

TOWN OF COLORADO CITY

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Colorado City Town Council and to the general public that the Town Council will hold a meeting open to the public on Monday, April 10, 2017 at 7:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

AGENDA:

Executive Session at 6:00 p.m. MDT

1. Call To Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Public Comments / Informational Summaries
5. Motion for Executive Session to be Held May 15, 2017 at 6:00 p.m. MDT for Discussion and Consultation with Legal Counsel for Legal Advice in Accordance with § A.R.S. 38-431.03. (A) (3) & (4) (item 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Fiscal Year 2015-16 Audit Presentation by Hinton Burdick
8. Consider Participation in ADOT APMS 2018 Program
9. Consider Funds Transfer from Risk Management Fund to General Fund
10. Consider Resolution 2017-09 Updating Risk Management Fund Policy and Users
11. Consider Resolution 2017-10 Updating Users on the Local Governments' Investment Pool Fund
12. Boards, Commissions and Department Reports
 - a. *Airport Advisory Committee*
 - b. *Planning Commission*
 - c. *Public Works Advisory Board*
 - d. *Arizona Strip Landfill Corporation*
 - e. *Utility Board - Ratify Board Actions*
 - f. *Other Departments*
13. Budget Report and Order to Pay Due Claims
14. Adjournment

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. All items are set for possible action. The Town Council may, by motion, recess into executive session, which will not be open to the public, to receive legal advice from the Town's attorney(s) on any item contained in this agenda pursuant to ARS § 38-431.03 (A) (3)(4), or regarding sensitive personnel issues pursuant to ARS § 38-431.03 (A) (1), or concerning negotiations for the purchase, sale or lease of real property; ARS § 38-431.03 (A) (7) . One or more Council members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Persons with a disability may request a reasonable accommodation by contacting the Town Clerk at 928.875.2646 as early as possible to allow sufficient time to arrange for the necessary accommodations.