

## CLOSED SESSION COVER SHEET

The following matter, \_\_\_\_\_, is closed pursuant to the Utah Public and Open Meetings Act (UCA 52-4-205), which allows for closed meetings of any of the following:

(Check all that apply)

- Discussion of the character, professional competence or physical or mental health of an individual;
- Strategy session to discuss collective bargaining
- Strategy session to discuss reasonably imminent or pending litigation;
- Strategy session to discuss the exchange, purchase, or lease of real property (including any form of water rights or water shares) if public discussion of the transaction would either (i) disclose the appraised value of the property; or, (ii) would prevent the public body from completing the transaction on the best possible terms;
- Strategy session to discuss the sale of real property (including any form of water rights or water shares) where
  - (i) public discussion would disclose the appraised value of the property or prevent the public body from completing the transaction on the best possible terms; AND
  - (ii) Council must have already given Public Notice that the property would be offered for sale [ \_\_\_\_\_ **insert date**]; AND
  - (iii) the Terms of the Sale must already be public before the Council approves the sale;
- Discussion regarding deployment of Security Personnel, Devices, or Systems;
- Investigative proceedings regarding allegations of Criminal Misconduct.

**Limit on actions at a closed meeting:** No contract, appointment, rule or resolution may be approved at a closed meeting. However, a contract, appointment, rule or resolution approved at an open meeting may be based upon discussions had at a closed meeting. A public body may not interview a person applying to fill an elected position in a closed meeting.