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**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
CAMP VERDE, AZ 86322  
TUESDAY, NOVEMBER 10, 2020 at 5:30 P.M.**

**ZOOM:**

<https://us02web.zoom.us/j/83899304846?pwd=UnVVNTlxcFQzOGIwRHJ0WlYrTWFYZz09>

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

**1. Call to Order**

**2. Roll Call.** Councilors: Jackie Baker, Bill LeBeau, Cris McPhail, Jessie Murdock, Robin Whatley; Vice Mayor Joe Butner; and Mayor Dee Jenkins.

**3. Pledge of Allegiance**

**4. Special Executive Session**

**4. a. Discussion and Consultation for legal advice Arizona Municipal Risk and Retention Pool regarding pending litigation that may have arisen from the January 8<sup>th</sup>, 2020 Town Council Meeting.** The Council may, by majority vote, recess the special meeting, hold an executive session and then reconvene the Special meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1).

**5. Reconvene Open Session**

**6. Recess**

**7. Special Session**

**7. a. Discussion and Consultation with the Water Rights Attorney regarding the due diligence report for the Camp Verde Water Company.** The Council may, by majority vote, recess the special meeting, hold an executive session and then reconvene the Special meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1).

**8. Reconvene Open Session**

**9. Recess**

**10. Special Session**

**10.a Discussion of the Town Manager's Quarterly Performance Review.** The Council may, by majority vote, recess the special meeting, hold an executive session and then reconvene the Special meeting for discussion and possible action on this

item as covered under A.R.S. 38-431.03 (A)(1).

**11. Reconvene Open Session**

**12. Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashes on 11-05-2020 at 3:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk

*Note: Pursuant to A.R.S. §38-431.03. (A)(1); (A)(2) and (A)(A3), the Council may hold an Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

*Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021*