



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
Wednesday, April 5, 2017

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) **CONSENT ITEMS:** All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.
- * A. Discussion/approval/disapproval of minutes from February 1, 2017 meeting of the Pinal County 7 Ranches Domestic Water Improvement District Board of Directors. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of an Intergovernmental Agreement between 7 Ranches DWID and Pinal County for preparing and conducting the Special Election on August 29, 2017. (Pamela Villarreal)

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

The Board may go into executive session for purposes of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

