

NOTICE OF SPECIAL MEETING

Monday, April 27, 2015

5:00 PM

The Fire Board of Harquahala Valley Fire District will meet in a Special Meeting on Monday April 27, 2015 at 5:00 p.m. The meeting will be held at the Fire Station 371, 51501 W Tonto St. Tonopah, AZ 85354. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the Districts Attorney on matters as set forth in any agenda item. Board Members or other participants may attend by telephonic conference. The following topics and a variable thereto, will be subject to Board consideration, discussion, approval, or other action. **All items are set for possible action.**

AGENDA

1. CALL TO ORDER

2. PLEDGE of ALLEGIANCE

3. ROLL CALL of BOARD MEMBERS

4. BUSINESS

- A. Discussion and possible action re: Special Election for Harquahala Valley Fire District.
1. Discussion and possible action re: costs and options to the District. The HVFD Board will discuss and act re:
The options available to the District to hold the Special Election and costs of each option.
 2. Discussion and possible action re: dates of compliance. The HVFD Board will discuss the dates set by the Maricopa County Elections Department for said Special Election.
 3. Discussion and possible action re: Contract with Maricopa County Elections Department. The HVFD Board will discuss and act re: the contract between HVFD and Maricopa County Elections Department.
 4. Discussion and possible action re: Legal Costs. The HVFD Board will discuss and act re:
Legal services and legal fees associated with the Special Election and the HVFD Attorney, Mr. Bill Whittington.

5. ADJOURNMENT

DATED THIS 24 day of APRIL, 2015

SIGNED:

Harry Thomas
BOARD CLERK

If any disabled person needs any type of accommodations, please notify the Harquahala Valley Fire District prior to the scheduled meeting time.