

**SHOW LOW CITY COUNCIL AND COUNCILS OF OTHER
PARTICIPATING MEMBERS OF LITTLE COLORADO RIVER COALITION
Special Meeting - Friday, April 6, 2018**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Show Low City Council and to the general public, that a **Special Meeting** of the Show Low City Council and other participating members of the Little Colorado River Coalition will be held on Friday, April 6, 2018, at 8:30 a.m. in the City Council Chambers, 181 North 9th Street, Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. **EXECUTIVE SESSION.**
 - A. Confidentiality Statement.
 - B. Discussion or consultation with the attorney or attorneys of the public body for legal advice; or to consider its position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or discussion regarding negotiations with members of a tribal council. Pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(6).
 - (1) Discussion with and direction to counsel regarding the Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300)*), and any other legal issues regarding the litigation and the LCR Coalition.
6. **POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.
7. **ADJOURNMENT.**

Ann Kurasaki, City Clerk

I, Ann Kurasaki, do hereby certify that the foregoing notice was posted on Wednesday, April 4, 2018.