

SPECIAL 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 10 A.M., on August 8, 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 July 11, 2017 Minutes
3. Discuss and act on the following item:
 - a. Review and possible approval of Operators contract with Klean Sweep, Barry Harville.
4. Update on Pump House repairs and to date cost including additional work added.
5. Review and possible decision of final Sky Hi DWID Logo.
6. Guest Presenter Monti Hancock of Hancock-Leavitt Insurance Agent for Sky Hi DWID.
7. Announcements – The next regularly scheduled Board of Directors meeting will be held on October 3, 2017 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 2nd day of August 2017

Posted 8/3/2017 by: Richard Inman, Secretary of the Board