



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

Mayor Ginny Dickey

Vice Mayor Sherry Leckrone
Councilmember Dennis Brown
Councilmember Alan Magazine

Councilmember Mike Scharnow
Councilmember David Spelich
Councilmember Art Tolis

TIME: 4:30 P.M. – SPECIAL MEETING (EXECUTIVE SESSION)
WHEN: TUESDAY, AUGUST 13, 2019
WHERE: FOUNTAIN HILLS TOWN HALL – FOUNTAIN CONFERENCE ROOM
16705 E. AVENUE OF THE FOUNTAINS, 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. Revenue Options
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body; 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)(3) and (7), respectively.
 - i. Negotiations regarding sale of Fire Station #2
5. ADJOURNMENT

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at _____ a.m./p.m. in accordance with the statement filed by the Town Council with the Town Clerk.

Dated this _____ day of _____, 2019.

Elizabeth A. Burke, Town Clerk