



DATE: December 12, 2014

TO: Keith King, City Council President

FROM: Wynetta Massey, City Attorney

RE: Executive Session Agenda for the January 12, 2015, Work Session

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 consultation with the City Attorney regarding a new litigation matter pertaining to former employees of the Memorial Health System.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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
Denny Nester, City Auditor
Sarah B. Johnson, City Clerk
Eileen Gonzalez, City Council Administrator
Tom Florczak, Deputy City Attorney