

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 2, 2021
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Mike DeJonge, Katie Gill, Matt Schweich, Jennifer Singer, and Paul Sutton were present. 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. In addition, an audio recording of this meeting was made and is available upon request.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Philip Baca (Interim Police Chief) and Lyndsey Paavilainen (Town Clerk.)

Amendments to the Agenda. Paavilainen added, “Nomination of Kara Winters to CML’s Good Governance Award”, to General Business as item 6b.

Public to Address the Board.

Dave Killingsworth, 403 Bear Creek Avenue. Killingsworth stated he appreciated being invited to the meeting with the parking mobile app company and would like to see the Town sign on to something like this. Killingsworth also stated he will submit a proposal to use the highway 74 property as a temporary parking lot soon.

Mike Thyne, 19271 Highway 8. Thyne had questions regarding documentation provided by Aggregate. Winters stated she will get the available information on the website and requested for Thyne to schedule a time to view the larger files in person as they cannot be uploaded to the website.

In response to Thyne’s questions, Winters reported Town Staff will be attending a compliance site visit to Aggregate later this week.

Presentations and Hearings. None.

General Business.

Resolution 2021-04- EQR Schedule. Winters stated the Town Engineer has requested the addition of a footnote to the EQR Schedule to address irrigation tap fees. Gill made a motion to approve Resolution 2021-04- A Resolution of the Town of Morrison Repealing and Replacing the Town’s EQR Schedule. Schweich seconded the motion. All present voted in favor of the motion.

Nomination of Winters for CML’s Good Governance Award. Paavilainen reported this nomination is to recognize Winters’ efforts and dedication to the Town of Morrison and her finesse in several large projects such as: Red Rocks Ranch; the Town’s relationship with Mt. Carbon Metro District and the City and County of Denver; and water services to Red Rocks Amphitheatre. Singer made a motion to nominate Town Manager, Kara Winters, for Colorado

Municipal League's, Sam Mamet Good Governance Award. Jerome seconded the motion. All present voted in favor. The motion passed unanimously.

Department Reports.

Public Works. No questions. No comments.

Police Department. No questions. No comments.

Town Manager. Winters reported the Town is currently going through the pre-audit and has scheduled the financial audit for the first week in April.

Attorney. Dahl explained where in the process the Esphahanian property procurement is currently in. Dahl discussed the suit with Lakewood and explained it still needs to be reviewed by the Judge in order to be consolidated with a similar case.

Consent Agenda. Schweich made a motion to approve the Consent Agenda for March 2, 2021. Jerome seconded the motion. All present voted in favor.

Board Comments. Gill stated she filed a records request with CDPHE to get more information about the Genesee Well discharge.

Schweich stated he will write a Hogback article about Bears in the upcoming March Hogback.

Executive Session. Jerome made a motion For a conference under Charter Section 3.4 and Section 24-6402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning the Morrison Police Department staffing analysis. Jerome further motioned to adjourn the regular meeting at the end of the Executive Session. Singer seconded the motion. All present voted in favor of the motion.

Adjournment. The Executive Session and Regular Meeting were adjourned at 7:26 P.M.

TOWN OF MORRISON



Sean Forey (Mar 21, 2021 06:43 PDT)

Sean Forey, Mayor

ATTEST:



Lyndsey Paavilainen (Mar 23, 2021 12:57 MDT)

Lyndsey Paavilainen, Town Clerk









Minutes 03-02-2021

Final Audit Report

2021-03-23

Created:	2021-03-19
By:	Lyndsey Paavilainen (ldavis@town.morrison.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAYWQwrlg4xUDK5x7JPeps6QzjCRzhRb7U

"Minutes 03-02-2021" History

-  Document created by Lyndsey Paavilainen (ldavis@town.morrison.co.us)
2021-03-19 - 2:24:56 PM GMT- IP address: 70.91.173.157
-  Document emailed to Sean Forey (sforey@morrisonco.us) for signature
2021-03-19 - 2:25:21 PM GMT
-  Email viewed by Sean Forey (sforey@morrisonco.us)
2021-03-21 - 1:42:35 PM GMT- IP address: 72.222.238.109
-  Document e-signed by Sean Forey (sforey@morrisonco.us)
Signature Date: 2021-03-21 - 1:43:45 PM GMT - Time Source: server- IP address: 72.222.238.109
-  Document emailed to Lyndsey Paavilainen (lpaav@morrisonco.us) for signature
2021-03-21 - 1:43:47 PM GMT
-  Email viewed by Lyndsey Paavilainen (lpaav@morrisonco.us)
2021-03-23 - 6:57:18 PM GMT- IP address: 70.91.173.157
-  Document e-signed by Lyndsey Paavilainen (lpaav@morrisonco.us)
Signature Date: 2021-03-23 - 6:57:44 PM GMT - Time Source: server- IP address: 70.91.173.157
-  Agreement completed.
2021-03-23 - 6:57:44 PM GMT