



Maricopa County

Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

| <u>Date</u> | <u>Time</u> | <u>Type</u> | <u>Location</u> |
|--------------------------|-------------|-----------------|---|
| Monday March 10, 2008 | 3:30 pm | Special Meeting | Tom Sullivan Conference Room 301 W Jefferson, 10 th Fl Phoenix, AZ |

Agenda:

1. Approve the following:
 - a. Amendment No. 2 to the Fund Transfer Agreement "Exhibit IGA 23" to the Master IGA -(C3905016D), Amendment to the First Amended & Restated Master IGA (C3905016A); and/or
 - b. An Intergovernmental Agreement (IGA) with the Maricopa County Special Health Care District and County Treasurer regarding District funding and Treasurer or banking functions. (ADM4496); and/or
 - c. Direct counsel take specific action as directed by the Board of Supervisors related to the Fund Transfer Agreement, Master IGA and all related agreements and amendments with the Special Health Care District; and/or
 - d. Direct counsel to file such legal pleadings as may be necessary to ensure compliance with the terms of these agreements.
2. Rescind the action taken on February 28 regarding approval of an Intergovernmental Agreement (IGA) with the Maricopa County Special Health Care District and the County Treasurer regarding District funding and Treasurer and banking functions. (ADM4496) (C4908032M00)

DATED this 7th day of March 2008.

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting. Executive Sessions are always preceded by an open, public 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

Lupe Lerma, Assistant Deputy

March 7, 2008

Removal of this notice is illegal.