

TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
MONDAY, APRIL 4, 2016  
REGULAR MEETING TOWN BOARD MEETING AGENDA  
6:00 – 9:00 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) GENERAL BUSINESS
  - a) Code Change in CT District Allowing Brew Pubs with Board Approval
  - b) Rooney Valley IGA
  - c) Computer System for Water Treatment Plant
  - d) Hours for Outdoor Amplification
  - e) Prohibition of Roof Top Patios
  - f) Proposal for Architectural Services
  - g) Design of Multi-Use Trail
  - h) Storage of Equipment for Flood Recovery
  - i) Paving at Red Rocks Elementary
  - j) Easement Agreement for Pump Station
- 7) DEPARTMENTAL REPORTS
  - a) Police Department
  - b) Museum
  - c) Utility
  - d) Town Administrator
  - e) Attorney
- 8) CONSENT AGENDA
  - a) Minutes
  - b) Payroll
  - c) Vouchers
- 9) BOARD MEMBER COMMENTS
- 10) WATER AVAILABILITY STUDY – with Cindy Covell and Alan Leak – 7:30 – 8:30
- 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 , Water Availability 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, April 19, 2016.