



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 6, 2018

Title: Executive Session Agenda Item - Pima County v. Craycroft/River Holdings, LLC

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 **March 6, 2018** meeting regarding a proposed settlement in *Pima County v. Craycroft/River Holdings, LLC et al.*, Pima County Superior Court case no. C20162388.

Discussion:

Conclusion:

Recommendation:

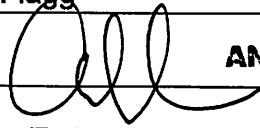
Fiscal Impact:

Board of Supervisor District:

- 1 2 3 4 5 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Chief Civil Deputy Andy Flagg Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 2/28/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____