

A G E N D A

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD ON JULY 28, 2010, AT 4:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. DISCUSSION OF NEGOTIATIONS AND POSSIBLE ACQUISITIONS OF SURFACE WATER RIGHTS.
- IV. DISCUSSION OF ISSUES RELATED TO A POTENTIAL EXPANSION OF THE CITY'S WATER SERVICE AREA AND A POSSIBLE CONTRACT OR POTENTIAL LITIGATION REGARDING ACQUISITION OF PROPERTY RELATED TO THE WATER SERVICE AREA.
- V. DISCUSSION AND UPDATE OF ONGOING LITIGATION AND SETTLEMENT NEGOTIATIONS IN THE GILA RIVER ADJUDICATION.
- VI. DISCUSSION OF ISSUES RELATED TO NEW APPLICATIONS TO APPROPRIATE PUBLIC WATER ON VERDE RIVER.

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session with regard to either item III, IV, V or VI which is not open to the public for the following purposes: *A.R.S. § 38-431.03(A)(3)–Discussion or consultation for legal advice with the attorney or attorneys of the public body; A.R.S. § 38-431.03(A)(4)–Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.*

- VII. ADJOURNMENT

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