

NOTICE OF PUBLIC MEETING
OF MEMBERS OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council of the City of Cottonwood and to the general public that the City Council of the City of Cottonwood will hold a special meeting that is open to the public on: **July 17, 2012, at 4 p.m.**, at the Cottonwood Council Chambers Building, 826 North Main Street, Cottonwood, Arizona

The agenda for the meeting is as follows:

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. DISCUSSION AND UPDATE OF ONGOING LITIGATION AND SETTLEMENT NEGOTIATIONS IN THE GILA RIVER ADJUDICATION.
- 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.

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session with regard to items III and IV 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.*

- V. ADJOURNMENT

A copy of the agenda for the meeting will be available at Cottonwood City Hall, 827 North Main Street, Cottonwood, Arizona, at least twenty-four (24) hours in advance of the meeting.

CITY OF COTTONWOOD:

Matthew McLean, Deputy Clerk

Dated: July 16, 2012