



## **AMENDED AGENDA**

### **Executive Session Queen Creek Town Council**

Community Chambers, 20727 E. Civic Parkway

May 20, 2020

5:30 PM

***Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, Queen Creek Town Council meeting physical attendance in the Council Chambers will be limited to members of the Town Council and necessary staff only. Some or all members of the Town Council and staff may attend electronically and/or by telephone.***

***Others may attend the public portions of the meeting only, including the public and media, by accessing and listening to the Town Council meeting online at [QueenCreek.org](http://QueenCreek.org) and following the instructions on that webpage.***

***Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Town Council and the general public that the Town Council may meet in Executive Session, which will not be open to the public, for the following purposes set forth below.***

- 1. Call to Order:**
- 2. Roll Call:** (Members of the Town Council may attend electronically and/or telephonically)
- 3. Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes):**
  - A. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding potential water rights agreements. A.R.S. 38-431.03(A)(3) & (4)
  - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding loan agreements with the Water Infrastructure Finance Authority of Arizona. A.R.S. 38-431.03(A)(3) & (4)
  - C. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives concerning the Governor's Executive Orders. A.R.S. 38-431.03(A)(3) & (4)

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- D. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the Arizona Corporation Commission actions related to Johnson Utilities. A.R.S. 38-431.03(A)(3) & (4)
- E. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding annexations and providing utility services. A.R.S. 38-431.03(A)(3) & (4)
- F. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives to consider the Town's position and instruct its attorneys regarding a pending lawsuit: Encanterra Residents Against Annexation vs. Town of Queen Creek. A.R.S. 38-431.03(A)(3) & (4)
- G. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the condemnation of certain assets of Diversified Water Utilities, Inc. A.R.S. § 38-431.03(A)(3) & (4)

**4. Reconvene Open Meeting:**

**5. Adjournment**

I, Maria Gonzalez, do hereby certify that I caused to be posted this 19th day of May the Agenda for the May 20, 2020 Executive Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center bulletin board.

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Maria E. Gonzalez, CMC