



**DATE:** August 20, 2014  
**TO:** Keith King, City Council President  
**FROM:** Wynetta Massey, City Attorney  
**RE:** August 25, 2014, Executive Session Agenda

Please schedule the following legal matters 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 issues to be discussed involve: (1) legal advice and negotiation consultation with the City Attorney regarding settlement authority for a matter in active litigation; and (2) legal advice and consultation with the City Attorney regarding a pending litigation 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

C: Steve Bach, Mayor  
Steve Cox, Chief of Staff  
Jerry Forte, Utilities Chief Executive Officer  
Denny Nester, City Auditor  
Sarah B. Johnson, City Clerk  
Eileen Gonzalez, City Council Administrator  
Tom Florczak, Deputy City Attorney