

**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:

**Thursday, May 5, 2022  
Commencing at 6:00 pm  
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. Upon the advice of the Town Attorney, Board Members may attend by telephone.
- Executive session with the Town Attorney, Town Manager and appropriate staff to receive legal advice and instruct negotiators under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S. concerning the intergovernmental agreement with Denver for water treatment plant.
- Adjournment

GIVEN AND POSTED in the office of the Deputy Town Clerk this 3<sup>rd</sup> day of May 2022.



  
Ariana Neverdahl, Town Clerk

Posted in a public place within the Town and on the Town's website, on May 3, 2022, in accordance with Charter Section 3.2.