

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JANUARY 18, 2022  
6:00 P.M**

**Call to Order.** Mayor Forey called the regular Town Board Meeting to order at 6:00 P.M.

**Roll Call.** Mayor Sean Forey, Mayor Pro Tem Debora Jerome and Trustees David Wirtz, Katie Gill, Paul Sutton were present. Trustee Ryan Burris entered the meeting at 6:03 P.M. Trustee Matt Schweich was absent. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-204(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. Also, an audio recording of this meeting was made and is available upon request.

**Staff Present.** Gerald Dahl (Town Attorney), Kara Winters (Town Manager) and Ariana Neverdahl (Town Clerk)

**Amendments to the Agenda.** Meet the Candidates Night was added to the agenda under General Business as item 6e.

**Presentations and Hearings.**

**Jefferson County Sheriff's Office (JCSO)- Quarter 4 report.** Scott Pocsik Division Chief from Jefferson County Sheriff's Office reviewed the fourth quarter report of calls made for service in Morrison..

Trustee Sutton asked if JCSO has a special unit to respond from calls made by the nursing home or if officers are required to have special training for call coming from the nursing home. Pocsik informed the Board it does take special training and the County has a Family Crimes Unit who investigate calls that involve the elderly population. Pocsik also mentioned the County's District Attorney's office has a special unit the Town can reach out to as a resource for calls coming from the nursing home.

Trustees Sutton and Jerome thanked Pocsik for the report.

**Gerald Dahl (Town Attorney) entered the meeting at 6:13 P.M.**

**Volt Mobility.** Town Manager explained to the Board that the Town was approached by Volt Mobility for a Business License. Town Manager Winters reviewed the business plan with the Town Board.

Mayor Forey asked about where Volt Mobility would store their equipment, if the property is located in the Town or on Bandimere property. Representatives from Bandimere informed the Board that the container for Volt Mobility would be on Bandimere property.

Trustees Sutton and Jerome voiced concern over allowing eScooters in the Town. The consensus of the Board was to not permit the use of eScooters. Town Manager Winters told the Board she will reach out to Volt Mobility to see if they are still interested in a Business License if the Town does not allow eScooters.

Trustee Gill mentioned eBikes can help bring business to Town businesses and help with parking availability in Town.

Trustee Wirtz asked what class the eBikes are and if they are allowed on the hiking trails. Town Manager

Winters told the Board she will follow up with Volt Mobility about what class of eBikes are allowed on trails.

### **General Business**

**Second Amendment to Agreement for Fleet Maintenance.** Town Manager Winters reviewed the Second Amendment to Agreement for Fleet Maintenance with the Town Board.

**A motion was made by Trustee Gill to approve the Second Amendment to the Agreement for Fleet Maintenance. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.**

**First Amendment Agreement-Residential Refuse and Recycling Collection Services.** Town Manager Winters explained to the Board the agreement with Republic Services expires at the end of January 2022 and an amendment is needed to extend the contract with Republic Services.

**A motion was made by Trustee Sutton to approve the First Amendment to the Agreement for Residential Refuse and Recycling Collection Services with Allied Waste Transportation dba Republic Services.**

**Raw Water Meter.** Town Manager Winters reviewed the report in the packet provided by Public Works Director Fouts with the Town Board.

Trustee Burris asked if this project will be funded with the Utility Budget. Town Manager Winters informed the Board the cost will come out of the Utility Fund.

Trustee Gill asked that the Town be provided with the buildable design documents for the project.

Trustee Burris requested the Town receive the IFC deliverables for the project.

**A motion was made by Mayor Forey for approval to complete the engineering design/plans for the raw water meter vault at a price not to exceed \$20,500.00 and to include the IFC deliverables. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.**

**Victim Outreach Incorporated.** Town Attorney Dahl reviewed the letter from Victim Outreach Services with the Town Board.

Mayor Forey asked to have the numbers listed in the letter be reviewed to reflect the Town of Morrison's town limits.

Trustee Gill acknowledged the importance of victim outreach services. Trustee Gill mentioned the numbers listed in the letter do not properly reflect the Town's population. Trustee Gill suggested paying for per service rather than a flat monthly fee.

Trustee Wirtz suggested looking at different companies who provide victim outreach services for a lower charge.

**Meet the Candidates Night.** Town Manager Winters asked the Town Board to set a date for Meet the Candidates Night for the April 2022 Town Election. The consensus of the Board was to host Meet the Candidates Night on March 16, 2022.

**Departmental Reports.**

**Accounting.** No oral report.

**Town Manager.** Trustee Gill asked about the progress being made by Aggregate Industries regarding the PUD Agreement. Town Manager Winters informed the Board Aggregate industries hired a company to work on their lighting and the Truck pull of has been resolved. Town Manager Winters also informed the Board Aggregate Industries is working with the Towns Building Inspector to get the new buildings permitted.

**Town Attorney.** Trustee Gill asked for an update about the Towns litigation with the City of Lakewood. Town Attorney Dahl informed the Board there is no current action needed from the Town Board.

Trustee Sutton asked about the closing on the new Water Treatment Plant land. Town Attorney Dahl informed the Board the Town is still waiting for Denver Mountain Parks IGA.

**Consent Agenda.**

**A motion was made by Trustee Burris to approve the Consent Agenda for January 18, 2022. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.**

**Board Comments.**

- Trustee Sutton asked about the progress of the new Municipal Building and if there are any plans for the old municipal building. Trustee Sutton suggested turning the old municipal building into Town Employee housing available at a discounted rate.
- Trustee Gill gave an update on the Bear Creek Lake Reallocation Project. Trustee Gill informed the Board the project manager with Core of Engineers is considering alternative plans that would minimize the acreage of impact of the park. Trustee Gill told the Board there will be signage posted in the park about the project for the public to observe and give the opportunity for the public to comment on the project.
- Trustee Jerome asked how the Board will conduct the next meeting. The consensus of the Board was to have the next Board meeting be on Zoom.
- David Wirtz informed the Board he turned in his Nomination Petition Packet.
- Trustee Gill mentioned wanting to set up a Meet the Chief Night for the new Police Chief. Trustee Sutton volunteered to help Trustee Gill organize a Meet the Chief Night.

**Adjournment.** Mayor Forey adjourned the regular Town Board Meeting at 7:18 pm.



Sean Forey, Mayor

ATTEST:

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Ariana Neverdahl, Town Clerk