

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, APRIL 6, 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.** Dahl added the topic, “Traffic Control to Bandimere Events” to the executive session.

**Public to Address the Board.**

**Dave Killingsworth, 403 Bear Creek Avenue.** Killingsworth asked if the Board had reviewed the traffic control plan he sent. Killingsworth requested for the Morrison Police Department to modify their traffic control after Red Rocks events as the attendance for these events will be less. Killingsworth stated he believes allowing traffic to flow naturally in the downtown area after events would help the businesses.

**Mike Thyne, 19271 Highway 8.** Thyne had questions regarding Aggregate’s site inspection. Winters stated the site inspection turned into a tour of the quarry and has requested an additional meeting for a site review. Thyne also had questions about the Town’s sales tax collection. Forey stated the Town is aware of the sales tax collection issue and has informed State of this.

**Presentations and Hearings.** None.

**General Business.**

**Appointment of Board of Adjustment Members.** Sutton made a motion to appoint Wyatt Blassingame, Kyle Burris, Kathy Wolfe, and Maja Stefansdottir to the Board of Adjustments. Jerome seconded the motion. All present voted in favor of the motion.

**Appointment of Planning Commission Alternate.** Gill made a motion to appoint Shari Raymond as a Planning Commissioner Alternate and appoint Stacy Feehery as a full Planning Commissioner. Singer seconded the motion. All present voted in favor of the motion.

**Sign Board Purchase Discussion.** Winters stated the Town has received requests from residents for a sign board for noise enforcement. Winters stated a sign board purchase was not included in the 2021 budget. The Board reviewed LED sign board options as presented by staff. Sutton made a motion to authorize staff to spend up to \$20,000 to purchase a sign board. Singer

seconded the motion. All present voted in favor of the motion. Winters stated she will look into other sign options that may be permanent, offer more direct and precise wording options, and more aesthetics than an LED traffic sign. Winters will forward other options to the Board. Sutton questioned if the Downtown Revitalization CDOT grant would be able to cover expenses.

**Department Reports.**

**Public Works.** Sutton stated he would like more information about the finding of dinoflagellate in Evergreen Lake.

**Police Department.** Gill questioned if the Police Department phone number would ring directly to the department as opposed to Jefferson County. Winters stated calls will ring directly to the department when the Chief's Secretary is in the office.

**Town Manager.** The Board appreciates the Museum and all their work.

**Attorney.** No questions. No comments.

**Consent Agenda.** Sutton made a motion to approve the Consent Agenda for March 16, 2021. Singer seconded the motion. All present voted in favor.

**Board Comments.** Wirtz had questions and concerns about scheduled and non-scheduled Red Rocks events and how to make a complaint. Winters stated she will look into the process.

Forey stated the Board should start thinking about the logistics of returning to live in person meetings.

Winters stated she is in planning to reopen the Town Offices to appointment only and is looking into hybrid work options.

**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 Town's raw water infrastructure costs and Traffic Control to Bandimere Events. 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 8:34 P.M.

TOWN OF MORRISON

  
Debora Jerome (Apr 27, 2021 09:02 MDT)

Debora Jerome, Mayor Pro-Tem

ATTEST:

Lyndsey Paavilainen  
Lyndsey Paavilainen (Apr 27, 2021 09:25 MDT)

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Lyndsey Paavilainen, Town Clerk









# Minutes 04-06-2021

Final Audit Report

2021-04-27

Created:	2021-04-25
By:	Lyndsey Paavilainen (ldavis@town.morrison.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAASYo4oK4fNhxRvnGVfhrMMLVBS3jbA7D2

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2021-04-25 - 2:59:54 AM GMT- IP address: 70.91.173.157
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