

PARKER AUTHORITY FOR REINVESTMENT

MINUTES

APRIL 1, 2019

Mayor Mike Waid called the meeting to order for the Town of Parker meeting and the Parker Authority for Reinvestment meeting at 5:38 P.M. All Councilmembers and Board members were present.

EXECUTIVE SESSION

Mayor Waid stated that the item deals with South Metro Fire Rescue Fire Protection District, the Council had previously voted that Cheryl Poage had a conflict with this item and asked that Cheryl Poage leave the meeting. Cheryl Poage objected, but then left the Pikes Peak Conference Room.

Town Attorney Jim Maloney and PAR Attorney Corey Hoffmann announced that there was one item for the Combined Executive Session under C.R.S. § 24-6-402(4)(b) concerning South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al., Douglas County District Court Case No. 17CV30549.

Renee Williams moved and John Diak seconded to go into Executive Session to hold a conference with the Town Attorney and the Attorney for the Parker Authority for Reinvestment to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) at 5:36 P.M.

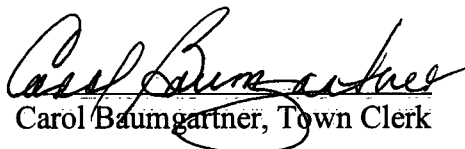
The motion was approved unanimously.

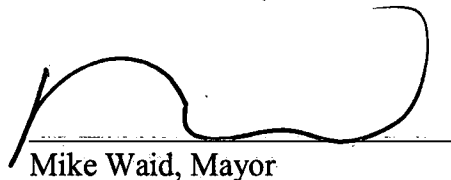
Renee Williams moved and Joshua Rivero seconded to come out of the Combined Executive Session at 5:46 P.M.

The motion was approved unanimously.

Renee Williams moved and Joshua Rivero seconded to adjourn the Combined Executive Session Agenda at 5:47 P.M.

The motion was approved unanimously.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor