## **AGENDA**



## JOINT WORK SESSION MAYOR and COMMON COUNCIL and the CAMP VERDE SANITARY DISTRICT BOARD

435 S. Main Street, Rooms 206-207 Camp Verde, AZ

THURSDAY, FEBRUARY 7, 2008 5:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Update by the Sanitary District Board on the sewer extension projects followed by discussion.
- 5. Discussion, consideration, and possible direction to staff regarding a possible amendment to the terms of the Intergovernmental Agreement that was approved on April 25, 2007 and ratified and affirmed on May 16, 2007 by Resolution 2007-726.
- 6. Adjournment

Posted by:	viones	Date/Time:	02-06-08 10:55 a.m.
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Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into 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.

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