

AGENDA  
WORK SESSION-CML CONFERENCE  
5:00-6:00 P.M.  
SPECIAL TOWN BOARD MEETING  
MORRISON TOWN HALL  
110 STONE STREET  
WEDNESDAY, JULY 5, 2023  
6:00 P.M.

To Access Meeting Via Video: [CLICK HERE](#)

**Meeting ID:** 862 7787 6456

**Passcode:** 459149

1. 5:00-6:00 P.M.- Work Session-CML Conference Update
2. CALL TO ORDER
3. ROLL CALL
4. AMENDMENTS TO THE AGENDA
5. PUBLIC TO ADDRESS THE BOARD
6. GENERAL BUSINESS
  - a. Jefferson County 2023 Coordinated Election
  - b. Employee Deductible Payment/Windshield Repair
  - c. Morrison Raw Water Meter
  - d. Police Department Mobile Radio Purchase
7. DEPARTMENTAL REPORTS
  - a. Public Works
  - b. Town Manager
  - c. Town Attorney
8. CONSENT AGENDA
  - a. Minutes- May 30, 2023. June 12, 2023 and June 20, 2023
  - b. Payroll
  - c. Vouchers
9. BOARD COMMENTS
10. EXECUTIVE SESSION-For a conference under Town Charter Section 3.4 and C.R.S. § 24-6-402(4)(b) and (e) with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and to instruct negotiators regarding three different subjects: (1) the Mt. Carbon IGA – 7th Amendment and raw water obligations; and (2) the lease and use of Town land for a retail marijuana store; and (3) potential annexation
11. ADJOURNMENT

Reasonable accommodation will be provided upon requests for persons with disabilities. If you require any special accommodation in order to attend a Town Board of Trustees meeting, please call the Town Clerk at 303-697-8749. Next Board of Trustees meeting, Tuesday July 18, 2023, at 6:00 P.M.