

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 STOP RECORDING DURING THE EXECUTIVE SESSION
UNLESS SO ADVISED BY LEGAL COUNSEL.)***

It's November 19, 2024 and the time is _____. For the record, I am the Mayor, Matthew Breman. As required by the Open Meetings Law, this executive session is being electronically recorded.

In addition to myself, the following City Council members are present:

1. _____
2. _____
3. _____
4. _____
5. _____

Also present are the following persons:

1. City Manager Mike Bennett
2. Assistant City Manager Shannon Vassen
3. Planning & Development Director Dan Caris
4. City Attorney Mary Elizabeth Geiger
5. Special Counsel to the City of Fruita Dalton Kelley

This is an Executive Session for the following purposes:

To convene in Executive Session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice from the City attorney and special counsel for the City and pursuant to CRS 24-6-402(4)(e) to develop strategy for negotiations and informing negotiators with regard to the public-private partnership between the City and Two Forks Ventures for "The Launch" property