

NOTICE OF TELEPHONIC/VIRTUAL SPECIAL MEETING OF MAGMA FLOOD CONTROL DISTRICT (MFCD)

Friday, February 12, 2021 at 2:00 p.m.

Due to the impacts of the COVID-19 Pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, the meeting is being conducted using measures to protect public health, including technological means, as permitted under Arizona law.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **1.800.829.7603**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **44317254#**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

AGENDA

AT THE CONCLUSION OF THE EXECUTIVE SESSION THE DISTRICT BOARD MAY DIRECT STAFF AND LEGAL STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION. THERE WILL BE NO OTHER ACTIONS OF THE DISTRICT BOARD AT THIS SPECIAL MEETING.

1. Call to Order, Welcome & introductions.
2. **EXECUTIVE SESSION** with District Board, District Staff and Legal Counsel on the following matters:
 - a. Legal advice with attorneys pursuant A.R.S. § 38-431.03(A)(3), (4), and (7).
 - b. Legal advice with attorneys and designated representatives concerning the MFRS Erosion Mitigation Project (MFCD Contract No. 2019-01) with Standard Construction including project status, review of claims, legal advice, and position and instructions to District representatives.
3. **REGULAR SESSION** - Possible direction to General Manager, Legal Counsel or Staff to proceed as directed in Executive Session.
4. Adjourn

Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interest in the final agenda for the meeting should contact the Magma Flood Control District at 520-423-5888 twenty-four (24) in advance of the meeting.

Posted by Larry L. Pfeiffer on behalf of the District Board