

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, APRIL 3, 2024 AT 5:00 P.M.**

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

Others Present: Acting Town Manager Gayle Maber, Town Attorney Trish Stuhan, Water Attorney Steve Wene and Acting Town Clerk Virginia Jones
Town Attorney Trish Stuhan.

3. Pledge of Allegiance

Councilor Godwin 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.
- 5. Discussion and consultation with the Town Attorney and update regarding pending litigation on SEC Lawsuit.** 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.

On a motion by Councilor McPhail, second by Vice-Mayor Moore Council unanimously voted to go into Executive Session for discussion regarding items 4 and 5.

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

- **Recess into Executive Session at 5:03 p.m.**
- **Reconvene Open Session 6:19 p.m.**

6. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:19 p.m.

Dm Jenkins
Mayor Dee Jenkins

Virginia Jones
Acting Town Clerk Virginia Jones

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate account 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 April 3, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of April, 2024

Virginia Jones

Virginia Jones, Acting Town Clerk