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## **TRWC Board of Directors Meeting**

Thursday, June 23, 2011 9:30 – 11:30

Location: Town of Gilbert – Room 300  
50 E. Civic Center Drive  
Gilbert, AZ 85296

### **Agenda**

**1) Agenda Review**

Topic Leader: Chairman Kross

**2) Action on the 03/23/11 TRWC Board Meeting [Minutes](#)**

Topic Leader: Chairman Kross

**3) Upcoming TRWC Board Member Retirements (Kathy Jeter and Chuck Zanella)**

Topic Leader: Chairman Kross

**4) Rio Verde Fire District Membership Status Update**

Topic Leader: Dale Shaw

**5) Discussion and Possible Action on TRWC Cost Model and IGA Work in Progress**

Topic Leader: Dale Shaw with Ajay Joshi and Bill Anger

**6) Status Update, Discussion, and Possible Action on TRWC and RWC Joint Work**

Topic Leader: Dale Shaw

**7) Administrator Status Updates and Discussion**

Topic Leader: Randy Thompson and Denny Fulton

- Network Performance
- Year to Date Financials
- Capital Projects Status
  - Thompson Peak Communications Site Improvements
  - Apache Junction Spread Spectrum Microwave Replacement
  - DC Power Plant Replacement
  - Twin Knolls Second Tower
  - LTE

**8) Next Meeting**

Topic Leader: Dale Shaw

**9) Meeting Actions Summary**

Topic Leader: Leslie Dibble (recorder)

**10) Adjournment**

Topic Leader: Chairman Kross