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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.

**REGULAR MEETING AGENDA OF THE
TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL
1 MAIN STREET
FRISCO, COLORADO 80443
OCTOBER 28, 2025
5:00 PM**

WORK SESSION

Agenda Item #1: *Estimated Start Time 5:00PM* - Capital Program Approval Discussion (RE: Resolution 25-27)

Agenda Item #2: *Estimated Start Time 5:30PM* - Public Works Winter Operations Preview

Agenda Item #3: *Estimated Start Time 6:00PM* - Recreation & Events Winter Preview

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:

Finance Department Report - September 2025

Consent Agenda:

Minutes from October 14, 2025 Meeting

Warrant List

Purchasing Card Charges

Agenda Item #1: 602 Galena Workforce Housing Construction Agreement Modification Approval

New Business:

Agenda Item #1: *Estimated Start Time 7:10PM* - Liquor License Transfer of Ownership Application Public Hearing; Town of Frisco to Frisco Haus LLC DBA Frisco Haus; Shervin Aghili; located at 621 Recreation Way, Frisco, CO 80443; Hotel & Restaurant (City)

Agenda Item #2: *Estimated Start Time 7:25PM* - Liquor License New Application Public Hearing; Town of Frisco; Thomas C. Fisher; located at 605 Recreation Way AKA Slopeside Hall, Frisco, CO 80443, Beer & Wine (City)

Agenda Item #3: *Estimated Start Time 7:40PM* - Liquor License New Application Public Hearing; Town of Frisco; Thomas C. Fisher; located at 616 Recreation Way AKA Frisco Nordic Center, Frisco, CO 80443, Optional Premise (City)

Agenda Item #4: *Estimated Start Time 7:55PM* - First Reading Ordinance 25-21: AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FRISCO, THE FRISCO COMMUNITY HOUSING DEVELOPMENT AUTHORITY, THE NHP FOUNDATION, AND NHPF WEST MAIN, LLC, CONCERNING THE AFFORDABLE HOUSING DEVELOPMENT TO BE CONSTRUCTED AT 101 WEST MAIN STREET

Agenda Item #5: *Estimated Start Time 8:05PM* - Resolution 25-27: A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FRISCO, COLORADO FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026, AND APPROVING THE 2026-2030 CAPITAL PROGRAM FOR THE TOWN

Agenda Item #6: *Estimated Start Time 8:15PM* - First Reading Ordinance 25-23: AN ORDINANCE CONCERNING THE FINANCING OF A UTILITY COST- SAVINGS MEASURE AND, IN CONNECTION THEREWITH, AUTHORIZING THE PROJECT AND APPROVING THE EXECUTION AND

DELIVERY OF A LEASE PURCHASE AGREEMENT, AN ESCROW AND
ACCOUNT CONTROL AGREEMENT, AND OTHER DOCUMENTS

Old Business:

Agenda Item #1: *Estimated Start Time 8:25PM* - Second Reading Ordinance 25-14: AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF FRISCO FOR 2026

Agenda Item #2: *Estimated Start Time 8:30PM* - Second 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 BUDGE FOR THE TOWN OF FRISCO FOR 2026

Agenda Item #3: *Estimated Start Time 8:35PM* - Second 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.

Adjourn:

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