TOWN OF PARKER COUNCIL
MINUTES
MARCH 24, 2025

Mayor Joshua Rivero called the meeting to order at 5:30 p.m. All Councilmembers were present.

Town Attorney Jamie Wynn announced that there were two topics for discussion in the Executive Session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). The first topic was a Cherry Creek South Metropolitan District request to handle enforcement and other HOA functions and general discussion regarding HOAs and metropolitan districts based on Colorado Revised Statutes Title 32, the Town of Parker Model Service Plan and Model Intergovernmental Agreement, and the Parker Municipal Code. The second topic was regarding House Bill 24-1007 (occupancy bill) passed in the 2024 legislative session.

Councilmember Anne Barrington stated that she has a conflict of interest on the first Executive Session item. She advised that the Cherry Creek Metropolitan District has filed a lawsuit against her for an issue that will most likely be resolved. Following discussion by Council, it was agreed that a conflict did exist.

Erik Frandsen moved and John Diak seconded that Council has determined that for this Cherry Creek Metropolitan District discussion, Councilmember Anne Barrington appears to have a conflict of interest where it may affect her judgment and her participation in this item.

The motion carried unanimously with Councilmember Anne Barrington abstaining.

EXECUTIVE SESSION

Anne Barrington moved and Todd Hendreks seconded to enter into Executive Session at 5:35 p.m. to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

The motion was approved unanimously.

Anne Barrington left the Executive Session at 5:35 p.m. and returned at 6:39 p.m.

Todd Hendreks moved and Brandi Wilks seconded to come out of Executive Session at 6:55 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION

The following item was discussed during the Work Session:

- Douglas County Parks Grant - The Town was finally invited to present its application for the Douglas County parks and open space grant to the Board of County Commissioners today. Lone Tree, Castle Rock, and a group representing Sterling Ranch have already presented to the County Commissioners. The Town will know the outcome of the grant process in the next few weeks and hopes to receive $9 million over four years.

Brandi Wilks moved and Todd Hendreks seconded to recess the regular meeting.

The motion was approved unanimously.

REGULAR SESSION
Mayor Rivero reconvened the meeting at 7:10 p.m.

Mayor Rivero led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENTS
None.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL
Each Councilmember reported on meetings and activities they had attended since the last Town Council meeting.

CONSENT AGENDA

A. *APPROVAL OF MINUTES - March 3, 2025*

B. *ORDINANCE NO. 5.28.26 - First Reading*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Regarding Local Festival Permits and Required Warning Signage
Department: Town Clerk, Chris Vanderpool
Second Reading: April 7, 2025

C. *ORDINANCE NO. 9.247.1 - First Reading*
A Bill for an Ordinance Approving the Amended and Restated Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas, Douglas County School District RE-1, Douglas County Libraries, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines, and Highlands Ranch Metro District, Concerning the Continued Implementation and Funding of the Douglas County Youth Initiative Program
Department: Town Manager, Michelle Kivela
Second Reading: April 7, 2025

D. *RESOLUTION NO. 25-010*
A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions
Department: Cultural, Carrie Glassburn

E. *RESOLUTION NO. 25-015*
A Resolution Accepting the 2024 Cash and/or Tangible Property Donations to the Town of Parker
Department: Town Attorney, Kelsey Hall

F. *RESOLUTION NO. 25-016*
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor of the Town of Parker
Department: Town Attorney, Jamie Wynn

G. *CONTRACTS OVER $100,000*

1. Purchase of Snow Mitigation Material - Magnesium Chloride
Amount: $180,000
Contractor: GMCO
Department: Engineering and Public Works, Scott Borzillo

2. Purchase of Snow Mitigation Material - Granular Salt
Amount: $355,000
Contractor: Enviro Tech Services
Department: Engineering and Public Works, Scott Borzillo

3. Trade Contractor Agreement
Amount: As approved by budget
Contractor: High Country Low Voltage LLC
Department: Cultural, Kevin Newton

4. Purchase of Fitness Equipment
Amount: $155,923.37
Contractor: Advanced Exercise
Department: Parks, Recreation and Open Space, Meagan Arvidson

Todd Hendreks moved and Anne Barrington seconded to approve Consent Agenda Items 4A through 4G.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

RESOLUTIONS
RESOLUTION NO. 25-017
A Resolution Providing Consent to the Inclusion of Lots 1 and 2, Compark Village Filing No. 7, Amendment No. 4, Within Cottonwood Highlands Metropolitan District No. 2 (Commercial District)
Department: Town Attorney, Jamie Wynn

Passage of this resolution approved a request from the Cottonwood Highlands Metropolitan District No. 2 ("District"), a commercial district, for the inclusion of certain property within the District that was not part of the Inclusion Area previously specified in the Service Plan for the District. The property owners of the subject parcel of land requested inclusion into the District.

