AGENDA SPECIAL MEETING OF THE CITY COUNCIL CITY OF LAKEWOOD, COLORADO 480 S. ALLISON PARKWAY, 80226 CITY MANAGER'S CONFERENCE ROOM

VIRTUAL MEETING FEBRUARY 5, 2024 6:00 PM

More meeting information is posted on Lakewood Speaks: <u>LakewoodSpeaks.org</u>

How to Connect to provide Public Comment:

By Computer: https://lakewood.zoom.us/j/86720670675

By iPad, iPhone, or Android device on the Zoom App, enter webinar ID: 867 2067 0675

By Telephone: **720-707-2699**Webinar ID: **867 2067 0675**, #
Participant ID: #

Press *9 to Request to Speak, you will be prompted when to speak.

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ITEM 1 - CALL TO ORDER

ITEM 2 - ROLL CALL

ITEM 3 – STATEMENT OF CONFLICT OF INTEREST

ITEM 4 - MOTION FOR EXECUTIVE SESSION - A MOTION PURSUANT TO C.R.S. SECTION 24-6-402(4)(B) AND LAKEWOOD MUNICIPAL CHARTER 2.15(C)(4) TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL MATTERS FOCUSING UPON MATTERS SUBJECT TO NEGOTIATION UNDER C.R.S. SECTION 24-6-402(4)(E) AND LAKEWOOD MUNICIPAL CHARTER 2.15(C)(4), MORE SPECIFICALLY MATTERS ARISING OUT OF A CDBG MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF LAKEWOOD AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND A FEDERAL GRANT AWARDED TO THE CITY BY THE OFFICE OF HEAD START

ITEM 5 – ANY FURTHER BUSINESS OF THE BODY ARISING OUT OF THE EXECUTIVE SESSION

ITEM 6 – ADJOURNMENT