

**TOWN OF PARKER COUNCIL
MINUTES
SEPTEMBER 2, 2025**

Mayor Joshua Rivero called the meeting to order at 6:30 p.m. All Councilmembers were present, except for Anne Barrington and Laura Hefta.

COUNCIL UPDATES/WORK SESSION

The following item was discussed during the Work Session:

- Salibury Regional Park grant request and support of Douglas County's resolution.

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

The motion was approved 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 18, 2025*

B. *ORDINANCE NO. 2.287 - First Reading*

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Motsenbocker Road Property

*Department: Community Development, Amber Wood-Hicken
Engineering and Public Works, Chris Hudson*

Trakit No.: ANX25-001

Second Reading: September 15, 2025

C. *ORDINANCE NO. 1.662 - First Reading*

A Bill for an Ordinance Approving the Grant Agreement for Senior Center Improvements By and Between the Town of Parker and the Parker Senior Center, Inc.

Department: Parks, Recreation and Open Space, Mary Colton

Second Reading: September 15, 2025

- D. *ORDINANCE NO. 9.132.2 – First Reading*
A Bill for an Ordinance to Approve the Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Compark Business Campus Metropolitan District
Department: Town Attorney, Jamie Wynn
Second Reading: September 15, 2025

- E. *CHERRY CREEK SOUTH METROPOLITAN DISTRICTS Nos. 4-11*
Department: Town Attorney, Jamie Wynn
Second Reading: September 15, 2025

1. *ORDINANCE NO. 9.309.2 - First Reading*
A Bill for an Ordinance to Approve the Second Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 4
2. *ORDINANCE NO. 9.310.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 5
3. *ORDINANCE NO. 9.311.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 6
4. *ORDINANCE NO. 9.312.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 7
5. *ORDINANCE NO. 9.313.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 8
6. *ORDINANCE NO. 9.314.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 9
7. *ORDINANCE NO. 9.315.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 10

8. *ORDINANCE NO. 9.316.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 11

- F. *RESOLUTION NO. 25-056*
A Resolution Accepting the Conveyance of a Drainage Easement from Flexential Corp., for Portions of Lot 1, Compark Village Filing No. 13
Department: Engineering and Public Works, Charles Kudlauskas

G. *CONTRACTS OVER \$100,000*

1. *Town Hall Moving & Storage Contract*
Amount: \$250,015.76
Contractor: Buehler Moving Companies
Department: Engineering and Public Works, Bob Exstrom
2. *Townwide Rectangular Rapid Flashing Beacons*
Amount: \$138,200
Contractor: Gades Sales Co. Inc.
Department: Engineering and Public Works, Eli Vadales
3. *E-470/ Parker Road/Twenty Mile Road Mobility Improvements (CIP25-029) Preliminary Design*
Amount: \$321,563
Contractor: Felsburg Holt & Ullevig
Department: Engineering and Public Works, Chris Hudson

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

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

ORDINANCES

- A. **ORDINANCE NO. 1.660 - Second 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

Passage of this ordinance approved conveyance of a sanitary sewer easement to Parker Water and Sanitation District over a portion of Town-owned open space adjacent to Tallman Park.

Public Comments: None.

E.J. Cansilis, TetraTech, answered questions of the Town Council.

Todd Hendreks moved and Erik Frandsen seconded to approve Ordinance No. 1.660 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

B. ORDINANCE NO. 1.661 - Second 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

Passage of this ordinance approved conveyance of a water and sanitary sewer easement to Parker Water and Sanitation District over a portion of Town-owned open space within Tract G of of the New Horizon Filing 1 Subdivision adjacent to Lutheran High School.

Public Comments: None.

Erik Frandsen moved and Brandi Wilks seconded to approve Ordinance No. 1.661 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

C. ORDINANCE NO. 4.93.7 - Second 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

Passage of this ordinance updated several provisions in Chapter 11.04 of the Parker Municipal Code to align with the transition of fire/life safety permitting and inspection services from the Town to South Metro Fire Rescue (SMFR) as well as some clean-up based on minor updates to the International Fire Code (IFC). The primary change in the ordinance amended the Town's Fire Protection Code by designating SMFR, rather than the Town of Parker's Chief Building Official, as the authority for interpreting and enforcing the fire code.

Public Comments: None.

Brandi Wilks moved and Todd Hendreks seconded to approve Ordinance No. 4.93.7 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

D. ORDINANCE NO. 9.390 - Second 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

Passage of this ordinance authorized an intergovernmental agreement outlining the financial arrangement between the Town of Parker and the South Metro Fire Rescue Fire Protection District (SMFR) related to the transition of fire/life safety (FLS) services from the Town to SMFR. The Town will provide a one-time payment of \$50,900 to assist SMFR with start-up costs related to this transition, which includes onboarding staff and acquiring necessary equipment.

Public Comments: None.

Todd Hendreks moved and Erik Frandsen seconded to approve Ordinance No. 9.390 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

RESOLUTIONS

Town Council Support of Ballot Questions for November 4, 2025 Election

Department: Town Council

Town Council has called a special election for November 4, 2025. With this special election, Town Council has referred five questions for the voters to consider that would update the Charter. As permitted by the Fair Campaign Practices Act, the Town Council adopted resolutions in support of these ballot questions.

Public Comments: None.

1. RESOLUTION NO. 25-051**A Resolution of the Town Council Supporting the Passage of Ballot Question 2A
Concerning Town Council Vacancies and the Appointment Process**

Brandi Wilks moved and Todd Hendreks seconded to approve Resolution No. 25-051.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

2. RESOLUTION NO. 25-052**A Resolution of the Town Council Supporting the Passage of Ballot Question 2B
Concerning Town Council Conflict of Interest Provisions**

Todd Hendreks moved and Brandi Wilks seconded to approve Resolution No. 25-052.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

3. RESOLUTION NO. 25-053**A Resolution of the Town Council Supporting the Passage of Ballot Question 2C
Concerning Multiple Offices to Prohibit the Mayor or any Town Councilmember from
Simultaneously Serving in Any Other Office**

Todd Hendreks moved and Erik Frandsen seconded to approve Resolution No. 25-053.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

4. RESOLUTION NO. 25-054**A Resolution of the Town Council Supporting the Passage of Ballot Question 2D
Concerning the Repeal of the Board of Adjustment and Appeals**

Brandi Wilks moved and Erik Frandsen seconded to approve Resolution No. 25-054.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

5. RESOLUTION NO. 25-055

**A Resolution of the Town Council Supporting the Passage of Ballot Question 2E
Concerning Contracts with other Governmental Entities by Ordinance**

Erik Frandsen moved and Todd Hendreks seconded to approve Resolution No. 25-055.

A roll call vote was taken:

Todd Hendreks - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

ADJOURNMENT

Mayor Rivero adjourned the meeting at 8:06 p.m.



Susan L. Irvine, Deputy Town Clerk



Joshua Rivero, Mayor