



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

www.co.la-paz.az.us

D. L. Wilson	- District 1	Ron Drake	- County Administrator
Duce Minor	- District 2	Diane Green	- Clerk of the Board
Holly Irwin	- District 3		

NOTICE AGENDA

SPECIAL MEETING

OF THE

LA PAZ COUNTY BOARD OF SUPERVISORS

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the La Paz County Board of Supervisors, and to the general public, that the La Paz County Board of Supervisors will hold a ***Special Meeting***, open to the public, on ***Wednesday, April 22, 2020, 10:00 a.m.***, at the Board of Supervisors Meeting Room, located at 1108 Joshua Avenue, Parker, Arizona.

1. Call to Order.

Discussion and possible action to:

2. Approve adoption of Resolution No. 2020-08, a Resolution of the Board of Supervisors of La Paz County, Arizona, stating its intention to incur long term obligations in one or more series of not-to-exceed \$4,925,000, aggregate principal amount for the purpose of financing one or both of the Bureau of Land Management (BLM) Land Acquisition Project and the 2012 Acquisition Agreement Refinancing; authorizing the execution and delivery of agreements in connection therewith; authorizing other actions and matters in connection therewith; and declaring an emergency – *Board of Supervisors*.
3. Approve Finance Agreement relating to the BLM Land Acquisition Project – *Board of Supervisors*.
4. Approve Placement Agent Agreement for placements of municipal securities – *Board of Supervisors*.

La Paz County Board of Supervisors
Wednesday, April 22, 2020, 10:00 a.m. Special Meeting

5. Adjournment.

This notice/agenda was posted at the La Paz County Board of Supervisors Office located at 1108 Joshua Avenue, Parker, Arizona, on Thursday, April 16, 2020, on or before the hour of 5:00 p.m.

Diane Green, Clerk of the Board

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(3). THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BOARD OF SUPERVISORS OFFICE [(928) 669-6115]] WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.
PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, **DIANE GREEN, CLERK OF THE BOARD**, [(928)669-6115 OR TDD:(928)669-8400] AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.