

**RAVENNA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

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

NOTICE IS HEREBY GIVEN that the Town Board for the Town of Ravenna will hold a special meeting pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, to conduct a closed session commencing at 10:30 a.m. on February 8, 2024, at the Ravenna 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 the following case under the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b):

Ravenna Township v. Richard King and Jennifer King – Court File No. 19HA-CV-23-3555

Ravenna Township v. Michael J. Mimbach and Nancy M. Tepley-Mimbach

The meeting will initially be called together in an open session. A Township official 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 litigation.

Posted on: February 2, 2024.

Caroline Spurgeon, Town Clerk