



AMENDED AGENDA

Queen Creek Town Council Executive Session

Community Chambers, 20727 E Civic Parkway

July 20, 2022

5:30 PM

Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Town Council and to 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. Some members of the Town Council and staff may attend electronically.

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 www.QueenCreekAZ.gov and following the instructions on that webpage.

- 1. Call to Order:**
- 2. Roll Call:**
- 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) & (7)
 - B. 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) & (7)
 - C. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding issues related to the vacancy on the Town Council. A.R.S. § 38-431.03(A)(1) & (3)
 - D. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the EPCOR Exchange Agreement. A.R.S. § 38-431.03(A)(3), (4) & (7)
 - E. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the LG Energy Solution Development Agreement. 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 concerning election ballot issues and the Election IGA with Pinal County. 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 issues related to the Moon Valley Nursery. A.R.S. § 38-431.03(A)(3)

4. Reconvene Open Meeting:

5. Adjournment:

I, Maria Gonzalez, do hereby certify that I caused to be posted this 19th day of July 2022, the Agenda for the July 20, 2022 Executive Session of the Queen Creek Town Council at Town Hall and on the Town's website at www.QueenCreekAZ.gov.

Maria E. Gonzalez, CMC
Town Clerk

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.