

**TOWN OF MORRISON, COLORADO**

**NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING**

PUBLIC NOTICE IS HEREBY GIVEN of a special meeting of the Town of Morrison Board of Trustees at the following date, time and place:

Tuesday, March 24, 2020  
Commencing at 6:00 pm

**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**

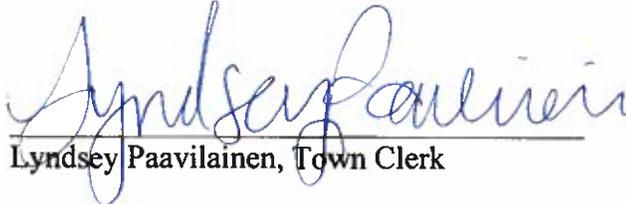
The meeting has been requested by the Town Manager pursuant to Charter Section 3.2. Actual notice has been provided to each Board member of the date time and place of the special meeting. The agenda for the meeting includes:

**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.

GIVEN AND POSTED in the office of the Town Clerk this 17<sup>th</sup> day of March, 2020.



  
Lyndsey Paavilainen, Town Clerk

Posted in a public place within the Town and on the Town's website, on March 17, 2020, in accordance with Charter Section 3.2.