



**NOTICE OF MEETING**  
**SPECIAL MEETING (EXECUTIVE SESSION)**  
**FOUNTAIN HILLS TOWN COUNCIL**

Mayor Ginny Dickey

Vice Mayor Art Tolis  
Councilmember Dennis Brown  
Councilmember Sherry Leckrone

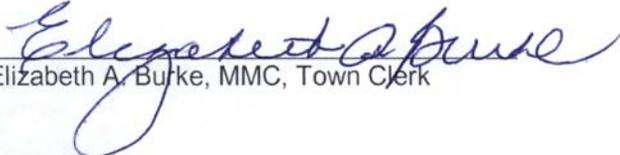
Councilmember Alan Magazine  
Councilmember Mike Scharnow  
Councilmember David Spelich

**TIME: 8:30 A.M. – SPECIAL MEETING (EXECUTIVE SESSION)**  
**WHEN: THURSDAY, FEBRUARY 7, 2019**  
**WHERE: FOUNTAIN HILLS COMMUNITY CENTER CONFERENCE ROOM**  
**13001 N. LA MONTANA**  
**FOUNTAIN HILLS, ARIZONA**

**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION** Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fountain Hills Town Council and to the general public that the Town Council will hold a meeting open to the public, for the purpose of deciding whether to go into Executive Session. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public.

1. CALL TO ORDER – Mayor Ginny Dickey
2. ROLL CALL – Mayor Ginny Dickey
3. VOTE TO GO INTO EXECUTIVE SESSION
4. EXECUTIVE SESSION:
  - A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38 431.03(A)(3).
    - i. Legal advice regarding recent litigation developments in Case #CV2018-054598
5. ADJOURNMENT

DATED this 6<sup>th</sup> day of February, 2019, at 7:30 a.m.

  
Elizabeth A. Burke, MMC, Town Clerk