

TOWN OF MORRISON, COLORADO

NOTICE AND AGENDA 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:

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

Please join the public portion of the meeting by using your phone.

United States: [+1 \(872\) 240-3212](tel:+1(872)240-3212)

Access Code: 553-620-117

Persons who choose to call in are asked to mute their telephones and turn down radios, televisions, etc., so as not to disturb the conduct of the meeting.

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:

Call to Order

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

- Mayor: Sean Forey
- Trustees: Matt Schweich
Vanessa Angell
Christopher Wolfe
Paul Sutton
Katie Gill
Debora 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. ADJOURNMENT

GIVEN AND POSTED in the office of the Deputy Town Clerk this 19th day of March, 2020.



Lyndsey Paavilainen, Town Clerk

Posted in a public place within the Town and on the Town's website, on March 19, 2020, in accordance with Charter Section 3.2.