

**TOWN OF PAYSON  
CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE  
CIPCAC MEETING AGENDA  
Thursday, August 10, 2023, 5:00 PM**

Members of the public may use the Zoom information below to watch or listen to the meeting.

To watch the meeting by video, use the Zoom link:

<https://us06web.zoom.us/j/84872684041?pwd=L2dqZWZzT1c0N25CcUhHQ25KUElVdz09>

To listen to the meeting by phone, use any of the numbers below:

+1 720 707 2699 US

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Webinar ID: 848 7268 4041

Passcode: 707809

**Meeting Date/Time:** Thursday August 10, 2023 / 5:00 p.m.

**Location:** Town hall Council Chambers 303 N. Beeline Highway Payson, Arizona 85541

*The CIPCAC Committee reserves the right to consider any matter out of sequence*

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call:** Bryan “BJ” Bollier (Chair) \_\_\_\_, Forrest Waggoner (Vice-Chair) \_\_\_\_, Charlie Bell \_\_\_\_, Amy Brandt \_\_\_\_, Dallin Haws \_\_\_\_, Robert “Rory” Huff \_\_\_\_, Elizabeth Krigbaum \_\_\_\_, Jimmy Lee \_\_\_\_, Lance Marble \_\_\_\_, Miranda Meyer \_\_\_\_, Mary McMullen \_\_\_\_, Cathy “Kat” Nygaard \_\_\_\_, Scott Russell \_\_\_\_, and Anna Van Zile \_\_\_\_.

**D. Review and Approve Minutes of August 3, 2023 Meeting**

**E. Items for Discussion/Possible Action.**

**Committee Meeting # 7**

1. Review Projects and Questions

2. Review of Public Open House presentation and format

5. Future Schedules

- **August 17 Public Open House 5:30 p.n. – 7:00 p.m. at the Payson Public Library, 328 N McLane Rd, Payson, AZ 85541.**
- **September 7 Discuss Projects and Financing**

**F. Adjournment**

**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 IN THIS MEETING.**