

*Peoples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Drive, Peoples Valley, AZ 86332*

**BOARD OF DIRECTORS EXCESS PROPERTY SUBCOMMITTEE MEETING AGENDA
Notice of Regular Meeting to be held at the Fire Station
Wednesday Feb. 6, 2019, 5:00 pm**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Excess Properties Subcommittee will hold a meeting as specified below. The topics listed, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peoples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peoples Valley Fire District prior to the scheduled meeting time.

The Committee may consider any item on this agenda in any order and at any time during the meeting.

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL OF COMMITTEE**
- 4. PURPOSE FOR COMMITTEE**
- 5. REPORTS FROM COMMITTEE MEMBERS TO COMMITTEE AS A WHOLE**
- 6. DISTRIBUTION IF MATERIALS GATHERED SO FAR**
- 7. STATUS UPDATE ON PARCELS IN TAX TROUBLE**
- 8. STATUS UPDATE ON “ORIGINAL” LOTS AND TRACT**
- 9. CALL TO PUBLIC FOR COMMENTS**

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peoples Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.
- 10. COMMENTS FROM COMMITTEE MEMBERS**
- 11. ACTION ITEMS**
 - A. Discussion/Action to delegate different aspects of investigating tax liens on tracts
 - B. Discussion/Action to delegate different aspects of Title Company
 - C. Discussion/Action to delegate different aspects of Warner Angle et al
- 12. ADJOURNMENT**