

PUBLIC NOTICE

AGENDA

ANNUAL BOARD OF TRUSTEES MEETING  
WEDNESDAY, JANUARY 25, 2018  
HAYDEN TOWN HALL  
520 VELASCO AVENUE  
5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTE/Consideration to approve the meeting minutes of January 26, 2017
4. APPOINTMENT OF BOARD MEMBER  
Consideration to re-appoint board member Cruz Angel Gonzales term ending 2022  
Consideration to re-appoint board member Monica Badillo term ending 2022
5. SECRETARY'S REPORT OF FIRE FIGHTERS RELIEF AND PENSION FUND AND DISTRIBUTION
6. Consideration to approve the fiscal year report
7. DEPARTMENT PENSION PAYMENTS  
Consideration to amend monthly pension payments to retired recipients
10. ADJOURNMENT

POSTED ON JANUARY 24, 2018, BY 5:00 P.M. AT HAYDEN TOWN HALL,  
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF  
HAYDEN'S WEBSITE [www.townofhaydenaz.gov](http://www.townofhaydenaz.gov)



Laura E. Romero  
Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK IF POSSIBLE SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.