

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
THURSDAY, MARCH 16, 2023
6:00 P.M**

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

Roll Call. Mayor Chris Wolfe, Trustees Katie Gill, Sean Forey, John Leonard, Paul Sutton, Adam Way and David Wirtz were present. A quorum was established

Staff Present. Kara Winters (Town Manager), Joseph Rivera (Town Attorney)

Executive Session.

Trustee Way moved to go into 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 The motion was seconded by Trustee Sutton; motion approved unanimously.

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.

Trustee Gill stated she is not inclined to support further extensions of the due diligence period.

Trustee Leonard stated he did not want to lose the deal with LivWell.

A motion was made by Trustee Forey to approve 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 motion was seconded by Trustee Way. All members present voted aye. The motion carried.

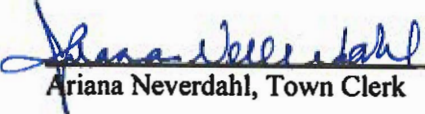
Adjournment. Mayor Wolfe adjourned the special Town Board Meeting at 6:25pm.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk