

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT COUNCIL MEETING NOTICE AND AGENDA

DISTRICT COUNCIL

Tuesday, January 9, 2024, 9:30 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Request for Approval of the Minutes for the Meeting of November 7, 2023
..... CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports ... CHAIRMAN TYLER FRANCIS
3. SRP 2023 Series B Bond Sale Review JASON RIGGS;
and MIKE MACE, PFM FINANCIAL ADVISORS

Informational presentation to provide a review of the sale of the SRP 2023 Series B Bonds that took place in November 2023.
4. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials SARAH GLOVER
5. Informational Presentation Regarding Conflict of Interest Disclosures for SRP Elected Officials SARAH GLOVER
6. Informational Presentation Regarding the Third-Party Communication and Social Media Policy for SRP Elected Officials SARAH GLOVER
7. Informational Presentation to Provide Council Training Regarding the SRP Standards of Conduct and Written Procedures ALYSHA GILBERT
8. Informational Presentation Regarding Public Records Act Requirements
..... KATY HETH
9. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Power System JOHN COGGINS
 - B. Finance and Information Services AIDAN McSHEFFREY
 - C. Water Resources LESLIE MEYERS
10. Reservoir Report / Weather Report TIM SKARUPA
11. President's Report PRESIDENT DAVID ROUSSEAU

12. Future Agenda Topics..... CHAIRMAN TYLER FRANCIS

The Council may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Council on any of the matters listed on the agenda.

The Council may go into Closed Session, pursuant to A.R.S. §30-805(B), for discussion of records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary’s Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**THE NEXT COUNCIL MEETING IS SCHEDULED FOR
TUESDAY, FEBRUARY 6, 2024**