

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 21, 2023
6:00 P.M.**

Call to Order. Mayor Wolfe called the Regular Town Board Meeting to order at 5:59 P.M.

Roll Call. Mayor Chris Wolfe, Trustees Katie Gill, Sean Forey, John Leonard, Paul Sutton, David Wirtz and Adam Way were present. A quorum was established.

Staff Present. Kara Winters (Town Manager) Joe Rivera (Town Attorney), Joshua Sweeney (Police Sergeant), Ariana Neverdahl (Town Clerk) and Courtney Christensen (Deputy Town Clerk)

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings. None.

Bear Creek Lake Feasibility Study Update.

Trustee Gill provided the Board with an update on the Bear Creek Lake Feasibility Study. Trustee Gill stated the Colorado Water Conservation Board requested all invested entities to submit a plan outlining their projected use of the water storage. Only two of the six entities met the deadline for plan submission. Trustee Gill stated the Army Corps of Engineers cannot finish the feasibility study until all plans have been submitted. Trustee Gill stated the community has expressed concern if it is ethical to oppose additional water storage given the current water shortage in Colorado. Trustee Gill stated that the most any entity would get is 20k acre feet of water storage, if approved. Trustee Gill stated it is still responsible to ask for alternative solutions due to the negative impact that would happen to park for a small amount of water storage. Trustee Gill mentioned another concern from the community is flood risk and control. Trustee Gill stated she would like the Town to be responsible municipal water providers and suggested including water conservation into the Town's Comprehensive Plan.

The Board of Trustees thanked Trustee Gill for the update and work on the Bear Creek Feasibility Study.

Click It or Ticket Grant.

Town Manager Winters stated the Town has applied for and received the grant in the past.

Trustee Leonard asked what the grant is for. Town Manager Winters informed the Board the grant pays for the officers' wages while they are working the Click It or Ticket program.

A motion was made by Trustee Way to authorize the Morrison Police Department to apply for the 2023 Click it or Ticket Grant in the amount of \$4500.00. The Grant will cover from April to August. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Departmental Reports.

Accounting. Trustee Leonard asked if the sales tax revenue will remain the same for 2023. Town Manager Winters stated it will likely stay the same. The Town budgeted the same amount as in 2022.

Trustee Leonard asked what fund the sales tax revenue is budgeted for. Town Manager Winters stated the sales tax revenue is budgeted in the General Fund.

Court. Mayor Wolfe asked Sergeant Sweeney about the number of citations issued by the police department. Sergeant Sweeney stated there was turnover in the police department which meant there were fewer police officers to patrol the Town. Sergeant Sweeney also mentioned the weather had reduced the amount of traffic coming through Town.

Trustee Leonard asked Sergeant Sweeney to ask the UPS and FedEx vehicles to slow down while driving through community.

Parking. No oral report.

Police Department. Mayor Wolfe asked about what detail is exchanged at the shift change exchange with Jeffco's. Sergeant Sweeney stated that officers are notified of any urgent matters at shift change.

Town Planner. Town Manager Winters stated Town Staff is working on closing expired building permits. Trustee Gill asked about the CDOT lighting at the Stone Street intersection. Town Manager Winters stated the lighting issues have been resolved and the Town is waiting on the lighting plan to close out the project.

Town Manager. No oral report.

Town Attorney. No oral report.

Consent Agenda.

Trustee Gill made a motion to approve the Consent Agenda for February 21, 2023. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Board Comments.

- Trustee Forey stated he wished he were at the meeting physically but glad he could participate virtually.
- Trustee Wirtz thanked Town Manager Winters and the Police Department for checking out the abandon shed by the park.
- Trustee Leonard and Trustee Sutton voiced concern about the water at the Post Office. Town Manager Winters stated Town staff is aware of the situation and will test the west-side of Highway 8 main waterline for a possible leak.
- Trustee Sutton asked for articles in the Hogback updating the community on the following topics: Post Office, water availability (taps, taps committed to, etc.), sewer phosphorus, and the Highway 8 trail.
- Trustee Gill provided the Board with an update on the Highway 8 trail.

- Trustee Way stated he read an article about flock safety and wanted to share it with the other Trustees, if interested.

Executive Session.

Trustee Way moved to go into executive session for a conference under Town Charter Section 3.4 and C.R.S. 24-6-402(4)(b) and (e) with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and to instruct negotiators regarding Mt. Carbon IGA – 7th Amendment and raw water obligations; and a conference under Charter Section 3.4 and CRS 24-6-402(4)(b) and (e) with the Town Attorney, Town Manager and appropriate staff to receive legal advice and to instruct negotiators regarding lease and use of Town land for retail marijuana store. The motion is seconded by Trustee Sutton; motion approved unanimously.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 7:15 P.M.



TOWN OF MORRISON



Chris Wolfe, Mayor

ATTEST:



Courtney Christensen, Deputy Town Clerk