

**TOWN OF MORRISON BOARD OF TRUSTEES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MARCH 24, 2020  
6:00 P.M.**

**Call to Order.** Mayor Pro Sean Forey called the Special Board Meeting to order at 6:22 P.M.

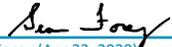
**Roll Call.** Mayor Sean Forey, Mayor Pro Tem Christopher Wolfe, Trustees Venessa Angell, Katie Gill, Debora Jerome, Matt Schweich, and Paul Sutton were present. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-402(1)(b).

**Staff Present.** Kara Winters (Town Manager), Jane Greenfield (Town Attorney) and Lyndsey Paavilainen (Town Clerk).

**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 and consultants for the purpose of receiving legal advice and instruct negotiators, concerning the Xcel Franchise Agreement. Wolfe seconded the motion. All present voted in favor of the motion.

The Executive Session concluded and the meeting was adjourned at 7:32 P.M.

TOWN OF MORRISON

  
Sean Forey (Apr 22, 2020)

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Sean Forey, Mayor

ATTEST:

  
Lyndsey Paavilainen, Town Clerk

# Minutes 03-24-2020, Special Meeting

Final Audit Report

2020-04-23

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