



DATE: September 9, 2019
TO: Richard Skorman, City Council President
FROM: Wynetta Massey, City Attorney
RE: October 7, 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 issues to be discussed involve: (1) legal advice and consultation with the City Attorney regarding pending litigation; and (2) consultation with the City Attorney; determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a land acquisition 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 Advisory

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