

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 16, 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, Vanessa Angell, Debora Jerome, Allen Williams, Christopher Wolfe and Ronald Metzler 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. Add 7b – Water Study East of Harriman Dam. Remove the Executive Session.

Public to Address the Board. None.

Departmental Reports.

Court. There were no questions or comments.

Police Department. The 2015 year-end report looked good. There were very few nursing home calls.

Attorney. No comments at this time.

Accounting. The accounting report looked good.

Town Administrator. There is a Mt. Carbon meeting tomorrow at 10:00. Zabilansky and Forey will attend. Dahl does not need to be there.

Presentations and Hearings.

IGA With City and County of Denver Regarding Water Supply for Red Rocks Park/Letter of Intent for Acquisition and Installation of Water Supply Facilities for Red Rocks Park RFP for Installation of Pump Station.

Dahl drafted a term sheet and an Intergovernmental Agreement. Discussion was held at the Board meeting of the contents of the Intergovernmental Agreement. There is a water service contract and a contract for the delivery of the pump station and water line.

The Letter of Intent was discussed and the timing of service to Red Rocks. Dahl stated the Town exposure was limited to \$10,000.00. Caesar made a motion to approve the Letter of Intent

between the Town of Morrison, Colorado and the City and County of Denver, Colorado regarding the acquisition and installation of water supply facilities for Red Rocks Park. Angell seconded the motion. All presented voted in favor of the motion.

The City of Denver wants Morrison to install facilities; the pump station, 4" waterline and a 1" water line for toilets at the Red Rock box office. It will be connected to Denver's distribution system at the Park. The Town will maintain all lines. The Town will fill the water tank for fire suppression. Denver will be paying for maintenance costs through monthly billing and will be responsible for infrastructure cost. Denver will also be purchasing 50 water taps and paying the out-of-Town water rate (175% of the in-Town rate) and paying for an additional Utility Department employee. Zabilansky stated the cost for trucking of water needs clarification in the IGA. There may be amendments to the agreement as needed. Caesar made a motion to approve the Intergovernmental Agreement with amendments to §§ 3.07 and 4.02 between the Town of Morrison, Colorado and the City and County of Denver, Colorado regarding water supply for Red Rocks Park. Wolfe seconded the motion. All present voted in favor of the motion.

Glendon stated the schedule is tight. Glendon recommends using a Manager at Risk Contract to hire a general contractor and then do the final design. This would minimize Town exposure. Power lines for the pump station would be underground, the foundation would be set in June and in July the pump station would be installed. Wolfe made a motion to authorize TTG to develop a request for proposals for a Contract Manager at Risk. Williams seconded the motion. All present voted in favor.

Forey stated this was a great effort on the part of the Board, Staff, Attorney and Glendon. Caesar stated Forey was the one who had the foresight to go to Red Rocks.

General Business.

Mount Carbon Wastewater Treatment Facility Operating Expenses. There is a Board meeting tomorrow with Mt. Carbon. Mt. Carbon owes over \$217,000 to the Town and made a payment of \$25,000. Wolfe made a motion to authorize Forey to make a decision about a notice of default at the meeting tomorrow. Jerome seconded the motion. All present voted in favor of the motion.

Water Study – East of Harriman Dam. The Board agreed that a study needs to be done to look at available taps east of the Harriman Dam. The Town needs to know this information. Zabilansky will get the study started.

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

Board Comments.

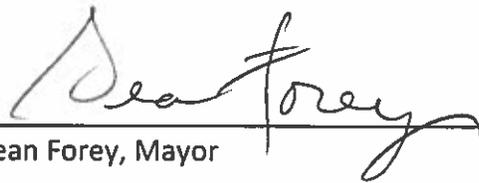
Caesar stated there is a \$36,600 electric bill for street lights the Town is not paying because the Town is being billed for lights on C-470. Caesar wants to know if the bill includes

street lights in the Town. Dahl stated if it is in the Town, it should be paid; if it is a State Highway, it should be paid by CDOT. Zabilansky will ask for an itemization from Xcel.

Wolfe stated the projection screen was nice. Caesar stated there was an article in the Denver Post on the development of Dinosaur Ridge. Forey stated three neighborhood meetings were scheduled for the neighbors to meet in Solterra regarding the potential development at Alameda and C470-. Forey will get dates.

Adjournment. The Opening Meeting was adjourned at 7:40 pm.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Charla D. Bryant, Town Clerk

