

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF
TRUSTEES TUESDAY, AUGUST 18, 2020
6:00 P.M.**

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

Roll Call. Mayor Pro Tem Debora Jerome, Trustees Mike DeJonge, Katie Gill, Matt Schweich, Jennifer Singer, and Paul Sutton were present. A quorum was established. Mayor Sean Forey entered the meeting at 6:22 P.M. 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), Gerald Dahl (Town Attorney), Lorraine Trotter (Town Accountant), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. Item, Comments from the Town Police Department, was added to Presentations and Hearings, and item, Appointment of Town Liaison with Red Rocks Elementary School, was added to General Business.

Public to Address the Board. None.

Presentations and Hearings.

2019 Audit Presentation- Hinkle & Company, PC. Jim Hinkle, auditor, first reviewed the analysis and testing of the Town's financial controls, policies, transactions, accounting procedures, and came to the conclusion the Town's control measures are operating as designed and are effective. Hinkle added there were no significant weaknesses or material deficiencies determined. Hinkle stated there were no misstatements, no disagreements with management, and they did not encounter any issues during the audit.

Lorraine Trotter, Town Accountant, reviewed key highlights of the audited financials and then reviewed and explained the Town's finances while referencing both General and Utility Fund statements and expenses and revenues. Trotter concluded she believes the Town is in a good financial position due to the amount of reserve funds the Town has. Trotter stated the Town is in compliance and 2019 was a good year for both funds.

Due to Board questions, Winters stated she continues to check Sales Tax receipts and has been in communication with State to resolve misreports.

Sutton made a motion to accept the 2019 audit as presented by Hinkle & Company, PC without any changes. Singer seconded the motion. All present voted in favor of the motion.

Comments from Town Police Department. Sgt. Fliszar and Sgt. Schreiber first addressed the Board and stated they are representing the thoughts and feelings of the entire Morrison Police Department regarding Chief Mumma's retirement.

Fliszar and Schreiber stated the Department has concerns around Mumma's resignation in lieu of termination and understand it was because of decreased ticket revenue, not enforcing the noise ordinance, and not wearing masks. Mumma's accomplishments and positive changes were highlighted,

and it was concluded Mumma positively changed the image and reputation of the Department, increased police visibility in Downtown, and reinforced relationships with businesses and residents.

Fliszar and Schreiber stated the Department believes Mumma's departure was unjust and was provided with little communication regarding the abrupt change. They reiterated the entire Department stands behind these comments and concluded they believe this decision was unfounded.

Forey thanked the Department for their letter and their time. Forey deferred officers to meet with Winters with any follow up questions or to discuss their concerns.

General Business.

Appointment of Town Liaison with Red Rocks Elementary School. Gill made a motion to appoint Andra Slovsy as the Town Liaison with Red Rocks Elementary School. Jerome seconded the motion. All present voted in favor of the motion.

Department Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Building Department. No questions. No comments.

Town Manager. No questions. No comments.

Town Attorney. Dahl explained the difference between General Fund and Utility Fund activities and accounting practices.

Consent Agenda. Jerome made a motion to approve the Consent Agenda for August 18, 2020. Schweich seconded the motion. All present voted in favor of the motion.

Board Comments. Forey stated due to Zoom, Board meetings will be kept minimal to priority business only.

Hogback Article. Forey stated he would write an article.

Executive Session. Jerome made a motion for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning water treatment plant expansion, Mt. Falcon Feasibility Analysis, revisions to existing Mt. Falcon parking, and municipal center locations. Jerome further motioned to adjourn the regular meeting at the conclusion of the executive session. Schweich seconded the motion. All present voted in favor of the motion.

Adjournment. The Executive Session and Regular meeting were adjourned at 8:21 P.M.

TOWN OF MORRISON


Sean Forey (Sep 2, 2020 23:06 MDT)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen

Lyndsey Paavilainen, Town Clerk

Minutes 8-18-2020

Final Audit Report

2020-09-03

Created:	2020-09-02
By:	Lyndsey Davis (ldavis@town.morrison.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqMvtFC0QPd2W3U8eAjWWka-PpTgHFPID

"Minutes 8-18-2020" History

-  Document created by Lyndsey Davis (ldavis@town.morrison.co.us)
2020-09-02 - 3:53:35 PM GMT- IP address: 70.91.173.157
-  Document emailed to Sean Forey (sforey@morrisonco.us) for signature
2020-09-02 - 3:53:53 PM GMT
-  Email viewed by Sean Forey (sforey@morrisonco.us)
2020-09-03 - 5:05:46 AM GMT- IP address: 24.8.65.73
-  Document e-signed by Sean Forey (sforey@morrisonco.us)
Signature Date: 2020-09-03 - 5:06:33 AM GMT - Time Source: server- IP address: 24.8.65.73
-  Signed document emailed to Lyndsey Davis (ldavis@town.morrison.co.us) and Sean Forey (sforey@morrisonco.us)
2020-09-03 - 5:06:33 AM GMT