

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 3, 2021
6:00 P.M.**

Call to Order. Mayor Pro Debora Jerome called the regular Town Board Meeting to order at 6:01 P.M.

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

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

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings

Special Event Liquor License- Promote Morrison. Kara Winters speaks as a representative for Promote Morrison. Winters states that the Special Event Permit approval will be dependent on receipt of possession of premises.

A motion was made by Trustee Singer to approve the application for a Special Event Permit for Promote Morrison, contingent on receipt of proof of possession of the premises. It was seconded by Trustee Gill. All members present voted aye. The motion carried.

General Business

Letter of Agreement. Police Chief Siderfin said that the agreement with Jefferson County Sheriff's Office will allow her to time to diligently and properly hire new officers for the Town of Morrison. Siderfin informed the Board that the Morrison Police Department will continue to service Bandimere and Red Rocks Amphitheatre. Morrison Police Department will still make their presence known in Town.

Board Discussion. The Board thanked the Police Chief for her efforts and detailed report. Trustee Singer discussed the Police Department and the Town Board work on communication moving forward. Trustee Gill inquired about where they will be sending criminal offences during our agreement with Jefferson County Sheriffs and requested that we still enforce traffic safety for the Town of Morrison. Trustee Gill would also like to have the Board discuss how this will impact Town court and the Town Judge.

Motion is made by Trustee Singer to approve the Letter of agreement between Jefferson County Sheriff's Office and the Town of Morrison for certain law enforcement duties commencing August 3, 2021. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.

Ordinance - Mobile Home Occupancy (Discussion Only). The Board gives their consensus to pass along the Ordinance for Mobile Home Occupancy to the Planning Commission for their review.

Bear Creek Lake Reallocation Feasibility Study. Trustee Gill requested that the board become a stakeholder for the Bear Creek Lake Feasibility Study. As a stakeholder the Town of Morrison will receive correspondence regarding the study. Trustee Gill will draft a letter to be reviewed by the Town Attorney that will be submitted for the Town of Morrison to become a stakeholder.

A motion was made by Trustee Sutton to become a stakeholder for the Bear Creek Lake Reallocation Feasibility Study. It was seconded by Trustee Singer. All members present voted aye. The motion carried.

Department Reports.

Public Works. Trustee Schweich requested to have the drain checked on Summer Street and 3rd Street.

Police Department. No oral report. A written report was distributed

Town Manager. Winters informed the Board that Ordinance NO. 508 will be included at the next Town Board Meeting. Winters also gave an update on the C-DOT project regarding Abu's.

Town Attorney. Dahl provides the Board with an update on the land of Esphahanian. The project is being worked on daily, the Town is waiting for approval from Denver.

Consent Agenda. A motion was made by Trustee Gill to approve the Consent Agenda and it was seconded by Trustee Schweich. All members present voted aye. The motion carried.

Board Comments.

- Trustee Singer announced she will be leaving the Board of Trustees effective of August 15, 2021. Singer stated it has been an honor and a pleasure to serve and is proud of the direction the town is going.
- Trustee Sutton expressed his excitement about the goals and direction of the Police Department
- Trustee Sutton informs the Board that he has a small group of students who will visit the Town of Morrison in September to shadow Kara Winters (Town Manager) and Mitsy Siderfin (Police Chef)

Adjournment. The Mayor Pro Tem Jerome adjourned the meeting at 6:50 pm.

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TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk