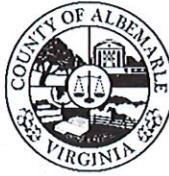


**COUNTY OF ALBEMARLE**  
**OFFICE OF THE CLERK TO THE BOARD OF SUPERVISORS**

Travis O. Morris  
Senior Deputy Clerk



Grace Tamblyn  
Assistant to the Clerk

Claudette Borgersen  
Clerk

May 22, 2023

Mr. Jim Andrews  
Mr. Ned L. Gallaway  
Ms. Beatrice J.S. LaPisto-Kirtley  
Ms. Ann H. Mallek  
Ms. Diantha H. McKeel  
Ms. Donna P. Price  
Mr. Jeffrey B. Richardson  
Mr. Steven L. Rosenberg

Dear Ladies and Gentlemen:

Chair Donna Price has called a special meeting of the Board of Supervisors to be held on Wednesday, May 24, 2023, at 1:00 p.m., in Lane Auditorium of the County Office Building, 401 McIntire Road, Charlottesville, Virginia. The purpose of the meeting is to:

- conduct a closed meeting pursuant to Virginia Code § 3711(A), under subsection (3), to discuss or consider the acquisition of real property in the Rivanna Magisterial District, and under subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to such acquisition;
- consider action on the acquisition of such real property, including approval of the acquisition and authorization of appropriate transaction documents; and
- conduct a media briefing on any board action.

While the Board will convene initially in Lane Auditorium, the closed meeting will be held in Room 228 and the media briefing will be held in Room 241.

No matter not specified in this notice shall be considered at this meeting unless all members are present, or all members sign a waiver for the required notice in advance of the meeting.

Sincerely,

  
Claudette K. Borgersen  
Clerk

cc:  
Mr. Travis O. Morris  
Mr. Jeffrey Richardson  
Mr. Steve Rosenberg  
Ms. Emily Kilroy