

**TOWN OF CHINO VALLEY
SPECIAL MEETING NOTICE
SR 89 UTILITY PROJECT CITIZEN COMMITTEE**

**Thursday, May 16, 2013
4:00 P.M.**

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

The call to the public is an opportunity for the public to address the SR89 Utility Project Citizen Committee concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual SR89 Utility Project Citizen Committee members may respond to those who have addressed the SR89 Utility Project Citizen Committee ; however, SR89 Utility Project Citizen Committee members shall not discuss or take action on matters raised during an open call to the public. Individuals are limited to three (3) minutes per person. The total time for call to the public shall be fifteen (15) minutes per meeting.

4. APPROVAL OF MINUTES

- 4a.** May 1, 2013 meeting minutes
- 4b.** May 6, 2013 meeting minutes

5. NEW BUSINESS

- 5a.** Next steps for review of SR 89 Utility Project – Pat Walker, Pat Walker Consulting
- 5b.** Town of Chino Valley Growth
- 5c.** Utility Rates & Revenue Bonds – Dan Jackson, Economists.com
- 5d.** Bond Funding Sources – Mark Reader, Stifel, Nicolaus & Company, Incorporated
- 5e.** SR 89 Utility Funding Alternatives – Ron Grittmann, Public Works Director, Pat Walker, Pat Walker Consulting, Citizen Committee Members.

6. FUTURE AGENDA SUGGESTIONS

- 6a.** Discuss next meeting times and agenda

7. ADJOURNMENT

Dated this 13th day of May, 2013

By: *Ron Grittmann, Town Engineer*

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 Citizen 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.