## NOTICE OF SPECIAL CITY COUNCIL MEETING CLOSED EXECUTIVE SESSION

January 3, 2018

The purpose of this notice is a closed executive session scheduled for the Special City Council meeting on January 3, 2018, at 3 p.m., in City Council Chambers, City Hall 3<sup>rd</sup> Floor, 107 N. Nevada Avenue, Colorado Springs, Colorado, 80903.

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 with the City Attorney regarding an annexation matter.

The President of Council shall poll the City Council members 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.