



**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, APRIL 12, 2023 AT 5:30 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/84765409455?pwd=dhY0RQam5vYnF2RDNsNzJwR0hGQT09>

**One Tap Mobile: 1-669-444-9171 or 1-669-900-9128**

**Meeting ID: 847 6540 9455**

**Passcode: 570525**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

**1. Call to Order**

**2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins

**3. Pledge of Allegiance**

**4. Presentation and discussion with Council of FY24 Manager Recommended operational budgets including: General fund, HURF Fund, Wastewater fund and Water Fund.** Staff Resource: Mike Showers

**5. Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 04-06-2023 at 4:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk

*Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.*

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**Agenda Item Submission Form – Section I**

**Meeting Date:** April 12<sup>th</sup> & 13<sup>th</sup>, 2023

- Consent Agenda       Decision Agenda       Executive Session Requested
- Presentation Only       Action/Presentation       Work Session

**Requesting Department:** Finance      **Staff Resource/Contact Person:** Mike Showers

**Agenda Title (be exact):** Presentation and discussion with Council of FY24 Manager Recommended operational budgets including: General fund, HURF Fund, Wastewater fund and Water Fund.

**List Attached Documents:** 1) None, see below in background info.

**Estimated Presentation Time:** 2 days

**Estimated Discussion Time:** N/A

**Reviews Completed by:**

- Department Head:       Town Attorney Comments:

Finance Review:  Budgeted     Unbudgeted     N/A

Finance Director Comments/Fund:

**Fiscal Impact:** N/A

**Comments:** None

**Background Information:** These are the FY24 proposed operational budget requests from Town Departments / Divisions with the Manager’s Recommendations. The operational budgets will be brought in and distributed to Council at the time of the meeting.

**Recommended Action (Motion):** N/A

**Instructions to the Clerk:** N/A