

**NOTICE OF A SPECIAL MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,
NOTICE IS HEREBY GIVEN to the members of the Common Council and the members of the general public that the Common Council of the Town of Clarkdale will hold a Special meeting open to the public on **Friday, the 6th day of February, 2004, 3:00 p.m., in the Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.** If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 5th day of February, 2004

TOWN OF CLARKDALE
BY

JOYCE DRISCOLL
TOWN CLERK

The agenda for the meeting is as follows:

1. **Legal Advice and Consultation with the Attorney to receive instructions on negotiations with regard to the Verde Valley Ranch Project** pursuant to A.R.S. 38-431.03
(A) (3)- discussion or consultation for legal advice with the attorney of the public body
2. **Adjournment.**