
1212	Colorado CSG II LLC	9E3B0AA9	Solar Premise Number 30069444	04/22/2020	426.42	426.42	06/02/2020
20-45-380 Legal Services							
14	Alperstein & Covell PC	697	Brighton 18CW3195	06/02/2020	940.00	940.00	06/02/2020
14	Alperstein & Covell PC	697	Evans Ranch 18CW3211	06/02/2020	420.00	420.00	06/02/2020
14	Alperstein & Covell PC	697	Evergreen Metro 17CW3217	06/02/2020	160.00	160.00	06/02/2020
14	Alperstein & Covell PC	697	Evergreen Metro 19CW3243	06/02/2020	69.00	69.00	06/02/2020
14	Alperstein & Covell PC	697	General Water Matters	06/02/2020	280.00	280.00	06/02/2020
14	Alperstein & Covell PC	697	Grant Properties 19CW3249	06/02/2020	69.00	69.00	06/02/2020
14	Alperstein & Covell PC	697	MMRC 19CW33154	06/02/2020	140.00	140.00	06/02/2020
14	Alperstein & Covell PC	697	Mt. Carbon	06/02/2020	440.00	440.00	06/02/2020
14	Alperstein & Covell PC	697	Quarry Reservoirs Diligence 19C	06/02/2020	80.00	80.00	06/02/2020
14	Alperstein & Covell PC	697	Expenses	06/02/2020	54.00	54.00	06/02/2020
14	Alperstein & Covell PC	697	Semper Genus 18CW3140	06/02/2020	40.00	40.00	06/02/2020
14	Alperstein & Covell PC	697	Strain Gulch Diligence 19CW3258	06/02/2020	100.00	100.00	06/02/2020
14	Alperstein & Covell PC	697	Expenses	06/02/2020	111.00	111.00	06/02/2020
14	Alperstein & Covell PC	697	Upper Bear Creek Properties 19C	06/02/2020	900.00	900.00	06/02/2020
20-45-381 Mount Carbon							
790	Murray Dahi Beery & Renaud LLP	05062020	Mt Carbon	05/06/2020	722.00	722.00	06/02/2020
20-45-397 Operating Supplies							
1265	Dewco	121404	Supplies	04/10/2020	139.82	139.82	06/02/2020
755	Eldorado Artesian Springs	3022701-3033	Rental/Service Plan	04/28/2020	14.28	14.28	06/02/2020
20-45-510 Lab Fees							
286	Colorado Analytical Lab	200506129	Chemicals	05/19/2020	1,005.00	1,005.00	06/02/2020
286	Colorado Analytical Lab	200506135	Water - Drinking	05/07/2020	115.00	115.00	06/02/2020
286	Colorado Analytical Lab	200512115	Drinking Water	05/14/2020	115.00	115.00	06/02/2020
Total WATER EXPENDITURES:					6,513.79	6,513.79	
Total UTILITY FUND:					13,245.77	13,245.77	
Grand Totals:					63,546.61	63,546.61	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Report Criteria:

- Invoices with totals above \$0.00 included.
 - Only paid invoices included.
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