

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 9, 2022
6:00 P.M**

Call to Order. Mayor Forey called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Pro Tem was Jerome Trustees Katie Gill, David Wirtz, Paul Sutton and Matt Schweich were present. Mayor Forey and Trustee Burris was absent. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-204(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. Also, an audio recording of this meeting was made and is available upon request.

Staff Present. Gerald Dahl (Town Attorney), Kevin Paul (Litigation Attorney) and Kara Winters (Town Manager)

Executive Session. Trustee Jerome moved to go into executive session for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (f), 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. The motion was seconded by Trustee Schweich; motion approved unanimously.

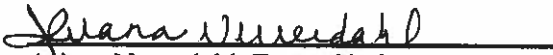
Adjournment. Mayor Forey adjourned the regular Town Board Meeting at 6:56 pm.



TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk