

TO: FRUITA CITY COUNCIL AND MAYOR

FROM: MIKE BENNETT, CITY MANAGER

DATE: SEPTEMBER 3, 2024

AGENDA TEXT: EXECUTIVE SESSION – To convene in Executive Session for the purposes of receiving legal advice from the City attorney pursuant to CRS 24-6-402(4)(b) and determining matters that may be subject to negotiations, developing strategy with regard to negotiations and instructing negotiators pursuant to CRS 24-6-402(4)(e) with regard to Mind Springs Health's request for financial assistance

BACKGROUND

The City Council has reason to convene in Executive Session to convene in Executive Session for the purposes of receiving legal advice from the City attorney pursuant to CRS 24-6-402(4)(b) and determining matters that may be subject to negotiations, developing strategy with regard to negotiations and instructing negotiators pursuant to CRS 24-6-402(4)(e) with regard to Mind Springs Health's request for financial assistance.

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 PURPOSES OF RECEIVING LEGAL ADVICE FROM THE CITY ATTORNEY PURSUANT TO CRS 24-6-402(4)(B) AND DETERMINING MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY WITH REGARD TO NEGOTIATIONS AND INSTRUCTING NEGOTIATORS PURSUANT TO CRS 24-6-402(4)(E) WITH REGARD TO MIND SPRINGS HEALTH'S REQUEST FOR FINANCIAL ASSISTANCE