

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

DISTRICT COUNCIL

Tuesday, September 15, 2026, 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. Request for Approval of the Minutes for the Meetings of August 4 and August 13, 2026..... CHAIR ROCKY SHELTON
2. Council Committee Chairs and Liaisons Reports CHAIR ROCKY SHELTON
3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), to Discuss Legal Issues Related to the Colorado River MICHAEL O'CONNOR, PATRICK SIGL;
and ELIZABETH PRELOGAR, COOLEY LLP
4. 2026 SRP Boosters Campaign STACEY TAYLOR
5. Review of Financial Results Through July 2026 JEREMY FRY
6. SRP 2026 Series A and B Revenue Bond Sale Review..... JON HUBBARD;
and MIKE MACE, PFM FINANCIAL ADVISORS

Informational presentation to provide a review of the sale of the SRP 2026 Series A and B Bonds that took place in September 2026.
7. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Power SystemBOBBY OLSEN
 - B. Water StewardshipLESLIE MEYERS
8. Reservoir Report / Weather Report STEPHEN FLORA
9. President's Report PRESIDENT CHRIS DOBSON
10. 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, OCTOBER 6, 2026**

09/08/2026