

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MARCH 15, 2022  
6:00 P.M**

**Call to Order.** Mayor Pro Tem Jerome called the regular Town Board Meeting to order at 6:02 P.M.

**Roll Call.** Mayor Pro Tem Debora Jerome and Trustees David Wirtz, Katie Gill, Paul Sutton, and Matt Schweich were present. Mayor Sean Forey attended by phone. Ryan Burris was absent. A quorum was established

**Staff Present.** Bill Vinelli (Chief of Police) and Ariana Neverdahl (Town Clerk)

**Amendments to Agenda.** Items Mt. Falcon Feasibility Engineering Grant- Morrison Municipal Building and Letter of Support for the City of Golden were added to the agenda under General Business.

**Public to address the Board.** None.

**Presentations and Hearings.** None.

**General Business.**

**Designate Historical Preservation Commission as Designation Authority for Old Town Historic Overlay District. Jamee Chambers, 207 Bear Creek Lane.** Chambers addressed the Board voicing her support for updating the Old Town Historic Overlay District Code.

**Board Discussion.**

**Trustee Gill.** Trustee Gill asked about the changes to the Ordinance, if what is being changed is who designates a Historic Building. Chambers informed the Board the Ordinance will change from Town Administrator designating Historic buildings to the Historic Commission.

**Trustee Sutton.** Trustee Sutton asked if the Ordinance will give the Town authority to tell a private property owner their building is historic and restrict their uses of the building. Chambers told the Board there would be a hearing first before a building is designated Historical.

Chambers mentioned to the Board the Ordinance would allow the Historic Commission to prevent demolition of Historic Buildings. Trustee Schweich asked if the owner appealed the decision made by the Historic Commission would that go to the Town Board for review. Chambers informed he Board appeals on hearings would go to the Town Board.

**Mayor Forey.** Mayor Forey voiced his concern over directing staff to draft an Ordinance. Mayor Forey stated this may prevent current business owners from improving their buildings.

**A motion was made by Trustee Gill to continue the discussion of the Designate Historic Preservation Commission as Designation Authority for the Old Town Historic Overlay District to the Regular Town Board Meeting on April 19, 2022. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.**

**Mt. Falcon Feasibility Engineering Grant.** The consensus of the Town Board was to move this Agenda Item to the next Regular Town Board Meeting on April 4, 2022.

**Letter of Support- City of Golden.** The City of Golden has requested from neighboring municipalities letters of support for their US 6 & Heritage Road Interchange Project.

The consensus of the Board was to direct Town Staff to provide Golden with a letter of support.

**Departmental Reports.**

**Town Planner.** Trustee Gill asked for an update on the Comprehensive Plan. Chambers, Chairperson for Planning Commission, informed the Board that Town Planner McCool will present the comprehensive plan to the Planning Commission in May or June of 2022.

**Accounting.** None.

**Town Manager.** None.

**Town Attorney.** None.

**Consent Agenda.**

**Trustee Gill.** Trustee Gill asked about the amount paid for land surveying under capital projects, Trustee Gill stated she felt the Town has already paid for land surveying. Trustee Gill will follow up with Town Manager Winters about the expense.

**A motion was made by Trustee Wirtz to approve the Consent Agenda for March 15, 2022. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.**

**Board Comments.**

- Trustee Sutton mentioned there are no signs posted by the reservoir stating no fishing is allowed.
- Trustee Sutton mentioned that he has received complaints about the lights CDOT installed on Main Street. Trustee Sutton mentioned working with CDOT, Resident Sharolyn Anderson and Town Manager Winters to resolve this issue.
- Trustee Schweich mentioned the Post Office has still not fixed their water leaking down Spring Street.

**Adjournment.** Mayor Pro Tem Jerome adjourned the regular Town Board Meeting at 6:45 pm.

TOWN OF MORRISON



Sean Forey, Mayor

ATTEST:

*Ariana Neverdahl*  
Ariana Neverdahl, Town Clerk

