



DATE: February 8, 2021
TO: Richard Skorman, City Council President
FROM: Wynetta Massey, City Attorney
RE: February 22, 2021, City Council Closed 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)(b), the City Planning Commission, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and City staff for the purpose of receiving legal advice related to the purchase and acquisition of real property interests and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding possession and use agreements for public works capital construction projects.

The Chairperson of the Commission shall poll the Commission members, and, upon consent of two-thirds of the members present, may conduct an electronic Closed Executive Session. Each Commission member 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 If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

C: John W. Suthers, Mayor
Jeff H. Greene, Chief of Staff
Aram Benyamin, Utilities CEO
Jacqueline Rowland, City Auditor
Sarah B. Johnson, City Clerk
Emily Evans, City Council Administrator

Tom Florczak, Deputy City Attorney