

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 07, 2021  
6:00 P.M.**

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

**Oath of Office.** Ryan Burris took an Oath of Office to become new Trustee Member.

**Roll Call.** Mayor Pro Tem Debora Jerome, Trustees David Wirtz and Paul Sutton were present. A quorum was established. Mayor Sean Forey attended via phone and arrived in person at 6:16 P.M. Trustee Matt Schweich attended via phone. Trustee Katie Gill was absent.

**Staff Present.** Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Ariana Neverdahl (Town Clerk) and Misty Siderfin (Police Chief).

**Amendments to the Agenda.** - None

**Public to Address the Board.** - None

**Presentations and Hearings** - None

**General Business**

**Sale of UTCG Police Trailer.** Town Manager informed the Board that the Police Department would like to sell their UTCG Trailer for the amount of \$5,000.00.

**A motion was made by Trustee Sutton to approve the sale of the 2016 Fallen Hero UTCG Trailer to JCSO for \$5,000.00. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.**

**2022 Budget.** Town Manager Winters informed the Board that this is the first submittal of the 2022 Budget and will be adding the Budget to the next Agendas for review. Town Manager Winters told the Board that the approval of the Budget will be in December 2021 after the hearing in November 2021.

**Water Meters.** Town Manager explained to the Board that due to supply and demand we need to order water meters before the first house is built in Red Rocks Ranch. Town Manager Winters told the Board that as soon as the meters are purchased we can submit the cost for reimbursement to Lennar.

**A motion was made by Trustee Sutton to approve the purchase of water meters for Red Rocks Ranch in the amount of \$37,272.00.. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.**

**Department Reports.**

**Public Works.**

**Board Discussion.** Trustee Sutton mentioned the sprinkler system at the Post Office has water going everywhere. Asked if the Town is responsible for fixing the issue. Town Managers answered that it is not the Town's responsibility.

Trustee Jerome asked about the Spring Street Bridge and was told by the Town Manager the repair of the bridge will need to be added to the budget discussions on future Board agendas.

Trustee Sutton asked about the Red Rocks Ranch land that was deeded to the Town and if it's an

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appropriate elevation. Town Manager informed Trustee Sutton that the Town will need to speak with an engineer regarding the topography of that parcel.

Trustee Burris asked what the estimated cost is for the repairs to Spring Street Bridge. Town Manager Winters recommended an engineer or Public works Director come and speak to the Board about the Town's options and estimated cost.

**Museum.** No oral report. A written report was distributed.

**Town Planner.** Town Manager Winters informed the Board that Aggregate Industries did not meet the packet deadline and their presentation had been postponed to a date to be determined.

**Town Manager.** Town Manager Winters informed the Board the Town Manager and the Public Works Director Fritz Fouts have a meeting set up next week with Denver Mountain Parks to discuss the water treatment plant expansion.

**Board Discussion.** Trustee Sutton asked Town Manager Winters if they will discuss fees regarding the water treatment plant at the meeting. Town Manager told Trustee Sutton that Denver Mountain Parks may have some requests of the Town but we do not yet know what those are.

**Town Attorney.** No report. .

**Consent Agenda.** Trustee Schweich requested the minutes reflect that he did not attend the last Town Board Meeting on August 17, 2021.

**A motion was made by Trustee Jerome to approve the Consent Agenda for August 17, 2021. The motion was seconded by Trustee Sutton. All members present voted in favor except for Mayor Forey who was no longer present. The motion carried.**

**Board Comments.**

- Trustee Sutton stated that the Town should not have employees making less than \$15.00 dollars an hour. Trustee Sutton mentioned two employees who are making \$12.00 dollars an hour. Town Manager informed Trustee Sutton that the Town has budgeted for a 5% raise.

**Mayor Sean Forey arrives in person at 6:16 P.M.**

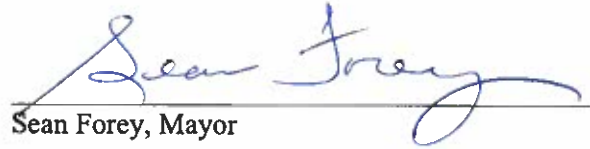
- Trustee Wirtz Asked the Board if anyone heard about the gun shots on September 2<sup>nd</sup>. Trustee Burris also mentioned hearing the gun shots and the sounds of sirens following a car followed by sounds of a car crash. Trustee Burris said that he thought the sounds might have sounded like a car backfiring. Town Manager Winters let the Board know that the Town has requested a copy of the case report regarding the incident.
- Trustee Sutton asked if there is an explanation to the letter Town Attorney submitted to the Board. Town Manager Winters told Trustee Sutton the Town Attorney will explain in more detail at the next Town Board Meeting.

**Adjournment.** Mayor Pro Tem adjourned the meeting at 6:18 pm.

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TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Aliana Neverdahl, Town Clerk