

**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 5th day of April, 2005, 5:00 p.m., in the Ladies 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 1st day of April, 2005

TOWN OF CLARKDALE
BY

JOYCE DRISCOLL
TOWN CLERK

The agenda for the meeting is as follows:

- 1. DISCUSSION 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 attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding possible contract negotiations.
- 2. DISCUSSION AND CONSULTATION WITH THE DESIGNATED REPRESENTATIVE OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING A PROPOSED SETTLEMENT AGREEMENT, RELEASE AND ASSIGNMENT BETWEEN CAPITOL INDEMNITY CORPORATION AND THE TOWN OF CLARKDALE, AND REVIEW OF A COMPLETION AGREEMENT BETWEEN CAPITOL INDEMNITY CORPORATION AND THE TOWN OF CLARKDALE, REGARDING THE MUNICIPAL FACILITY IMPROVEMENT PROJECT** 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; A.R.S. §38-431.03(A)(3)-discussion or consultation for legal advice with the attorney of the public body.
- 3. ADJOURNMENT.**

