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October 29, 2025

M E M O R A N D U M

TO: Morris Richardson, County Attorney

RE: Item L.2., Request for Private Attorney-Client Session

The Board of County Commissioners, in regular session on October 28, 2025, came to consensus to schedule a special meeting for a private attorney-client session in the case of *Waters Mark Development v. Brevard County*, Case No. 05-2014-CA-41947-XXXX-XX, to discuss pending litigation confined to strategy related to litigation expenditures and, potentially, settlement negotiations on November 18, 2025, immediately following the Organizational and Regular meeting scheduled for 9:00 a.m.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/sj

cc: Each Commissioner
County Manager

Minutes Board
Report L, 2.

I am requesting that the Board approve the scheduling and advertisement of a private attorney-client session to discuss pending litigation. The case is *Waters Mark Development v. Brevard County*, Case No. 05-2014-CA-41947 in the Circuit Court for the Eighteenth Judicial Circuit. This case has been ongoing since 2014, but it is on a trial calendar for this December, and it looks like it is finally going to trial. The subject matter of the meeting will be confined to strategy ~~sessions~~ related to litigation expenditures and, potentially, settlement negotiations.

Session

I would like to hold the ~~meeting~~ on Tuesday, November 18, immediately following the Board's organizational and regular meeting scheduled for 9AM that day.