



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 1 P.M., on April 12, 2023 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 18, 2023 Minutes
3. Presentation by Todd Doust of Commscapes LLC related to cell tower
4. Treasurer Finance report
 - a. Review 2023 budget report
5. Water Works Chief Report
 - a. Water System status
 - b. Water meter status and proposed actions at 722 N. Skylane Rd
6. Administrative Report-Recording Secretary
 - a. To be provided
7. Chairman Report
 - a. 2023 Board Member term and status
8. Old business
 - a. Cell tower status
9. New Business
 - a. Discuss any 2023 projects
 - b. Discuss the DWID sponsoring Road Clean-up on Sky Hi Road.
<https://navajocountyaz.gov/Departments/Public-Works/Adopt-A-Road>
10. Announcements- The next regularly scheduled Board of Directors meeting will be held on July 12, 2023 at 1 PM 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 day 4/3/2023

Posted 4/3/2023 by: Kathy Little, Board Member Sky Hi DWID