

OPEN MEETING NOTICE & AGENDA

State Selection Board

Pursuant to Arizona Revised Statutes, Section 38-431.02, notice is hereby given to the members of the Selection Board and to the public that the State Selection Board will hold a meeting on Monday, June 11, 2018 at 10:00 am, in the 2nd Floor Conference Room at the Arizona Capitol Building, 1700 West Washington St., Phoenix, Arizona.

- ❖ Members of the Selection Board may attend either in person or by conference call.
- ❖ The Selection Board may vote to hold an executive session, which will not be open to the public, for the purpose of obtaining legal advice from its legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
- ❖ A copy of the agenda background material provided to the Selection Board members is available for public inspection at the State Land Department's public records counter, 1st Floor, 1616 West Adams, Phoenix, Arizona.
- ❖ The Board may elect to hear items on the agenda in a different order than listed below.
- ❖ Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the ADA Coordinator, at 602-542-2629. Requests should be made as early as possible to allow sufficient time to arrange the accommodation.
- ❖ Additional information may be obtained by calling Nancy Garcia at (602) 542-2504

AGENDA

The Selection Board may discuss and take action on the following matters:

1. Call to Order
2. Review and approval of the minutes from the September 11, 2014 Selection Board meeting.
3. Call to the Public.

This is the time for the public to comment. Members of the Selection Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Each speaker will have two minutes to present comments.
4. The State Land Commissioner, and a group of private property owners, request approval for the annexation of approximately 320 acres of State Trust land, located in Maricopa County, T1S, R7E, Section 16 into the City of Mesa.
5. The State Land Commissioner requests approval for the annexation of approximately 320 acres of State Trust land, located in Maricopa County, T1S, R7E, Section 17 into the City of Mesa.
6. The State Land Commissioner, and Montage Holdings, request approval for the annexation of approximately 360 acres of State Trust land, located in Maricopa County, T5N, R1W, Section 19, into the City of Surprise.

7. The State Land Commissioner, and Marabella Homes, request approval for the annexation of approximately 120 acres of State Trust land, located in Maricopa County, T2S, R7E, Section 27, into the Town of Queen Creek.
8. The State Land Commissioner requests approval for the annexation of approximately 934 acres of State Trust land, located in Pima County, T11S, R13E Section 32 and T12S, R13E, Section 5, into the Town of Oro Valley.
9. The State Land Commissioner requests approval for the annexation of approximately 4,150 acres of State Trust land, located in Pinal County, T1S, R8E, Sections 31, 32, 33, and 34 and T2S, R8E, Sections 3, 4, 5, 6, and 10, into the Town of Queen Creek.
10. The State Land Commissioner requests approval for the annexation of approximately 470 acres of State Trust land, located in Pima County, T15S, R14E Section 15, into the City of Tucson.
11. Executive Session
The Selection Board may vote to hold an executive session, which will not be open to the public, for the purpose of obtaining legal advice from its legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
12. Adjournment

NOTE: This Agenda may be amended up to 24 hours before the meeting.

I hereby affirm that I have posted this document at the Arizona State Land Department, 1st Floor, 1616 West Adams, and Phoenix, Arizona 85007, on the Arizona State Land Department website and on the Arizona Public Meeting website.

Posted: June 8, 2018



Lisa A. Atkins
State Land Commissioner
Arizona State Land Department