

TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
JANUARY 19, 2016
REGULAR MEETING TOWN BOARD MEETING AGENDA
6:00 P.M.

(ALL AGENDA ITEMS ARE ELIGIBLE FOR DISCUSSION AND POSSIBLE VOTE BY THE BOARD OF TRUSTEES.)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) AMENDMENTS TO THE AGENDA
- 4) PUBLIC TO ADDRESS THE BOARD/COMMUNICATIONS
- 5) PRESENTATIONS AND HEARINGS
- 6) DEPARTMENTAL REPORTS
 - a) Court
 - b) Attorney
 - c) Accounting
 - d) Town Administrator
- 7) GENERAL BUSINESS
 - a) CDOT/RTD Parking Lot
 - b) El Mercado Encroachment
 - c) MCC Replacement Project
- 8) CONSENT AGENDA
 - a) Minutes of 1-5-2016
 - b) Payroll
 - c) Voucher
- 9) BOARD MEMBER COMMENTS
- 10) EXECUTIVE SESSION
 - a) For a conference with the Town Attorney, Town Administrator and appropriate staff for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) concerning Utility Operations, Red Rocks Centre, Red Rocks Amphitheatre, and Xcel.
- 11) ADJOURNMENT

Reasonable accommodation will be provided upon requests for persons with disabilities. If you require any special accommodation in order to attend a Town Board of Trustee Meeting, please call the Town Clerk at 303-697-8749.

Next Board of Trustees Meeting, February 2, 2015.