



## Legislation Text

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**File #:** 15-00288, **Version:** 1

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### Proposed Closed Executive Session

**From:**

Wynetta Massey, City Attorney

**Summary:**

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 issues to be discussed involve: (1) legal advice and negotiation strategy consultation with the City Attorney regarding a land acquisition matter for Woodmen Road Expansion Phase II, and (2) legal advice and consultation with the City Attorney regarding a lease matter related to 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

**Previous Council Action:**

N/A

**Background:**

N/A

**Financial Implications:**

N/A

**Board/Commission Recommendation:**

N/A

**Stakeholder Process:**

N/A

**Alternatives:**

N/A

**Proposed Motion:**

N/A

N/A