



**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
646 S. 1ST STREET-MARSHAL'S OFFICE TRAINING ROOM
THURSDAY, APRIL 13, 2023 AT 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/83121147760?pwd=cUpFc25sZU1SNWpUUKI4c2UwZWZiQT09>

One Tap Mobile: 1-346-248-7799 or 1-669-444-9171

Meeting ID: 831 2114 7760

Passcode: 883514

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 12th & 13th, 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