



**NOTICE OF MEETING**  
**SPECIAL MEETING (EXECUTIVE SESSION)**  
**FOUNTAIN HILLS PLANNING AND ZONING COMMISSION**

**Chairman Susan Dempster**  
**Vice Chairman Erik Hansen**  
**Commissioner Mathew Boik**

**Commissioner Peter Gray**  
**Commissioner Christopher Jones**  
**Commissioner Scott Schlossberg**

**TIME: 5:15 P.M. – SPECIAL MEETING (EXECUTIVE SESSION)**  
**WHEN: THURSDAY, JULY 25, 2019**  
**WHERE: FOUNTAIN HILLS TOWN HALL – FOUNTAIN CONFERENCE ROOM**  
**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

**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 Planning and Zoning Commission and to the general public that the Planning and Zoning Commission 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 Commission, the Executive Session will be held immediately after the vote and will not be open to the public.

1. CALL TO ORDER – Chairman Susan Dempster
2. ROLL CALL – Chairman Susan Dempster
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. Keystone Planned Area Development
    - ii. Daybreak Planned Area Development
5. ADJOURNMENT

**CERTIFICATE OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at 11:09 a.m./p.m. in accordance with the statement filed by the Planning and Zoning Commission with the Town Clerk.

Dated this 23 day of July, 2019.

*Paula Woodward*

Paula Woodward, Executive Assistant