



TOWN OF JEROME

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ACTION MINUTES

**SPECIAL EXECUTIVE SESSION OF THE TOWN OF JEROME
COUNCIL CHAMBERS, JEROME TOWN HALL
600 CLARK STREET, JEROME, ARIZONA**

TUESDAY, JUNE 13, 2023, AT 6:15 PM

CALL TO ORDER/ROLL CALL 6:16 p.m.

Mayor/Chairperson to call meeting to order
Town Clerk to call and record the roll.

Present: Mayor Alex Barber, Vice Mayor Jane Moore, Council members Jack Dillenberg, Sage Harvey, and Sonia Sheffield

EXECUTIVE SESSION

On a Public Majority Vote of Council Members Constituting a Quorum, the Town Council May Enter into an Executive Session pursuant to ARS § 38-431.03(A)(3), (4), and (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 Gila River Adjudication, Maricopa County Superior Court - In Re The General Adjudication of All Rights to Use Water, in the Gila River System and Source (W-1, W-2, W-3, W-4), and in Re Subflow Technical Report, Verde River Watershed (W1-106), and any other legal issues regarding the Town's water supply and access thereto.

Motion to Adjourn to Executive Session at 6:16 p.m.

Exited Executive Session at 6:50 p.m.

ADJOURNMENT

Adjourned at 6:50 p.m.