

**NOTICE OF SPECIAL PUBLIC MEETING OF THE RIO VERDE  
FIRE DISTRICT BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Rio Verde Fire District Board of Directors and to the General Public that the Rio Verde Fire District Board will hold a special public meeting on Tuesday, December 4, 2018 from 11:30 a.m. to 12:30 p.m. at the Black Canyon Conference Center Board Room, 9440 N. 25<sup>th</sup> Ave., Phoenix, AZ 85021. Members of the Rio Verde Fire District Board of Directors will attend either in person or by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. CERTIFICATE OF POSTING**
- 4. Discussion and possible action to accept the offer to purchase land at 176<sup>th</sup> St and East Rio Verde Dr, Rio Verde, AZ 85263.**
- 5. Board Members general comments**
- 6. Chairperson's comments**
- 7. BUSINESS TABLED**
- 8. ADJOURNMENT**

**The General Public and Fire Board Members may attend the meeting by phone.**

Call 1-800-747-5150 and enter the access code 4712304 when prompted. Please state your name and you will then be connected to the conference call. If you have any questions or problems connecting, please call Jo Lewis at 480-522-5600.

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**NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE BOARD OF DIRECTORS MAY BE  
PRESENT AT THE FOLLOWING EVENT:**

Public Safety Personnel Retirement System

Local Board and Employer Seminar

Black Canyon Conference Center

9440 N 25<sup>th</sup> Avenue, Phoenix, Arizona 85021

Tuesday, December 4, 2018 from 8:15 a.m. to 3:00 p.m.

This is a training seminar. No decisions or business will be conducted.