

PUBLIC NOTICE

**BULLHEAD CITY PEST ABATEMENT DISTRICT BOARD MEETING
WEDNESDAY, APRIL 24, 2019, AT 8:00 A.M.
BULLHEAD CITY HALL, ROOM #159
2355 TRANE ROAD, BULLHEAD CITY, AZ**

NOTICE IS HEREBY GIVEN under Arizona Revised Statutes, Section 38-431.02, et. seq., as amended, that the Bullhead City Pest Abatement District will hold a regular meeting of the Board of Directors on Wednesday, April 24, 2019 at 8:00 A.M. at the Bullhead City Hall, Room 159 located at 2355 Trane Road, Bullhead City, Arizona.

AGENDA

REMINDER: Please turn off or silence all personal communication devices.

CALL TO ORDER

CHAIR COMMENTS

ROLL CALL (establish quorum)

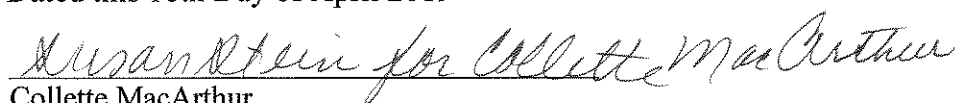
PUBLIC COMMENTS

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

1. Acceptance of February 19, 2019 Special Budget Meeting Minutes
2. Acceptance of Financial Reports for the periods of 7/1/18 through 2/28/19 and 7/1/18 through 3/31/19
3. Program update and Discussion of related items
4. Discussion on status of search for Pest Abatement Manager
5. Discussion on status of the third of four one-year renewal options to the Interlocal Contract between Clark County and the Bullhead City Pest Abatement District
6. Discussion on status of submission of Budget and Tax Levies & Rate Certification for Fiscal Year beginning 7/1/19 and ending 6/30/20
7. Discussion on status of GL & POL Insurance policy renewals
8. Discussion to Consider Future Agenda Items
9. Schedule Date, Time, and Location for the next Bullhead City Pest Abatement District Board Meeting

ADJOURNMENT

Dated this 16th Day of April 2019


Collette MacArthur

Administrative Assistant
Bullhead City Pest Abatement District