



DATE: October 31, 2022
TO: Bob Falcone, Chair
FROM: Wynetta Massey, City Attorney
RE: November 2, 2022, TOPS Working Committee Closed 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 TOPS Working Committee, 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, discussing strategy for negotiations and instructing negotiators regarding a potential Parks real estate acquisition.

The Chair shall poll the TOPS Working Committee members, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any Committee member is participating electronically or telephonically in the Closed Executive Session, each Committee member participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: Jeff H. Greene, Chief of Staff
Britt I. Haley, Director of Parks, Recreation & Cultural Services Department