

NOTICE OF SPECIAL MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in SPECIAL session on Tuesday, November 27, 2018 at 7:00 PM. Meeting will be held at the fire house at 450 Little John Road, Williams, Arizona. The board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call & Recognition of Guests**

- 4. Final review and signing of the IKRC contract that was approved by the board during its October meeting.**

- 5. Canvassing and certification of election results from the November 6, 2018 election.**

- 6. Call to the Public – Consideration and discussion of comments and complaints from the public. Those wishing to address the Sherwood Forest Estates Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.**

- 7. Future agenda items to be developed; next Board meeting to be determined.**

- 8. Adjournment**

If any disabled person needs any type of accommodation, please notify the Fire District prior to the scheduled meeting time.

This agenda was posted at the SFEFD fire house, 450 Little John Rd., at the entrance to Sherwood Forest Estates on Friar Tuck Rd. and at the intersection of Friar Tuck/Knighthood Rds. by Richard Switzer on November 26, 2018 at 9am.