

TOWN OF MORRISON, COLORADO

NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING

PUBLIC NOTICE IS HEREBY GIVEN of a special meeting of the Town of Morrison Board of Trustees at the following date, time, and place:

6:00 PM, JUNE 25, 2020

MEMBERS OF THE BOARD WILL ATTEND THE MEETING EITHER IN PERSON AT THE TOWN HALL OR ELECTRONICALLY.

DUE TO CONSTRAINTS IMPOSED BY THE GOVERNOR'S PUBLIC HEALTH ORDERS, MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON, BUT MAY FULLY ATTEND BY TELEPHONE AS PERMITTED

By CRS 24-6-402(1)(b)

Please join the meeting by using your phone.

United States: [+1 253 215 8782 US](tel:+12532158782)

Meeting ID: 856 3068 8589

To Access Meeting via video: [CLICK HERE](#)

Persons who choose to call in are asked to mute their telephones and turn down radios, televisions, etc., so as not to disturb the conduct of the meeting.

The meeting has been requested by the Town Manager pursuant to Charter Section 3.2. Actual notice has been provided to each Board member of the date time and place of the special meeting. The agenda for the meeting includes:

1. Call to Order

- 2. Roll Call:** Town Clerk to call the roll of Board Members. Upon the advice of the Town Attorney, Board Members may attend by telephone.

Mayor:	Sean Forey
Trustees:	Matt Schweich
	Michael DeJonge
	Jennifer Singer
	Paul Sutton
	Katie Gill
	Debora Jerome

3. EXECUTIVE SESSION

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 water treatment plant expansion and Mt. Falcon Feasibility Analysis.

4. ADJOURNMENT

GIVEN AND POSTED in the office of the Town Clerk this 23rd day of June 2020.

Lyndsey Paavilainen

Lyndsey Paavilainen, Town Clerk

Posted in a public place within the Town and on the Town's website, on June 23, 2020, in accordance with Charter Section 3.2.