



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 10 A.M., on January 11, 2019 at 612 N. Skylane Rd, 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 October 3, 2018 Minutes
3. Treasurer Finance report
 - a. 2018 financial budget report
4. Water Works Chief Report
 - a. Water System status.
5. Administrative Report-Recording Secretary (Richard Inman)
 - a. ADEQ Rural Water Conference Subject to discuss
6. Chairman Report
 - a. Review USDA Grant Status
 - b. 2019 Budget review
 - c. Board officer roles with possible board action to assign new roles
7. Old business
 - a. Draft By-Laws to review with expected board action.
 - b. Rate increase study to be assigned to a board member.
 - c. Assign investigation to further the NFS study of the Pat Mullen Lead and Arsenic report and explore grant options from NCS Engineering Ramish Narasimhan.
 - d. Discuss appreciation award for Aage Nelson and Bill Jordan.
8. New Business
 - a. Assign board member/s to develop rate increase plan.
 - b. Brainstorm ideas for Winter/Spring News Letter
9. Announcements- The next regularly scheduled Board of Directors meeting will be held on April 3, 2019 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 7th day of January 2019

Posted 1/8/2019 by: Richard Inman, Secretary of the Board