

**MINUTES  
SPECIAL MEETING  
ALTA TOWN COUNCIL  
MARCH 7, 2008  
11:00 AM  
ALTA COMMUNITY CENTER  
ALTA, UTAH**

The Mayor called the meeting to order. Those present at this meeting were as follows: Mayor Tom Pollard, Council members Paul Moxley, Steve Gilman, Dave Richards and Cliff Curry.

**DISCUSSION WITH POSSIBLE ACTION ON *SETTLEMENT AGREEMENT*, IN CONNECTION WITH ESTATE OF JOANNE L. SHRONTZ V. TOWN OF ALTA.**

The announced that this special meeting of the Town Council was duly noticed by posting the agenda 48 hours in advance of the meeting in three conspicuous places in the Town of Alta. The press was also notified via fax on Wednesday, March 5, 2008.

The only item on the agenda is to approve or disapprove the *Settlement Agreement* between the Town of Alta and the estate of Joanne L Shrontz through Herbert Livsey acting as their personal representative.

This Settlement Agreement is a binding contract and must be ratified by the Town Council. This *Settlement Agreement* will settle the issues surrounding a lawsuit that was filed against the Town of Alta by the estate of Joanne L Shrontz.

The Mayor called for a motion on the issue.

**Paul Moxley made a motion to approve the *Settlement Agreement* , and stated that as a group and as individuals, we have had privileged communications with our attorneys and believe this is the appropriate action to take. There was a second by Dave Richards. Hearing no further discussion on this matter, 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 Alta Town Council voting in the affirmative. The motion was carried.**

The Mayor announced that he would sign the *Settlement Agreement* as the agent for the Town of Alta and it will be attested by the Town Clerk.

**With no further business before the Town Council, there was a motion by Cliff Curry to adjourn the meeting. There was a second by Steve Gilman and the motion was carried.**

The meeting was adjourned.

These minutes were passed and approved on the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

---

Katherine S.W. Black  
Town Clerk