

**AGENDA
SPECIAL TOWN COUNCIL MEETING**

The meeting scheduled for Monday, February 3, 2014 at 9:00 AM has been cancelled

**The meeting has been rescheduled for Monday, February 3, 2014 at
5:00 PM
Alta Community Center
Alta, Utah**

- 1. Call the meeting to order**
- 2. Discussion with possible action on a closed door meeting to discuss litigation matters.**
- 3. Closed door meeting to discuss litigation matters.**
- 4. Discussion with possible approval of a settlement related to Shrontz Estate litigation.**
- 5. Motion to adjourn**