

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**Special Session  
August 3, 2004**

The Board of Directors of Maricopa County Flood Control District convened in Special Session at 9:00 a.m., August 3, 2004, in the Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3, Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Administrative Officer and Jill Kennedy, Deputy County Attorney.

**EXECUTIVE SESSION CALLED**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) that the Board go into Executive Session for the Flood Control District in the Tom Sullivan Conference Room, pursuant to A.R.S. 38-431.03 to consider the following item.

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

**Arizona State Land Department – Easement Dispute**

Julie Lemmon, General Counsel, FCDMC  
Tim Phillips, Acting Chief Engineer and General Manager, FCDMC  
Diane Sikokis, Intergovernmental Affairs, **did not attend**  
Jill Kennedy, Chief Counsel

**MEETING ADJOURNED**

Following discussion on the above item, and there being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board