



FRUITA
COLORADO

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR
FROM: DEBRA WOODS, DEPUTY CITY CLERK
DATE: MAY 23, 2023

AGENDA TEXT: EXECUTIVE SESSION – To convene in Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(a) for the purpose of discussing the possible purchase of property by the City and matters related thereto and conference with the City attorney regarding the same pursuant to C.R.S. Sec. 24-6-402(4)(b) and for the purpose of discussing the possible sale of Enoch's Lake water rights and real estate pursuant C.R.S. Sec. 24-6-402(4)(a) and conference with the City attorney regarding the same pursuant to C.R.S. Sec. 24-6-402(4)(b).

BACKGROUND

The City Council has reason to convene in Executive Session to discuss the purchase of real property and to receive legal advice. To convene in executive session, state law requires that a motion with specific language requesting the executive session be passed with 2/3 of the governing body voting in the affirmative for said motion.

FISCAL IMPACT

N/A

APPLICABILITY TO CITY GOALS AND OBJECTIVES

N/A

OPTIONS AVAILABLE TO THE COUNCIL

N/A

RECOMMENDATION

It is the recommendation of the Fruita City Staff that the Council:

- **MOVE TO MEET IN EXECUTIVE SESSION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO C.R.S. SEC. 24-6-402(4)(A) FOR THE PURPOSE OF DISCUSSING THE POSSIBLE PURCHASE OF PROPERTY BY THE CITY AND MATTERS RELATED THERETO AND CONFERENCE WITH THE CITY ATTORNEY REGARDING THE SAME PURSUANT TO C.R.S. SEC. 24-6-402(4)(B) AND FOR THE PURPOSE OF**

DISCUSSING THE POSSIBLE SALE OF ENOCH'S LAKE WATER RIGHTS AND REAL ESTATE PURSUANT C.R.S. SEC. 24-6-402(4)(A) AND CONFERENCE WITH THE CITY ATTORNEY REGARDING THE SAME PURSUANT TO C.R.S. SEC. 24-6-402(4)(B).