



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 2, 2018 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 5, 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. Introduce guest speaker Neal Whittle of the Rural Water Association of Arizona (RWAA) and the charter of the RWAA as it applies to Sky Hi DWID.
 - b. Discuss objectives for 2018.
7. Old business
 - a. Review cost of additional \$3MM insurance umbrella coverage.
8. Review scope and cost of proposal from TeraTek with possible action.
9. New Business
 - a. Discuss participation in the RWAA with possible action.
 - b. Review 2018 budget.
10. Announcements- The next regularly scheduled Board of Directors meeting will be held on April 3, 2018 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 29th day of December 2017

Posted 12/29/2017 by: Richard Inman, Secretary of the Board