

AMENDED AGENDA

**TOWN OF CAMP VERDE
AMENDED AGENDA
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY MAY 4, 2016 at ~~6:00 P.M.~~ 5:00 P.M.**

STARTING TIME OF MEETING CHANGED TO 5:00 P.M.

ADDING ITEM #5

**DISCUSSION REGARDING THE PROPOSED CAMP VERDE WATER
FRANCHISE AGREEMENT. COUNCIL MAY ADJOURN TO EXECUTIVE
SESSION PURSUANT TO ARS 38-431.01(A)(3) FOR LEGAL ADVICE.**



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AMENDED AGENDA
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY MAY 4, 2016 at 6:00 P.M. 5:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion or consultation with staff relative to Council's position regarding negotiations for the purchase, sale or lease of real property located on McCracken Lane. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(7) for discussions or consultations with designated representatives of the Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.**
5. **DISCUSSION REGARDING THE PROPOSED CAMP VERDE WATER FRANCHISE AGREEMENT. COUNCIL MAY ADJOURN TO EXECUTIVE SESSION PURSUANT TO ARS 38-431.01(A)(3) FOR LEGAL ADVICE.**
6. **Adjournment**

Posted by:

[Signature] Date/Time: *05.02.16 3:48*

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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5. **Adjournment**

Posted by:

Date/Time:

04.28.16 3:22 PM

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