

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

**Water Work Session from 5:00 P.M. – 6:00 P.M.**

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 6:07 P.M.

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

**Staff Present.** Kara winters (Town Manager), and Kristi Dixon (Deputy Town Clerk).

**Amendments to the Agenda.** General Business 6c Board Vacancy and 6a General Budget iv. Police Department move to next Board meeting on November 5, 2019. Under 6a General Budget add Sewer Department, Water Department, and Utility Fund Revenues.

**Public to Address the Board. Daniel Powell, 105 Canon Street, Morrison.** Powell wanted to give the Board an update since the last Board meeting. The next day Powell met with Winters and Dahl at the Town Office. Powell received the information he needed to move forward. After his meeting with Winters and Dahl, Powell walked the property with Sgt. Baca of the Morrison Police Department regarding the summons he received. During this walk through Powell found out what was needed to be done around the property. Today Powell walked the property at 105 Canon again with Sgt. Baca to discuss the status of property in regards to the summons he received. Powell stated Sgt. Baca said that all the things Sgt. Baca saw in the summons had been corrected. Powell also mentioned he is going to be out of town and unable to appear in municipal court regarding his summons on November 13, 2019. Powell would like to have the court date postponed.

**Presentations and Hearings.** None.

**General Business.**

**Draft 2020 Budget.**

**Municipal Court.** Winters stated nothing major changed here some minor increases. No questions.

**Planning & Zoning.** Winters stated Planning reduced by \$5000.00 because Red Rocks Ranch has been completed. No questions.

**Jamee Chambers 207 Bear Creek Lane, Morrison.** Chambers asked if the cost for the Comprehensive plan revisions from McCool Development were figured into the Planning and Zoning budget. Winters replied no, revisions are going to be completed in house.

**Museum.** Winters stated there is an increase under salary and wages due to an addition of a part time worker. Winters stated formal notification of SCFD grant for \$40,500.00 was received. Winters will show the revision in Museum budget in the next packet.

**Sewer Department.** No changes. No questions.

**Water Department.** Wolfe asked about the \$20,000.00 under 20-45-410, Engineering Services. Winters stated Fritz Fouts, Public Works Director, has only asked for \$20,000.00 the last two years. No other questions.

**Utility Fund Revenues.** Winters stated revenues are down, partially due to the removal of property taxes from the utility fund and budgeting for some Red Rocks projects that should be completed by 2020. New revenue in budget is effected by adding construction water to Mt. Carbon, doing Mt. Carbon locating services and a percentage of our engineering services are now reimbursable by Mt. Carbon. Forey commented that Winters has been negotiating with Mt. Carbon for dust mitigation when they start moving dirt. Winters replied that would be a lot of water to provide.

Winters and Forey wanted to reiterate the last day to make any adjustments to budget will be discussed at the November 5, 2019 meeting. Budget hearing will be November 19, 2019. Final approval of the 2020 Budget will be on December 3, 2019.

2020 Board Goals. Wolfe made a motion to approve Keep Morrison Morrison 2019-2020 Board Goals. Angell seconded the motion. All present voted in favor.

**Candidate Night Date.** Candidate night is scheduled for March 19, 2020.

**Term Limit Ballot Question.** Term limit question will not be added to the ballot.

**CDN Canada Development, Inc – Request for Sewer Services.** The Board directed Winters to contact CDN Canada Development informing them to contact City of Lakewood.

**Christmas Light Committee/Budget.** Sutton and Angell will be on the committee to discuss lighting around the Town. Chambers volunteered to also be a part of committee. Winters will contact everyone regarding dates to meet. Chambers wanted to remind everyone there is Town caroling on Friday, December 6, 2019.

**National Flood Insurance Program.** Winters explained the letter is informational only. Every year the Town goes through an audit from Federal Emergency Management Agency (FEMA) and Insurance Services Office (ISO). This year we qualify for a 10% discount because we are doing more flood prevention.

**Departmental Reports.**

**Court.** No questions. No comments.

**Accounting.** No questions. No comments.

**Town Manager.** Winters stated she received the proposal from Alan Leak, Town Water Rights Engineer, regarding construction cost at Strain Gulch Reservoir in the amount of \$7000.00 and it would take approximately six (6) weeks. Winters received correspondence

regarding glamping on Town property, it is actually Red Rocks property. Winters stated she received a draft of the feasibility analysis regarding Mt. Falcon Park. Winters sent it back, there were some minor changes that need to be adjusted. Winters should have the feasibility analysis back in the next week or two. Winters stated when she receives it back she will get it out to the Board for review.

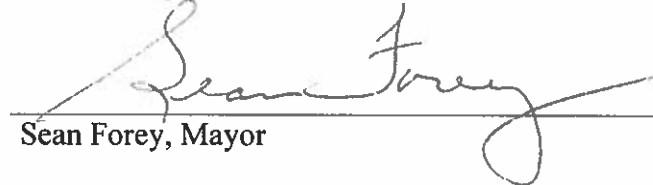
Winters stated the Town should be closing on the Jones property in the next week.

**Consent Agenda.** Angell made a motion to approve the Consent Agenda for October 15, 2019. Jerome seconded the motion. All present voted in favor.

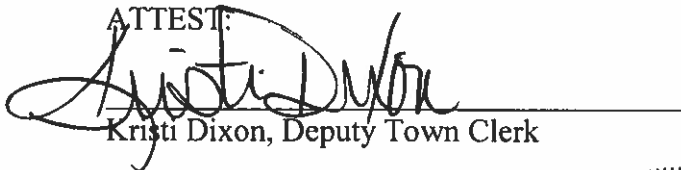
**Board Comments.** Sutton discovered a program called greenhouse gas inventory, it would involve a Town staff member paired with a student. It would involve approximately 40 hours of the staff members time spread out over 8 months. Total financial cost to the Town would be \$600.00 Winters will look at the information received from Sutton to get more details and will see if she can find someone who would be willing to do it. Sutton stated someone spoke to him regarding the dust from Aggregate. Winters stated after last Board meeting she met with Chief Mumma and he went up there to discuss the issue. Winters will follow-up with Chief Mumma again. Winters wanted to update the Board on the lighting situation as it is in process at Aggregate. Jerome stated a resident informed her the pet trash can located on the south end of Park Avenue by Spring Street is over flowing.

**Adjournment.** The regular meeting was adjourned at 7:07 P.M.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Kristi Dixon, Deputy Town Clerk

