

**SPECIAL SESSION – FRIDAY, DECEMBER 28, 2007**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance	
	2	<b>Public Hearing</b> - Information/Discussion/Action to: A. Receive a report from the Assessor's Office with regard to verification of petitions pertaining to the establishment of the proposed Claypool-Lower Miami Street Lighting Improvement District; B. Accept a Certificate of Verification from the Assessor's Office pertaining to the establishment of the proposed Claypool-Lower Miami Street Lighting Improvement District; and, <b>if</b> the statutory requirements have been met for said establishment of the proposed Claypool-Lower Miami Street Lighting Improvement District, then C. Adopt the Order to establish and organize the Claypool-Lower Miami Street Lighting Improvement District. <b>(Steve Besich)</b>	
	3	<b>Public Hearing</b> - Information/Discussion/Action to: A. Receive a report from the Assessor's Office with regard to verification of petitions pertaining to the establishment of the proposed Central Heights-Country Club-Midland City Street Lighting Improvement District; B. Accept a Certificate of Verification from the Assessor's Office pertaining to the establishment of the proposed Central Heights-Country Club-Midland City Street Lighting Improvement District; and, <b>if</b> the statutory requirements have been met for said establishment of the proposed Central Heights-Country Club-Midland City Street Lighting Improvement District, then C. Adopt the Order to establish and organize the Central Heights-Country Club-Midland City Street Lighting Improvement District. <b>(Steve Besich)</b>	
	4	Information/Discussion/Action to order a review of the proposed merger of the Diamond Star and Tonto Village Fire Districts and to direct the Clerk of the Board of Supervisors to submit in writing to each fire district the comments of the Board of Supervisors no later than 5:00 p.m. on December 28, 2007. <b>(Dixie Mundy)</b>	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER