



Arapahoe County

5334 South Prince Street
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Board Summary Report

File #: 21-611

Agenda Date: 9/14/2021

Agenda #: 5.e.

To: Board of County Commissioners

Through: Ronald Carl, County Attorney and Writer Mott, Deputy County Attorney

Prepared By:

Stacy Hines, Paralegal, Arapahoe County Attorney's Office

Presenter: N/A

Subject:

Approval of a Confidential Litigation Settlement Agreement

Purpose and Request:

The purpose of this request is to obtain authorization for the Chair of the Board of County Commissioners to sign a settlement agreement that has been negotiated in the pending litigation of *Tomikoyoshi Wilson, Personal Representative of the Estate of Mustafa Hussain v. The Board of County Commissioners of the County of Arapahoe*, Case No. 2020CV31937 (Arapahoe County District Court), a review of which was previously provided to the Board in executive session.

Background and Discussion: The Wilson litigation has been pending since 2020. An agreement between all parties resolving the litigation has been reached.

Fiscal Impact: This has been previously discussed with the Board. This settlement agreement will reduce future costs and future potential claims against the County and is offset by other department savings.

Alternatives: Allow the case to continue to trial or continue to negotiate a different resolution.

Alignment with Strategic Plan:

- ☐ Be fiscally sustainable
- ☐ Provide essential and mandated service
- ☐ Be community focused

Staff Recommendation: Approve the negotiated agreement and authorize the Chairperson to execute the same on behalf of the County.

Concurrence: The County Attorney has endorsed the proposed agreement.

Suggestion Motion(s): Attach a copy of any recommended motion or alternative motions.

Resolution: Attach a copy of any recommended draft resolution.