

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
November 13, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 10:00 a.m., November 13, 2007, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley; District 1; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll; Clerk of the Board, Liz Evans, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

EXECUTIVE SESSION

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda, pursuant to listed statutory authority, as follows. Chris Keller, Chief Counsel, Civil Division, replaced Victoria Mangiapane as counsel to the Board and Shirley Million replaced Liz Evans as Minutes Coordinator.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

FCD-1. Raven Rock Construction LLC Chapter 11 Bankruptcy Case No. 04-03861-RTB and TRP LLC Chapter 11 Bankruptcy Case No. 04-05015-RTB

Joy Rich, Assistant County Manager
Kenny Harris, Assistant County Manager
Tim Phillips, General Manager and Chief Engineer
Geraldine Roll, Deputy County Attorney
Tamalyn Lewis, Outside Counsel

This item was not considered at this meeting.

MEETING RECESSED

The Chairman recessed the meeting to resume November 14, 2007, at 10:15 a.m., or at such time thereafter following the 9:00 a.m. Formal Board Meeting.

MEETING RECONVENED

Meeting reconvened in Executive Session at 10:15 a.m., Wednesday, November 14, 2007, in the Tom Sullivan Conference Room to consider the remaining item listed on the November 13, 2007 Executive Agenda, pursuant to listed statutory authority, as follows. All members remained in session.

FCD-1. Raven Rock Construction LLC Chapter 11 Bankruptcy Case No. 04-03861-RTB and TRP LLC Chapter 11 Bankruptcy Case No. 04-05015-RTB

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board