**Meeting Agenda –Board of Trustees Meeting**

**June 7, 2018**

**10:00 a.m.**

League of AZ Cities & Towns

1820 W. Washington Street

 Phoenix, AZ 85007

*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.

1. **Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

3.1 Approve March 30, 2018 Board of Trustees Meeting minutes

3.2 Approve March 30, 2018 Board of Trustees Meeting – Executive Session minutes

3.3 Board Operational Policy – updated with surplus/dividend policy change

3.4 Receive ASIA’s Update on SB1100 - Full and Final Settlement

3.5 Approve Extension of the Town of Prescott Valley’s Claim #CP8949 Tolling Agreement

1. **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- Legal advisor will brief board on:
  + Board member request to reconsider prior action regarding qualifications to serve on the Board
  + Indemnity provisions AMRRP Members are including in CFD agreements
* Administrator
* President

1. **Board Vacancy Tiffani Burleson**

*Action recommended*

Provide staff direction regarding the vacant Trustee position.

1. **AACOP Update Jackie Walker**

*Action recommended*

None – review and discusson only.

1. **Independent Audit Report Bob Green, CPA,**

*Action Recommended* **Manager**

Accept the independent financial report as prepared by Gilbert Associates, Inc.

1. **Independent Claim Audit Jim Gill**

*Action recommended*

Approve an RFP for independent claim audit services.

1. **Committee Chair Update Tim Fisher & Tom**

*Action recommended* **Belshe**

None – for discussion only.

1. **Goal Status Update Sheri & Tiffani**

*Action recommended*

None – for discussion only.

1. **Property Appraisals Sheri & Ed**

*Action recommended*

Provide direction to staff regarding Property Appraisal Program.

1. **Opioid Litigation Bill Sims**

*Action recommended*

None – for discussion only.

1. **AMRRP Technology Application Heather Smith**

*Action recommended*

None – for discussion only.

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.

14.1 Legal advisor will brief board on request from a board member to reconsider prior action regarding qualifications to serve on the Board.

14.2 Request for Trial Authority, Claim # GL9823 – DoPadre v. Sierra Vista

14.3 Public records request process proposed by Maricopa County Attorney

1. **Action on Executive Session**
2. **Adjourn**