AMENDED AGENDA

SPECIAL SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JANUARY 31, 2007
at 6:00 P.M.

1. **Call to Order**

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

2. **Roll Call**

3. **Pledge of Allegiance**

4. ~~**Bob Rothrock will present an outline of how a regional trails plan might be developed followed by Council discussion.**~~

5. **Discussion, consideration, review, and possible direction to staff regarding the Economist.com appraisal of Camp Verde Water System.** Note: Council may vote to go into executive session to discuss this item, pursuant to ARS §38-431.03 (A)(7) for discussion or consultations with designated representatives in order to consider Council's position and instruct representatives regarding the negotiations for the purchase, sale, or lease of real property and (A)(3) for discussion or consultation for legal advice with the attorney.

6. **Adjournment**

Posted by: [illegible] Date/Time: 1-30-2007 11:30 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

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7. **Adjournment**

Posted by: A. Jones Date/Time: 1-27-07 8:40 a.m

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