



TO: FRUITA CITY COUNCIL AND MAYOR

FROM: MIKE BENNETT, CITY MANAGER

DATE: MARCH 5, 2024

AGENDA TEXT: EXECUTIVE SESSION – To convene in Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators pursuant to C.R.S. Section 24-6-402(4)(e) with regard to development agreements and contracts with 2Forks Ventures for the redevelopment of the lagoon property area sometimes referred to as “The Beach”

BACKGROUND

The City Council has reason to convene in Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators pursuant to C.R.S. Section 24-6-402(4)(e) with regard to development agreements and contracts with 2Forks Ventures for the redevelopment of the lagoon property area sometimes referred to as “The Beach.” 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 CONVENE IN EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS AND INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. SECTION 24-6-402(4)(E) WITH REGARD TO DEVELOPMENT AGREEMENTS AND CONTRACTS WITH 2FORKS VENTURES FOR THE REDEVELOPMENT OF THE LAGOON PROPERTY AREA SOMETIMES REFERRED TO AS “THE BEACH”**