

**LAKWOOD BOARD OF ADJUSTMENT
REGULAR MEETING
AGENDA – REVISED (2)**

**CITY COUNCIL CHAMBERS
CIVIC CENTER SOUTH
470 S. ALLISON PARKWAY
LAKEWOOD, COLORADO**

HOSTED VIRTUALLY AT LAKEWOODSPEAKS.ORG

November 4th, 2020

7:00 PM

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- ITEM 1: CALL TO ORDER**
- ITEM 2: ROLL CALL**
- ITEM 3: REQUEST FOR EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) FOR THE PURPOSE OF CONFERRING WITH AN ATTORNEY TO RECEIVE LEGAL ADVICE REGARDING THE RULE 106 ACTION INVOLVING THE APPEAL IN THE WHITE FENCE FARM MATTER AND POTENTIAL FUTURE ACTIONS BY THE BOARD**
- ITEM 4: DISCUSSION CONCERNING THE BOARD'S OPTIONS WITH REGARD TO THE COURT ACTIONS IN THE RULE 106 LAWSUIT, 2020CV30255, INCLUDING THE RECENT ORDER GRANTING THE PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; DISCUSSION REGARDING THE PROPOSED SETTLEMENT AGREEMENT INVOLVING THE WHITE FENCE FARM REDEVELOPMENT AND THE PROPOSED JOINT MOTION FOR A STAY IN THE RULE 106 ACTION**
- ITEM 5: CONTINUATION OF DISCUSSION ON MOTION TO CONFESS JUDGEMENT**
- ITEM 6: APPROVAL OF MINUTES OF THE AUGUST 19, 2020 BOARD OF ADJUSTMENT REGULAR MEETING**
- ITEM 7: GENERAL BUSINESS**
- ITEM 8: ADJOURNMENT**

This meeting will be conducted using Zoom and the recording will be available after the meeting on the City of Lakewood YouTube account. The public may view the meeting live stream online at lakewoodspeaks.org.