Michael Vickers, Denver, the property owner requesting inclusion in the District made a brief presentation and answered questions of Council.

Public Comments: None.

Todd Hendreks moved and Anne Barrington seconded to approve Resolution No. 25-017, as part of the regular agenda.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

PUBLIC HEARINGS

A. ORDINANCE NO. 1.630.1 - Second Reading
A Bill for an Ordinance to Adopt the 2025 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Chris Fiandaca
Finance, Rhonda Willey

Mayor Rivero opened the Public Hearing at 7:31 p.m.

Passage of this ordinance adopted the 2025 revised annual budget which was detailed in Exhibit A of the ordinance.

Public Comments: None.

Mayor Rivero closed the Public Hearing at 7:53 p.m.

Laura Hefta moved and Erik Frandsen seconded to approve Ordinance No. 1.630.1 on second reading.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

B. UNPLATTED STROH RANCH ROAD AND J MORGAN BOULEVARD RIGHT-OF-WAY ANNEXATION
Applicant: Town of Parker
Location: Southwest corner of Stroh Road and J Morgan Boulevard
Department: Community Development, Bryce Matthews
Engineering and Public Works, Nathan Klass
TRAKiT No.: ANX24-007

Mayor Rivero opened the Public Hearing at 7:59 p.m.

The applicant, the Town of Parker, proposed the annexation of right-of-way (ROW) located at the southwest corner of the intersection of Stroh Road and J Morgan Boulevard. The subject property must be annexed into the Town because it will be used as ROW and is currently zoned A1-Agricultural One in unincorporated Douglas County. The annexation of the property will support the Town's planned capital project of widening Stroh Road and extending J Morgan Boulevard. The property meets all state and local standards for annexation.

Public Comments: None.

Mayor Rivero closed the Public Hearing at 8:07 p.m.

1. RESOLUTION NO. 25-008
A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Town Stroh Road and J Morgan Boulevard Right-of-Way Property for Annexation into the Town of Parker

Todd Hendreks moved and Anne Barrington seconded to approve Resolution No. 25-008.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

2. ORDINANCE NO. 2.285 - Second Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town Stroh Road and J Morgan Boulevard Right-of-Way Property in Douglas County

Todd Hendreks moved and Laura Hefta seconded to approve Ordinance No. 2.285 on second reading.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

ORDINANCES
ORDINANCE NO. 1.643 - Second Reading
A Bill for an Ordinance to Approve the Roadway Connection Agreement By and Between the Town of Parker and Prairie Point Community Authority Board Concerning Kings Point Way
Department: Engineering and Public Works, Chris Hudson

In 2019/2020, the Town constructed most Kings Point Way, north of Cottonwood Drive; however, due to ownership/development changes near the Aurora Parkway intersection, an approximate 50-foot missing section of the roadway exists. To complete the construction of this roadway, an agreement is being proposed with the Prairie Point Community Authority Board which will address and formalize the design and construction of that missing portion of Kings Point Way.

As part of the agreement, design and construction are separated for the gap section of Kings Point Way. Following execution of the agreement, the Town would make payment of $6,700 for the design completed by the Prairie Point design consultant for the gap section of Kings Point Way. The Prairie Point development will include the bidding of the Kings Point Way gap with the bidding of Aurora Parkway. As a second step, the Town would make an advance payment based on unit pricing for the gap roadway section following the Prairie Point public bidding process. The Prairie Point development will construct the Kings Point gap concurrently with their construction of Aurora Parkway with Aurora staff providing oversight.

Passage of this ordinance approved this roadway connection agreement with the Prairie Point Authority Board.

Public Comments: None.

Erik Frandsen moved and John Diak seconded to approve Ordinance No. 1.643 on second reading.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

CONTRACTS OVER $500,000
Stroh Road Widening Project (CIP 23-033) - Construction Contract Award
Amount: $17,797,112.71
Contractor: FNF Construction Inc.
Department: Engineering and Public Work, Nathan Klass

The purpose of this item was to approve the construction contract with FNF Construction Inc. for the Stroh Road Widening Project for the amount of $17,797,112.71.

Public Comments: None.

John Diak moved and Brandi Wilks seconded to approve the staff recommendation, as a part of the regular agenda.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT
Mayor Rivero adjourned the meeting at 8:44 p.m.

Susan L. Irvine

Susan L. Irvine, Deputy Town Clerk

Joshua Rivero, Mayor