

GOLDER RANCH FIRE DISTRICT
BOND COMMITTEE MEETING
PUBLIC NOTICE AND AGENDA
GOLDER RANCH FIRE DISTRICT
May 16, 2019 – 9:00 AM

*Pursuant to ARS § 38-431.02, ARS § 38-431.03 and ARS § 38-431.05, the Golder Ranch Fire District Bond Committee will meet for a study session that begins at approximately **9:00 a.m. on Thursday, May 16, 2019** touring all Golder Ranch Fire District stations and campus'. The order of the agenda may be altered or changed by direction of the Committee. The following topics and any reasonable variables related thereto will be subject to discussion.*

I. Call to order

II. Roll call

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Those wishing to address the Golder Ranch Fire District Bond Committee need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Committee on an oral presentation. The Committee may adjust time limitations and all individuals desiring to address the Committee will have the same opportunity. The Committee is not permitted to discuss or take action on any item raised in the Call to the Public, which are not on the agenda due to restrictions of the Open Meeting Law; however, individual members of the Committee are permitted to respond to criticism directed to them. Otherwise, the Committee may direct staff to review the matter or that the matter be placed on a future agenda.

IV. Consent Agenda

- a. Approve Minutes April 25, 2019
- b. Approve Minutes May 2, 2019

V. New Business

- a. Review and discussion of a complete list of all possible projects
- b. Review and discussion of financial information provided by Mark Reader of Stifel
- c. Review, discussion and possible action on the possibility of making a presentation to the Golder Ranch Fire District Governing Board

VI. Future Agenda Items and Meeting Dates

VII. Adjournment

If any disabled person needs any type of accommodation, please notify the Golder Ranch Fire District Administration at (520) 825-9001 prior to the scheduled meeting. A copy of the agenda background material provided to committee members is available for public inspection at the administration office, 3885 E Golder Ranch Drive, Tucson, Arizona 85739.

*Posted by: Brooke Painter
May 9, 2019 at 3:15 p.m.*

