

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
MAY 23, 2019**

CALL TO ORDER AND ROLL CALL

Chair Mike Waid called the meeting to order at 5:19 P.M. Authority Member Renee Williams was absent.

EXECUTIVE SESSION

Town Attorney Jim Maloney and PAR Attorney Corey Hoffmann announced that there was one (1) item for the Combined Executive Session under C.R.S. § 24-6-402(4)(e) concerning listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) and under C.R.S. § 24-6-402(4)(b) there was one (1) item to receive legal advice on specific legal questions concerning South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment et al., Douglas County District Court Case No. 17CV30549.

Josh Rivero moved and John Diak seconded to go into the Combined Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiations and to hold a conference with the Town's attorney to receive legal advice on specific legal questions.

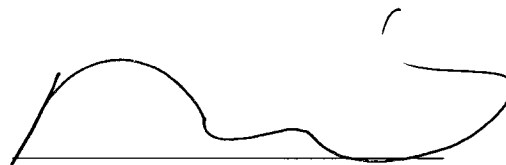
The motion was approved unanimously.

Councilmember Cheryl Poage left the meeting at 5:27 P.M., because she had a conflict of interest with the second item.

Debbie Lewis moved and John Diak seconded to come out of the Combined Executive Session at 6:05 P.M.

The meeting was adjourned at 6:06 P.M.


Carol Baumgartner, Clerk


Mike Waid, Chair