

**ARIZONA THEME PARK DISTRICT NO. 1**

**REGULAR MEETING  
APRIL 17, 2015  
1:00 P.M.**

**WILLIAMS CITY HALL  
113 S. 1<sup>ST</sup> STREET  
WILLIAMS, AZ 86046**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 AND THE GENERAL PUBLIC THAT THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 WILL HOLD A MEETING OPEN TO THE PUBLIC **FRIDAY, APRIL 17, 2015, AT 1:30 P.M.** IN THE WILLIAMS CITY HALL, 113 S. 1<sup>ST</sup> STREET, WILLIAMS, ARIZONA. THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03(A) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

**I. PROCEDURES**

A. Call to Order

B. Roll Call

\_\_\_\_\_ Ken Edes

\_\_\_\_\_ Craig Fritsinger

\_\_\_\_\_ Michael Nowakowski

\_\_\_\_\_ David Phelps

\_\_\_\_\_ Daniel Valenzuela

C. Approval of Minutes: February 13, 2015

D. Adopt Agenda

**II. PUBLIC PARTICIPATION**

The Arizona Theme Park District Board No. 1 cannot act upon items presented during the public participation portion of the agenda. Individual Board members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the Arizona Theme Park District Board No. 1 to ask staff to review a matter or ask that it be placed on a future District agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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**III. AGENDA ITEMS**

- A. The Board will discuss the possible appointment of Legal Counsel

**BOARD MAY CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

*Pursuant to A.R.S. 38-431.03.1, Council will recess to executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*

**RE-CONVENE TO REGULAR SESSION**

Board may make decisions related to the matters discussed in Executive Session: C. Fritsinger

- B. The Board will hear a presentation from Andrew Meshel regarding potential consultation services for the Board

**BOARD MAY CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

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**RE-CONVENE TO REGULAR SESSION**

Board may make decisions related to the matters discussed in Executive Session: C. Fritsinger

- C. Board will discuss and may adopt Organizational Statements including Charter, By-Laws, Policies, and/or Procedures:

- D. Board will consider and may approve an Intergovernmental Agreement with the City of Williams for the provision of meeting space and related support:

- E. Board will discuss securing indemnification insurance for the Board:

- F. Board will discuss procedure for soliciting potential projects for the District:

**BOARD MAY CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

*Pursuant to A.R.S. 38-431.03.4, Council will recess to executive session for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.*

**RE-CONVENE TO REGULAR SESSION**

Board may make decisions related to the matters discussed in Executive Session: C. Fritsinger

**IV. ADJOURN**