

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 17, 2019  
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, Trustees Katie Gill, Earl Aukland, and Debora Jerome were present. Trustees Venessa Angell and Paul Sutton were absent. A quorum was established. Trustee Christopher Wolfe was present via phone.

**Staff Present.** Kara Winters (Town Manager), Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Kristi Dixon (Deputy Town Clerk).

**Amendments to the Agenda.** None.

**Public to Address the Board.**

**David Killingsworth, 403 Bear Creek Ave.** Killingsworth thanked Trustee Aukland for his time on the Board and for always being fair during the meetings. Killingsworth went on to say Aukland took the time to walk through Town to ask business owners their opinions. Secondly, Killingsworth wants to know where the sales tax revenue is coming from that is showing in the Accounting portion of the Board packet. Killingsworth cannot believe all that sales tax revenue is coming from internet sales. Thirdly, regarding the Aggregate letter, Killingsworth asked if the Town can do something about Aggregate's light pollution.

**Brian Bogert, 211 Red Rocks Vista Drive.** Bogert would like to say the street repairs look very good. Thank you to the streets and grounds staff. Bogert would also like to thank Trustee Aukland for his time on the Board. He said Aukland was an excellent Mayor and served the Town of Morrison well.

Winters responded to Killingsworth regarding the sales tax concern, Winters reached out to the State on three separate occasions with no response. Winters believes it is an issue regarding internet sales from properties not in Town. Winters will continue to reach out to the State to get it resolved.

**Presentations and Hearings.** None.

**General Business.**

**Draft 2020 Budget.** Winters stated there are not significant changes from last year. This is the Board's opportunity to examine each of the departments separately.

**General Fund Revenues (GF).** Winters stated there are no significant changes in the GF. Gill asked about the Budget Surplus/Deficit 2018-2019. Winters stated the Jones property purchase is in the proposed 2019 balance figures. Without the purchase of the property the Town would have around \$100,000.00 over expenses.

**Administration.** Winters stated there is no significant changes in the

Administration budget. She stated that there is a 3% cost of living increase for all Town employees.

**Board of Trustees.** Winters stated that she budgeted for the Town to support Bandimere 4<sup>th</sup> of July celebration in the amount of \$8000.00.

**Building Inspection.** Winters stated Building Inspection is a pass through account as building permit fees cover expenses.

**Election.** Winters stated the Town budgets for an election regardless whether it is an off election year.

**Aggregate Letter.** Winters stated she believes Aggregate has 45 years left on their mine contract. Winters stated that Aggregate has a Planned Unit Development (PUD) that has not been amended in many years. Winters, Fritz Fouts (Public Works Director), and Jennifer Woods (Town Planner), did a site visit this last week to look at what will need to be amended in the PUD. Dahl said the State regulates Aggregate's mining use. The Board directed Winters to respond to the letter. Aukland asked Killingsworth what exactly Killingsworth was referring to the lights at Aggregate about. Killingsworth said the Town can put lighting restrictions on the Old Town Overlay District but allows Aggregate lights to shine bright. Aukland asked Dahl if the Aggregate lights fall under the Town lighting code. Dahl stated the PUD we have with Aggregate regulates their lighting. Winters will check the PUD to see what exactly it says. Dahl stated the State of Colorado regulates a lot of what Aggregate can and cannot do through the mining permit.

**Application for Christmas Parade.** The Town received a letter from an out of town person requesting an application to hold a Christmas parade the Friday after Thanksgiving. The Board directed Winters to respond to letter advising applicant the Town has caroling event if they would like to participate.

**Rooney Road, LLC – Request for Water and Sewer Services.** Dahl stated they are asking for water and sewer services to the Bandimere property. Winters will respond asking for more information regarding the specific number of taps they are requesting for the development.

**Water Work Session Date.** October 15, 2019 5:00 P.M. – 6:00 P.M.

**Jeffco Open Space Grant Letter of Support.** Winters will send a letter of support regarding the Mt. Morrison trail.

**Trade Police Vehicle for Golf Cart.** Aukland made a motion to remove markings and police equipment from the retired Crown Victoria and exchange it for the low hour golf cart to be outfitted with the temporarily installed equipment on the borrowed golf cart. Jerome seconded the motion. All present voted in favor.

**Lock System for Town Buildings.** Aukland made a motion to amend the 2019 budget to allow for the purchase of a lock system from LINX in the amount of \$22,438.15. Gill seconded

the motion. All present voted in favor.

**Departmental Reports.**

**Court.** No questions. No Comments.

**Accounting.** Jerome asked when the Town will receive the grant fund from SCFD. Winters replied that they typically are received in October.

**Town Manager.** Winters gave the following upcoming date reminders: September 26, 2019 6:00 P.M. Board Retreat at Café Prague. Tuesday, October 15, 2019 5:00 P.M. – 6:00 P.M. Water work session. Thursday, October 17, 2019 7:00 P.M. Planning Commission Training. Winters stated an item the Planning Commission would like to discuss is Accessory Dwelling Units (AUD). Tuesday, October 29, 2019 6:00 P.M. Board and Planning Commission retreat.

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

**Building Department.** No questions. No comments.

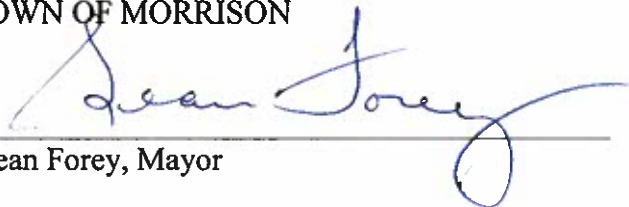
**Consent Agenda.** Gill made a motion to approve the Consent Agenda for September 17, 2019. Aukland seconded the motion. All present voted in favor.

**Board Comments.** Gill commented on the upcoming Ciderfest, she said it has changed over the years and grown, overwhelming the nursing home lawn. Traffic and parking is inconvenient. Gill wanted to bring it up for something to think about it.

Mayor Forey thanked Trustee Aukland for serving with him over the last 14 years. Forey also thanked Aukland for everything he did for the Town of Morrison. Aukland thanked the present Board and Town Manager it was a pleasure to serve the Town of Morrison with them.

**Adjournment.** The regular meeting was adjourned at 7:25 P.M.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Kristi Dixon, Deputy Town Clerk

