



FRUITA
COLORADO

AGENDA ITEM COVER SHEET

TO: JOINT FRUITA CITY COUNCIL AND FRUITA HOUSING AUTHORITY

FROM: MIKE BENNETT, CITY MANAGER AND FRUITA HOUSING AUTHORITY EXECUTIVE DIRECTOR

DATE: APRIL 4, 2023

AGENDA TEXT: JOINT EXECUTIVE SESSION – To convene in a Joint Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. Sec. 24-6-402(4)(e) with regard to a request from IndiBuild, LLC/Fruita Mews and receiving legal advice from attorneys pursuant to C.R.S. Sec. 24-6-402(4)(b) regarding the same.

BACKGROUND

The Fruita City Council and Fruita Housing Authority have reason to convene in a Joint Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to CRS Sec. 24-6-402(4)(e) with regard to a request from IndiBuild, LLC/Fruita Mews and receiving legal advice from attorneys pursuant to CRS Sec. 24-6-402(4)(b) regarding the same. To convene in executive session, state law requires that a motion with specific language request the Executive Session be passed with 2/3 of the governing bodies voting in the affirmative for said motion.

RECOMMENDATION

It is the recommendation of staff that the Fruita Housing Authority and Fruita City Council move to:

- **CONVENE IN A JOINT EXECUTIVE SESSION FOR DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. SEC. 24-6-402(4)(E) WITH REGARD TO A REQUEST FROM INDIBUILD, LLC/FRUITA MEWS AND RECEIVING LEGAL ADVICE FROM ATTORNEYS PURSUANT TO C.R.S. SEC. 24-6-402(4)(B) REGARDING THE SAME.**