

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 7, 2022
6:00 P.M**

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

Roll Call. Mayor Chris Wolfe, Mayor Pro Tem Katie Gill, Trustees David Wirtz, Adam Way, Paul Sutton and Sean Forey were present. Trustee Matt Schweich was absent. A quorum was established.

Staff Present. Kara Winters (Town Manager)

General Business.

Approve holding Special Meeting on less than 48 hours' notice, as permitted by Section 3.2 of the Charter.

A motion was made by Trustee Gill to conduct a special meeting. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Intergovernmental Agreement between the Town of Morrison and the City and County of Denver, Colorado.

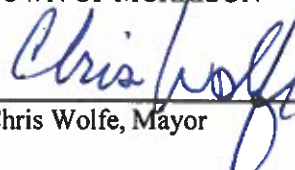
A motion was made by Trustee Sutton to approve the Intergovernmental Agreement between the Town of Morrison, Colorado and the City and County of Denver Colorado regarding Town of Morrison's Water Treatment Facility and authorize and direct the Mayor and Town Clerk to execute the same, with any necessary technical corrections as approved by the Town Manager and Town Attorney. The motion was seconded by Trustee Forey. All members present voted aye. The motion carried.


Adjournment. Mayor Wolfe adjourned the Special Town Board Meeting at 6:02 P.M.



ATTEST:

TOWN OF MORRISON


Chris Wolfe, Mayor


Ariana Neverdahl, Town Clerk