

## PUBLIC NOTICE OF MEETING

### Pima County Bond Advisory Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pima County Bond Advisory Committee and to the general public that the Pima County Bond Advisory Committee will hold a meeting open to the public on:

**March 19, 2010  
8:00 A.M.**

**The Manning House  
450 W. Paseo Redondo  
Tucson, Arizona 85701**

#### AGENDA

1. Welcome
2. Approval of Meeting Summary from the January 14, 2009 meeting
3. End of Year Status Report – 1997, 2004 and 2006 Bond Programs
  - Staff Report
  - Reports from Other Jurisdictions
  - Discussion
  - Action
4. Amendments to the 1997, 2004, and 2006 Bond Programs
  - Staff Report
  - Discussion
  - Action
5. Committee Deliberation Regarding a 2011 Bond Election Planning Process
  - A. Update from County Administrator on February 2, 2010 Board of Supervisors Meeting – discussion and possible action by Committee on revised timeline for 2011 bond election planning
  - B. Update from County Administrator on financing of required sewer improvements – discussion and possible action by Committee
  - C. Continued discussion and prioritization of projects that fall in Group 2 – Subcategory B (Projects where the County Administrator recommended less than the Subcommittees)

Group 2B Table 1 projects OS-2 and OS-3 were continued from last meeting to see if there was an opportunity for State Trust land reform. Group 2B Table 2, 4 and 6 projects were continued to this meeting.

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 740-8450. Requests should be made as early as possible to allow time to arrange the accommodation.

6. Other Future Agenda Items and Next Meeting  
April 16 & May 21, 2010 –
  - Discussion and Prioritization of Projects that Fall in Group 3 – Subcategory A  
*(Projects not heard by Subcommittees but recommended by County Administrator)*
  - Discussion and Prioritization of Projects that Fall in Group 3 – Subcategory B  
*(Projects not recommended by County Administrator)*
7. Call to the Audience
8. Adjournment

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