

## 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 June 6, 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:

1. 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 proposal for the City's lagoon property redevelopment; and
2. For the purpose of discussing the possible sale of a two acre parcel (Mesa County Parcel ID: 3223-053-00-002) and a four acre parcel (Mesa County Parcel ID: 3223-053-00-001), both owned by the City, pursuant to C.R.S. Sec. 24-6-402(4)(a), instructing negotiators regarding the same pursuant to C.R.S. Sec. 24-6-402(4)(e), and a conference with the City Attorney regarding the same pursuant to C.R.S. Sec. 24-6-402(4)(b); and
3. For the purpose of instructing negotiators regarding a request by IndiBuild, LLC for an Impact Fee waiver or possible loan for the affordable housing Fruita Mews Project pursuant to C.R.S. Sec. 24-6-402(4)(e), and a conference with the City Attorney regarding the same pursuant to C.R.S. Sec. 24-6-402(4)(b).

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.