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**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, July 10, 2024 AT 5:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

- 1. Call to Order**
- 2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins
- 3. Pledge of Allegiance**
- 4. Call for Executive Session.**
 - **YAN Water Settlement Agreement:** The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(6) for discussion or consultation for legal advice with the Town Attorney and Special Water Counsel Steve Wene of Moyes, Sellers & Hendricks, related to consideration of international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. The purpose of the executive session is to receive legal advice and provide direction regarding water settlement agreements which are the subject of negotiations, and to consider tribal negotiations with the Yavapai Apache Nation.
 - **Adequate Water Supply:** The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney and Special Water Counsel Steve Wene of Moyes, Sellers & Hendricks, regarding designation of an adequate water supply for the Town of Camp Verde.
 - **SEC Litigation Status:** The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney and to consider its position and instruct the Town Attorney regarding the Town's position regarding pending litigation and/or settlement discussions in the matter of *Town of Camp Verde v. Southwestern Environmental Consultants, Inc. and Krishan Ginige*, Yavapai County Superior Court, Case No. S1300CV202380281.

- **Quarterly Legal Updates:** The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the Town Attorney for legal advice regarding pending notice of claims, lawsuits, and risk management updates.

5. Reconvene into Open Session.

6. Council Discussion and/or Action regarding any of the Above Executive Session Items (if Applicable).

7. Adjournment

Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

(1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1)); (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2)); (3) Discussion or consultation for legal advice with the attorneys of the public body. (A.R.S. §38-431.03(A)(3)); (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)(4)); (5) Discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5)); (6) Discussion, consultation or consideration for negotiations by the town or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6); (7) Discussion or consultation with designated representatives of the town to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(7)).

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde, Bashas and the Camp Verde Library. 07-03-2024 at 4:00 p.m. CERTIFICATION OF POSTING OF NOTICE

Virginia Jones

Virginia Jones, Acting Town Clerk