

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
JANUARY 6, 2020**

CALL TO ORDER AND ROLL CALL

Chair Mike Waid called the Parker Authority for Reinvestment (PAR) meeting to order at 5:40 p.m. Authority members Williams and Toborg were absent.

PAR Attorney Corey Hoffmann announced the topics for discussion in Executive Session were two (2) items. Under C.R.S. § 24-6-402(4)(e), the first was the listing agreement for the PAR property between NavPoint Real Estate Group and PAR and the second was the Pine Bluffs Metropolitan District Cooperation Agreement.

EXECUTIVE SESSION

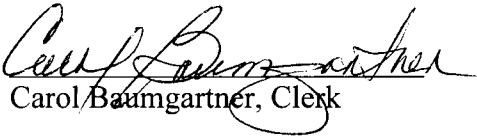
Joshua Rivero moved and Debbie Lewis seconded to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

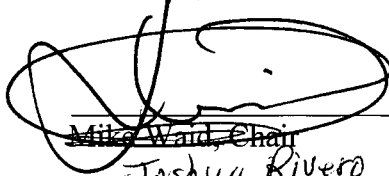
The motion was approved unanimously.

Joshua Rivero moved and Cheryl Poage seconded to come out of Executive Session at 5:38 P.M.

The motion was approved unanimously.

Cheryl Poage moved and Joshua Rivero seconded to adjourn the meeting at 5:58 P.M.


Carol Baumgartner, Clerk


~~Mike Waid, Chair~~
Joshua Rivero, Vice Chair