



## **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 February 12, 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 January 11, 2019 Minutes
3. Discuss the content and scope of EJCDC E-500 Agreement Between Owner and Engineer for Professional Services with action to vote on authorizing signing by the Chairman.
4. Announcements –The next Special Meeting of the Board of Directors will be held on February 12, 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 9th day of February 2019

Posted 2/10/2019 by: Richard Inman, Secretary of the Board