

**MINUTES  
SPECIAL TOWN COUNCIL MEETING  
WEDNESDAY, AUGUST 3, 2011  
3:30 PM  
ALTA COMMUNITY CENTER  
ALTA, UTAH**

1. The Mayor called the meeting to order. All members of the Town Council were present.
2. Closed door meeting to discuss litigation matters. The closed door meeting will be held immediately following the Alta Town Council meeting.

**There was a motion by Cliff Curry to hold a closed door meeting to discuss litigation matters. There was a second by Steve Gilman. A roll call vote was taken.**

**Dave Richards – aye  
Cliff Curry – aye  
Paul Moxley – aye  
Tom Pollard – aye  
Steve Gilman – aye**

**The vote was unanimous with all members of the Town Council voting in favor of the motion.**

3. Motion to adjourn.

**There was a motion by Steve Gilman to adjourn the Special Town Council meeting. There was a second by Dave Richards and the motion was carried.**

Closed Door Meeting:

A closed door meeting of the Alta Town Council was called to order at 3:35 p.m.. The following people were present: Mayor Tom Pollard and Councilmembers Paul Moxley, Steve Gillman, Dave Richards and Cliff Curry: John Guldner by phone and Kate Black and Claire Runge in person, Town staff: Cate Brabson, Legal Counsel and Kimberly Chytraus, Town Counsel. Litigation matters were discussed and no action was taken. The closed door meeting was officially adjourned at 5:35 p.m..

These minutes were passed and approved this 8th day of September, 2011.

Submitted by:

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Katherine S.W. Black / S  
Town Clerk