CITY COUNCIL SPECIAL MEETING

Fruita Civic Center Monday, November 13, 2023 at 6:30 PM

AGENDA

The link to join the join the meeting electronically will be posted prior to the meeting at https://www.fruita.org/citycouncil/page/council-meeting-information. You may also contact the City of Fruita at (970) 858-3663 for information to connect to the meeting. This agenda is for informational purposes only and items may be added or deleted at the discretion of the City Council. An executive session may be requested for any item appearing on the agenda.

- 1. CALL TO ORDER AND ROLL CALL
- 2. AGENDA ADOPT/AMEND
- 3. PUBLIC PARTICPATION

This section is set aside for the City Council to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the City Council will not discuss the issue and will not take an official action under this section of the agenda. Please limit comments to a three-minute period.

4. AGENDA ITEMS

- A. Enoch's Lake Proposal
- B. BRIEFING ON NRCS PIFR AND DAM BREACH RFP Briefing on NRCS Preliminary Investigative Feasibility Report and Summary of proposals received for engineering and construction services for dam breach at Fruita Reservoir #2
- C. Fruita Mountain Properties Resolution
- 5. CITY MANAGER'S REPORT
- 6. COUNCIL REPORTS AND ACTIONS
- 7. ADJOURN

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact the City Clerk's Office at 970-858-3663 within 48 hours prior to the meeting in order to request such assistance.