**Meeting Agenda – Board of Trustee Meeting**

**December 30, 2020 – 3:00 p.m.**

**Via WebEx Teleconference**

**Conference Call-in number: 1.408.418.9388 : Participant Code: 179 884 6365**

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting Virtually via WebEx and Teleconference. Virtual link is available at* [*AMRRP.ORG/Events*](https://www.amrrp.org/events)

1. **Call to Order**
2. **Call to the Public**

The public may address the Board or present topics for future Board discussion.

1. **Executive Session**

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

3.1 Colorado City application for property and casualty coverage effective July 1, 2021.

1. **Action following Executive Session**
   1. The Board may give staff direction and may take action regarding Colorado City’s request for property and casualty coverage effective July 1, 2021.
2. **Adjourn**