



**NOTICE OF MEETING**  
**SPECIAL MEETING (EXECUTIVE SESSION)**  
**FOUNTAIN HILLS TOWN COUNCIL**

Mayor Ginny Dickey

Vice Mayor Art Tolis  
Councilmember Dennis Brown  
Councilmember Sherry Leckrone

Councilmember Alan Magazine  
Councilmember Mike Scharnow  
Councilmember David Spelich

**TIME: 4:00 P.M. – SPECIAL MEETING (EXECUTIVE SESSION)**  
**WHEN: TUESDAY, DECEMBER 18, 2018**  
**WHERE: FOUNTAIN CONFERENCE ROOM –FOUNTAIN HILLS TOWN HALL**  
**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION** Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fountain Hills Town Council and to the general public that the Town Council will hold a meeting open to the public, for the purpose of deciding whether to go into Executive Session. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public.

1. CALL TO ORDER – Mayor Ginny Dickey
2. ROLL CALL – Mayor Ginny Dickey
3. VOTE TO GO INTO EXECUTIVE SESSION
4. EXECUTIVE SESSION:
  - A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. 38-431.03(A)(4).
    - i. Contract Negotiations with Republic Services for Solid Waste Collection Services
    - ii. Contract Negotiations regarding Special Warranty Deed for the Theater property.
5. ADJOURNMENT

DATED this 12th day of December, 2018.

  
Elizabeth A. Burke, MMC, Town Clerk