

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****January 5, 2010 9:00 a.m.****... EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding The Canoa Ranch Resort, P1209-030 and Villas at Canoa Ranch Resort, P1209-051.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. DEVELOPMENT SERVICES****A. Final Plat with Assurances**

P1209-051, Villas at Canoa Ranch Resort, Lots 1 – 40 and associated common areas. (District 4)

**B. Final Plat without Assurances**

P1209-030, The Canoa Ranch Resort. (District 4)

**2. BOARD, COMMISSION AND/OR COMMITTEE****Planning and Zoning Commission**

Reappointments of M. Jo Smith and Thomas Spendiarian. Term expiration: 6/19/13. (District 1)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 12/31/09

TIME POSTED: 11:00 A.M.