

AMENDED AGENDA Queen Creek Town Council Executive Session Community Chambers, 20727 E Civic Parkway February 7, 2024 | 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 Chief of Police and staff regarding investigations and communication protocols. A.R.S. § 38-431.03(A)(2) & (3)
 - B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding Town financing agreements.
 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 regarding potential water rights agreements. 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 the Pinal Regional Transportation Authority. A.R.S. § 38-431.03(A)(2), (3) & (4)

4. Reconvene Open Meeting:

5. Adjournment:

I, Joy Maglione, do hereby certify that I caused to be posted this 6th day of February, the Agenda for the February 7, 2024 Executive Session of the Queen Creek Town Council at Town Hall and on the Town's website at www.QueenCreekAZ.gov.

Joy Maglione, CMC Deputy 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 requiring reasonable accommodations in order to participate should contact the Town Clerk's Office at (480) 358-3000.