

**MINUTES OF A SPECIAL MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
January 7, 2014**

A special meeting of the Council of the City of Lone Tree was held on Tuesday, January 7, 2014, at 2:30 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance

In attendance were:

James D. Gunning, Mayor
Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Steve Hebert, Community Development Director
Gary White, City Attorney, White, Bear and Ankele, P.C.
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.
Carolyn White, Special Counsel
Jack W.L. Hidahl, City Manager Emeritus

Call to Order

Mayor Gunning called the meeting to order at 2:41 p.m., and observed that a quorum was present.

Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Gary White, City Attorney, stated the Executive Session is for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, personnel matters, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) with special counsel regarding RidgeGate negotiations. Council Member Anderson moved, seconded by Council Member Squyer, for City Council to recess and convene in Executive Session for the reasons stated. The motion passed unanimously.

Council adjourned to an Executive Session at 2:42 p.m.

Council concluded the Executive Session at 4:10 p.m.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 4:11 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk