

Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

Notice of Special Meeting

Date: Wednesday, June 5, 2024

Time: 7:00 p.m.

Place: Meeting to be held remotely –The meeting can be accessed by computer,

tablet or smartphone at https://us02web.zoom.us/j/88674162489 or at www.zoom.com - Meeting ID: 886 7416 2489 or by telephone at 1-646

558 8656 - Meeting ID: 886 7416 2489.

The Special Outside Counsel Committee will meet at the above date and time. The agenda is as follows:

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. <u>OC31.004</u>	REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford. 05/04/22 – Submitted by President Curtis 05/31/22 – Held by Committee 8-0-0 06/13/22 – Moved to Pending 01/12/23 – Report Made & Held in Committee 02/23/23 – Report Made & Held in Committee	P. Sullivan