



AGENDA

Executive Session

Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway

September 15, 2021

5:30 PM

Following the recommendations from the Center for Diseases Control and Prevention (CDC), the Arizona Department of Health Services, and the Governor's Executive Orders, to help slow the spread of COVID-19, attendance at Town meetings may be limited, including members of the Town Council and staff, to maintain appropriate physical distancing as determined by the Town.. Some 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 QueenCreekAZ.gov 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 real estate matters: A) an easement with the City of Mesa; B) proposal for sale of real property to LifeTime Fitness; and C) Utility Master Plan and wastewater treatment options. A.R.S. 38-431.03(A)(3), (4) & (7)
 - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding a potential development agreement for a portion of the State Lands. A.R.S. 38-431.03(A)(3), (4) and (7).

Queen Creek Town Council

Executive Session

September 15, 2021

Page 2 of 2

- C. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding a potential water acquisition financing. A.R.S. 38-431.03(A)(3), (4) and (7).
- D. 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) & (7)
- E. Discussion and consultation with the Town's attorney and with the Town's representatives regarding annexations and providing utility services. A.R.S. 38-431.03(A)(3), (4) & (7)
- F. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding landfill intergovernmental agreement. A.R.S. 38-431.03(A)(3), (4) & (7)

4. Reconvene Open Meeting:

5. Adjournment

I, Maria Gonzalez, do hereby certify that I caused to be posted this 7th day of September the Agenda for the September 15, 2021 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.

Maria E. Gonzalez, CMC