



**TOWN OF MARANA UTILITIES BOARD
BOARD NOTICE AND AGENDA**

5100 W. Ina Road, Tucson, AZ 85743, Palo Verde Room
June 21, 2016, at or after 3:00 p.m.

Pursuant to A.R.S. § 38-432.02, notice is hereby given to members of the Marana Town Council and to the general public that the Marana Utilities Board will hold a meeting open to the public on June 21, 2016, at or after 3:00 p.m., located in the Palo Verde Room of the Marana Operations Center, 5100 W. Ina Road, Tucson, Arizona.

ACTION MAY BE TAKEN BY THE BOARD ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. Revised agenda items appear in *italics*. The meeting room is wheelchair and handicapped accessible. Any person who, by reason of any disability, is in need of special services as a result of their disability, such as assistive listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request to the Town Clerk at (520) 382-1999 as early as possible to arrange the accommodation.

This Notice and Agenda posted no later than Friday, June 17, 2016 at 3:00 p.m. at the Marana Municipal Complex, 11555 W. Civic Center Drive, the Marana Operations Center, 5100 W. Ina Road, and at www.maranaaz.gov on the Town Clerk page under Agendas, Minutes and Recent Actions.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF December 21, 2015 MINUTES**
- 5. UTILITIES DEPARTMENT STATUS UPDATE**
 - a. Enterprise Management
 - b. Capital Improvement Program
 - c. Resources
 - d. Department Initiatives

6. CALL TO THE PUBLIC

At this time any member of the public is allowed to address the Utilities Board on any issue within the jurisdiction of the Utilities Board, except for items scheduled for a Public Hearing at this meeting. The speaker may have up to three minutes to speak. Pursuant to the Arizona Open meeting Law, at the conclusion of Call to the Public, individual members of the Board may respond to criticism made by those who have addressed the Board and may ask staff to review the meter or may ask that the matter be placed on a future agenda.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT