



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/11/17

Title: Executive Session - Board of Supervisors

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 **July 11, 2017** meeting regarding a proposed settlement in *Fenster Ranch School v. Pima County*, Tax Court Case No. TX2016-000185.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

- 1
- 2
- 3
- 4
- 5
- All

Department: PCAO/Deputy County Attorney Julia Matter Telephone: (520) 724-5700

Department Director Signature/Date: **TOM WEAVER** 

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____