

**TOWN OF MORRISON BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 29, 2020
6:00 P.M.**

Call to Order. Mayor 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 Mike DeJonge, Katie Gill, Matt Schweich, Jennifer Singer, and Paul Sutton were present. A quorum was established. 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), Gerald Dahl (Town Attorney), Cindy Covell (Special Counsel), Alan Leak (Town Engineer), Fritz Fouts (Public Works Director) and Lyndsey Paavilainen (Town Clerk).

Public to Address the Board. None.

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 Strain Gulch Diligence Case. Jerome further motioned to adjourn the Special Meeting at the end of the Executive Session. Sutton seconded the motion. All present voted in favor of the motion.

The Executive Session concluded and the meeting was adjourned at 7:29 P.M.

TOWN OF MORRISON



Sean Forey (Oct 6, 2020 22:02 MDT)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen

Lyndsey Paavilainen, Town Clerk

Minutes 09-29-2020 Special Meeting

Final Audit Report

2020-10-07

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