



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 October 3, 2018 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 September 14, 2018 Minutes
3. Treasurer Finance report
 - a. 2018 financial budget
4. Water Works Chief Report
 - a. Water System status.
 - b. Water production for previous 3 months
5. Administrative Report-Recording Secretary (Richard Inman)
 - a. ADEQ Rural Water Conference Subject to discuss
6. Chairman Report
 - a. Review USDA Grant Status
7. Old business
 - a. Draft By-Laws
8. New Business
 - a. Discuss process for rate increase and logic
 - b. Brainstorm ideas for Winter/Spring News Letter
9. Announcements- The next regularly scheduled Board of Directors meeting will be held on January 2, 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 1st day of October 2018

Posted 10/1/2018 by: Richard Inman, Secretary of the Board