



**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: 4:30 P.M. – SPECIAL MEETING (EXECUTIVE SESSION)**  
**WHEN: TUESDAY, MARCH 5, 2019**  
**WHERE: FOUNTAIN HILLS TOWN HALL – FOUNTAIN CONFERENCE ROOM**  
**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

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**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 with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §§38-431.03(A)(4) and (7), respectively.
    - i. Fire Station #2 located on Saguaro
  - B. 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. Epcor's proposed rate increase
5. ADJOURNMENT

DATED this 28th day of February, 2019.

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Elizabeth A. Burke, MMC, Town Clerk