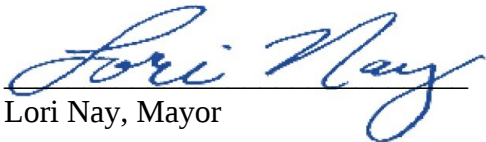


**CLOSED MEETING STATEMENT
IN LIEU OF MINUTES**

I, Lori Nay, Mayor of Gunnison City, do swear and affirm (as required by Utah Code Section 52-4-7.5) that the sole purpose for closing the meeting on December 21st, 2022, under Subsection 52-4-5(1) was for (a) discussion of the character, professional competence, or physical or mental health of an individual; (c) strategy sessions to discuss pending or reasonably imminent litigation; (d) strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms; (f) discussion regarding deployment of security personnel devices or systems.


Lori Nay, Mayor

ATTEST:


Valerie Andersen, City Recorder