



TOWN COUNCIL SPECIAL MEETING

Minutes

Wednesday, June 26, 2024 at 6:00 pm

**Springerville Town Council Chambers - 418 E. Main St. Springerville, AZ
85938**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

TOWN COUNCIL SPECIAL MEETING: 6:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Reidhead called the meeting to order at 6:02 p.m. and led the pledge of allegiance.

2. ROLL CALL:

Minutes:

Present: Shelly Reidhead, Mayor; Richard Davis, Vice-Mayor; Douglas Henderson, Councilor; Donald Scott, Councilor; Florencio Lozoya, Councilor

A quorum is present.

3. LITTLE COLORADO RIVER ADJUDICATION:

a. EXECUTIVE SESSION:

Minutes:

ACTION: Motioned by Vice-Mayor Richard Davis, seconded by Councilor to enter into executive session at 6:03 p.m. for item 3.

The council convened out of Executive Session and back into Regular Session at 7:09 p.m.

Vote results:

Ayes: 5 / Nays: 0

b. DISCUSSION AND POSSIBLE ACTION TO ON THE NORTHEASTERN ARIZONA INDIAN WATER RIGHT SETTLEMENT AGREEMENT:

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded by Councilor Don Scott to

approve the Northeastern Arizona Indian Water Rights Settlement Agreement and to authorize the Mayor, the Clerk, and the Attorney to execute the Agreement upon satisfaction of the following conditions: 1. Brown & Brown Law Offices is satisfied that issues related to participation by the United States and the Tribes in the Little Colorado River Adjudication have been resolved. 2. Brown & Brown Law Offices is satisfied that any amendments to the Agreement are acceptable. 3. The Exhibits to the Agreement, including the LCR Judgement and Decree, are acceptable to Brown & Brown Law Offices. 4. Brown & Brown Law Offices is satisfied that the Congressional Legislation implementing the Agreement is acceptable.

Vote results:

Ayes: 5 / Nays: 0

4. ADJOURNMENT:

Minutes:

The meeting was adjourned at 7:14 p.m.

Shelly Reidhead, Mayor

ATTEST:

Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true and copy of the minutes of the Springerville Town Council in a Special Meeting on _____. I further certify that the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2024

_____. Kelsi Miller, Town Clerk

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at kmiller@springervilleaz.gov to be read if their is a call to the public. All comments must be submitted by 5:00 p.m. on the day of the meeting.

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.