

Agenda Work Study and Possible Executive Session Queen Creek Town Council

Queen Creek Town Hall, 22350 S. Ellsworth Road Council Chambers March 2, 2011 5:30pm

- 1. Call to Order
- 2. **Roll Call** (one or more members of the Council may participate by telephone)
- 3. <u>Motion to adjourn to Executive Session (to be held in the Saguaro Conference</u> Room of the Development Services Building) for the following purposes:
- A. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding a Memorandum of Understanding with the Wastewater Infrastructure Finance Authority (WIFA) concerning the Town's wastewater program and possible amendment of an existing agreement with WIFA. A.R.S. 38-431.03(A)(3) and (4).
- B. Discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys regarding lease negotiations with AT&T at Horseshoe Park & Equestrian Centre. A.R.S. 38-431.03(A)(3) and (4).

<u>ITEMS FOR DISCUSSION</u> These items are for Council discussion only and no action will be taken. In general, no public comment will be taken.

- **4.** Presentation by Salt River Project (SRP) on the Six-Year Transmission Plan.
- **5**. Discussion and update on Maricopa County Flood Insurance Rate Map revisions.

6. Adjournment

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 24th day of February 2011, the Agenda for the Work Study and 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.

Jennifer F. Robinson, MMC

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