

**TOWN OF MORRISON BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
110 STONE STREET MORRISON, CO
WEDNESDAY JULY 29, 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, Trustees Katie Gill, Debora Jerome, Matt Schweich, and Paul Sutton were present. Mayor Pro Tem Debora Jerome and Trustee Jennifer Singer were absent. A quorum was established. Trustee Mike DeJonge entered the meeting at 6:04 P.M. It is to be noted this 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), Carrie McCool (Town Planner), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. Items, Mt. Falcon Feasibility Analysis and Municipal Center Locations were removed from the Executive Session.

CDOT/DRCOG Safer Main Streets Initiative Grant. McCool reviewed the intent, scope, available funding, and application deadlines for both the CDOT/ DRCOG Safer Main Street Initiative Grant and the Revitalizing Main Street Grant. McCool iterated both grant applications have the requirement for a detailed Concept Plan that includes modeling and technical analysis, cost estimates, and demonstrated readiness for the proposed project. McCool stated the cost to prepare the detailed Concept plan will be \$16,120.00.

Winters explained these grants are rare funding opportunities from CDOT for projects that align with the Town's long range planning and its 2013 Downtown Revitalization Plan. Winters also conveyed the technical information that would be gathered can be used for future projects and grant applications.

DeJonge made a motion to authorize Town Manager to enter into grant writing contracts not to exceed \$16,120.00 Schweich seconded the motion. Mayor Forey and Sutton voted in favor. Gill voted opposed. The motion passed 4 to 1.

Executive Session. 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 the Water Treatment Plant Expansion. Sutton seconded the motion. All present voted in favor of the motion.

The Executive Session concluded and the meeting was adjourned at 8:03 P.M.

TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen, Town Clerk