

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2007

SPECIAL SESSION – FRIDAY, DECEMBER 28, 2007

Call to Order - Pledge of Allegiance

Public Hearing - 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, **if** 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.
(Received report; accepted Certificate of Verification; and, adopted the Order)

Public Hearing - 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, **if** 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. **(Received report; accepted Certificate of Verification; and, adopted the Order)**

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. **(Reviewed merger and submitted comment letters)**