

GOLDER RANCH FIRE DISTRICT
BOND COMMITTEE MEETING
PUBLIC NOTICE AND AGENDA
3885 E. GOLDER RANCH DRIVE, TUCSON AZ 85739
APRIL 25, 2019 – 9:00 AM-AMENDED

I. Call to order

II. Roll call and introductions

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. Business

a. Introduction - *Chief Karrer*

b. Discussion, purpose and expectations of a bond committee, historical bonded projects, reason and purpose for bonds, bond process, overview of potential bond projects/district needs – *Chief Karrer and Staff*

c. Discussion about the Core Elements of Arizona’s Open Meeting Law - *Donna Aversa*

d. Roles of Chair and Co-Chair, Request for volunteers or nominations – *Donna Aversa*

V. Future Agenda Items and Meeting Dates

VI. Call to the public

This is the final opportunity, on this agenda, for a member of the public to address the Bond Committee. Please refer to agenda item III for additional clarification and direction.

VII. Adjourn

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 (with the exception of material relating to possible executive sessions) is available for public inspection at the administration office, 3885 E Golder Ranch Drive, Tucson, Arizona 85739.

Posted By: Shannon Ortiz 4/23/19 by 5:00 p.m.

