

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS

Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the addendum agenda for the **December 17, 2013**, meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *Title Security Agency of Arizona, an Arizona corporation, as Trustee under Trust Numbers 773 and 787; Daniel E. Percy & Mattida Raksanaves, husband and wife; and KFI/AAF SR Holdings, LLC, an Arizona limited liability company v. Pima County*
Arizona Tax Court Case No. TX2010-001181
Saguaro Ranch
59 parcels for tax year 2011: generally tax parcel numbers 219-07-0110 through 219-07-0160, 219-10-001E through 219-10-1690, and 219-11-006J;
2. *KFI/AAF SR Holdings, LLC, an Arizona limited liability company v. Pima County*
Arizona Tax Court Case No. TX2011-000504
Saguaro Ranch
4 parcels for tax year 2011: tax parcel numbers 219-07-0040, 219-07-0050, 219-10-075A and 219-10-1010, and 63 parcels for tax year 2012: generally tax parcel numbers 219-07-0040 through 219-07-0160, and 219-10-001E through 219-10-1690; and
3. *Dove Mountain Hotelco, L.L.C., a limited liability company v. Pima County*
Arizona Tax Court Case No. TX2012-000484
Tax parcel number 218-19-1740 for tax year 2013.

We anticipate that these matters will take approximately 15 minutes.

Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions.

DATE AND TELEPHONE NUMBER: December 12, 2013 / 740-5759