

**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 15th day of November, 2005, at 5:00 p.m., in the Clark Memorial Clubhouse Men's Lounge, 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 10th day of November, 2005
TOWN OF CLARKDALE
BY

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

JANET PERRY
DEPUTY CLERK

The agenda for the meeting is as follows:

1. **DISCUSSION AND CONSULTATION WITH THE DESIGNATED LEGAL REPRESENTATIVE OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING THE PROPOSED WATER SERVICE AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND EMPIRE RESIDENTIAL CONSTRUCTION L.P.,** pursuant to A.R.S. §38-431.03 (A) (7) - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and 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. **DISCUSSION AND CONSULTATION WITH THE DESIGNATED LEGAL REPRESENTATIVE OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING THE ACQUISITION OF COTTONWOOD WATER WORKS,** pursuant to A.R.S. §38-431.03(A)(2)-discussion or consideration of 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 contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

3. **ADJOURNMENT.**