

**EUREKA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

NOTICE OF SPECIAL TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that the Town Board of Eureka Township will hold a special meeting on Tuesday, July 28, 2026, at 5:00 p.m. at the Eureka Town Hall located at 25043 Cedar Avenue, Farmington, MN 55024 for the following purposes:

1. Conduct a closed session with the Town's attorney under the attorney-client privilege pursuant to Minnesota Statutes, section 13D.05, subd. 3(b) to discuss matters related to the following current litigation:
 - *Eureka Township v. Mark W. Buffington and Teresa Ann Buffington*
 - *Eureka Township v. LC Eureka Holdings, LLC and OMG Midwest, Inc. d/b/a Minnesota Paving & Materials*
 - *Mark W. Buffington and Teresa Ann Buffington v. Eureka Township*
2. Open Session
 - a. Consider approval of MPM reclamation plan
 - b. Indoor Growth Facilities Ordinance

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 and the Town Board will proceed to possibly take action on the matter and continue with business in the open session.

Posted: July 23, 2026.

Amy Liberty, Deputy Clerk/Treasurer