

**CITY OF NEW PRAGUE
NEW PRAGUE, MINNESOTA**

NOTICE OF SPECIAL CLOSED CITY COUNCIL MEETING

Monday, August 18, 2014

7:05 p.m.

**(or as soon as possible thereafter following the conclusion
of the regular City Council meeting)**

NOTICE IS HEREBY GIVEN that the City Council of the City of New Prague will hold a Special Closed City Council Meeting on Monday, August 18, 2014, commencing at 7:05 p.m., or as soon as possible thereafter following the conclusion of the regular City Council meeting, at the New Prague School District Central Office, 410 Central Avenue North, New Prague, Minnesota for the following purpose:

1. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications related to a pending litigation matter concerning the Cedar Lake Area Water and Sanitary Sewer District
2. Cedar Lake Area Water and Sanitary Sewer District
 - A. Consideration of Revised Non-Binding Preliminary Settlement Agreement
 - B. Consideration of Escrow Agreement
3. Adjourn

Michael J. Johnson
City Administrator

DATED: August 15, 2014