



**DATE:** February 28, 2022  
**TO:** Tom Strand, City Council President  
**FROM:** Wynetta Massey, City Attorney  
**RE:** March 7, 2022, 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), and City Code § 1.5.506(B), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issues to be discussed involve (i) a public works land exchange, and (ii) consultation with the City Attorney regarding a Litigation Settlement over \$100,000.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct an electronic Closed Executive Session. Each City Councilmember participating in the electronic Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the electronic Closed Executive Session. If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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  
Sarah B. Johnson, City Clerk  
Emily Evans, City Council Administrator  
Marc Smith, Deputy City Attorney