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**MEETING AGENDA OF THE
TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL
1 MAIN STREET
FRISCO, COLORADO 80443
FEBRUARY 24, 2026
4:15 PM**

WORK SESSION

Agenda Item #1: Marina Fund Overview

Agenda Item #2: Community Development Department 2026 Action Plan Update and Discussion

BREAK FOR DINNER 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:

Finance Department Reports - January 2026 & Unaudited December 2025

Recreation Department Report - January 2026

Consent Agenda:

Minutes from February 10, 2026 Meeting

Warrant List

Purchasing Cards

New Business:

Resolution 26-10: A RESOLUTION AUTHORIZING THE PURCHASE OF A CAT 938 WHEEL LOADER

Old Business:

Agenda Item #1: Second Reading Ordinance 26-05: AN ORDINANCE ESTABLISHING, PURSUANT TO SECTION 171-11 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, THE PLANT INVESTMENT FEES, CAPITAL EQR SCHEDULES, DELIVERY CHARGES, FLAT RATES, AND USAGE FEES TO BE CHARGED IN CONNECTION WITH THE TOWN'S WATER SYSTEM

Agenda Item #2: Second Reading Ordinance 26-06: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2025 BUDGET

Agenda Item #3: Second Reading Ordinance 26-07: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2026 BUDGET

Executive Session:

Agenda Item #1: AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(B) OF THE COLORADO REVISED STATUTES TO RECEIVE LEGAL ADVICE FROM THE TOWN ATTORNEY ON SPECIFIC LEGAL QUESTIONS CONCERNING THE LAW OF LIBEL AS IT RELATES TO PUBLIC OFFICIALS

Agenda Item #2: AN EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTES SECTION 24-6-402(4)(F), CONCERNING PERSONNEL, TO DISCUSS THE TOWN MANAGER'S PERFORMANCE EVALUATION

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