



DATE: February 1, 2019
TO: Richard Skorman, City Council President
FROM: Wynetta Massey, City Attorney
RE: February 11, 2019, Executive Session Agenda

Please schedule the following legal matter for **Closed Executive Session:**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding an eminent domain matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Wynetta Massey
City Attorney/Chief Legal Officer

C: John W. Suthers, Mayor
Jeff H. Greene, Chief of Staff
Denny Nester, City Auditor
Sarah B. Johnson, City Clerk
Emily Evans, City Council Administrator
Tom Florczak, Deputy City Attorney