

**TOWN OF MORRISON BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD OF
TRUSTEES THURSDAY MAY 7, 2020
4:30 P.M.**

Call to Order. Mayor Pro Tem Jerome called the Special Board Meeting to order at 4:40 P.M.

Roll Call. Mayor Pro Tem Debora Jerome, Trustees Katie Gill, Matt Schweich, and Paul Sutton were present. Mayor Sean Forey and Trustee Jennifer Singer were absent. A quorum was established. Trustee Michael DeJonge entered the meeting at 4:42 P.M. It is to be noted this meeting was held electronically as permitted by CRS 24-6- 402(1)(b).

Staff Present. Kara Winters (Town Manager), Jerry Dahl (Town Attorney), and Lyndsey Paavilainen (Town Clerk).

Dahl stated this meeting was called pursuant to Charter section 3.2 which allows for a special meeting. Gill made a motion to approve the holding of a Section 3.2 special meeting on shorter notice than 48 hours. Schweich seconded the motion. All present voted in favor of the motion.

Jefferson County CARES IGA. Dahl explained Jefferson County has allocated funds to Morrison from the County's received distribution of funds from the CARES Act. Dahl explained an intergovernmental agreement (IGA) is required as a pre-condition to Morrison receiving the funds and that funds are only to be used on eligible COVID related expenses. Winters added the Town has incurred expenses related to COVID and they have been coded to their own separate line item to ensure proper accounting. Schweich made a motion to approve the Intergovernmental Agreement for CARES Act Local Government Distribution between Jefferson County and the Town of Morrison. Sutton seconded the motion. All present voted in favor of the motion.

Adjournment. The Special Meeting was adjourned at 5:05 P.M.

TOWN OF MORRISON


Sean Forey (May 21, 2020 13:30 PDT)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen, Town Clerk






Minutes 05-07-2020 Special Meeting

Final Audit Report

2020-05-21

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