

PURSUANT TO A.R.S. §38-431.02.H, THE NORTHERN GILA COUNTY SANITARY DISTRICT, BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING IN THE CONFERENCE ROOM, 2200 WEST DOLL BABY RANCH ROAD, PAYSON, ARIZONA AND THE AGENDA IS AS FOLLOWS:

NOTICE OF REGULAR MEETING – THURSDAY, SEPTEMBER 13TH, 2018 - TWELVE O'CLOCK, NOON

- | <i>Item</i> | <i>Items of Business</i> |
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| 1 | <u>Invocation – Pledge of Allegiance – Call to Order</u> |
| 2 | <u>Roll Call</u> <input type="checkbox"/> Sheila DeSchaaf <input type="checkbox"/> Shirley Dye <input type="checkbox"/> William Easton <input type="checkbox"/> Robert Sanders <input type="checkbox"/> Patrick Underwood |
| 3 | <u>Call to Public</u> All remarks shall be addressed to the Board as a whole and not to any member thereof. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other members of the public may at the discretion of the Chairman, present follow-up comments on a matter raised by a speaker. |
| 4 | <u>Discussion/Possible Action</u> <ul style="list-style-type: none">• Approve the Regular Meeting Minutes of August 9th, 2018 |
| 5 | <u>Discussion/Possible Action</u> <ul style="list-style-type: none">• Approve the Check Register for invoices paid from August 9th, 2018-September 13th, 2018. |
| 6 | <u>Administration</u> <ul style="list-style-type: none">• Discussion/Possible Action: FEMA Flood Plain Map Project• Discussion/Possible Action: GIS/ESRI Demonstration• Discussion/Possible Action: Reallocate Capital budget Items safety related• Discussion/Possible Action: Donate old copy machine/office furniture to PUSD, or other non-profit |
| 7 | <u>Operations</u> <ul style="list-style-type: none">• Discussion/Possible Action: August 2018 Operations Report, presented by Garrett Goldman |
| 8 | <u>Executive Session</u> pursuant to A.R.S. §38-431.03, A,1 and A.R.S. §38-431.03, A,3; <ul style="list-style-type: none">• Discussion of Legal Matters• Discussion of Personnel Matters |
| 9 | <u>Discussion/Possible Action:</u> Items discussed in Executive Session |
| 10 | <u>Announcements</u> |
| 11 | <u>Current Events Presentations</u> —A brief summary oral presentation of Current Events by the General Manager, Chairman, or Board Member. The Arizona Open Meeting Law specifies that the Board may not discuss or take action on any matter mentioned during this presentation, unless the specific matter is properly notified for legal actions. |
| 12 | <u>Schedule any Topic or Issue</u> <ul style="list-style-type: none">• Next Regular Meeting will be Thursday October 11th, 2018. If anyone has anything they wish to add to the Agenda please notify the Office Staff no later than 10:00 A.M. the day before. |
| 13 | <u>Adjournment</u> |