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**MEETING AGENDA OF THE
TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL
1 MAIN STREET
FRISCO, COLORADO 80443
JUNE 29, 2026
2:00 PM**

Call to Order:

Rick Ihnken, Mayor

Roll Call:

Rick Ihnken, Elizabeth Skrzypczak-Adrian, Martin Allen, Robyn Goldstein, Andy Held, Thayer Hirsh, Dan Kibbie

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:

Consent:

Agenda Item #1: Consideration and Possible Approval of Resolution 26-16: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONSTRUCTION MODIFICATION ORDER WITH AD MILLER INC

New Business:

- Agenda Item #1: Consideration and Possible Approval of First Reading Ordinance 26-12: AN ORDINANCE APPROVING AN ADDENDUM TO THE GROUND LEASE AGREEMENT BETWEEN THE TOWN OF FRISCO AND WEST MAIN APARTMENTS LLLP, FOR PROPERTY LOCATED AT 101 WEST MAIN STREET, FOR THE PURPOSES OF AN AFFORDABLE HOUSING DEVELOPMENT
- Agenda Item #2: Consideration and Possible Approval of Termination of Ground Lease (101 West Main Street)
- Agenda Item #3: Consideration and Possible Approval of the Declaration of Covenants and Plat Map for the Small Planned Community (101 West Main Street)
- Agenda Item #4: Consideration and Possible Approval of Town Right of Way License for Infrastructure (101 West Main Street)
- Agenda Item #5: Consideration and Possible Approval of an Agreement Regarding the Declaration of Covenants, between U.S. Bank, The Colorado Housing Finance Authority and the Town of Frisco (101 West Main Street)
- Agenda Item #6: Consideration and Possible Approval of Cedar Rapids SWAP Subordination and Standstill Agreement (101 West Main Street)
- Agenda Item #7: Consideration and Possible Approval of Cedar Rapids Subordination and Standstill Agreement (101 West Main Street)
- Agenda Item #8: Consideration and Possible Approval of Colorado Department of Housing Landlord Estoppel (101 West Main Street)
- Agenda Item #9: Consideration and Possible Approval of Agreements for a Loan from the Town of Frisco to West Main Apartments, LLLP, for the affordable housing project at 101 West Main Street, including: the Second Amended and Restated Loan Agreement, the Second Amended and Restated Promissory Note, and the Second Amended and Restated Leasehold Deed of Trust, Security Agreement, Financing Statement and Assignment of Rents and Leases (101 West Main Street)
- Agenda Item #10: Consideration and Possible Approval of a Forward Purchase Agreement between the Town of Frisco and West Main Apartments LLLP for the purchase of a commercial unit (101 West Main Street)
- Agenda Item #11: Consideration and Possible Approval of Assignment and Assumption of Second Amended & Restated Development Agreement (101 West Main Street)

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