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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. Please select the "View Meeting Packet & Details" button in this email to check for updates.

**MEETING AGENDA OF THE
TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL
1 MAIN STREET
FRISCO, COLORADO 80443
SEPTEMBER 23, 2025
5:00 PM**

WORK SESSION

Agenda Item #1: 2026 Grant Recommendations from Grants Subcommittee

Agenda Item #2: Capital Plan Discussion

REGULAR MEETING

Roll Call:

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

Call to Order:

Rick Ihnken, Mayor

Public Comments:

People making Public Comment must state their name and physical address for the record, be topic-specific, 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. It is recommended to sign-in at the Welcome Table at each meeting, and include contact information.

Mayor and Council Comments:

Staff Updates:

Finance Department Report - August 2025

Consent Agenda:

Minutes from September 9, 2025 Meeting

Warrant List

Purchasing Card Charges

Resolution 25-33: RESOLUTION APPROVING AN AMENDMENT TO THE SCOPE OF WORK FOR THE STRONG COMMUNITIES GRANT AWARDED BY THE COLORADO DEPARTMENT OF LOCAL AFFAIRS

Home Rule Charter Code Review: Chapters 10, 13, 87, 140 & 155

Colorado Municipality Opioid Settlement Participation & Release Form Approval - Purdue

Colorado Municipality Opioid Settlement Participation & Release Form Approval - Secondary Manufacturers

Butler Snow LLP Engagement Approval for Colorado Water Resources and Power Development Authority Loan PFAS

Resolution 25-37: A RESOLUTION ADOPTING THE TOWN OF FRISCO 2025 THREE MILE PLAN

New Business:

Agenda Item #1: Extra-Territorial Water Service Agreement Consideration (0721 Temple Trail)

Agenda Item #2: First Reading Ordinance 25-12: AN ORDINANCE APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY ("CWRPDA"); AUTHORIZING THE FORM AND EXECUTION OF LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH

Agenda Item #3: First Reading of Ordinance 25-11, AN ORDINANCE AMENDING CHAPTER 110, ARTICLE III, OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING THE LICENSING OF SHORT-TERM RENTAL PROPERTY, BY AMENDING SECTIONS 110-38, 110-39, 110-40, 110-41, 110-42, AND 110-43 CONCERNING THE ADMINISTRATION OF SHORT-TERM RENTAL LICENSES

Adjourn:

Questions: townclerk@townoffrisco.com | (970) 668-5276