

ANNOUNCEMENT NO. 1

***ANNOUNCEMENT TO BE MADE BY MAYOR
AT THE BEGINNING OF THE EXECUTIVE SESSION
(MAKE SURE THE SESSION IS BEING RECORDED;
DO NOT TURN IT OFF DURING THE EXECUTIVE SESSION
UNLESS SO ADVISED BY LEGAL COUNSEL.)***

It's February 7, 2023 and the time is _____. For the record, I am the Mayor, Joel Kincaid. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

_____.

This is an executive session with the City Attorney for the following purposes:

- 1. TO DISCUSS THE CONSIDERATION OF POSSIBLE PURCHASE OF REAL PROPERTY PURSUANT TO C.R.S. 24-6-402(4)(A)**
- 2. TO DISCUSS THE CONSIDERATION OF AND THE PROCESS OF A POSSIBLE SALE OF REAL PROPERTY OWNED BY THE CITY, SPECIFICALLY, ENOCHS LAKE AND ITS WATER RIGHTS PURSUANT TO C.R.S. 24-6-402(4)(A)**
- 3. TO DISCUSS THE CONSIDERATION OF AND THE PROCESS OF A POSSIBLE SALE OF REAL PROPERTY OWNED BY THE CITY, SPECIFICALLY PROPERTY LOCATED AT THE LAGOON PROPERTIES PURSUANT TO C.R.S. SECTION 24-6-402(4)(A)**
- 4. TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY REGARDING SPECIFIC LEGAL QUESTIONS CONCERNING WATER RIGHTS AND THE LAGOON PROPERTIES PURSUANT TO C.R.S. 24-6-402(4)(B)**

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.