



**NOTICE OF SPECIAL SESSION MEETING OF THE COCONINO COUNTY  
BOARD OF SUPERVISORS AND THE COCONINO COUNTY FLOOD CONTROL  
DISTRICT BOARD OF DIRECTORS**

**PURSUANT TO A.R.S. § 38-431.02**

**Friday, September 15, 2023, 10:00 AM**

**The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: <https://us06web.zoom.us/j/86823132126>**

**Or Telephone: Dial 833 548 0282 US Toll Free, Webinar ID: 868 2313 2126.**

**The meeting can also be streamed and viewed on the County YouTube site:**

**[https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)**

Members of the Board of Supervisors will attend virtually or by telephone. Special meetings and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**Call to Order:**

**Flood Control District Action Item:**

1. Consideration and possible action regarding the award of RFQ 2024-100 Construction Manager at Risk (CMAR) agreement with Tiffany Construction to construct neighborhood flood mitigation measures in the Copeland Flood Corridor. The agreement includes a not-to-exceed price of \$80,172 for Pre-Construction Services. **Flood Control District**

**Adjourn:**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board