Thursday, July 17, 2025, 6:00 PM Council Chambers One DesCombes Drive Broomfield, CO 80020

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### **1. Meeting Commencement**

- 1.A. Pledge of Allegiance
- 1.B. Review and Approval of Agenda

### 2. Public Comment

### 3. Action Items

3.A. Executive Session Request Related to Eagle Trace Golf Course

### 4. Adjournment

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During the meeting, individuals can click the "CC" button on Live Council meeting video feeds to view closed captioning. Auxiliary hearing aid equipment can be requested on the night of the meeting with our AV team located at the back of the Council Chambers.



Date Posted: July 11, 2025



**City Council Special Meeting** 

### A. Executive Session Request Related to Eagle Trace Golf Course

Meeting	Agenda Group
Thursday, July 17, 2025, 6:00 PM	Action Items Item: 3A.
Presented By	
Nancy Rodgers, City and County Attorney	
Community Goals	

## Overview

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The City and County Manager and City and County Attorney requests Council hold an executive session for the purpose of discussing, receiving instruction to negotiators, and receiving legal advice related to Eagle Trace golf course. The executive session is proposed to be held at the special meeting scheduled on July 17, 2025 at 6 pm.

### Attachments

Executive Session Request Related to Eagle Trace Golf Course.pdf

Memo for Executive Session Request Related Eagle Trace Golf Course Prepared By: Nancy Rodgers, City and County Attorney; Karl Frundt, Senior Attorney

# Summary

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The City and County Manager and City and County Attorney requests Council hold an executive session for the purpose of discussing real property, receiving instruction to negotiators, and receiving legal advice related to Eagle Trace golf course. The executive session is proposed to be held at the special meeting scheduled on July 17, 2025 at 6 p.m.

An executive session is permitted under C.R.S. § 24-6-402(4)(a), (b), and (e) (real estate transactions, legal advice, and instruction to negotiators) and requires an affirmative vote of 2/3rds of the quorum present.

The open meetings provision of the Colorado Sunshine Act of 1972 (Act) requires that any local public body announce in public the topic for discussion for the executive session. In addition, the local public body must include the specific citation in the Act that authorizes the local public body to meet in executive session. The local public body must also identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized. C.R.S. § 24-6-402(4).

Executive sessions are electronically recorded. The record of an executive session must also state the specific citation in the Act authorizing the executive session. Portions of an executive session that are purely for purposes of obtaining legal advice do not need to be recorded.

## **Financial Considerations**

N/A

## **Prior Council or Other Entity Actions**

N/A

## **Boards and Commissions Prior Actions and Recommendations**

N/A

## **Proposed Actions / Recommendations**

Based on the above, it is recommended that Council approve, by 2/3rds vote, the following motion ...

That the City Council schedule an executive session to be held on July 17, 2025 at 6 p.m., for the purpose of discussing real property, receiving instruction to negotiators, and receiving legal advice related to a Eagle Trace golf course as permitted by C.R.S. § 24-6-402(4)(a), (b), and (e).

## Alternatives

Deny motion and not schedule an executive session.