



**DATE:** May 8, 2019  
**TO:** Richard Skorman, City Council President  
**FROM:** Wynetta Massey, City Attorney  
**RE:** May 13, 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)(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 regarding an economic development 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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