



**DATE:** September 3, 2019  
**TO:** Richard Skorman, City Council President  
**FROM:** Wynetta Massey, City Attorney  
**RE:** September 9, 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)(a),(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 consultation with the City Attorney regarding a land acquisition matter and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

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