

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 5, 2019
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:02 P.M.

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

Staff Present. Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. Angell motioned for the addition of an Executive Session for the purpose of a conference under Charter Section 3.4 and Section 24-6-402(4)(a), (b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential acquisition of real property for court and town office locations. Sutton seconded the motion. All present voted in favor of the motion.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business.

Intergovernmental Agreement with Denver Regarding Wastewater Engineering.

Dahl explained this is an amendment of the base water agreement with Denver for service at Red Rocks. Dahl further explained this amendment would provide for engineering construction for the redesign of the Red Rocks wastewater infrastructure. Dahl also noted, the Town Engineer has reviewed the agreement and has recommended approval and stated there will be future amendments for EQR evaluations. Due to Board questions regarding previously approved costs and anticipated total costs, a spreadsheet detailing the costs was requested to be provided. Due to the timing of the project in connection with Denver's approval timeline, Dahl suggested a condition for the agreement to not be effective until Denver approves the agreement as well. Wolfe made a motion to approve the third amendment to the Intergovernmental Agreement with the City and County of Denver dated March 5, 2019 with the conditions that a spreadsheet detailing the projects costs is provided and the agreement will be contingent on Denver's approval. Sutton seconded the motion. All present voted in favor of the motion.

Proposal for Denver Wastewater Construction Project. Angell made a motion to award the Red Rocks EQ Basin Improvements construction to Aslan Construction Inc. in the amount of \$598,400.00. Gill seconded the motion. All present voted in favor of the motion.

Ordinance 472- An Ordinance Approving Transfer of Portions of the Indiana and Yale Right of Way to Jefferson County by Right of Way Deed. Dahl stated when the Town disconnected the Red Rocks Ranch property, a portion of the right of ways were not included and due to the property no longer being in the Town, Jefferson County has requested for remaining rights of way to be conveyed to County. Due to 1985 Plat language, Dahl has

requested to revise the wording of sections of the Ordinance to allow for the possible filing of a Quit Claim Deed. Wolfe made a motion to approve Ordinance 472- An Ordinance Approving the Transfer of Portions of the Indiana and Yale Rights of Way to Jefferson County by Right of Way Deed with the amendments as noted by Dahl. Angell seconded the motion. All present voted in favor of the motion.

Departmental Reports.

Public Works. The Board discussed the new Denver Mountain Parks footbridge, and it was also noted that Fritz inspected the bridge and he determined it was safe. Angell also had questions about snowplowing throughout Town.

Police Department. The Board stated they appreciate the enforcement of the exit lanes as passing lanes.

Museum. The Board discussed how the museum should wait to purchase an artist's sculpture until the location of the Town Offices and Museum is more certain.

Town Manager. Dahl stated Winters is out sick and he has been in communication with her regarding Town business.

Town Attorney. Dahl stated he met with Xcel and CDOT regarding the C470 street lights and while there are differing interpretations on State Statutes, the meeting resulted in Dahl gaining a better understanding of CDOT's argument. While there was no resolution agreed upon in the meeting, Dahl stated it was a productive meeting and after more research is done on both sides, there will more than likely be a follow up meeting.

Consent Agenda. Gill made a motion to approve the Consent Agenda dated March 5, 2019. Wolfe seconded the motion. Jerome abstained. The motion passed with 5 ayes, 0 nays, and 1 abstention.

Board Comments. Jerome wanted to thank the Board and the Town for all their support through her recovery process.

Hogback Article Discussion. The Board decided they would like the Progressive Dinner and Town Clean Up Days, May 4th and 5th, discussed in the Hogback.

Executive Session. Jerome made a motion to go into Executive session for conference under Charter Section 3.4 and Section 24-6-402(4)(a), (b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential acquisition of real property for court and town office locations. Jerome further motioned to return to the open meeting at the end of the Executive Session for the purpose of taking any action deemed necessary. Wolfe seconded the motion. All present voted in favor of the motion.

Forey called the Executive Session to order on Tuesday, March 5, 2019 at 7:07 P.M. Present were: Sean Forey (Mayor), Trustees, Venessa Angell, Katie Gill, Debora Jerome, Paul Sutton


and Christopher Wolfe; Gerald Dahl (Town Attorney) and Lyndsey Paavilainen (Town Clerk). For the purpose of a conference under Charter Section 3.4 and Section 24-6-402(4)(a), (b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential acquisition of real property for court and town office locations.

End of Executive Session. The Executive Session was adjourned at 7:32 P.M.

Wolfe made a motion to direct the Town Attorney to prepare a Purchase and Sale agreement for real property within the Town with the elements discussed in the Executive Session and to bring it back to the Board for consideration at a future date. Angell seconded the motion. All present voted in favor of the motion.

Adjournment. The Regular meeting was adjourned at 7:33 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

