

**TOWN OF MORRISON BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 13, 2021
4:30 P.M.**

Call to Order. Mayor Forey called the special Town Board Meeting to order at 4:30 P.M. as an electronic meeting via zoom.

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

Staff Present. Kara Winters (Town Manager), Misty Siderfin, (Town Police Chief) and Gerald Dahl (Town Attorney)

Consent to hold meeting. Upon the advice of Dahl, each member present individually consented to holding this special meeting, realizing the posting of the Notice of Public Meeting was shorter than the 48 hour required timeline. With full consent of the members present, the meeting continued.

General Business.

Mutual Aid Agreement with Colorado Rangers Law Enforcement Shared Reserve. Town Manager Kara Winters presented a Mutual Aid Agreement between the Town of Morrison and the Colorado Rangers Law Enforcement Shared Reserve, stating that the agreement would allow additional security and enforcement for traffic control at Bandimere Speedway and within the Town of Morrison. A brief discussion ensued regarding the ability to obtain records for the Town's files and emergency aid vs. non-emergency aid. Chief Siderfin stated that the rates are different for emergency and non-emergency services and the agreement allows the Rangers to handle emergency situations as they deem necessary. Dahl stated that the Town would receive documentation regarding invoices for services and other documents can be requested as needed. Jerome made a motion to approve the Mutual Aid Agreement with Colorado Rangers Law Enforcement Shared Services and authorize the Chief to sign and the Town Clerk to attest same. It was seconded by Gill. With all those present voting aye, the motion carried.

Adjournment. Special Regular Meeting was adjourned at 4:48 P.M.



TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Margy Greer, Interim Town Clerk