

# 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, June 15, 2020 at 6:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

### AGENDA:

#### Executive Session at 5:30 p.m.

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 July 13, 2020 at 5:30 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. Boards, Commissions and Department Reports
8. Consider Modification of Premises for Edge of The World Brewery
9. Ratify Audit Engagement with HintonBurdick for FY20 Audit
10. Ratify renewal of Directors & Officers Insurance
11. Ratify appointment of Planning Commission Member
12. Ratify Application & Acceptance for AZCARES Funding Grant
13. Consider Amendments to Personnel Policy 9 Health Benefits
14. Consider Appointment of Interim Public Works Director
15. Consider Appointment of Applicant Agent with AZ DEMA
16. Consider Resolution Adopting Tentative Budget and Salary Adjustment for Fiscal Year 2020-21 and Setting a Budget Hearing and Adoption for July 13, 2020 at 6:05 p.m. MDT
17. Budget Report and Order to Pay Due Claims
18. 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. Town of Colorado City Council Meeting Agenda.