

AGENDA
SPECIAL TOWN COUNCIL MEETING
THURSDAY, DECEMBER 27, 2012
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order
2. Motion on closed door meeting to discuss litigation matters.
- 3. Closed door meeting**
4. Reconvene open meeting of the Town Council
5. Motion on Settlement and Release Agreement between Marvin A. Melville Trust, John H. Guldner, and the Town of Alta a political subdivision of the State of Utah
6. Motion to Adjourn

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three (3) working days' notice. For assistance please call the Alta Town Office at 801-363-5105.

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