

**TOWN OF MORRISON BOARD OF TRUSTEES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
WEDNESDAY, JULY 28, 2021  
6:00 P.M.**

**Call to Order.** Mayor Sean Forey called the Special Board Meeting to order at 6:05 P.M.

**Roll Call.** Mayor Sean Forey, Trustees, Katie Gill, Matt Schweich and Paul Sutton were present. Trustees, Debora Jerome, Jennifer Singer and David Wirtz were absent. A quorum was established.

**Staff Present.** Kara Winters (Town Manager), Gerald Dahl (Town Attorney) and Kevin Paul (Special Council)

**Executive Session.** Trustee Gill 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 pending litigation between the City of Lakewood and the Town of Morrison. It was seconded by Trustee Matt Schweich. All members present voted aye. The motion carried.


The Executive Session concluded and the meeting was adjourned at 7:37 P.M.



TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Ariana Neverdahl, Town Clerk