

**FRUITA CITY COUNCIL
SPECIAL MEETING
MAY 23, 2023
6:00 P.M.**

1. CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Matthew Breman called the Special Meeting of the Fruita City Council to order at 6:00 p.m. The meeting was held both in person and with virtual access provided through Zoom.

Present: Mayor Pro Tem Matthew Breman
City Councilor Jeannine Purser
City Councilor James Williams
City Councilor Ken Kreie
City Councilor Amy Miller
City Councilor Aaron Hancey

Excused Absent: Mayor Joel Kincaid

City staff present: City Manager Mike Bennett
Assistant City Manager Shannon Vassen
City Clerk/Finance Director Margaret Sell
Deputy City Clerk Deb Woods
Communications and Engagement Specialist Ciara DePinto
Planning & Development Director Dan Caris
City Attorney Mary Elizabeth Geiger (virtually)

2. AGENDA – ADOPT/AMEND

- **COUNCILOR KREIE MOVED TO APPROVE THE AGENDA AS PRESENTED. COUNCILOR MILLER SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

D. EXECUTIVE SESSION - TO CONVENE IN EXECUTIVE SESSION PURSUANT TO C.R.S. SEC. 24-6-402(4)(A) FOR THE PURPOSE OF DISCUSSING THE POSSIBLE PURCHASE OF PROPERTY BY THE CITY AND MATTERS RELATED THERETO AND CONFERENCE WITH THE CITY ATTORNEY REGARDING THE SAME PURSUANT TO C.R.S. SEC. 24-6-402(4)(B) AND FOR THE PURPOSE OF DISCUSSING THE POSSIBLE SALE OF ENOCH'S LAKE WATER RIGHTS AND REAL ESTATE PURSUANT C.R.S. SEC. 24-6-402(4)(A) AND CONFERENCE WITH THE CITY ATTORNEY REGARDING THE SAME PURSUANT TO C.R.S. SEC. 24-6-402(4)(B).

- **COUNCILOR HANCEY MOVED TO CONVENE IN EXECUTIVE SESSION PURSUANT TO C.R.S. SEC. 24-6-402(4)(A) FOR THE PURPOSE OF DISCUSSING THE POSSIBLE PURCHASE OF PROPERTY BY THE CITY AND MATTERS RELATED THERETO AND CONFERENCE WITH**

THE CITY ATTORNEY REGARDING THE SAME PURSUANT TO C.R.S. SEC. 24-6-402(4)(B) AND FOR THE PURPOSE OF DISCUSSING THE POSSIBLE SALE OF ENOCH'S LAKE WATER RIGHTS AND REAL ESTATE PURSUANT C.R.S. SEC. 24-6-402(4)(A) AND CONFERENCE WITH THE CITY ATTORNEY REGARDING THE SAME PURSUANT TO C.R.S. SEC. 24-6-402(4)(B). COUNCILOR PURSER SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.

The City Council convened in Executive Session at 6:04 p.m.

The City Council ended the Executive Session at 6:31 p.m. and took a ten-minute break before calling the May 23, 2023 City Council Workshop Meeting to order at 6:41 p.m.

Respectfully submitted,

Debra Woods
Deputy City Clerk
City of Fruita