

NOTICE OF MEETING AND AGENDA



FLAGSTAFF WATER COMMISSION
THURSDAY, November 18, 2021
4:00 P.M.



VIRTUAL MEETING

Please be advised that there will be an online meeting of the Water Commission on THURSDAY, November 18, 2021 at 4:00 p.m. To participate in the meeting click the following link:

[Click here to join the meeting](#)

NOTICE: Members of the public may join the meeting. To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, unmute yourself for your turn at public comment, when finished kindly enable re-enable mute.

I. CALL TO ORDER

II. APPROVAL OF MINUTES – October 21, 2021

III. PUBLIC PARTICIPATION

Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be place on a future agenda. Public comments should be limited to three minutes reading time.

IV. NEW BUSINESS

- A. Executive Session pursuant to ARS 38-431.03(3),(7) to provide legal advice, and to receive direction for purposes of contract and property negotiations related to Switzer Canyon Water Transmission Man Project Phases IV & V – Anja Wendel, City Attorney & Trevor Henry

V. OLD BUSINESS

- A. Revisiting Water Commission recommendation to provide water services to lot owners along Switzer Canyon Transmission main – Erin Young

VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF

VII. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____ at _____ a.m./p.m. in accordance with the statement filed by the Water Commission with the City Clerk. Dated this _____ day of _____, 2021.



For special accommodations, please notify the Water Services Admin Office at (928)213-2400 or 774-5281 (TDD) at least three business days prior to the scheduled meeting time.