

TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
TUESDAY, MARCH 1, 2016
REGULAR MEETING TOWN BOARD MEETING AGENDA
5:00 – 6:30 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
 - a) Notice of Public Hearing - Sign Code Amendment – Ordinance 428
 - b) DYK, Inc. d/b/a Morrison Holiday Bar – Modification of Premises Application
- 6) DEPARTMENTAL REPORTS
 - a) Police Department
 - b) Museum
 - c) Utility
 - d) Town Administrator
 - e) Attorney
- 7) GENERAL BUSINESS
 - a) Allen Tech – 2016-01 New Server
 - b) Change April 5th Board Meeting Date
- 8) Planning Commission
- 9) CONSENT AGENDA
 - a) Minutes of 2-16-2016
 - b) Payroll
 - c) Vouchers
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION
 - a. For a conference with the Town Attorney 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, Concerning Red Rocks Centre and Utility Operations.
- 12) 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, March 15, 2016.

TOWN OF MORRISON, COLORADO

NOTICE OF CHANGE OF REGULAR BOARD OF TRUSTEE'S MEETING TIME

PUBLIC NOTICE IS HEREBY GIVEN of the meeting time of the Regular Meeting of the Board of Trustees of the Town of Morrison will be changed to the following date, time and place:

Tuesday, March 1, 2016
Regular Meeting
Commencing at 5:00 pm
Morrison Town Hall
110 Stone Street
Morrison, Colorado

GIVEN AND POSTED in the office of the Town Clerk this 25th day of February, 2016.




Charla Bryant, Town Clerk

Delivered to all Board Members, posted in one (1) public place within the Town and on the Town's website, on February 25, 2016.