

**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, July 28, 2021**  
**Morrison Town Hall**  
**110 Stone Street**  
**Morrison Colorado**

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:

**Call to Order**

**Roll Call:** Town Clerk to call the roll of Board Members.

- Mayor: Sean Forey
- Trustees: Katie Gill  
Debora Jerome  
Matt Schweich  
Jennifer Singer  
Paul Sutton  
David Wirtz

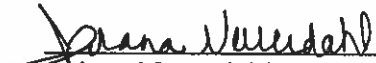
**Action Items:**

**1. 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, special counsel and appropriate staff to receive legal advice and instruct negotiators concerning pending litigation between the City of Lakewood and the Town.

**2. ADJOURNMENT**

GIVEN AND POSTED in the office of the Town Clerk this 26<sup>th</sup> day of July, 2021.

  
Ariana Neverdahl, Town Clerk

Posted in a public place within the Town and on the Town's website, on July 26, 2021, in accordance with Charter Section 3.2.