

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 5, 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, Mayor Pro-Tem Christopher Wolfe, Trustees Venessa Angell, Katie Gill, Debora Jerome, and Paul Sutton were present. It is to be noted Mayor Pro Tem Wolfe was present via conference call. 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. Agenda item 6d- Board Vacancy, was moved to the top of General Business. Item, 2019 Budget Adjustment, was added to General Business as item 6f. Agenda items: 6b- Mt. Carbon Intergovernmental Agreement Amendment, and 7b- Police Department Report, were removed from the Agenda.

Public to Address the Board. Boy Scout Pack 815 Leader- stated due to the troop focusing on the work of local government in order to earn their "Building a Better World" patch, the troop was in the audience.

General Business.

Board Vacancy. Gill made a motion to appoint Matt Schweich to the vacant Board of Trustees position. Sutton seconded the motion. All present voted in favor.

Town Clerk Paavilainen, administered the Oath of Office. Schweich joined the Board of Trustees at the dais.

Draft 2020 Budget and Capital Improvement Program. Winters questioned if the Board would like to remove the Police Department Sign Boards from Capital Projects. The Board decided to remove the sign boards from the budget with the request to re-evaluate its uses and needs for noise and traffic control in the spring. The sign board purchase or lease will be reviewed the second meeting in February.

Police Department. Due to the proposed revenues and expenditures and the need to present a balanced budget, the Board discussed cutting the Police Department's 2020 budget. Forey made a motion for the Police Department's 2020 budget to be \$1,000,000. Sutton seconded the motion. All present voted in favor of the motion.

The Board directed Winters to meet with the City and County of Denver to discuss and negotiate a potential impact fee to help compensate the public safety impacts Red Rocks Amphitheatre has on the community.

Purchase Approval of Police Radios. Chief Mumma discussed Jefferson County Sheriff's requirement for encrypted radios and the approaching conversion deadline. Mumma explained due to the requirement, Morrison Police Department united with Lakeside Police Department in a request to the Jefferson/Broomfield 911 Board for funds to purchase encryption capable radios. Jerome made a motion to accept the funds provided by the Jefferson/Broomfield

911 Board in the amount of \$41,807.64 for the purchase of encryptable Motorola APX 6000 portable radios, APX5000 mobile radios and the parts and programming. Schweich seconded the motion. All present voted in favor of the motion.

Reschedule April 7th Board Meeting. Due to the regular 2020 municipal election scheduled for Tuesday, April 7, 2020, the regular Board meeting needed to be rescheduled. Sutton made a motion to reschedule the April 7, 2020 Board meeting to Monday, April 6, 2020. Angell seconded the motion. All present voted in favor of the motion.

2019 Budget Adjustment. Forey made a motion to stop all unnecessary spending for the remainder of 2019. Angell seconded the motion. All present voted in favor of the motion.

Department Reports.

Public Works. The Board discussed Colorado Department of Public Health and Environment's recommendation to remove shrubbery from the front of the Morrison Operating Reservoir Dam that could compromise the dam wall. Dahl advised the Board the removal of the trees is required maintenance of a critical capital asset facility and not a place to compromise as this is not a landscaping issue.

Museum. The Board requested for research to be done to determine what the museum building and its land can be used for if the new municipal building is to incorporate the museum.

Town Manager. Winters stated staff has been working on various IGA amendments, a new franchise agreement with Xcel, and she is planning to meet with Mt. Carbon to discuss the raw water requirements in the IGA. Winters also noted the Town closed on the Jones property and a final plat has been recorded.

Attorney. No comments. No questions.

Accounting- 3rd Quarter Financials. Winters stated the Town is still receiving sales tax for deliveries to addresses within the 80465 zip code but outside of the Town limit. Winters stated she has made adjustments with the State for invalid entries.

Building Department. No comments. No questions.

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. Gill requested for Morrison to monitor the Bear Creek Lake expansion proposal by receiving pertinent information from the Water Board and Army Corp of Engineers, and to be considered a referral agency for the project.

Forey thanked Schweich for stepping into the vacant Trustee position and requested another Trustee brings him up to speed with current Board business.

Hogback Article. Sutton stated he would write about the closing of the Jones Property and include a map of the property in the article.

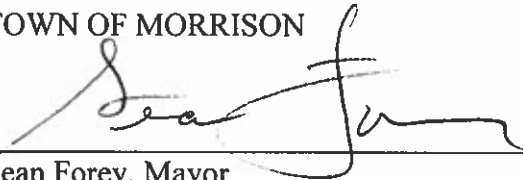
Executive Session. Jerome made a motion for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S., with the Town attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning the Rooney Valley Agreement. Jerome further motioned to adjourn the regular meeting at the conclusion of the Executive Session. Sutton seconded the motion. All present voted in favor of the motion.

Forey called the Executive Session to order on Tuesday, November 5, 2019 at 7:29 P.M. Present were: Sean Forey (Mayor), Trustees Christopher Wolfe (via conference call), Venessa Angell, Katie Gill, Debora Jerome, Matt Schweich, and Paul Sutton; Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Lyndsey Paavilainen (Town Clerk). The purpose of the Executive Session was for a conference under Charter Section 3.4 and Section 24-6-402(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 Rooney Valley Agreement.

End of Executive Session. The Executive Session was adjourned at 8:49 P.M.


Adjournment. The regular meeting was adjourned at 8:49 P.M.

TOWN OF MORRISON



Sean Forey, Mayor

ATTEST:



Lyndsey Paavilainen, Town Clerk

