

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
THURSDAY, OCTOBER 10, 2019
5:00 P.M.**

Call to Order. Mayor Sean Forey called the Special Town Board Meeting to order at 5:03 P.M.

Roll Call. Mayor Sean Forey, Trustees Christopher Wolfe, Katie Gill, Venessa Angell, Debora Jerome and Paul Sutton were present. A quorum was established.

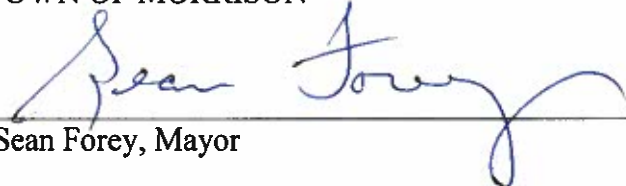
Staff Present. Gerald Dahl (Town Attorney), and Kevin Paul (Special Counsel).

Gill made a motion to go into 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 economic development and water and sewer service. Wolfe seconded the motion. All present voted in favor.

Executive session concluded 7:48 P.M.

Adjournment. The special meeting was adjourned at 7:49 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

