

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

Executive Session – May 19, 2021

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 terms of a water lease agreement, with the Perry Park Metropolitan District for the Gateway Pond.

ATTEST:

James Maras, Secretary