

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

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## **DISTRICT COUNCIL**

**Tuesday, March 4, 2025, 9:30 AM**

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

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call  
Safety Minute

1. Service Awards..... CHAIR ROCKY SHELTON
  - A. John Augustine – 15 Years
  - B. Rick Swier – 15 Years
2. Request for Approval of the Minutes for the Meeting of February 4, 2025  
..... CHAIR ROCKY SHELTON
3. Council Committee Chairs and Liaisons Reports ..... CHAIR ROCKY SHELTON
4. SRP 2025 Series B Revenue Bond Sale Review .....JASON RIGGS;  
and MIKE MACE, PFM FINANCIAL ADVISORS  
  
Informational presentation to provide a review of the sale of the SRP 2025 Series B Bonds that took place in February 2025 to refinance existing debt.
5. Economic Outlook .....PAUL BACHMAN  
  
Informational presentation regarding the national and local economic outlook with a specific focus on the labor market, consumer spending, inflation, business investment/economic development pipeline, and governmental economic policies.
6. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
  - A. Power System ..... JOHN COGGINS
  - B. Finance and Information Services .....BRIAN KOCH
  - C. Water Stewardship .....LESLIE MEYERS
7. Reservoir Report / Weather Report ..... BO SVOMA
8. President's Report .....PRESIDENT DAVID ROUSSEAU
9. Future Agenda Topics ..... CHAIR ROCKY SHELTON

The Council 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 Council on any of the matters listed on the agenda.

The Council 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 COUNCIL MEETING IS SCHEDULED FOR  
TUESDAY, APRIL 8, 2025**

02/25/2025