

Perry Park Water and Sanitation District 5676 West Red Rock Drive Larkspur, Colorado 80118 www.ppwsd.org

Executive Session – January 19, 2022

Board Members

Brian Arthurs Judy LaCrosse Tony Lucas Jim Maras Gary Peterson

Staff / Consultants

Alan Hill – Hill & Pollock, LLC Diana Miller – District Manager Will Parker – Semocor, Inc. Ashley Pollock – Hill & Pollock, LLC

Purpose

To enter an Executive Session for conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions as authorized by §24-6-402(4) (a) and (b) C.R.S., specifically legal advice regarding the Sandstone Ranch Easements.

ATTEST:	
James Maras, Secretary	