

NOTICE

TOWN OF PARKER TOWN COUNCIL SPECIAL MEETING

DATE: April 13, 2020

TIME: 4:30 P.M. or soon thereafter

PLACE: VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **EXECUTIVE SESSION**

**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), CONCERNING VISTA
SOUTH, LLC, ET AL., v. CITY OF CENTENNIAL, ET AL.,
DOUGLAS COUNTY DISTRICT COURT, CASE NO. 2018CV030354
AND SECTION 15.14 OF THE TOWN OF PARKER HOME RULE
CHARTER (EMERGENCY POWERS)**

4. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

April 13, 2020

“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).”

1. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354
2. Section 15.14 of the Town of Parker Home Rule Charter (emergency powers)

**TOWN OF PARKER
TOWN COUNCIL
SPECIAL MEETING
April 13, 2020**

Mayor Mike Waid called the meeting to order at 5:05 P.M. All Councilmembers were present.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were two (2) items under C.R.S. § 24-6-402(4)(b) which was to receive legal advice on specific legal questions concerning Vista South, LLC, et al., v. City of Centennial, et al., Douglas County District Court, Case No. 2018CV030354 and Section 15.14 of the Town of Parker Home Rule Charter (emergency powers).

Renee Williams moved to go into Executive Session 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).

Debbie Lewis seconded the motion.

The motion was approved unanimously.

Joshua Rivero moved and Renee Williams seconded to recess the meeting at 6:13 P.M.

A Roll call vote was taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Jeff Toborg	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously.

Joshua Rivero moved and Debbie Lewis seconded to go back into Executive Session at 7:31 P.M.

A Roll call vote was taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Jeff Toborg	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously.

Cheryl Poage moved and Renee Williams seconded to come out of Executive Session at 8:27 P.M.

A Roll call vote was taken:

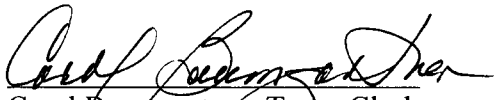
Joshua Rivero	-	Yes
Cheryl Poage	-	Yes
Jeff Toborg	-	Yes
Renee Williams	-	Yes
Debbie Lewis	-	Yes
John Diak	-	Yes

The motion was approved unanimously.

John Diak moved and Debbie Lewis seconded to adjourn the meeting at 8:28 P.M.

The motion was approved unanimously.

The meeting was adjourned at 8:28 P.M.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor