



April 28, 2014

SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

**4:30 p.m. – Special Session
First Floor Board Room
219 E. Cherry Ave, Flagstaff, Arizona**

Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session:

Pursuant to A.R.S. § 38-431-.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the County's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. § 38 431.03(A) (3).

Call to Order **4:30 p.m.**

1. Discussion and consultation, receive legal advice and give instruction to its attorneys regarding A. *Minor Contracting v. Toho Tolani Improvement District, Coconino County, et.al.* Maricopa County CV No. 2005-009781. **Pursuant to ARS 38-431.03(A) (4) the Board may enter executive session for legal advice. County Attorney**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board dated this _____ day of _____, 2014.

Wendy Escoffier, Clerk of the Board