

NOTICE OF MEETING  
of the  
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District will meet in regular session on Thursday, January 12, 2012 at the District office, 155 N Montezuma Castle Hwy #11, Camp Verde, AZ at 6:00 pm. The public is invited to attend.

AGENDA

*When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. § 38-431.03(A)(1)), records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. § 38-431.03(A)(4)). The Board reserves the right to change the order of items on the Agenda and to call matters in random order.*

**I. OPENING**  
**a. Roll call**

**II. CALL TO PUBLIC**

*This is the time for the public to speak to the governing board on any issue not on the agenda. A comment card must be filled out and turned in to a staff member before the meeting begins. Members of the Board may not discuss or take legal action on matters raised during an open call to the public. The only allowable responses a Board member may make are: 1) Board member may respond if there is direct criticism of the Board member; 2) Board member may direct staff to look in to a matter; or 3) Board member can ask to have this item placed on a future agenda A.R.S. § 38-431.01(G)*

**a. Public comment (2 minute time limit per speaker.)**

**III. PRESENTATIONS/INFORMATION/REPORTS**

- a. Report from Operator.**
- b. Report and update on District matters.**

**IV. CONSENT AGENDA ITEMS – All these items may be enacted upon by one motion and approved as Consent Agenda items. Any item may be removed from the Consent Agenda and considered as a separate item on a Board members request.**

- a. Approval of the minutes:**
  - 1. Dec 8, 2011 – Regular Meeting**
- b. Approval of Financial Reports:**
  - 1. Dec Financial Condition Report**
  - 2. Dec 2 - Jan 6 Warrants**
  - 3. Jan Project Funds Report**

**V. NEW BUSINESS**

- a. Review, discussion and possible acceptance of Audited Financial Statements for the 2010-2011 Fiscal Year.**
- b. Review, discussion and possible approval of any changes to Article II, Section 4, 5 and Fee Schedule of the Policies, Procedures, Rules and Regulation of the District.**

**VI. UPCOMING AGENDA ITEMS**

**VII. ADJOURNMENT**

Posted: 1/9/12 at 5:00 pm by Jan Grogan