

Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

Notice of Special Meeting

Date:Thursday, January 12, 2023Time:6:00 p.m.Place:Meeting to be held remotely – The meeting can be accessed by computer,
tablet or smartphone at https://us02web.zoom.us/j/84184918671 or at
www.zoom.comMeeting ID: 841 8491 8671 or by telephone at 1-646
558 8656 - Meeting ID: 841 8491 8671

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>OC31.001</u>	REVIEW; Status of <u>High Ridge Real Estate Owner</u> , <u>LLC v Board of Representatives of the City of</u> <u>Stamford</u> . 05/04/22 – Submitted by President Curtis 05/31/22 – Held by Committee 8-0-0 6/13/22 – Moved to Pending	P. Sullivan