

## Meeting Agenda –Board of Trustees Meeting

**June 7, 2017**

**10:00 a.m.**

AMRRP

14902 N. 73<sup>rd</sup>. St, Scottsdale, AZ 85260

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at AMRRP.*

### 1. Call to Order

### 2. Call to the Public

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

### 3. Consent Agenda

*Action recommended*

Approve the consent agenda recommendations

- 3.1 Approve April 25, 2017 Board Meeting minutes
- 3.2 Approve April 25, 2017 Board Meeting – Executive Session minutes
- 3.3 Review May 30, 2017 Executive Committee minutes

### 4. Reports and Updates

The following reports and updates will be made orally at the meeting:

- Executive Committee
- Finance Committee
- Loss Control Committee
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator
- President

### 5. SB 1480 –CFD’s

**Bill/Sheri**

*Action recommended*

None – review and discussion only

### 6. Liquor Liability

**Ed**

*Action recommended*

Consider approval to add liquor liability coverage to AMRRP on a limited basis

### 7. LEAP Program

**Bill/Sheri**

*Action recommended*

None – review and discussion only

### 8. 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.

- 8.1 Request for Settlement Authority - Claim #: GL 12792, Breyette vs. Town of Payson

### **9. Action on Executive Session**

### **10. Adjourn**