



**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 February 4, 2020 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 10, 2019 Minutes
3. Treasurer Finance report
  - a. Review 2019 final budget report
  - b. Submittal of 2020 budget
4. Water Works Chief Report
  - a. Water System status
5. Administrative Report-Recording Secretary (Richard Inman)
  - a. Well Drilling
6. Chairman Report
  - a. Review Deep Well project status
7. Old business
  - a. Board member certificate of election and Oath of Office
  - b. Rate increase plans
8. New Business
  - a. Appointment of Board Member Officers in accordance with Sky Hi DWID By-Laws
  - b. Discuss plans for Spring/Summer Newsletter
9. Announcements- The next regularly scheduled Board of Directors meeting will be held on April 7, 2020 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 30th day of January 2020

Posted 1/30/2020 by: Richard Inman, Secretary of the Board