

**NOTICE OF REGULAR MEETING
OF THE
PAGE UTILITY ENTERPRISES BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON THE 14th DAY OF JANUARY, 2014, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.

AGENDA

CALL TO ORDER

ROLL CALL: *Yanke* ___ *Ferrando* ___ *J Jones* ___
 S Jones ___ *Sichi* ___ *Vice Mayor John Kocjan* ___

MOMENT OF SILENCE

MINUTES:

- A. *December 3, 2013 – Regular Board Meeting*

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:

- A. *Discussion – IT Position*
- B. *Discussion – Budget*
- C. *Discussion – Insurance Renewal*
- D. *Discussion/Possible Action – Customer Request*
- E. *Discussion/Possible Action – Bid #188 Castle Rock Facilities Upgrade*

REPORTS:

- A. *General Manager's Report.*
- B. *Financial Reports*
- C. *Committee Reports*
- D. *Chairman's Report*

ANNOUNCEMENTS

ADJOURN

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda. Thank you.

IF YOU WOULD LIKE TO RECEIVE PAGE UTILITY AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221.

CERTIFICATION OF POSTING NOTICE

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS: CITY HALL BULLETIN BOARD, 697 VISTA AVENUE, PAGE, AZ, JUSTICE BUILDING BULLETIN BOARD, 547 VISTA AVENUE, PAGE, AZ, U.S. POST OFFICE LOBBY, 44 SIXTH AVENUE, PAGE, AZ IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE UTILITY BOARD WITH THE PAGE CITY CLERK.

DATED THIS 7TH DAY OF JANUARY, 2014.



EXECUTIVE SECRETARY

Posted this 7th day of January, 2014 by _____.