



**NOTICE OF A MEETING
OF THE
CENTRAL ARIZONA PROJECT BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Directors and the general public that the Central Arizona Project Board of Directors will hold a regular meeting, open to the general public, **on February 7, 2019, at 10:00 a.m.** The meeting will be held at the **Central Arizona Project headquarters building, 23636 North Seventh Street, Phoenix, Arizona**, in the Board Room.

Members of the Board may attend either in person or by telephone conference call.

Enclosed is a tentative agenda for the meeting. A copy of the final agenda for the meeting will be available at the CAP office, 23636 North Seventh Street, Phoenix, Arizona, at least twenty-four (24) hours in advance of the meeting. Agendas and briefing documents may also be viewed at <http://www.cap-az.com/board/meetings>. Wi-fi is available at CAP Headquarters.

If indicated in the agenda, the Committee may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

In accordance with the Americans with Disabilities Act (ADA), if you need reasonable accommodations due to a disability, please contact the CAP office at (623.869.2333) or TDD (623.869.2170) at least seventy-two (72) hours in advance of the meeting.

To avoid interference with the conduct of the meeting, persons (including those with media credentials) wishing to video record any portion of the public meeting should notify CAP's media relations office at 623.869.2597 at least forty-eight (48) hours in advance of the meeting to make arrangements.

The live broadcast of the meeting may be viewed online by accessing the [CAP Board Meetings Online link](#) on the CAP website.

January 28, 2019

A handwritten signature in blue ink that reads 'Ted Cooke'.

Ted Cooke
General Manager