

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 15, 2019
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:05 P.M.

Roll Call. Mayor Sean Forey, Trustees Venessa Angell, Earl Aukland, Katie Gill, Paul Sutton, and Christopher Wolfe were present. Trustee Debora Jerome was absent. A quorum was established.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. The purpose of the Executive Session was amended to include to receive legal advice from the Town Attorney on the Intergovernmental Agreement with Denver Mountain Parks.

Public to Address the Board.

Gary Briggs, 505 Bear Creek Ave. Briggs made a complaint about Safebuilt's Code Enforcement Agent, Christopher Pratt. Briggs cited several occasions where he has not been able to get in contact with Pratt with follow up questions regarding cited code violations. Briggs believes Pratt has a lack of consideration, is hard to get in touch with, and is unprofessional.

Brian Bogert, 211 Red Rocks Vista Dr. Bogert stated he believes the Town entrance and Christmas lights look terrific.

Kathy Dichter, 109 Spring Street. Dichter questioned if the new Stinker Store gas station sign was in compliance with the Code as it has neon lighting. Winters responded it is in compliance and the lighting issue will be addressed in the Sign Code update process. Dichter also agreed the Town did look nice and hopes the Christmas lights stay up until after the Stock Show.

Presentations and Hearings. None.

General Business.

Amendment to Mt. Carbon IGA. Dahl stated this action is to memorialize the amendment to the Mt. Carbon Intergovernmental Agreement the Board agreed to at the previous meeting. Wolfe made a motion to approve the fourth amendment to the IGA dated January 3, 2019. Aukland seconded the motion. All present voted in favor of the motion.

Board Retreat Date 3/6/2019. Winters stated due to Clay Brown's limited availability, the Board Retreat will be held in March. The Board agreed to hold the retreat on March 6, 2019 from about 5:30 P.M. to 9:00 P.M.

Departmental Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Museum. The Board agreed they would like to see the cabin restoration project placed on hold until it is decided if the Museum will be included in the new Town Office build.

Town Manager. The Board agreed they would like to see the Manager Report included in the upcoming Hogback, as they believe it is a good summary of all that was accomplished in 2018.

Town Attorney. No questions. No comments.

Building Department. No comments. No questions.

Consent Agenda. Gill requested the minutes reflect Denise Perkovich's comments regarding the Forey Annexation and how her position changed about the annexation after attending the public hearings and listening to the reports. Wolfe made a motion to approve the Consent Agenda dated January 15, 2019. Sutton seconded the motion. All present voted in favor of the motion.

Board Comments. Sutton stated he has two students who are working on 3D visualization projects focused on risk assessment of the Town. Sutton asked if the Board would approve for the students to meet with Winters to discuss the project and familiarize themselves with the Town. The Board agreed.

Aukland stated he believes the projected cost of the undergrounding project would not sit well with a lot of the residents. Forey added the Town does not have the money to pay for the residential portion of the project and the downtown portion may be cost prohibitive as well. Winters stated there needs to be formal decision by the Board to either continue with the project or not as there are formal proposals out for the project. Winters added the discussion will be placed on the next agenda for action.

Forey stated Deb Jerome is doing better and has been keeping up with the Board's business.

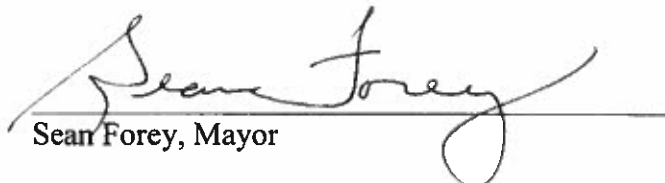
Executive Session. Sutton made a motion to go into Executive Session for a conference with the Town Attorney, Town Manager and appropriate staff under Section 24-6-402(4) (a), (b) and (e) C.R.S to receive legal advice and instruct negotiators concerning potential land owners for the new Court and Town Office locations, and the Intergovernmental Agreement with Denver Mountain Parks. Sutton further motioned to adjourn the regular meeting at the conclusion of the Executive Session. Wolfe seconded the motion. All present voted in favor of the motion.

Forey called the Executive Session to order on Tuesday, January 15, 2019 at 6:47 P.M. Present were: Sean Forey (Mayor), Trustees, Venessa Angell, Earl Aukland, Katie Gill, Paul Sutton, and Christopher Wolfe; Gerald Dahl (Town Attorney), Kara Winters (Town Manager) and Lyndsey Paavilainen (Town Clerk). The purpose of the Executive Session was for a conference with the Town Attorney, Town Manager and appropriate staff under Section 24-6-402(4) (a), (b) and (e) C.R.S to receive legal advice and instruct negotiators concerning potential land owners for the new Court and Town Office locations, and the Intergovernmental Agreement with Denver Mountain Parks.

End of Executive Session. The Executive Session was adjourned at 7:33 P.M.

Adjournment. The regular meeting was adjourned at 7:33 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

