



**AGENDA**  
**SPECIAL MEETING of the ROSS TOWN COUNCIL**  
**THURSDAY, JANUARY 31, 2019**

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- 1. 5:00 p.m. Commencement.**
- 2. Posting of agenda.**
- 3. Open time for matters pertaining to the closed session item in agenda item 4.**
- 4. Closed Session**  
**Conference with Legal Counsel – Anticipated Litigation**  
**Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):**  
**(1 Potential Case)**
- 5. Open Session. Council will return to open session and announce actions taken, if any.**
- 6. Adjournment.**

*The meeting will be held at Ross Town Hall, 31 Sir Francis Drake Boulevard, located at the corner of Sir Francis Drake Boulevard and Lagunitas Road. If any of the matters discussed above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.*