



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 8/15/16

Title: Executive Session - Board of Supervisors sitting as the Board of Directors of Flood Control District

Introduction/Background:

Pursuant to ARS Section 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 agenda for the **August 15, 2016** meeting regarding a potential lawsuit against Cole Family Properties, L.L.C., owner of property located at 2990 N. Webster Road, for erecting a fence and trespassing on Flood Control District property adjacent to 2990 N. Webster Road.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

1 2 3 4 5 All

Department: PCAO/Deputy County Attorney Michael LeBlanc Telephone: (520) 724-5700

Department Director Signature/Date: TOM WEAVER  8/9/16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____