

## 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 December 3, 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. \_\_\_\_\_

As Mayor and on behalf of all City Council members present, I am extending an invitation to the following persons to attend this Executive Session:

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

This is an Executive Session for the following purposes:

To convene in Executive Session pursuant to CRS Section 24-6-402(4)(b) for the purpose of receiving legal advice from the City Attorney and Special Counsel to the City and pursuant to Section CRS 24-6-402(4)(e) for developing strategy for negotiations and informing negotiators with regard to the Headwaters Housing Development proposal