

**TOWN OF MORRISON, COLORADO
BOARD OF TRUSTEES MEETING**

NOTICE AND AGENDA

6:00 PM, MARCH 24, 2020

TO BE CONDUCTED BY TELEPHONE AS PERMITTED

By CRS 24-6-402(1)(b)

THIS MEETING WILL BE ELECTRONIC ONLY

THE TOWN HALL WILL NOT BE OPEN

Please join the public portion of the meeting by using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 553-620-117

Call to Order

Roll Call: Town Clerk to call the roll of Board Members. Upon the advice of the Town Attorney, Board Members may attend by telephone.

- Mayor: Sean Forey
- Trustees: Matt Schweich
Vanessa Angell
Christopher Wolfe
Paul Sutton
Katie Gill
Debora Jerome

Action Items:

1. EXECUTIVE SESSION

For a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning the Xcel Franchise Agreement.

2. ADJORNMENT

Reasonable accommodation will be provided upon requests for persons with disabilities. If you require any special accommodation in order to attend a Town Board of Trustees meeting, please call the Town Clerk at 303-697-8749. Next Board of Trustees meeting, Tuesday, April 7, 2020 at 6:00 P.M.