

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 20, 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. Instructing negotiators pursuant to CRS 24-6-402(4)(e) with regard to the sale of real property and water rights at Enoch's Lake pursuant to CRS 24-6-402(4)(a) and receiving legal advice from the City attorney pursuant to CRS 24-6-402(4)(b) regarding the same.
2. Discussion of the purchase of real property by the City (the parcels surrounding the Lagoon Property owned by Mesa County) pursuant to CRS 24-6-402(4)(a) and instructing negotiators pursuant to CRS 24-6-402(4)(e) and receiving legal advice pursuant to CRS 24-6-402(4)(b) from the City attorney regarding the same
3. Receiving legal advice regarding the Amended and Restated Agreement with the Ute Water Conservancy District pursuant to CRS 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.