

**NOTICE OF REGULAR MEETING
& POSSIBLE EXECUTIVE SESSION
OF THE
PAGE UTILITY ENTERPRISES BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 12TH DAY OF SEPTEMBER, 2017, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.

AGENDA

CALL TO ORDER

ROLL CALL:	Chairman Rick Yanke	Tony Ferrando	Jeff Jones
	Shayne Jones	Ken Sichi	Council Liaison / Vice Mayor John Kocjan

MOMENT OF SILENCE

MINUTES:

- A. August 8, 2017 – Regular Board Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – Negotiations for the Sale of Real Property Located at 27 Poplar Street

NEW BUSINESS:

- A. Discussion/Possible Action – Center Bay Transformer
- B. Discussion/Possible Action – Screen Wall
- C. Discussion/Possible Action – Water Supply Study

REPORTS:

- A. General Manager's Reports
- B. Financial Reports
- C. Committee Reports
- D. Chairman's Report

EXECUTIVE SESSION:

- A. Pursuant to A.R.S. §38-431.03 (A)(7), the Board may vote to go into executive session for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding the negotiations for the sale of real property.

ANNOUNCEMENTS

ADJOURN

The Board may place reasonable time limits on the amount of time that the public may address the Board.

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.

If you would like to receive Page Utility Agendas via email, please send your email address to cityclerksoffice@pageaz.gov or call 645-4221.

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: City Hall Bulletin Board located at 697 Vista Avenue, Page, AZ, Justice Building Bulletin Board located at 547 Vista Avenue, Page, AZ, U.S. Post Office Lobby located at 44 Sixth Avenue, Page, AZ in accordance with the statement filed by the Page Utility Board with the Page City Clerk.

Executive Secretary

Posted this 7th day of September, 2017 by _____.