

**TOWN OF MORRISON, COLORADO
BOARD OF TRUSTEES MEETING**

NOTICE AND AGENDA

6:00 PM, MARCH 24, 2020

TO BE CONDUCTED BY TELEPHONE AS PERMITTED

By CRS 24-6-402(1)(b)

THIS MEETING WILL BE ELECTRONIC ONLY

THE TOWN HALL WILL NOT BE OPEN

Call to Order

Roll Call: Town Clerk to call the roll of Board Members. Upon the advice of the Town Attorney, Board Members may attend by telephone.

- Mayor: Sean Forey
- Trustees: Matt Schweich
Vanessa Angell
Christopher Wolfe
Paul Sutton
Katie Gill
Debra Jerome

Action Items:

1. EXECUTIVE SESSION

For a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning the Xcel Franchise Agreement.

2. ADJORNMENT