

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS Wednesday, April 19, 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) Discussion/approval/disapproval of the 7 Ranches Domestic Water Improvement District Board of Directors meeting minutes of April 5, 2017. (Sheri Cluff)
- (2) 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. (Continued from April 5, 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).