



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 3, 2019

Title: Executive Session Agenda Item - Wastewater Connection Fee Issues

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 December 3, 2019 meeting regarding the proposed settlement of wastewater connection fee issues related to Davis-Monthan Air Force Base.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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

Department Director Signature/Date:  ANDREW FLAGG 11/4/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
