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**MEETING AGENDA OF THE
TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL
1 MAIN STREET
FRISCO, COLORADO 80443
JANUARY 13, 2026
5:00 PM**

WORK SESSION

- Agenda Item #1: Real Covenant and Agreement Amendment Proposal - Base Camp Development
- Agenda Item #2: Capital Projects Recap
- Agenda Item #3: Proposed Code Amendments: Motor Vehicle Registration Violations and Penalties for Municipal vs. Statutory Misdemeanors & Petty Offenses

Dinner Break 6:30PM-7:00PM

REGULAR MEETING

Call to Order:

Rick Ihnken, Mayor

Roll Call:

Rick Ihnken, Andy Held, Martin Allen, Robyn Goldstein, Dan Kibbie, Zach Ryan, Elizabeth Skrzypczak-Adrian

Public Comments:

Public Comment is reserved for items not slated for a public hearing on the meeting's agenda. If you plan to comment on an item already slated for a public hearing later on the meeting's agenda, please wait until that item is announced and public comment is requested at that time. State your name and address for the record, and limit comments to three minutes or less. No Council action is taken on Public Comments at Council meetings. Council takes public comments under advisement, and if a Council and/or Staff response is deemed necessary or appropriate, the individual making the comment will receive a formal response from the Town at

a later date. Be sure to sign in at the Welcome Table at each meeting if providing in person Public Comment, and include contact information for follow up communication.

Mayor and Council Comments:

Staff Updates:

Police and Court Activity – December 2025

Finance Department Report - November 2025

Consent Agenda:

Minutes from December 9, 2025 Meeting

Warrant List - November 2025

Purchasing Card Charges - November 2025

Resolution 26-01: A RESOLUTION DESIGNATING THE PUBLIC PLACES FOR THE POSTING OF NOTICES OF MEETINGS OF THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO, IN COMPLIANCE WITH COLORADO REVISED STATUTES SECTION 24-6-402

Resolution 26-02: A RESOLUTION AFFIRMING THE TOWN CLERK'S DESIGNATION OF OFFICIAL PUBLICATIONS

Resolution 26-03: A RESOLUTION TO ESTABLISH A SPECIAL EVENT PET POLICY TO DESIGNATE WHICH CURRENT YEAR TOWN OF FRISCO SPECIAL EVENTS WILL PROHIBIT PETS WITHIN EVENT VENUES

Resolution 26-04: A RESOLUTION ESTABLISHING STREET CLOSURES FOR CURRENT YEAR EVENTS

Resolution 26-05: A RESOLUTION DIRECTING THE TOWN CLERK OF THE TOWN OF FRISCO TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR ELECTION DATE, AS A MAIL BALLOT ELECTION

Comprehensive Building Code Services Inc. Contract Renewal Approval

Iron Springs Trail Construction and Maintenance Right of Way License Agreement

New Business:

Agenda Item #1: Pioneer Park Design Discussion

Agenda Item #2: Resolution 26-06: AUTHORIZING THE ADOPTION OF THE TOWN OF FRISCO FINANCIAL POLICIES

Agenda Item #3: First Reading Ordinance 26-02: AN ORDINANCE AMENDING CHAPTER 160 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING TAXATION, BY AMENDING SECTIONS 160-

1.1 CONCERNING DEFINITIONS RELATED TO THE TOWN'S SALES TAX AND 160-8.9, CONCERNING TRANSACTIONS AND ITEMS SUBJECT TO TAX

Executive Session:

Agenda Item #1: AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS RELATED TO: (1) LITIGATION KNOWN AS TOWN OF FRISCO v. MWGOLDEN CONSTRUCTORS, ET AL.; AND (2) THE TOWN'S NOTICE AND ORDER FOR ABATEMENT CONCERNING CERTAIN REAL PROPERTY KNOWN AS CONDOS OFF MAIN; AND PURSUANT TO SECTION 24-6-402(4)(e), C.R.S., TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATION AND TO INSTRUCT NEGOTIATORS IN PREPARATION FOR MEDIATION AND SETTLEMENT NEGOTIATIONS IN SAID LITIGATION

Adjourn:

Estimated Start Times for items are estimates only - it is recommended to arrive early if there is a particular item of interest on the Agenda, should the Council be running ahead of schedule. Town Council Agendas can legally be amended up until 24 hours prior to the beginning of the scheduled meeting.

Questions: Stacey Campbell, Town Clerk | townclerk@townoffrisco.com | (970)668-5276