

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MAY 4, 2021  
6:00 P.M.**

**Call to Order.** Mayor Pro Tem Jerome called the regular Town Board Meeting to order at 6:00 P.M.

**Roll Call.** Mayor Pro Tem Debora Jerome, Trustees, Katie Gill, Matt Schweich, Paul Sutton, and David Wirtz were present. Trustee Jennifer Singer was absent. Mayor Sean Forey called into the meeting at 6:01 P.M. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-402(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. In addition, an audio recording of this meeting was made and is available upon request.

**Staff Present.** Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Philip Baca (Interim Police Chief) and Lyndsey Paavilainen (Town Clerk.)

**Amendments to the Agenda.** Winters added item, “Morrison Natural History Museum Part Time Employee” to General Business.

**Public to Address the Board.** None.

**Presentations and Hearings.** None.

**General Business.**

**Resolution 2021-05- Approving Main Street Revitalization Project.** Winters insured there will be a number of public outreach meetings to determine the final design. Schweich made a motion to approve Resolution 2021-05- A Resolution Approving the Total Cost of Work, and Accepting State Funding for Project C 008-A-088(243030) SH8 Morrison Main Street Revitalization and Approving a Contract in Connection Therewith. Sutton seconded the motion. All present voted in favor of the motion.

**Morrison Natural History Museum Part Time Employee.** Winters stated funds for a part time employee have been allocated in the 2021 budget, but due to a hiring freeze, the Museum needs Board approval to hire. Gill made a motion to authorize the Museum Administration to hire a temporary part-time staffer. Jerome seconded the motion. All present voted in favor of the motion.

**Department Reports.**

**Public Works.** Winters stated there was a water main break on Canyon Vista Drive that is in the process of being repaired.

**Police Department.** The Board discussed the report and how the officers have a greater effect on the community than realized.

**Museum.** No questions. No comments.

**Town Manager.** Winters stated interviews for the permanent Police Chief will be held on May 6<sup>th</sup>. Winters added there will be monthly updates on the Aggregate Industries PUD amendment project. Winters informed the Board Aggregate has been allowed an extension from State to July 12, 2021.

**Attorney.** No questions. No comments.

**Consent Agenda.** Gill made a motion to approve the Consent Agenda for May 4, 2021. Schweich seconded the motion. All present voted in favor.

**Board Comments.** Chief Baca stated the LED sign board was purchased, and thanked the Board.

Dahl provided an update on the Esphahanian property closing process.

Gill stated she informed business owners about the Interstate Parking program and stated she would continue tallying parking through the busy weekends.

**Executive Session.** Jerome made a motion For a conference under Charter Section 3.4 and Section 24-6402(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 police department staffing analysis and pending litigation with City of Lakewood. Jerome further motioned to adjourn the regular meeting at the end of the Executive Session. Sutton seconded the motion. All present voted in favor of the motion.

**Adjournment.** The Executive Session and Regular Meeting were adjourned at 7:51 P.M.

TOWN OF MORRISON

  
Debora Jerome (May 24, 2021 11:56 MDT)

Debora Jerome, Mayor Pro-Tem

ATTEST:

  
Lyndsey Paavilainen (May 24, 2021 12:02 MDT)

Lyndsey Paavilainen, Town Clerk









# Minutes 05-04-2021

Final Audit Report

2021-05-24

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