

**DRAFT MINUTES  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, MARCH 6, 2024 AT 5:00 P.M.**

Note: Council may attend the meeting in person or by telephone or video conferencing.

**1. Call to Order**

Mayor Jenkins called the meeting to order at 5:00 p.m.

Others Present: Water Attorney Steve Wene, Town Attorney Trish Stuhan, Utilities Director Jeff Low and Acting Town Clerk Virginia Jones

**2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Cris McPhail, Jessie Murdock, Robin Godwin, Vice Mayor Marie Moore, and Mayor Dee Jenkins

**3. Pledge of Allegiance**

Councilor Murdock Led the Pledge of Allegiance.

**4. Discussion regarding the Town's Water Rights Claims and the Yavapai Apache Nation Water Settlement Agreement by Attorney Steve Wene, Moyes, Sellers & Hendricks.** Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; or pursuant to A.R.S. § 38-431.03 (A)(6) for discussion, consultation or consideration for international and interstate negotiations or for negotiations by the town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.

On a motion by Vice-Mayor Moore seconded by Councilor McPhail, Council voted unanimously to go into Executive Session for Discussion regarding the Town's Water Rights Claims and the Yavapai Apache Nation Water Settlement Agreement by Attorney Steve Wene, Moyes, Sellers & Hendricks.

**Roll Call Vote:**

Councilor Baker: aye  
Councilor McPhail: aye  
Councilor Murdock: aye  
Councilor Godwin: aye  
Councilor Escoffier: aye  
Vice Mayor Moore: aye  
Mayor Jenkins: aye

Recessed into Executive Session at 5:04 p.m.

Reconvened Special Session at 6:09 p.m.

## 5. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:09 p.m.



\_\_\_\_\_  
Mayor Dee Jenkins



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Acting Town Clerk Virginia Jones

### CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on March 6, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of March, 2024.



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Virginia Jones, Acting Town Clerk