



DATE: October 9, 2018

TO: City Council

FROM: Wynetta Massey, City Attorney

RE: October 15, 2018 Special City Council Meeting Executive Session Agenda

Please schedule the following legal matters for Closed Executive Session:

In accord with the 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 legal advice and consultation with the City Attorney, developing strategy for negotiations, and instructing negotiators regarding a land transaction.

The President of Council or President Pro Tem 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: John W. Suthers, Mayor
Jeff H. Greene, Chief of Staff
Denny Nester, City Auditor
Sarah B. Johnson, City Clerk
Eileen Gonzalez, City Council Administrator
Tom Florczak, Deputy City Attorney