

**AGENDA
SPECIAL TOWN COUNCIL MEETING
MONDAY, FEBRUARY 3, 2014
9:00 AM
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 after the vote of the Town Council**
- 3. Discussion with possible approval of a settlement related to Shrontz Estate litigation.**
- 4. Motion to adjourn**