

POSTING NOTICE

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

SPECIAL TOWN BOARD MEETING

April 18, 2024 – 6:00 p.m.

- I. Call to Order
- II. Purpose of the Special Meeting is to discuss litigation, attorney and legal matters and employee resignation.
- III. Attorney Matters
 - A. Closed session pursuant to Minn. Stat. § 13D.05, subd. 3(b) to have an attorney-client discussion regarding the zoning enforcement litigation in the matter of Heyda Case no: 19HA-CV-24-237
 - B. Action on enforcement case (if any)
 - C. Open Meeting Law and related training
 - D. Current legal matters
- IV. Employee Matters
 - A. Mark Henry Resignation
- V. Adjournment

If unable to attend in person, you can join via Zoom Meetings one of the following ways:

- 1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
- 2. One tap mobile: dial 1-312-626-6799,, 3134376987#

Liz Atwater, Clerk
Eureka Township
Posting Date: 4.12.2024