

BOS MEETING AGENDAS – ACTIONS TAKEN

(No Board action is taken on any Work Session agenda items)

2009

SPECIAL MEETING – FRIDAY, SEPTEMBER 18, 2009

Call to Order - Pledge of Allegiance

Information/Discussion/Action to authorize Bryan Chambers, Chief Deputy County Attorney, to sign a disclaimer of interest form in case #CV2009-0785, Pine Strawberry Water Improvement District v. Pine Water Co., Inc.; Strawberry Water Co. Inc.; County of Gila; John Does 1 through 10; and Black and White Partnerships 1 through 10. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3)(4) in order to seek legal advice from its counsel and to instruct its counsel regarding settlement discussions. **(Authorized)**