

PUBLIC NOTICE
BULLHEAD CITY PEST ABATEMENT DISTRICT BOARD
SPECIAL BUDGET MEETING
TUESDAY, FEBRUARY 21, 2023 AT 7:30 A.M.
BULLHEAD CITY COUNCIL CHAMBERS CONFERENCE ROOM 2
1255 MARINA BLVD., BULLHEAD CITY, AZ

NOTICE IS HEREBY GIVEN under Arizona Revised Statutes, Section 38-431.02, et seq., as amended, that the Bullhead City Pest Abatement District will hold a special budget meeting of the Board of Directors on Tuesday, February 21, 2023 at 7:30 A.M. at the Bullhead City Council Chambers Conference Room 2 located at 1255 Marina Blvd., Bullhead City, Arizona.

AGENDA

REMINDER: Please turn off or silence all personal communication devices.

CALL TO ORDER

CHAIR COMMENTS

ROLL CALL (establish quorum)

PUBLIC COMMENTS

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

1. Acceptance of November 16, 2022 regular Meeting Minutes (**Action Item**)
2. Acceptance of November & December 2022 and January 2023 Financial Reports (**Action Item**)
3. Discussion of status of Director reappointment requests for Don Hendren and Bob Cutler
4. Ratification of Board of Directors (**Action Item**)
5. Election of Chair, Vice-Chair and Secretary for the next two-year term (**Action Item**)
6. Discussion of changes to the District's authorized warrant signatories on the Wells Fargo Bank Mohave County Warrant Account (**Action Item**)
7. Discussion and Establishment of Budget amounts for Fiscal Year beginning 7/1/2023 and ending 6/30/24 (**Action Item**)
8. Abatement program update from the Bullhead City Pest Abatement Manager
9. Discussion to Consider Future Agenda Items
10. Schedule Date, Time, and Location for the next Bullhead City Pest Abatement District Board Meeting

ADJOURNMENT

Dated this 17th Day of February 2023

Collette MacArthur, Administrative Assistant
Bullhead City Pest Abatement District