

**NOTICE OF JOINT SPECIAL MEETING
BETWEEN
PAGE ELECTRIC UTILITY BOARD
AND
PAGE CITY COUNCIL**

PURSUANT TO A.R.S. SECTION 38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE ELECTRIC UTILITY BOARD AND PAGE CITY COUNCIL WILL HOLD A JOINT SPECIAL MEETING OPEN TO THE PUBLIC ON THE 6th DAY OF MAY, 2008, AT 5:30 O'CLOCK P.M. MEMBERS OF THE PAGE ELECTRIC UTILITY BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. THE MEETING WILL BE HELD AT THE PAGE CITY HALL COUNCIL CHAMBERS, 697 VISTA AVENUE, PAGE, AZ.

INFORMATION CONCERNING THE AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE ELECTRIC UTILITY BUSINESS OFFICE LOCATED AT 19 POPLAR STREET, PAGE, AZ.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS:

**CITY HALL BULLETIN BOARD
697 Vista Avenue, Page, AZ**

**JUSTICE BUILDING BULLETIN BOARD
547 Vista Avenue, Page, AZ**

**TOWN CRIER BOARD
U.S. Post Office Lobby
44 Sixth Avenue, Page, AZ**

IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE ELECTRIC UTILITY BOARD WITH THE PAGE CITY CLERK.

DATED THIS _____ DAY OF APRIL, 2008.

EXECUTIVE SECRETARY

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

DISCLAIMER: This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda. Thank you

**Posted this _____ day of April 2008.
at _____ by _____.**

**AGENDA
JOINT SPECIAL MEETING
PAGE ELECTRIC UTILITY BOARD
AND
PAGE CITY COUNCIL
MAY 6, 2008**

CALL TO ORDER:

ROLL CALL: *Johns* _____ *Talbot* _____ *Yanke* _____

Ferrando _____ *Sadler* _____ *Vice Mayor J. Cook* _____

Discussion/Possible Action - PEU Preliminary Budget 2008-2009

ADJOURN