



COCHISE COMBINED TRUST

BOARD OF TRUSTEES – NOTICE OF SPECIAL TELEPHONIC TRUST MEETING

**JULY 22, 2014
3:30 P.M.**

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE CONFERENCE CALL. FOR CALL-IN INFORMATION, PLEASE CONTACT ELENA LACY AT (928) 753-4700 x29.

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

AGENDA

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| 1. Call to Order | Wendy Davis, Chairperson |
| 2. Review of Plan Exception Appeal | Jaime Schulenberg, ECA |
| 3. Review of Prescription Appeal | Jaime Schulenberg, ECA |
| 4. Call to the Public | Wendy Davis, Chairperson |
| 5. Adjournment | Wendy Davis, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 29.

PLEASE POST NO LATER THAN 3:30 P.M., MONDAY, JULY 21, 2014