

**TOWN OF MORRISON BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
110 STONE STREET MORRISON, CO
THURSDAY JUNE 25, 2020**

Call to Order. Mayor Pro Sean Forey called the Special Board Meeting to order at 6:02 P.M.

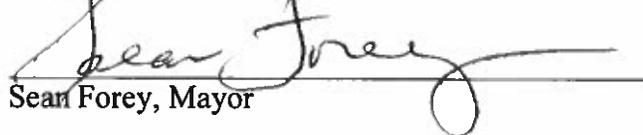
Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees, Katie Gill, Debora Jerome, Matt Schweich, and Paul Sutton were present. Trustees Mike DeJonge and Jennifer Singer were absent. A quorum was established. It is to be noted this meeting was held in person for the Board and the regular portion of the meeting was held electronically for the public 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.

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

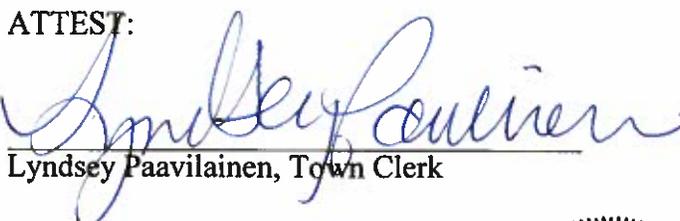
Executive Session. Jerome made a motion for a conference under Charter Section 3.4 and Section 24-6-402 (4)(b) and (e), C.R.S with the Town Attorney, Town Manager and appropriate staff to receive legal advice and instruct negotiators, concerning the Water Treatment Plant Expansion and Mt. Falcon Feasibility Analysis. Schweich seconded the motion. All present voted in favor of the motion.

The Executive Session concluded and the meeting was adjourned at 7:19 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

