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BOARD OF SUPERVISORS  
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## PUBLIC NOTICE AND AGENDA

**PURSUANT TO SECTION 38-431.01, Arizona Revised Statutes, PUBLIC NOTICE is hereby given that the Greenlee County Board of Supervisors will be attending the following function:**

The Members of the Greenlee County Board of Supervisors will attend a Court Hearing in the matter of Tim Sumner vs. Richard Lunt, David Gomez, and Ron Campbell (The Board) at 1:30 p.m. on January 19, 2024, at the Maricopa County East Court Building, Courtroom 811, 101 W. Jefferson St., Phoenix, AZ 85003.

At the conclusion of the Court Hearing, the Board may meet with it's attorneys. This meeting with its attorneys, if it takes place, will occur at the offices of Jones, Skelton and Hochuli, 40 North Central, Ste. 2700, Phoenix, Arizona. The single agenda item will be:

1. **Executive Session:** Pursuant to A.R.S. 38-431.03(A)(1) & (4), the Board will meet with its attorneys to receive legal advice and to discuss and consult with their attorneys regarding pending litigation in Sumner v. Board of Supervisors.

Dated this 18<sup>th</sup> day of January 2024