

**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:

**6:00 PM, JUNE 11, 2020**

**MEMBERS OF THE BOARD WILL ATTEND THE MEETING EITHER IN PERSON AT THE TOWN HALL OR ELECTRONICALLY.**

**DUE TO CONSTRAINTS IMPOSED BY THE GOVERNOR'S PUBLIC HEALTH ORDERS, MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON, BUT MAY FULLY ATTEND BY TELEPHONE AS PERMITTED**

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

**Please join the meeting by using your phone.**

United States: +1 346 248 7799

Meeting ID: 847 0299 1385

To Access Meeting via video: [CLICK HERE](#)

*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:

**1. Call to Order**

- 2. 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
	Michael DeJonge
	Jennifer Singer
	Paul Sutton
	Katie Gill
	Debora Jerome

**3. Action Items:**

- a. Consideration of appointment of Municipal Court Judge

**4. EXECUTIVE SESSION**

- a. 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 water treatment plant expansion.

**5. ADJOURNMENT**

GIVEN AND POSTED in the office of the Town Clerk this 9th day of June 2020.

  
\_\_\_\_\_  
Lyndsey Paavilainen, Town Clerk

Posted in a public place within the Town and on the Town's website, on June 9, 2020, in accordance with Charter Section 3.2.

TOWN OF MORRISON  
BOARD OF TRUSTEE REGULAR MEETING  
JUNE 11, 2020  
BOARD ACTION FORM

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SUBJECT: Municipal Judge Appointment

PROCEDURE: The board appointed a review committee consisting of Sean Forey, Debora Jerome, Gerald Dahl, and Kara Winters to choose a candidate for the Judge position. The committee reviewed the nine applicant's resumes and interviewed the following people:

Judge Louis A. Gresh  
Judge David J. Thrower  
Judge Karen A. Walker

The committee will make a recommendation at the meeting.

TOWN ATTORNEY REVIEW:     Yes         No

TOWN MANAGER REVIEW:     Yes         No

PUBLIC COMMENT:

MOTION: Motion to \_\_\_\_\_ as the municipal judge for the Town of Morrison.