

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 20, 2019
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, Trustees Venessa Angell, Christopher Wolfe, Katie Gill, and Debora Jerome were present. Trustees Earl Aukland and Paul Sutton were absent. A quorum was established.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Kristi Dixon (Deputy Town Clerk).

Amendments to the Agenda. Add Executive Session for a conference with the Town Attorney, Town Manager, and appropriate staff to receive legal advice concerning wastewater treatment service.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business.

Resolution 2019-07 A Resolution Revising Fees and Charges for Applications, Petitions, Permits, Plan or Plat Review and Miscellaneous Requests For Services. Wolfe made a motion to approve Resolution 2019-07 – A Resolution Revising Fees and Charges for Applications, Petitions, Permits, Plan or Plat Review and Miscellaneous Requests For Services and fixing the typos in the document. Angell seconded the motion. All present voted in favor.

Board Retreat Dates. Winters stated the Board Retreat will be held Thursday, September 26, 2019 at Café Prague in their private dining room. Winters also scheduled the Board retreat with the Planning Commission for Tuesday, October 8, 2019 at Town Hall.

Red Rocks Amphitheatre Change Order. Wolfe made a motion to approve the Red Rocks Amphitheatre Change Order No. 2 with Aslan Construction in the amount \$100,793.81 Jerome seconded the motion. All present voted in favor.

Departmental Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Town Manager. Winters stated she met with a representative from Colorado Parks and Wildlife (CPW) regarding the bear situation in Town. CPW is drafting a letter for all Town residents and businesses that will be mailed. CPW stated that it is the responsibility of residents and businesses to make sure wildlife cannot get into their trash.

The Board asked Winters to contact Republic Services to get the cost of bear proof containers for the Town.

Winters stated she and Forey met with Cardel Homes in reference to sewer request. They referred them to Lakewood

Town Attorney. No questions. No comments.

Planning Commission- June 11, 2019 and July 9, 2019 Minutes. None

Consent Agenda. Jerome made a motion to approve the Consent Agenda for August 20, 2019. Angell seconded the motion. All present voted in favor.

Board Comments. Gill had questions regarding the Bear Creek Lake Expansion Feasibility Study. The Board requested that Winters set up a water rights and Bear Creek Lake work session with Cindy Covell and Alan Leak.

Gill stated that she has submitted the Hogback article to Winters.

Executive Session. Jerome made a motion to go into Executive Session for conference under Charter Section 3.4 and Section 24-6-402 (4) (a) (b) and (e). C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning a request for wastewater treatment service. Jerome further motioned to return to the open meeting at the close of the executive session for the purpose of taking any formal action deemed necessary. Wolfe seconded the motion. All present voted in favor of the motion.

Forey called the Executive Session to order on Tuesday, August 20, 2019 at 6:48 P.M. Present were: Sean Forey (Mayor), Trustees Christopher Wolfe, Venessa Angell, Debora Jerome, Katie Gill; Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Kristi Dixon (Deputy Town Clerk). The purpose of the Executive Session for conference under Charter Section 3.4 and Section 24-6-402 (4) (a) (b) and (e). C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning a request for wastewater treatment service.

End of Executive Session. The Executive Session was adjourned at 7:36 P.M.

Adjournment. The regular meeting was adjourned at 7:37 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:



Kristi Dixon, Deputy Town Clerk

