

**EUREKA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

**NOTICE OF SPECIAL CLOSED TOWN BOARD MEETING
FOR THE PURPOSE OF DISCUSSING POTENTIAL LITIGATION**

NOTICE IS HEREBY GIVEN that the Town Board of Eureka Township will hold a special meeting pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, to conduct a closed session commencing at 6:30 p.m. on Tuesday, June 28, 2022, at the Eureka Town Hall. The purpose of the closed meeting of the Town Board is to engage in confidential attorney-client communications and litigation strategy related to potential litigation to enforce the Town's ordinances under the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b).

The meeting will initially be called together in an open session. A town officer will state on the record the specific grounds for closing the meeting as stated above and then a motion will be made to close the meeting. When the closed session is concluded, the meeting will be re-opened for possible additional action related to the potential litigation.

Posted on: June 23, 2022.

Ranee Solis, Town Clerk