OFFICE OF BOARD OF SUPERVISORS

YAVAPAI COUNTY, ARIZONA Prescott, Arizona March 15, 2000

| The Board of Supervisors met in special session on March 15, 2000. |
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| Present: Chip Davis, Chairman; Gheral Brownlow, Member; Bev Staddon, Clerk. |
| Absent: John Olsen, Member. |
| ITEM NO. 1. Resolve into the Board of Directors of Coyote Springs Road Improvement District II. Reference: Special district minutes.* |
| Approve minutes of meetings of January 18 and 26, 2000. Presentation of 30% engineering plans by Sunrise Engineering; discussion and possible action regarding whether to proceed with the project. |
| There being no further business to discuss, the meeting was adjourned. ATTEST: |
| ClerkChairman |

*Clerk's Note: Special district minutes are maintained separately from the Board of Supervisors' minutes because they represent actions taken by a jurisdiction separate from the Board of Supervisors. Copies of special district minutes are available for viewing in the Office of the Clerk of the Board of Supervisors.