

REGULAR TOWN BOARD MEETING  
MORRISON TOWN HALL  
110 STONE STREET  
TUESDAY, DECEMBER 6, 2016  
6:00 P.M.

(NOTE: ALL AGENDA ITEMS ARE ELIGIBLE FOR DISCUSSION AND POSSIBLE VOTE BY THE BOARD OF TRUSTEES. ADDITIONAL ITEMS MAY BE ADDED & VOTED UPON)

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. PUBLIC TO ADDRESS THE BOARD
5. PRESENTATIONS AND HEARINGS
6. GENERAL BUSINESS
  - a) Ordinance 438 - Regarding Rooftop Patios
  - b) Ordinance 439 - Regarding Residential Refuse and Recycling Collection Services
  - c) Resolution 2016-22 - Approving an Agreement for Residential Refuse and Recycling Collection Services
  - d) Disconnection Agreement Term Sheet
  - e) Resolution 2016-19 – Budget Adoption
  - f) Resolution 2016-20 – Establishing a Mill Levy
  - g) Resolution 2016-21 - Adopting a Capital Improvement Program for the Calendar Years 2017 through 2021
  - h) Appointment of Rooney Valley Alternate Commissioners
  - i) Holiday Gift Vouchers
  - j) Reschedule of December 20, 2016 Regular Meeting
  - k) Reschedule Rooney Valley Plan Public Hearing
7. DEPARTMENTAL REPORTS
  - a. Utility Department
  - b. Police Department
  - c. Town Administrator
  - d. Attorney
8. CONSENT AGENDA
  - a. Minutes
  - b. Payroll
  - c. Vouchers
9. BOARD COMMENTS
10. EXECUTIVE SESSION. For a conference Under Charter Section 3.4 and Section 24-6-402(b) and (e), C.R.S. with the Town Attorney and appropriate staff to receive legal advice and for discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session – Town Administrator and Utility Director Reviews
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 Trustees meeting, please call the Town Clerk at 303-697-8749. Next Board of Trustees meeting, Thursday, December 15, 2016, at 6:00 P.M.