

**MINUTES**  
**SPECIAL TOWN COUNCIL MEETING**  
**THURSDAY, SEPTEMBER 22, 2011**  
**4:30 PM**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

1. Call the meeting to order

The Mayor called the meeting to order. All members of the Alta 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 Steve Gilman to hold a closed door meeting to discuss litigation matters. There was a second by Dave Richards. The Mayor called for a roll call vote.**

**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 present and voting in favor of the motion.**

3. Motion to adjourn.

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

A closed door meeting of the Alta Town Council was called to order at 4:38pm. The following people were present: Mayor Tom Pollard and Council members Paul Moxley, Steve Gilman, Dave Richards and Cliff Curry; Marc Dippo, Treasurer; John Guldner and Kate Black, Town Staff; Cate Brabson, Legal Counsel and Kimberly Chytraus, Town Counsel. Litigation matters were discussed and no action was taken. The meeting was adjourned at 6:10 pm.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011

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Katherine S.W. Black, Town Clerk