

**TOWN OF MORRISON
BOARD OF TRUSTEES MORRISON
TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 2, 2020
5:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 5:04 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Mike DeJonge, Katie Gill, Matt Schweich, and Paul Sutton were present. Trustee Jennifer Singer was absent. A quorum was established. 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), Jane Greenfield (Special Counsel), Phillip Baca (Interim Police Chief) and Lyndsey Paavilainen (Town Clerk.)

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

Public to Address the Board. None.

Presentations and Hearings.

Ordinance 498- Subdivision Regulations. Greenfield summarized the review and amendments to the Subdivision Regulations came from the recently negotiated Xcel Franchise Agreement, and changes to how the Board and Planning Commission act per the Home Rule Charter that was adopted after the last review of the Regulations in 1996. Greenfield added this review was not intended to be an in-depth analysis of the regulations and engineering standards, but more of a clean-up.

The Board requested for the current Subdivision Regulations and Engineering Standards to be available online for review prior to adopting any amendments.

Sutton made a motion to table consideration until next regular meeting. Gill seconded the motion. All present voted in favor of the motion.

General Business.

Draft 2021 Budget.

General Fund Capital Improvement Programs. Winters stated the projects in the General Fund Capital Improvement Program focus on future year and upcoming major projects for the Town. Winters added the crosswalk improvement plan, the new municipal building, office HVAC system, and computer upgrades are included in the CIP.

Mt. Vernon Paving Discussion. The Board decided to wait until the Town hears back from Jefferson County regarding the repaving and or patching of Mt. Vernon.

Utility Fund Capital Improvement Programs. Winters stated only major project to be budgeted for is replacement of membranes. As they will need to be replaced soon and are in the Utility CIP every year.

CARES IGA- First Amendment. Gill made a motion to approve the first amendment to Intergovernmental Agreement CARES Act Local Government Distribution. Schweich seconded the motion. All present voted in favor of the motion.

Department Reports.

Public Works. The Board requested for Fouts to provide a more clearly written report and possibly a key

with abbreviation and measurement meanings. The Board stated they did not believe Fouts needed to attend the meetings but would like the report in layman terms.

Police Department. No questions. No comments.

Museum. No questions. No comments.

Town Manager. Winters stated she and Dahl will be attending a meeting with Xcel Energy regarding the C-470 streetlights.

Town Attorney. Dahl stated he has been refining the chain law ordinance regarding the language and fines.

Consent Agenda. Jerome made a motion to approve the Consent Agenda for November 2, 2020. Sutton seconded the motion. All present voted in favor of the motion.

Board Comments. Gill requested for something to be included in the Hogback about the passing of long-time resident, Ginny Paul.

Mayor Forey thanked the Board for their attendance during virtual meetings and reiterated the Board will only be reviewing essential business while in the virtual format.

Adjournment. The meeting was adjourned at 6:00 P.M.

TOWN OF MORRISON



Sean Forey (Nov 18, 2020 18:21 MST)

Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk






Minutes 11-02-2020

Final Audit Report

2020-11-18

Created:	2020-11-18
By:	Lyndsey Paavilainen (ldavis@town.morrison.co.us)
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"Minutes 11-02-2020" History

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2020-11-18 - 4:12:18 PM GMT- IP address: 70.91.173.157
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