

**Clerk's Note
Executive Sessions
February 6, 2023**

City Council entered an Executive Session pursuant to section 1-11-3(C)(6), W.M.C., and section 24-6-402(4)(d), C.R.S., to Consult with Special Counsel and the City Attorney for the Purpose of Receiving Direction for a Proposed Settlement Agreement in the Park Forest Care Center sales tax case, Adams County District Court Case number 2021CV31398, Pursuant to W.M.C. 1-11-3(C)(3) and (7), and C.R.S. 24-6-402(4)(b) and (e)(I) at 9:18 p.m.

This Executive Session concluded at 9:31 p.m. on February 6, 2023.

City Council entered an Executive Session pursuant to section 1-11-3(C)(6), W.M.C., and section 24-6-402(4)(d), C.R.S., to Consult with Special Counsel and the City Attorney for the Purpose of Receiving Direction for a Proposed Settlement Agreement Regarding the Estate of Timmy Henley v. City of Westminster Lawsuit, Pursuant to W.M.C. 1-11-3(C)(3) & (7) and C.R.S. 24-6-402(4)(b) and (e)(I) at 9:32 p.m.

This Executive Session concluded at 9:38 p.m. on February 6, 2023.

City Council entered an Executive Session pursuant to section 1-11-3(C)(6), W.M.C., and section 24-6-402(4)(d), C.R.S., to Discuss the Status of Threatened Litigation with the City Attorney and Obtaining City Council Direction thereon Pursuant to W.M.C. 1-11-3(C)(3), (7) and (8) and C.R.S. 24-6-402(4)(b) and (e)(I) at 9:40 p.m.

This Executive Session concluded at 10:00 p.m. on February 6, 2023.