

**TOWN OF PARKER COUNCIL
MINUTES
AUGUST 18, 2025**

Mayor Joshua Rivero called the meeting to order at 5:00 p.m. All Councilmembers were present, except for Anne Barrington.

Town Attorney Jame 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 item was regarding requested amendments to Service Plans and Intergovernmental Agreements for Cherry Creek Metropolitan District Nos. 4-11, pursuant to Colorado Revised Statutes Title 32, Town of Parker Model Service Plan and Model Intergovernmental Agreement, and the Parker Municipal Code. The second time was concerning a proposed Amended and Restated Intergovernmental Agreement for Compark Business Campus Metropolitan District and Service Plan, pursuant to Colorado Revised Statutes Title 32, Town of Parker Model Service Plan and Model Intergovernmental Agreement, and the Parker Municipal Code.

EXECUTIVE SESSION

Erik Frandsen moved and Todd Hendreks seconded to enter into Executive Session at 5:02 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.

Mayor Joshua Rivero left at 5:03 p.m. to take an urgent phone call and returned at 5:08 p.m.

Erik Frandsen moved and Todd Hendreks seconded to come out of Executive Session at 6:34 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION

No Work Session was held.

Brandi Wilks moved and Erik Frandsen seconded to recess the regular meeting until 7:00 p.m.

The motion carried unanimously.

REGULAR MEETING

Mayor Rivero reconvened the meeting at 7:00 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 attended since the last Town Council meeting.

CONSENT AGENDA**A. APPROVAL OF MINUTES - August 4, 2025****B. ORDINANCE NO. 4.93.7 - First Reading**

A Bill for an Ordinance to Amend Chapter 11.04 of the Parker Municipal Code Concerning the Parker Fire Protection Code

Department: Town Manager, Michael Lawson

Second Reading: September 2, 2025

C. ORDINANCE NO. 9.390 - First Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement For Payment of Start-Up Costs for Fire/Life Safety Services By and Between the Town of Parker and the South Metro Fire Rescue Fire Protection District

Department: Town Manager, Michael Lawson

Second Reading: September 2, 2025

D. ORDINANCE NO. 1.660 - First Reading

A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Tallman Park

Department: Engineering and Public Works, Alex Mestdagh

Second Reading: September 2, 2025

E. ORDINANCE NO. 1.661 - First Reading

A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Lutheran High School

Department: Engineering and Public Works, Charles Kudlauskas

Second Reading: September 2, 2025

F. CONTRACTS OVER \$100,000**1. Parker Road Sidewalks – North Gap (King Soopers to Valley Hi Drive) - Final Design**

Amount: \$141,129.42

Contractor: Merge Resource Group, Ltd.

Department: Engineering and Public Works, Tom Gill

2. Robinson Ranch Relocate - Highway 83 at Robinson Ranch – CORE Electric Cooperative

Amount: \$270,662.47

Contractor: CORE Electric Cooperative

Department: Engineering and Public Works, Tom Gill

3. 2025 Intersection Improvements (CIP24-016 and CIP24-028) - Contract Modification

Amount: \$20,000 (Addition to the Original Contract Amount of \$479,368 for a New Total of \$499,368)

Contractor: HCG Construction

Department: Engineering and Public Works, Tom Gill

Brandi Wilks moved and Todd Hendreks seconded to approve Consent Agenda Items 4A through 4F.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

ORDINANCES

ORDINANCE NO. 9.389 - Second Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the Parker Water and Sanitation District Regarding Cost Sharing for Manhole and Water Valve Maintenance

Department: Engineering and Public Works, Chris Hudson

Passage of this ordinance approved an intergovernmental agreement (IGA) with Parker Water & Sanitation District (PWSD) for the maintenance of PWSD's infrastructure related to water valves and manholes as part of the Town's annual roadway maintenance program. This IGA was needed to formalize negotiations and fund the construction effort.

Public Comments: None.

Laura Hefta moved and Erik Frandsen seconded to approve Ordinance No. 9.389 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

CONTRACTS OVER \$500,000

Salisbury Regional Park Phase 1 Construction Contract (CIP23-017)

Amount: \$26,356,920.19

Contractor: JHL Constructors, LLC

Department: Parks, Recreation, and Open Space, Brett Collins

This item awarded a \$25,101,829.19 Trade Contractor Agreement to JHL Constructors, LLC, for the Salisbury Regional Park Phase 1 Project (CIP23-017), plus a 5% owner's contingency of \$1,255,091 for additional unforeseen expenses for a total project budget of \$26,356,920.19.

Public Comments: None.

Todd Hendreks moved and Erik Frandsen seconded to approve the staff recommendation, as a part of the regular agenda.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

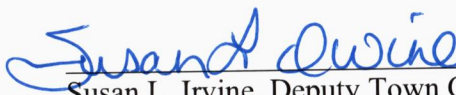
Erik Frandsen - yes

Laura Hefta - yes

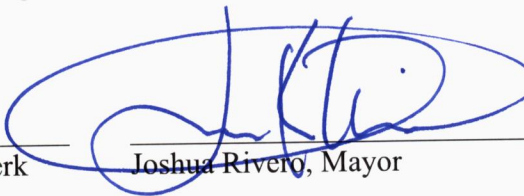
The motion was approved unanimously.

ADJOURNMENT

Mayor Rivero adjourned the meeting at 7:36 p.m.



Susan L. Irvine, Deputy Town Clerk



Joshua Rivero, Mayor