

## 2<sup>ND</sup> AMENDED

### TOWN OF CHINO VALLEY PUBLIC MEETING NOTICE SR 89 UTILITY PROJECT CITIZEN COMMITTEE

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Tuesday, April 29, 2014  
5:00 P.M.

Chino Valley Council Chambers  
202 N. State Route 89, Chino Valley, Arizona

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#### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - 3a. Consideration and possible action to approve the April 17, 2014 meeting minutes.
  - 3b. Consideration and possible action to approve the April 24 21, 2014 meeting minutes.
4. OLD BUSINESS
5. NEW BUSINESS
  - 5a. Presentation and discussion regarding financing options and related matters.
6. ADJOURNMENT

Dated this 28th day of April, 2014  
By: *Finance Director Joe Duffy*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-7140 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the SR89 Utility Project Committee with this agenda are available for review on the Town's website at <http://www.chinoaz.net/general/89utilityprojcom.shtml> and in the Public Works Department.

*Public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.*