

## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: April 4, 2017

Title: Executive Session - Board of Supervisors

## Introduction/Background:

Pursuant to A.R.S. subsections 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 April 4, 2017 meeting regarding Davis-Monthan Air Force Base sewer connection fee collection options.					
Discussion:					
Conclusion:					
Recommendation:					
Fiscal Impact:					
None					
Board of Supervisor District:					
□ 1	□ 2	□ 3	<b>□ 4</b>	□ 5	⊠ AII
Department: PCAO/DCA Charles Wesselhoft Telephone: (520) 724-5700					
Department Director Signature/Date: TOM WEAVER					3/23/17
Deputy County Administrator Signature/Date:					
County Administrator Signature/Date:					