

**SPECIAL  
TOWN COUNCIL MEETING  
WEDNESDAY  
AUGUST 3, 2011  
3:30 PM  
ALTA COMMUNITY CENTER  
ALTA, UTAH**

1. Call the meeting to order
2. Closed door meeting to discuss litigation matters. The closed door meeting will be held immediately following the of the Alta Town Council meeting.
3. Motion to adjourn

**MOTIONS RELATING TO ANY OF THE FOREGOING, INCLUDING  
FINAL ACTION, MAY BE TAKEN AT THE MEETING.**