



TRWC Board of Directors Meeting

Monday, January 5, 2009, 10 am to 12 pm

Location: Town of Gilbert – Room 233
50 E. Civic Center Drive
Gilbert, AZ 85296

Agenda

1. 10:00 am – 10:10 am - Agenda Review

Topic Leader: Chairman Kross

2. 10:10 am – 10:20 am – Discussion/Possible Action on the 12/05/08 TRWC Board Meeting Minutes

Topic Leader: Chairman Kross

3. 10:20 am – 11:15 am – Discussion/Possible Action on the Fiscal Year 09/10 Budget

Topic Leader: Executive Director

Guest Speaker: Denny Fulton (Mesa Financial Services)

- Update on Capital Planning
- Operations Preliminary Budget
- Administrative Preliminary Budget
- Update on Budget Adoption Timeline

4. 11:15 am – 11:25 am – Discussion/Possible Action on the Proposed Billing Statement

Topic Leader: Executive Director

Guest Speaker: Denny Fulton (Mesa Financial Services)

5. 11:25 am – 11:35 am – Discussion/Update on Fountain Hills Impact Study

Topic Leader: Executive Director

6. 11:35 am to 11:55 am – Discussion/Possible Action on Rio Verde Interest in Becoming a Member of the TRWC

Topic Leader: Executive Director

Guest Speaker: Matt Phillips, Rio Verde Fire District Chief

- Background on Rio Verde Fire District
- Impact Study

7. 11:55 am – 12:00 pm – Meeting Summary and Next Meeting Preview

Topic Leader: Executive Director

8. 12:00 pm - Adjournment