

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:

**6:00 PM, DECEMBER 15, 2021
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**

**You can dial in using your phone.
United States: +1 253 215 8782**

**Meeting ID: 822 9560 8948
Access Code: 705796**

To Access Meeting Via Video: [CLICK HERE](#)

Persons who choose to call in are asked to mute their telephones and turn down radios, televisions, etc., so as not to disturb the conduct of the meeting.

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:

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

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|-----------|---------------|
| Mayor: | Sean Forey |
| Trustees: | Debora Jerome |
| | Matt Schweich |
| | Katie Gill |
| | David Wirtz |
| | Paul Sutton |
| | Ryan Burris |

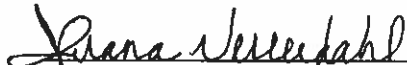
- 3. Action Items:**
 - a. Retail Marijuana Draft Ordinance
 - b. Resolution 2021-13- Referring April 2022 Election Ballot Questions

4. EXECUTIVE SESSION

- a. 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 contract agreements with the City and County of Denver for Red Rocks Amphitheatre

5. ADJOURNMENT

GIVEN AND POSTED in the office of the Town Clerk this 9th day of December 2021.


Ariana Neverdahl, Town Clerk

Posted in a public place within the Town and on the Town's website, on December 9, 2021, in accordance with Charter Section 3.2.