

TOWN OF MORRISON BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 11, 2020
6:00 P.M.

Call to Order. Mayor Pro Tem Debora Jerome called the Special Board Meeting to order at 6:02 P.M.

Roll Call. Mayor Pro Tem Debora Jerome, Trustees Katie Gill, Matt Schweich, Jennifer Singer, and Paul Sutton were present. Trustee Michael DeJonge was absent. A quorum was established. Mayor Forey entered the meeting at 6:30 P.M. It is to be noted this meeting was held electronically for the public 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.

Staff Present. Kara Winters (Town Manager), Carrie McCool (Town Planner), Bruce Roscoe (Engineer), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. The Executive Session was removed from the Agenda.

CDOT/DRCOG Safer Main Streets Initiative Grant Application. McCool reviewed the draft concept plan for transformative improvements to Bear Creek Avenue. This draft entailed a phased project with: improvements to crosswalks; streetscape; removal of the liquor store street light, and geometric traffic calming designs, that increase traffic and pedestrian safety in the Town.

McCool stated the cost estimates exceed the \$250,000 grant minimum funding allocation. McCool reviewed the individual cost estimates for tasks included only in phase 1: Eastern Crosswalk Upgrade; Highway 8 and Stone Street Intersection Upgrade; Mt. Vernon Creek Bridge Crossing Upgrade; Analysis, Removal and Reinstallation of compact parallel parking; and landscaping. The total estimate for phase 1 is \$437,000 with the Town matching 20% per grant requirements.

The Board discussed what parts of the two phases to prioritize and decided to remove parallel parking reinstallation and add the liquor store light to phase 1 of the project. Winters stated she has been working with CDOT regarding the removal of the liquor store light for some time.

Design concepts were also discussed and it was noted the designs are conceptual at this moment and can be modified.

Sutton made a motion to approve CDOT/DRCOG Safer Main Streets Grant Application with the following Phase 1 project components: Eastern crosswalk upgrade, Highway 8 and Stone Street Intersection upgrade, Mt. Vernon Creek Bridge Crossing upgrade, trees planters and landscape installation, and the liquor store crosswalk upgrades. Schweich seconded the motion. All present voted in favor of the motion.


Adjournment. The special meeting was adjourned at 7:08 P.M.

TOWN OF MORRISON


Sean Forey (Sep 2, 2020 2:05 MDT)

Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk






Minutes 8-11-2020 Special Meeting

Final Audit Report

2020-09-03

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