

**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, MARCH 16, 2023
MEMBERS OF THE BOARD WILL ATTEND THE MEETING
ELECTRONICALLY.**

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

Meeting ID: 814 9725 4031

Passcode: 426631

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: the consideration and review of Ordinance No. 528, AN ORDINANCE AMENDING ORDINANCE NO. 525, WHICH APPROVED THE LEASE OF TOWN-OWNED REAL PROPERTY, TO EXTEND THE LEASE'S DUE DILIGENCE PERIOD BY FORTY-FIVE (45) DAYS, AND DECLARING AN EMERGENCY.

The meeting will begin with an executive session to discuss Ordinance No. 528. The executive session will be followed by the Board's discussion and consideration and, possible, approval of Ordinance No. 528

Call to Order

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

- Mayor: Chris Wolfe
- Trustees: Katie Gill
Sean Forey
David Wirtz
Paul Sutton
John Leonard
Adam Way


Action Items:

1. 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 a possible amendment to the lease approved by Ordinance No. 525, which approved the lease and use of Town land for retail marijuana store.
2. ORDINANCE NO. 528 AN ORDINANCE AMENDING ORDINANCE NO. 525, WHICH APPROVED THE LEASE OF TOWN-OWNED REAL PROPERTY, TO EXTEND THE LEASE'S DUE DILIGENCE PERIOD BY FORTY-FIVE (45) DAYS, AND DECLARING AN EMERGENCY

3. ADJOURNMENT

GIVEN AND POSTED in the office of the Town Clerk this 14th day of March 2023.




Ariana Neverdahl, Town Clerk

Posted in a public place within the Town and on the Town's website, on March 14, 2023, in accordance with Charter Section 3.2.