

**TOWN OF MORRISON BOARD OF TRUSTEES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Tuesday, August 3, 2021  
5:00 P.M.**

**Call to Order.** Mayor Sean Forey called the Special Board Meeting to order at 5:00 P.M.


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

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

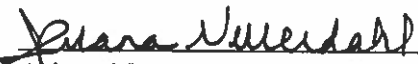
**Executive Session.** Trustee Jerome made a motion for a conference under Charter Section 3.4 and Section 24-6-402 (4)(b) and (e), C.R.S with the Town Attorney, Town Manager and appropriate staff to receive legal advice and instruct negotiators, concerning pending litigation between the City of Lakewood and the Town of Morrison. It was seconded by Trustee Schweich. All members present voted aye. The motion carried.

The Executive Session concluded and the meeting was adjourned at 5:57 P.M.



TOWN OF MORRISON  
  
Sean Forey, Mayor

ATTEST:

  
Ariana Neverdahl, Town Clerk