

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
MARCH 1, 2021**

Chair Jeff Toborg called the Parker Authority for Reinvestment meeting to order at 5:00 p.m.
All Authority members were present.

Chair Toborg stated, "the subject matter of the first item on executive session is Becket Drive, which is a private street that is owned by Meadows Condo Homeowners' Association. I have a personal conflict of interest concerning this item because my father-in-law is the president of this homeowner's association. As a result of the disclosure of this conflict of interest, I will not be participating in the discussion related to this executive session item and for the record I will not be present in the Council Chambers when this item is discussed. Additionally, I will refrain from discussing this topic with members of the Parker Authority for Reinvestment Board and Town Council or participating in any future deliberations concerning this topic." Chair Toborg left the room at 5:02 P.M.

Parker Authority for Reinvestment Attorney, Corey Hoffman announced the topic for discussion in Executive Session was one (1) item under C.R.S. § 24-6-402(4)(e) which was the Cottonwood URA Capital Project.

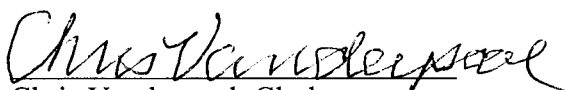
Laura Hefta moved and Todd Hendreks seconded to go into Executive Session at 5:02 P.M., to hold a conference with the PAR attorney to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

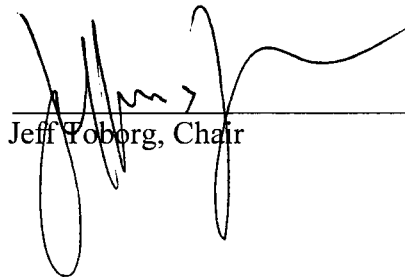
The motion was approved unanimously.

Laura Heft moved and Todd Hendreks seconded to come out of Executive Session at 5:35 p.m.

The motion was approved unanimously.

The meeting was adjourned at 5:35 p.m.


Chris Vanderpool, Clerk


Jeff Toborg, Chair