



DATE: December 16, 2019
TO: Richard Skorman, City Council President
FROM: Wynetta Massey, City Attorney
RE: January 27, 2020, 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) and (c), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed include: (1) consultation with the City Attorney for the purpose of receiving legal advice on specific legal questions related to the interpretation of Colorado law, the City Charter, City Code, and City Council Rules and matters required to be kept confidential by state law, rules and regulations; (2) consultation with the City Attorney for the purpose of receiving legal advice on specific legal questions related to a real property title matter; and (3) negotiation consultation with the City Attorney for the purpose of receiving legal advice on specific legal questions related to a real property acquisition.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

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