

**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 **Tuesday, the 22nd day of June, 2004, 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 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 18th day of June, 2004

TOWN OF CLARKDALE
BY

JOYCE DRISCOLL
TOWN CLERK

The agenda for the meeting is as follows:

1. **INSTRUCTION TO THE TOWN ATTORNEY ON NEGOTIATIONS REGARDING AN EFFLUENT DISPOSAL SITE** 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, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
2. **ADJOURNMENT .**