

NOTICE OF MEETINGS FOR 2009
MARICOPA COUNTY, BOARD OF SUPERVISORS
AND THE BOARD OF DIRECTORS OF THE FLOOD CONTROL DISTRICT,
LIBRARY DISTRICT, STADIUM DISTRICT, IMPROVEMENT DISTRICTS AND/OR BOARD OF DEPOSIT
(Prepared in compliance with A.R.S. §38-431.02)

The Board of Supervisors and/or the above referenced Boards of Directors may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on an agenda pursuant to ARS §38-431.03(A)(3), or for any other matter authorized under ARS §38-431.03, which has been specifically listed on the meeting agenda identifying the statutory basis for executive session consideration.

NOTICE IS HEREBY GIVEN to the General Public that the Board of Supervisors, and/or the above referenced Board of Directors, will hold meetings at the County Complex as follows:

DAY	DATE	TIME	TYPE	LOCATION
Monday	January 5, 2009	10:00 a.m.	Passing of Gavel	Supervisors' Auditorium
Monday	January 12, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	January 14, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	January 26, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	January 28, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	February 9, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	February 11, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	February 23, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	February 25, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	March 16, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	March 18, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	March 30, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	April 1, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	April 13, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	April 15, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	May 4, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	May 6, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	May 18, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	May 20, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	June 1, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	June 3, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	June 15, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	June 17, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	July 20, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	July 22, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	August 3, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	August 5, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	August 17, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	August 19, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	August 31, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	September 2, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	September 14, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	September 16, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	October 5, 2009	10:00 a.m.	Informal	Supervisors' Auditorium
Wednesday	October 7, 2009	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	October 19, 2009	10:00 a.m.	Informal/Executive	Supervisors' Auditorium/Sullivan Room
Wednesday	October 21, 2009	9:00 a.m.	Formal	Supervisors' Auditorium

DAY	DATE	TIME	TYPE	LOCATION
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Monday	November 2, 2009	10:00 a.m.	Informal/Executive Supervisors' Auditorium/Sullivan Room
Wednesday	November 4, 2009	9:00 a.m.	Formal Supervisors' Auditorium
Monday	November 16, 2009	10:00 a.m.	Informal/Executive Supervisors' Auditorium/Sullivan Room
Wednesday	November 18, 2009	9:00 a.m.	Formal Supervisors' Auditorium
Monday	November 30, 2009	10:00 a.m.	Informal/Executive Supervisors' Auditorium/Sullivan Room
Wednesday	December 2, 2009	9:00 a.m.	Formal Supervisors' Auditorium
Monday	December 14, 2009	10:00 a.m.	Informal/Executive Supervisors' Auditorium/Sullivan Room
Wednesday	December 16, 2009	9:00 a.m.	Formal Supervisors' Auditorium

LOCATIONS: Supervisors' Auditorium, 205 West Jefferson, Phoenix, Arizona
Supervisors' Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona
Sullivan Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona

NOTE: Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2000, or FAX (602) 506-6402. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

**BOARD OF SUPERVISORS
MARICOPA COUNTY, ARIZONA**

Clerk of the Board

Posted: November 6, 2008

Executive Sessions are always preceded by an open meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s).

A.R.S. §38-431.03.1 - *Personnel matters*
A.R.S. §38-431.03.2 - *Records exempt by law from public inspection*
A.R.S. §38-431.03.3 - *Legal advice*
A.R.S. §38-431.03.4 - *Litigation; contract negotiations; settlement discussions*
A.R.S. §38-431.03.5 - *Personnel matters dealing with employee organizations*
A.R.S. §38-431.03.6 - *International and interstate negotiations*
A.R.S. §38-431.03.7 - *Purchase sale or lease of real property*

cc: Board Members (5)
David Smith, County Manager
Victoria Mangiapane, Deputy County Attorney
Communications