

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, OCTOBER 5, 2021  
6:00 P.M**

**Call to Order.** Mayor Forey called the regular Town Board Meeting to order at 6:01 P.M.

**Roll Call.** Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Katie Gill, David Wirtz, Paul Sutton, Matt Schweich and Ryan Burris were present. A quorum was established.

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

**Amendments to the Agenda.** Town Attorney Dahl added an Executive Session after the adjournment of the Regular Town Board Meeting.

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

**Presentations and Hearings** - None

**General Business**

**2022 Budget.**

- I. **Court.** Trustee Gill mentioned how the Court budget has remained unchanged from the previous year. Trustee Gill mentioned the numbers from the previous budget included a higher amount of citations written. Trustee Gill asked if there is a way to have the Court Budget be based on time and materials.

Judge Thrower told the Board that he is willing to work with the Town during and discuss his future with the Town at end of his contract. Judge Thrower told the Board that he wants to be a part of building up the Police Department and Court, he would be willing to help train the Police Department on testifying in court, as well as reviewing the Town Code and how it applies to court operations.

Town Attorney Dahl mentioned that the Board can keep the proposed budget and the Town does not have to spend the full amount. Town Attorney Dahl thanked Judge Thrower for his willingness to work with the Town and they will discuss the Judges contract and assisting the Town.

Trustee Burris asked Judge Thrower if he is open to a flexible billing fee schedule. Judge Thrower told the Board he is willing to be a part of the solution.

Trustee Sutton mentioned it is Town Managers Winters responsibility to coordinate with Judge Thrower on any special projects they may have for the Town.

- II. **Police Department.** Police Chief Siderfin told the Board that her projected revenue amount for court fines was \$300,000.00. Police Chief Siderfin also reviewed the number of applicants the Town has received for the Police Officer, Sergeant and Detective positions. Police Chief Siderfin mentioned the challenges she has had hiring for the Police Department. Applicants are not meeting all of the qualifications for the Town, not having their Colorado Post Certificate or applicants have received a Bradley Letter. Police Chief Siderfin told the Board she has moved along applicants who have met all of

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the qualifications. Police Chief Siderfin will reopen the job posting once the current applicants have been fully processed.

Trustee Burris asked if the Town can change the qualifications for the Police Officer, have the position reflect more of a community outreach officer.

Trustee Gill mentioned the proposed number for the Police Department Revenue is significantly different than what is listed in the draft budget and asked if the Board should look at changing the projected number.

Trustee Schweich suggested the Board adjust the draft budget amount for the court fines, after hearing the input from Police Chief Siderfin.

Mayor Forey invited Division Chief Scott Pocsik from Jefferson County to speak to the Board and help answer any questions the Board may have for Jefferson County Sheriff's Office.

Pocsik told the Board that as soon as Morrison has enough manpower to take over the day shift they will work with Morrison on splitting the coverage. Pocsik told the Board, Jefferson County Sheriff's Office is currently providing call service, traffic enforcement and accident investigation for the Town of Morrison.

**Resolution 2021-08 Jefferson County All-Hazard Mitigation Plan.** Town Attorney Dahl explained the Jefferson County All-Hazard Mitigation Plan to the Board as well as the annexation.

Trustee Sutton mentioned the water treatment plant is not listed under Morrison's assets.

Trustee Gill mentioned she did not think the water treatment land has been fully mitigated and does not feel ready to say that it has been.

**A motion was made by Trustee Sutton to adopt Resolution 2021-08 a Resolution of the Town of Morrison adopting the Jefferson County Multi-Hazard Plan with a final review from the Town Manager and Town Attorney. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.**

**Agreements with Lennar for Water & Sewer Taps in the Red Rocks Ranch Development.** Town Attorney Dahl explained to the Board the Letters of Agreement from Lennar. The agreement concerning water and sewer taps for the Red Rocks Ranch Development is an agreement of record keeping. The Letter agreement of Declaration Covenant and Restriction is agreeing all successors of the Red Rocks Ranch development land will be regulated by the Town of Morrison for water and sewer.

**A motion was made by Trustee Sutton to approve the Letters of Agreement between the Town of Morrison and Lennar Colorado, LLC. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.**

**Stem Talent Challenge Program Grant Proposal.** Trustee Sutton explained to the Board he is asking the Town of Morrison to be a Local Government supporter of the Stem Talent Challenge Program grant

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proposal. This program will cost the Town a total of \$14,000.00 distributed over two years. Town Manager Winters will run the projects to be performed by the graduate students.

Trustee Burris asked if the Town will need to supply the GIS equipment for the program. Trustee Sutton stated the Town will not need to provide any equipment.

**A motion was made by Trustee Burris to move to have the Town of Morrison be a Local Government Supporter of the STEM TALENT CHALLENGE grant proposal. The motion was seconded by Trustee Schweich. Trustee Sutton abstained from the vote. All eligible members voted aye. The motion carried.**

**Status of Retail Marijuana.** Town Attorney Dahl explained to the Board if they want to raise the sales tax rate on retail marijuana will it require a Tabor Election and the Board will need to decide on a rate.

Mayor Forey suggested a rate that would allow the Board to raise the sales tax up to 15%.

Town Attorney Dahl told the Board they would want to be transparent with the voters and let them know the rate they intend to set.

Trustee Burris suggested the Board set a different rate during peak concert season and lower it for the remainder of the year. The consensus of the Board was to keep the sales tax rate the same throughout the year.

Trustee Burris said that Morrison is a convenient location that people will come to and the Board will need to find the sweet spot for the sales tax rate. Trustee Schweich said that the business licensee will know the field and have an understanding of what the sweet spot for the sales tax rate might be.

**Department Reports.**

**Police Department.** None.

**Public Works.** Trustee Jerome asked who paid for the main water line break, Mayor Forey told Trustee Jerome CDOT paid for the main water line break.

**Parking.** None.

**Town Planner.** Trustee Schweich mentioned that he appreciated the provided maps showing the possible locations for a retail marijuana store.

**Town Manager.** None.

**Town Attorney.** Town Attorney Dahl told the Board the Town has made progress with Aggregate Industries, and they can expect to have a representative speak to the Board in November.

**Consent Agenda.**

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**A motion was made by Trustee Schweich to approve the Consent Agenda for September 07, 2021. The motion was seconded by Trustee Jerome. All members present voted in aye. The motion carried.**

**Board Comments.**

- Trustee Burris told the Board he would like to petition RTD to add a bus stop for the Town by the Phillips gas station. Trustee Wirtz also suggested maybe adding a call and ride stop for the Town. Attorney Dahl said the Town can reach out to RTD.
- Trustee Gill told the Board her husband volunteered to provide engineer drawings to create a gravel trail from Canyon Vista Lane to Red Rocks Vista Drive for pedestrian safety. Trustee Gill mentioned to the Board that Aggregate Industries may donate the supplies for the trail and the Town's Streets and Grounds department may build the trail. Trustee Gill would like to hear more from the community about if this is still a request from the residents.

**Adjournment.** Mayor Forey adjourned the regular Town Board Meeting at 7:51 pm.

**Executive Session.** Jerome moved to go into executive session for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (f), C.R.S. with the Town Attorney to receive legal advice on and for a personnel matter: Town Manager, and further to adjourn the open meeting at the close of the executive session. Motion was seconded by Trustee Sutton; motion approved unanimously.


Executive session commenced at 7:58 pm and concluded at 8:38 pm and meeting adjourned.



TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Ariana Neverdahl, Town Clerk