



**TOWN OF EAGAR**  
**SPECIAL TOWN COUNCIL MEETING**

**JUNE 17, 2024 at 6:00 PM**

**COUNCIL CHAMBER, 22 WEST 2ND STREET**

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**AGENDA**

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PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **SPECIAL MEETING OPEN TO THE PUBLIC ON MONDAY, JUNE 17, 2024, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W, 2ND STREET, EAGAR, ARIZONA.**

- 1. WELCOME AND CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INVOCATION**
- 5. PRESENTATION**
  - A. PRESENTATION REGARDING POSSIBLE WATER SETTLEMENT AGREEMENT FROM BROWN & BROWN LAW OFFICE (BROWN AND BROWN ATTORNEYS)
- 6. EXECUTIVE SESSION**
  - A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03 (A)(3),(4)&(6), DISCUSSION OR CONSULTATION WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY FOR LEGAL ADVICE; TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING CONTEMPLATED LITIGATION OR SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION' OR NEGOTIATIONS WITH MEMBERS OF A TRIBAL COUNCIL- **DISCUSSION AND DIRECTION TO COUNSEL REGARDING THE LITTLE COLORADO RIVER (LCR) ADJUDICATION (APACHE COUNTY SUPERIOR COURT- IN RE: THE GENERAL ADJUDICATION OF ALL RIGHTS TO USE WATER IN THE LITTLE COLORADO RIVER SYSTEM AND SOURCE (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300, CV 6417-400) POTENTIAL APPROVAL OF NORTHEASTERN ARIZONA INDIAN WATER RIGHT SETTLEMENT AGREEMENT,**

**INVOLVEMENT WITH THE LCR COALITION AND ANY OTHER LEGAL ISSUES  
REGARDING THE TOWN'S WATER SUPPLY**

**7. RECONVENE INTO SPECIAL SESSION**

**8. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NORTHEASTERN ARIZONA INDIAN WATER RIGHT SETTLEMENT AGREEMENT (MAYOR STEVE ERHART)

**9. ADJOURNMENT**

**10. SIGNING OF DOCUMENTS**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT **[WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV)** UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

**POSTED BY:** JESSICA VAUGHAN

**Date:** JUNE 12, 2024

**Time:** 10:00 A.M.