



AGENDA

Queen Creek Town Council Executive Session

Community Chambers, 20727 E Civic Parkway

October 4, 2023 | 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 the First Amendment to the Development Agreement with LG Energy Solution Arizona, Inc. A.R.S. § 38-431.03(A)(3), (4) & (7)
 - D. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding amendment of the Town's Sustainable Water Allocation Regulations. 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 the Mohave County et al. v. U.S. Bureau of Reclamation, et al. litigation. 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 the Relocation and Site Lease with Diamond Infra, LLC. A.R.S. § 38-431.03(A)(3), (4) & (7)
 - G. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding agreements related to ADOT and State Route 24. 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 25th day of September, the Agenda for the October 4, 2023 Executive Session of the Queen Creek Town Council at Town Hall and on the Town's website at www.QueenCreekAZ.gov.

Maria E. Gonzalez, MMC
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.