

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

## **Executive Session – April 11, 2023**

## **Board Members**

Brian Arthurs Tony Lucas Jim Maras Jim Matchett Gary Peterson

## Staff / Consultants

Alan Hill – Hill & Pollock, LLC Diana Miller – District Manager Ashley Pollock – Hill & Pollock, LLC

## **Purpose**

An Executive Session for conferences with an attorney for the public entity and for the purpose of receiving legal advice on specific legal questions as authorized by §24-6-402(4) (a) and (b) and (f) C.R.S., specifically legal advice regarding personnel matters, security arrangements, out of district service, capital improvement fees and commercial rates.

ATTEST:		
James Maras		