



## **REGULAR SCHEDULED MEETING SKY-HI DOMESTIC WATER IMPROVEMENT DISTRICT**

### **Board of Directors**

Pursuant to A.R.S. Section 38-431.2, notice is hereby given to members of the Board of Directors, and to the general public, that the Board of Directors will hold a meeting, open to the public, at 11 A.M., on October 5, 2017 at 112 N. Aztec Circle, Sky Hi Retreat, Navajo County, Arizona. As indicated in the following agenda, the Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.

### **AGENDA**

1. Call to the Public
2. Approval of August 8, 2017 Minutes
3. Treasurer Finance report
  - a. Final costs for Pump House repairs.
  - b. 2017 YTD adjusted budget to include Kleansweep Operator cost and Pump House repairs and insurance adjustment.
4. Water Works Chief Report
  - a. Water System status.
5. Administrative Report
6. Chairman Report
  - a. Review signed contract with Kleansweep, Water System Operator.
  - b. Update on well pump replacement to facilitate well water level measuring.
  - c. Update on November 7, 2017 Election status.
7. Old business
  - a. Review insurance adjustment as a result of previous meeting with Monti Hancock of Hancock-Leavitt.
8. New Business
  - a. Richard Inman-Secretary-to review content of recent Streamlined Risk Assessment: Pat Mullen Cinder Pit Area.
9. Announcements- The next regularly scheduled Board of Directors meeting will be held on January 2, 201 unless otherwise directed by the Chairman.

**THE BOARD RESERVES THE RIGHT, IN ACCORDANCE WITH A.R.S. 38-431. 03, TO ADJOURN INTO EXECUTIVE SESSION, WHEN NEEDED, FOR CONSULTATION OR DISCUSSION ON ANY OF THE ABOVE AGENDA ITEMS.**

Agenda items may be addressed in any order, and all items may result in Board action. *A copy of the background material provided to Board members, with the exception of materials relating to possible Executive Sessions, is available for public inspection at the District Pump House, 112 N. Aztec Circle, Sky High Retreat, Navajo County, Arizona. Phone No. (928) 369-1192.*

Dated this 30th day of September 2017

Posted 9/30/2017 by: Richard Inman, Secretary of the Board