

TOWN OF MORRISON BOARD OF TRUSTEES
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 20, 2021
6:00 P.M.

Call to Order. Mayor Pro Tem Jerome called the regular Town Board Meeting to order at 6:00 P.M.

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

Staff Present. Gerald Dahl (Town Attorney), Phillip Baca (Interim Police Chief), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. Dahl requested to remove the Executive Session scheduled for this meeting. Chief Baca requested to add item, Sign Board Update, to General Business.

Public to Address the Board.

Justin Curtis, 5250 S Huron Way. Curtis inquired about the application process regarding a revoked business license.

Duane Krutsch, 221 Red Rocks Vista Drive. Krutsch requested that Town property located at the intersection of Red Rocks Vista Drive and Red Rocks Vista Lane be incorporated into the Town's beautification project.

Presentations and Hearings. None.

General Business.

Bear Creek Lake Reallocation Project Update. Gill summarized and gave an update of the Army Corp of Engineer's project. The Board requested for the Town to become a cooperating government, when time, to be more involved in the project.

Parking Management Program. Gill reported Interstate Parking offers a flexible parking management program that Winters recommends engaging with for a trial program. Gill further reported Interstate Parking covers the initial start-up costs associated to signage, kiosk installment, and enforcement, and will develop a revenue sharing agreement specialized for Morrison.

Dave Killingsworth, Owner of Holiday Bar, stated he was opposed to the Interstate Parking program.

Gill made a motion to enter into an agreement with Interstate Parking upon attorney review for a trial period for the 2021 summer. Sutton seconded the motion. All present voted in favor of the motion.

Dahl explained businesses and residents will have the ability to provide comments and feedback throughout the trial period to address and issues as they come up. Dahl stated there will be a regular Parking Program Report through the trial to promote public engagement.

Sign Board Update. Chief Baca reported he will be inspecting an LED sign board found for sale and if the sign is working condition, will purchase for \$2,500.00.

Department Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Building Department. No questions. No comments.

Town Manager. No questions. No comments.

Attorney. Dahl reported he is reviewing the Mt. Carbon agreement for raw water delivery and is close to finalizing for a 7th amendment to the agreement.

Consent Agenda. Gill made a motion to approve the Consent Agenda for April 20, 2021. Singer seconded the motion. All present voted in favor.

Board Comments. Singer stated the 2021 Ciderfest will be held the last Saturday of September. Gill requested for copies of the Hogback be printed and made available at the Post Office.

Hogback Article. Gill stated she will write an article discussing the parking proposal.

Adjournment. The Regular Meeting was adjourned at 7:21 P.M.

TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen, Town Clerk

