

**TOWN OF PAYSON
REVIEW OF PAST CAPITAL IMPROVEMENT PROJECTS
AGENDA OF THE SUBCOMMITTEE PUBLIC MEETING**

MEETING DATE: February 20, 2020

CALL TO ORDER: 9:00 a.m.

LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway

PLEDGE OF ALLEGIANCE

ROLL CALL: Thomas Morrissey ___ James Ferris ___ Suzy Tubbs-Avakian ___ Bob Graziano ___
Kelly Watts ___ Sally McCormac ___ Pamela Derks ___

The Subcommittee reserves the right to consider any matter out of sequence.

A. APPROVAL OF MINUTES

1. Approval of minutes from December 19, 2019.

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion concerning contracts for construction and engineering services for CC Cragin lines "A" – "H" and the surface/backwash water lines.
2. Discussion concerning completed capital projects from fiscal year 2017-2018 and fiscal year 2018-2019.

C. INFORMATION TO COMMITTEE (not for discussion)

ADJOURNMENT

THE COMMITTEE MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.