

**TOWN OF PARKER COUNCIL AGENDA
SPECIAL MEETING
May 23, 2019**

THIS SPECIAL MEETING WAS REQUESTED BY TOWN COUNCIL, AS PROVIDED IN THE HOME RULE CHARTER UNDER SECTION 3.8 - SPECIAL MEETINGS.

THE AGENDA FOR THIS SPECIAL MEETING HAS BEEN POSTED AT THE MAIN ENTRANCE OF TOWN HALL AND ON THE TOWN'S WEBSITE AT www.parkeronline.org.

1. **TOWN COUNCIL MEETING SCHEDULE**
2. **5:00 P.M. – Call to Order Town Council Meeting and Roll Call**
3. **ORDINANCES**

ORDINANCE NO. 1.533 - Second Reading

A Bill for an Ordinance Authorizing a Lease Purchase Transaction and in Connection Therewith, Authorizing the Leasing of Certain Town Property and the Execution and Delivery by the Town of a Site Lease, a Lease Purchase Agreement, an Escrow Agreement and Other Financing Documents in Connection Therewith

**Department: Finance, Mary Lou Brown
Town Attorney, Jim Maloney**

4. **EXECUTIVE SESSION - See Attached**
5. **ADJOURNMENT**

Parker Town Council/Parker Authority for Reinvestment

Combined Executive Session

Agenda

May 23, 2019

“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).”

1. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)

“To hold a conference with the Town’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).”

2. *South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al.*, Douglas County District Court Case No. 17CV30549