

**AMENDED**  
**NOTICE OF MEETINGS FOR 2019**  
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  
AND THE HOUSING AUTHORITY OF MARICOPA COUNTY  
(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
Wednesday	January 9, 2019	9:30 a.m.	Passing of Gavel and Formal	Supervisors' Auditorium
Monday	January 14, 2019	9:00 a.m.	Informal ( <i>Elected Officials Budget Presentations</i> )	Supervisors' Conference Room
Wednesday	January 16, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	January 28, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	January 30, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	February 11, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	February 13, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	February 25, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	February 27, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	March 11, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	March 13, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	March 25, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	March 27, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	April 8, 2019	9:00 9:30 a.m.	Informal/Executive	Supervisors' /Sullivan Conference Room
Wednesday	April 10, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	April 22, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	April 24, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	May 6, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	May 8, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	May 20, 2019	9:00 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	May 22, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	June 10, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	June 12, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	June 24, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	June 26, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	July 29, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	July 31, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	August 19, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	August 21, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Wednesday	September 4, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	September 16, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	September 18, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	October 7, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	October 9, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	October 21, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	October 23, 2019	9:30 a.m.	Formal	Supervisors' Auditorium

DAY	DATE	TIME	TYPE	LOCATION
Monday	November 4, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	November 6, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	November 18, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	November 20, 2019	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	December 9, 2019	9:30 a.m.	Informal/Executive	Supervisors'/Sullivan Conference Room
Wednesday	December 11, 2019	9:30 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.*

*Habr  servicios de interpretaci3n disponibles para aquellos individuos con conocimientos limitados del idioma ingl s quienes deseen participar en la reuni3n de la Junta, si da un aviso 18 horas por adelantado a trav s de la Oficina de la Secretar a de la Junta, 301 West Jefferson Street, 10  Piso, Phoenix, Arizona 85003, correo electr3nico: clerkboard@mail.maricopa.gov, tel fono: 602-506-3766, 3 fax 602-506-6402.*

*Interpreting services for those individuals with Limited English Proficiency will be available for those who wish to participate in the Board meeting upon 18 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003, email: [clerkboard@mail.maricopa.gov](mailto:clerkboard@mail.maricopa.gov), telephone: (602-506-3766), or fax (602-506-6402).*

BOARD OF SUPERVISORS  
MARICOPA COUNTY, ARIZONA

  
Clerk of the Board

Approved: November 7, 2018  
Physically Posted: November 7, 2018 (Amendments are posted on the date noted below)

**Amended: 04/03/2019 (Changed time: April 8, 2019 Informal/Executive from 9:30 a.m. to 9:00 a.m.)**

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)  
Joy Rich, County Manager

2019 APR -3 PM 1:30  
BOARD OF SUPERVISORS  
MARICOPA COUNTY