

**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 June 5, 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 April 3, 2018 Minutes
3. Barry Harville to attend and speak to well status.
4. Discuss and act on the following item:
 - a. Open House scheduled for June 30, 2018, provide portable restroom.
 - b. Sky Hi DWID Newsletter.
 - c. Promote voluntary water conservation actions
 - d. Discuss with possible action a Resolution to solicit bids for a new 'deep' well drilled to the Coconino Aquifer.
5. Announcements – The next regularly scheduled Board of Directors meeting will be held on July 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 4nd day of June 2018

Posted 6/4/2018 by: Richard Inman, Secretary of the Board