

TOWN OF MORRISON, COLORADO

NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING

PUBLIC NOTICE IS HEREBY GIVEN of a special meeting of the Town of Morrison Board of Trustees at the following date, time and place:

**5 PM, August 3, 2021
Morrison Town Hall
110 Stone Street
Morrison Colorado**

The meeting has been requested by the Town Manager pursuant to Charter Section 3.2. Actual notice has been provided to each Board member of the date, time and place of the special meeting. The agenda for the meeting includes:

Call to Order

Roll Call: Town Clerk to call the roll of Board Members.

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

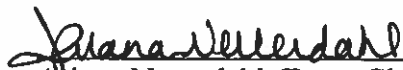
Action Items:

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, special counsel and appropriate staff to receive legal advice and instruct negotiators concerning pending litigation between the City of Lakewood and the Town.

2. ADJOURNMENT

GIVEN AND POSTED in the office of the Town Clerk this 30th day of July, 2021.


Ariana Neverdahl, Town Clerk

Posted in a public place within the Town and on the Town's website, on July 30, 2021, in accordance with Charter Section 3.2.