

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 5, 2022
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 Paul Sutton, Matt Schweich, Sean Forey were present. Trustees Katie Gill, Adam Way and David Wirtz were absent. A quorum was established

Staff Present. Gerald Dahl (Town Attorney) and Kara Winters (Town Manager)

Executive Session.

Mayor Wolfe 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 and appropriate staff to receive legal advice and instruct negotiators regarding the intergovernmental agreement with Denver for the water treatment plant. The motion was seconded by Trustee Sutton; motion approved unanimously.


Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 6:52pm.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk