

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, February 9, 2022

**MEMBERS OF THE BOARD WILL ATTEND THE MEETING
ELECTRONICALLY.**

**DUE TO CONSTRAINTS IMPOSED BY 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 public portion of the meeting by using your phone.

United States: [+1 \(872\) 240-3212](tel:+1(872)240-3212)

Meeting ID: 860 7962 8409

Access Code: 267315

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 only one item: an executive session. Accordingly, while the public may attend the meeting when convened, following the roll call, the executive session will commence, during which the public may not attend. The meeting will be adjourned at the conclusion of the executive session.

Call to Order

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

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 to the town and

appropriate staff to receive legal advice and instruct negotiators concerning the Lakewood v. Morrison litigation and actions of the Mt. Carbon Metropolitan District.

2. ADJOURNMENT

GIVEN AND POSTED in the office of the Deputy Town Clerk this 7th day of February, 2022.

Ariana Neverdahl, Town Clerk

Posted in a public place within the Town and on the Town's website, on February 7, 2022, in accordance with Charter Section 3.2.