

**NOTICE OF SPECIAL PUBLIC MEETING OF
MARICOPA FLOOD CONTROL DISTRICT
June 30th, 2026**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Maricopa Flood Control District (“District” or “MFCD”) and to the general public that Maricopa Flood Control District will hold a special meeting open to the public on June 30, 2026 at 4:00 p.m.

**THIS WILL BE A VIDEO/CONFERENCE CALL MEETING.
PARTICIPANTS WILL USE MICROSOFT TEAMS AT <https://teams.live.com/free>. MEETING CODE IS 298 147 231 094 38.
PASSWORD IS LD6u6dM3.**

THERE WILL BE AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO MAKE COMMENTS. PLEASE WAIT FOR PRESIDENT HINTON TO ISSUE A CALL TO THE PUBLIC AND THEN ASK TO BE RECOGNIZED. ALL THE RULES* CONCERNING PUBLIC COMMENT WILL BE IN FORCE.

AGENDA:

- I. Call to Order.
- II. Discussion and possible action concerning approval of June 4, 2026 Special Public Meeting minutes.
- III. District Manager Report, with all report items listed below for discussion and possible action.
 - a. Update regarding Proposal from Atlas CPA to perform the Fiscal Year 2026 financial review.
 - b. Update regarding the closure of the Wells Fargo EFTPS account
 - c. Update regarding submittal of approved Fiscal Year 2026-2027 budget to Pinal County (County)
- IV. Discussion and possible action concerning Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2026-2027
- V. Discussion and possible action concerning the District’s concurrence with the re-evaluation strategy as presented in the letter dated June 8, 2026.
- VI. Call to the Public.
- VII. Discussion and possible action concerning future meeting dates and locations.
- VIII. Review/Approval of accounts payable.

*During public comment, members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and/or decision at a later date. The Board may vote to hold an executive session for the purpose of obtaining legal advice from MFCD’s General Counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). It may vote to hold an executive session for discussion or consultation with the attorney in order to consider its position and instruct its attorney concerning the Board’s position regarding a contract subject to negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03 (A) (4).

Dated this 25th day of June, 2026
MARICOPA FLOOD CONTROL DISTRICT
Dan Frank, City of Maricopa (City) Employee, acting as
MFCD District Manager pursuant to the Intergovernmental
Agreement between MFCD and City

Board members may attend any Maricopa Flood Control District Board Meeting either in person or via telephonic, video or internet conference. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dan Frank at 520-494-2317. Requests should be made as early as possible to arrange accommodation.