



**Board of Directors Special Meeting**  
**Meeting Room #4, Anthem Civic Building, Anthem, Arizona**  
**March 16, 2017**  
**6:00 – 7:00 P.M.**

- I. Call to Order**
- II. Establish Quorum**
- III. New Business**
  - A. Paseo Parking Resolution**
- IV. Open Forum/Questions**
- V. Adjournment**