

ANNOUNCEMENT NO. 1

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

It's May 2, 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 for the following purposes:

To discuss the **consideration of an offer to purchase and the process for** sale of real property owned by the City, specifically Enoch's Lake real property and its water rights pursuant to C.R.S. 24-6-402(4)(a), to develop a strategy for negotiations and instruct negotiators pursuant to C.R.S. 24-6-402(4)(e) and to receive legal advice from the City Attorney pursuant to C.R.S. 24-6-402(4)(b) regarding the same and an to discuss **the consideration of a possible sale of real property owned by the City, specifically property to smaller parcels located near Enoch's Lake, as a separate transaction pursuant to C.R.S. 24-6-402(4)(a)**, to develop a strategy for negotiations and instruct negotiators pursuant to C.R.S. 24-6-402(4)(e) and to receive legal advice from the City Attorney pursuant to C.R.S. 24-6-402(4)(b) regarding the same

I caution each participant to confine all discussion to the stated purposes 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.