

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 16, 2021
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Katie Gill, Matt Schweich, Jennifer Singer, and Paul Sutton were present. Trustee Mike DeJonge was absent. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-402(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. In addition, an audio recording of this meeting was made and is available upon request.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Phillip Baca (Interim Police Chief), Judge David Thrower, and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings.

Judge David Thrower. Judge Thrower presented an annual report regarding his judgement philosophies, observations and operations of Municipal Court, and the impact of COVID-19 to Court processes. Thrower summarized he does not have any changes for Court operations and will reassess once live court resumes.

Thrower concluded he appreciates the assistance and working with Town staff and welcomed the Trustees to observe arraignments.

The Board thanked Judge Thrower for his time and stated they found his report interesting, insightful, and very informative.

General Business.

Sludge Hauling Expense. Winters stated Mt. Carbon will reimburse the Town for 57% of costs associated to this expense. Singer made a motion to approve an additional \$38,500 in the budget for digester sludge hauling. Jerome seconded the motion. All present voted in favor of the motion.

Department Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Building Department. No questions. No comments.

Town Manager. No questions. No comments.

Attorney. Dahl reported the Property Sale Agreement has been implemented and the Town is going through the follow-up criteria such as obtaining a survey and signed deed. Due to Board questions, Dahl reported he has received a response from the City and County of Denver and has been put in contact with a staff member for permitting requirements.

Consent Agenda. Gill made a motion to approve the Consent Agenda for February 16, 2021. Schweich seconded the motion. All present voted in favor.

Board Comments. Singer stated she has been in communication with a parking solutions app company, Passport and believes this app might be a viable option for the Town. Singer stated she will move forward with scheduling a meeting to further review how Morrison could implement the use of the app.

Hogback Article. The Board delegated Town Staff to write a hogback article about Mt. Falcon parking lot and funding through Jefferson County.

Executive Session. Jerome made a motion For a conference under Charter Section 3.4 and Section 24-6402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning police department staffing analysis. Sutton seconded the motion. All present voted in favor of the motion.

Adjournment. The Executive Session and Regular Meeting were adjourned at 8:30 P.M.

TOWN OF MORRISON



Sean Forey (Mar 8, 2021 12:53 MST)

Sean Forey, Mayor

ATTEST:



Lyndsey Paavilainen (Mar 8, 2021 14:10 MST)

Lyndsey Paavilainen, Town Clerk









Minutes 02-16-2021

Final Audit Report

2021-03-08

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