



LAKE HAVASU CITY

NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
05/23/2018	9:00 a.m.	City Council Budget Work Session Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/23/2018	6:00 p.m.	Board of Adjustment Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/24/2018	2:00 p.m.	Northwest Employee Benefit Trust Board of Directors Telephonic Meeting Agenda Attached	Lake Havasu City Hall Second Floor 2330 McCulloch Boulevard North
05/28/2018	6:00 p.m.	Parks & Recreation Advisory Board Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
<i>(No Meetings Scheduled)</i>			

COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
05/23/2018	12:00 p.m.	Public Works Week Employee Appreciation Cookout	Lake Havasu Community Center 100 Park Avenue
05/24/2018	12:00 p.m.	Lake Havasu Kiwanis Club Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
05/25/2018	11:00 a.m.	Veterans & Family Care Fair	JCPenney The Shops at Lake Havasu 5651 Highway 95 North
05/28/2018	10:00 a.m.	VFW Post 9401 Memorial Day Ceremony	Lake Havasu Memorial Gardens 1698 Deer Run Drive

05/29/2018	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South
05/30/2018	6:00 p.m.	Colorado River Building Industry Association Monthly Dinner Meeting	London Bridge Resort Convention Center 1477 Queens Bay
05/31/2018	12:00 p.m.	Lake Havasu Kiwanis Club Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
06/01/2018	7:00 A.M.	Chamber of Commerce AM Exchange	Salvation Army 2049 Swanson Avenue
06/01/2018	7:30 a.m.	Coffee with the Mayor and City Manager	The Bagel Bin 1960 Mesquite Avenue, Suite A
06/02/2018	9:00 a.m.	2 nd Annual Pond Hopper Nation's Teach a Child to Fish Day	Lake Havasu State Park 699 London Bridge Road
06/04/2018	6:00 p.m.	London Bridge Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
06/05/2018	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South
06/05/2018	11:00 a.m.	Lake Havasu Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
06/05/2018	5:00 p.m.	Chamber of Commerce June Social Hour	The Office Cocktail Lounge 2180 Acoma Boulevard West

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Wednesday, May 23, 2018.


 Kelly Williams, City Clerk/CMC

Mayor Mark S. Nexsen
Vice Mayor Cal Sheehy
Councilmember Jeni Coke
Councilmember Gordon Groat
Councilmember David Lane
Councilmember Michele Lin
Councilmember Donna McCoy



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

LAKE HAVASU CITY

City Council

Budget Work Session Agenda

Wednesday, May 23, 2018

9:00 AM

One or more councilmembers may be participating via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Call to the Public" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to five (5) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

**5. CONTINUATION OF BUDGET DISCUSSIONS FOR FISCAL YEAR
2018-19**

A) Budget Changes Since Previous Work Sessions

B) Employee Vacancy / Attrition Rates

6. CALL TO THE PUBLIC

7. ADJOURN

PUBLIC NOTICE

The Board of Adjustment Meeting scheduled for Wednesday, May 23, 2018 at 6:00 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North is canceled.



**NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST (NAEBT)
Notice of Board Meeting and Agenda**

Pursuant to A.R.S. § 38-431.01

Thursday, May 24, 2018 2:00p.m.

TELECONFERENCE

PHONE NUMBER 1-866-390-1828

PARTICIPANT CODE 9717575 #

**MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE.**

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

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|---|--------------------------|
| 1. Call to Order | Toby Cotter, Chairperson |
| 2. Roll Call | Robert Dover, ECA |
| 3. Call to the Public | Toby Cotter, Chairperson |
| 4. Discussion and possible action regarding selection of the reinsurance carrier and limits for the 2018-19 plan year | Stephanie Moore, ECA |
| 5. Discussion and possible action regarding PHCS/Multiplan Fee | Stephanie Moore, ECA |
| 6. Administrative Update | Stephanie Moore, ECA |
| 7. Adjournment | Toby Cotter, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items.

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accomodation for this meeting, please contact Stephanie Moore, Erin P. Collins & Associates, Inc and (928) 753-4700 Ext 303.

PLEASE POST NO LATER THAN 2:00 P.M., WEDNESDAY, MAY 23, 2018

PUBLIC NOTICE

The Regular Parks and Recreation Advisory meeting scheduled on Monday, May 28, 2018, at 6:00p.m., at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North has been canceled.