

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

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **April 13, 2004 at 5:00 p.m. in the Men-s Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.** Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 9st day of April, 2004
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER
2. **LEGAL ADVICE ON PROPOSED DEVELOPMENT AGREEMENT BETWEEN EMPIRE COMPANIES AND THE TOWN OF CLARKDALE**, pursuant to A.R.S. 38-431.03 (A) (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.
3. **DISCUSSION AND POSSIBLE ACTION OF THE PROPOSED ACQUISITION OF LOCAL WATER COMPANY OR COMPANIES** pursuant to A.R.S. ' 38-431.03(A)(2)-discussion or consideration or records exempt by law from public inspection; A.R.S. ' 38-431.03(A)(3)-discussion or consultation for legal advice with the attorney of the public body; A.R.S. ' 38-431.03(A)(4)-discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.
4. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.