



# TUBAC FIRE DISTRICT

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TUBAC, ARIZONA 85646  
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## Notice of Special Board Meeting

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The Tubac Fire District Board of Directors will meet **remotely (not in person)** in Special Session on May 12, 2020, at 9:00 a.m. The Board may consider any item on this agenda in any order and at any time during the meeting.

In order to observe social distancing for the safety of our community, this meeting will be conducted **remotely only**. There will be no in-person meeting. The Arizona Open Meeting Law permits a public body to hold a remote meeting through technological means. **Members of the public may attend the public portions of this meeting by telephone, by calling (520) 398-2255.** If you call in to the meeting, please call at least **10 minutes** before the start time, and make sure to mute your line.

Note that, as allowed by the Open Meeting Law, executive sessions are **not** open to the public. If the Board votes to go into executive session, that executive session will take place separately from the public conference line, and members of the public will not attend.

### Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Convene into Executive Session
4. Executive Session relating to the District's cell tower site. The purposes of this Executive Session are [1] discussion or consultation for legal advice with the attorney or attorneys of the District in accordance with A.R.S. § 38-431.03(A)(3), and [2] discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property in accordance with A.R.S. § 38-431.03(A)(7).
5. Conclude Executive Session
6. Discussion and possible action related to negotiations for sale of the Peck Canyon cell tower
7. Next meeting: May 27, 2020
8. Adjourn meeting

Notice of Meeting (Agenda) dated and posted May 7, 2020 at 5:00 p.m. local time by N. Lindsey.

*If any disabled person needs a reasonable accommodation, please notify the Tubac Fire District as soon as possible, by contacting **Nancy Lindsey at (520) 398-2255.***