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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
OCTOBER 14, 2025
4:00 PM**

WORK SESSION

Agenda Item #1: *Estimated Start Time 4:00PM* - Housing Restrictive Covenant Discussion

Agenda Item #2: *Estimated Start Time 5:30PM* - Xcel Energy's Frisco Thermal Energy Network Pilot Discussion

REGULAR MEETING

Roll Call:

Rick Ihnken, Andy Held, Martin Allen, Robyn Goldstein, Dan Kibbie, Zach Ryan, 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:

Police and Court Activity - August and September 2025

Consent Agenda:

Minutes from September 23, 2025 Meeting

Resolution 25-36: A RESOLUTION TO APPROVE THE CLIMATE ACTION AND RESILIENCY PLAN FOR THE TOWN OF FRISCO

Resolution 25-34: A RESOLUTION FOR OWNER'S ADVISOR AND CONSTRUCTION ADMINISTRATION SERVICES AGREEMENT FOR WELL #7 PFAS TREATMENT FACILITY CONSTRUCTION WITH PLUMMER ASSOCIATES, INC.

Unsheltered in Summit Revocable License Agreement Approval

New Business:

Agenda Item #1: *Estimated Start Time 7:10PM* - 2026 Grant Awards List Approval

Agenda Item #2: *Estimated Start Time 7:15PM* - First Reading Ordinance 25-14: AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF FRISCO FOR 2026

Agenda Item #3: *Estimated Start Time 7:20PM* - First Reading Ordinance 25-15: AN ORDINANCE APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSES SET FORTH IN THE ADOPTED BUDGET FOR THE TOWN OF FRISCO FOR 2026

Agenda Item #4: *Estimated Start Time 7:35PM* - First Reading Ordinance 25-18: AN ORDINANCE AMENDING CHAPTER 160 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING TAXATION, BY AMENDING SECTIONS 160-27 AND 160-28, 160-30 THROUGH 160-35, 160-37, 160-40, 160-44, AND 160-46, EACH CONCERNING THE TOWN'S LODGING TAX; IN ORDER TO, WITHOUT SUBSTANTIVE CHANGE, USE THE TERM "LODGING SERVICES" IN LIEU OF "LODGING," AND TO REMOVE A REFERENCE TO ARTICLE I OF CHAPTER 160 TO REMOVE AN AMBIGUITY AND THEREBY CLARIFY, STANDARDIZE, ENSURE TAXPAYER COMPLIANCE AND MAKE MORE EFFICIENT THE REPORTING AND PAYMENT OF LODGING TAXES.

Old Business:

Agenda Item #1: *Estimated Start Time 7:45PM* - Second Reading of: 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 #2: *Estimated Start Time 7:50PM* - Second Reading 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