AMENDED AGENDA

Queen Creek Town Council Executive Session

Community Chambers, 20727 E Civic Parkway

September 17, 2025 | 5:30 PM

Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Town Council and to the general public that the Town Council may meet in Executive Session, which will not be open to the public, for the following purposes set forth below. Physical access to the meeting space will be available at the time specified above.

Some members of the Town Council and staff may attend electronically. Others may attend the public portions of the meeting only, including the public and media, by accessing and listening to the Town Council meeting online at www.QueenCreekAZ.gov and following the instructions on that webpage.

Accessibility: The Town of Queen Creek is committed to making its public meetings accessible to individuals with disabilities. For special accommodations, please contact the Town Clerk's Office at 480-358-3000 / TownClerk@QueenCreekAZ.gov or the Arizona Relay Service at 7-1-1 at least 72-hours prior to the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. MOTION TO ADJOURN INTO EXECUTIVE SESSION (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes:

A. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and Town's representatives regarding potential water rights agreements. A.R.S. § 38-431.03(A)(3), (4) & (7)

B. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and Town's representatives regarding the Naming Rights License Agreement for Arena 1 at Horseshoe Park & Equestrian Centre. A.R.S. § 38-431.03(A)(3) & (4)

C. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and Town's representatives regarding the Town's Planning Area. A.R.S. § 38-431.03(A)(3), (4) & (7)

D. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and Town's representatives regarding insurance claims. A.R.S. § 38- 431.03(A)(2), (3) & (4)

E. Discussion and consultation with the Town's attorneys for legal advice and with the Town's attorneys and Town's representatives regarding the Exchange Agreement with EPCOR. A.R.S. § 38-431.03(A)(3), (4) & (7)

F. Discussion and consultation of the Town Manager's evaluation. A.R.S. § 38-431.03(A)(1)

4. RECONVENE OPEN MEETING