



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: August 6, 2019

Title: Executive Session Agenda Item - Canada Hills B & C HOA Settlement

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 6, 2019** meeting regarding a settlement offer in *Pima County v. Canada Hills B & C HOA*, Pima County Superior Court case no. C20182057.

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 7/22/19

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

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