


M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: Juul Labs Settlement Agreement and Release

DATE: February 28, 2023

Staff Recommendation: WHEREAS, the Board of County Commissioners is a plaintiff in litigation against Juul Labs and associated defendants;

WHEREAS, a Government Entity Settlement Agreement has been reached with regard to certain aspects of that litigation; and

WHEREAS, participation in the Settlement is contingent upon executing a Government Entity Release of All Claims.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Settlement.

BE IT FURTHER RESOLVED, that the Board approves the Chair executing the Government Entity Release of All Claims and signing counsel's informed consent memorandum.

Resolution No. CC23-059

Background: A national settlement has been reached in litigation between plaintiffs and Juul Labs and associated defendants. In order to participate in the settlement, the County must execute a release by February 28, 2023.

Fiscal Impact: Any funds received from the settlement are monetary settlements from litigation and do not impact our TABOR revenue calculations.

BCC Briefing Presented on: February 21, 2023 in executive session

Originator: Eric Butler, Deputy County Attorney

Distribution: originals returned to Eric Butler; this is a confidential agreement and only the BCC resolution should be distributed to the Clerk to the Board.

BCC HEARING ROUTING FORM (non-purchasing items)

Contacts: Originating Division and Contact: Eric Butler Phone: X8929

County Attorney Contact: Same Phone: _____

Agenda Placement: Business Consent Agenda February 28, 2023

Item Title: Juul Labs Settlement Agreement and Release

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator				
()	Division Director				
()	County Attorney	Kym Sorrels	2/21/23	2/21/23	
()	Department Director				
()	Budget				
()	Elected Official				
()	BCC Agenda Coordinator	JCM			