



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**REGULAR MEETING
TUESDAY, MARCH 10, 2020
3:30 P.M.**

**Council Conference Room
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve February 11, 2020, regular meeting minutes.
- 4) **ENGINEER'S REPORT**
- 5) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Subcommittee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

- 6) **OLD BUSINESS**
- 7) **NEW BUSINESS**

The Committee may vote to recess the public meeting and hold an Executive Session for the following purpose.

- a) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Water Attorney regarding contract negotiations.(Frank Marbury, Public Works Director/Town Engineer)

After the Executive Session, Committee members will reconvene the Regular Meeting.

- b) Consideration and discussion on possible acquisition of Wilhoit Water Company and potential cost for Call of a Special Election.

8) ADJOURNMENT

Dated this 5th day of March, 2020.

By: *Frank Marbury, Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Water and Utilities Subcommittee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.