

# SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT BOARD MEETING NOTICE AND AGENDA

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## SPECIAL BOARD OF DIRECTORS

Thursday, March 28, 2024, No Sooner Than 9:50 AM

SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85288

Call to Order  
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item..... PRESIDENT DAVID ROUSSEAU
  - Request for approval of the Operating Budget for Fiscal Year 2025 (FY25) (recommended by the Finance and Budget Committee on March 28, 2024) including:
    - A. Multi-year contracts identified in the FY25 Operating Budget
    - B. FY25 Water Function Budget, including the falling water allocation
2. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
3. President's Report / Future Agenda Topics..... PRESIDENT DAVID ROUSSEAU

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Board on any of the matters listed on the agenda.

The Board may go into Closed Session, pursuant to A.R.S. §30-805(B), for discussion of records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



THE NEXT BOARD MEETING IS SCHEDULED  
FOR MONDAY, APRIL 8, 2024

03/21/2024