

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

DISTRICT COUNCIL
Tuesday, May 7, 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. Administration of Oaths of Office to Newly Elected Council Members
2. Request for Approval of the Minutes for the Meeting of April 9, 2024
..... CHAIRMAN TYLER FRANCIS
3. Election of Council Chairman and Vice Chairman for Fiscal Year 2025
..... VICE PRESIDENT CHRIS DOBSON
4. Resolutions of Appreciation of Outgoing Council Members Mark A. Lewis and Harmen Tjaarda Jr...... COUNCIL CHAIRMAN
5. Council Committee Chairs and Liaisons Reports COUNCIL CHAIRMAN
6. Fiscal Year 2025 (FY25) Financial Plan and Arizona Corporation Commission (ACC) Application for Additional Bonding Authority JON HUBBARD

Informational presentation regarding the FY25 Financial Plan and Operating budget approved by the Board on March 28, 2024, and the application to the ACC for additional bonding authority.
7. 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 BRIAN KOCH
 - C. Water Resources ERICA TRAPP
8. Reservoir Report / Weather Report STEPHEN FLORA
9. President's Report VICE PRESIDENT CHRIS DOBSON
10. Future Agenda Topics COUNCIL CHAIRMAN

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, JUNE 4, 2024**