



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 July 1, 2019 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 8, 2019 Minutes
3. Treasurer Finance report
4. Water Works Chief Report
 - a. Water System status.
5. Administrative Report-Recording Secretary (Richard Inman)
6. Chairman Report
 - a. Review Deep Well project status
 - i. SAM.gov account renewal
7. Old business
 - a. Rate increase study
 - b. Spring Newsletter update
8. New Business
 - a. CALL TO ELECTION
 - i. Three (3) Board Member positions expire at the End of this year; Richard Inman, Maurice Williams, Bill Bro.
 - ii. Announce any residents that meet the requirement to be elected in accordance with A.R.S. defined in Sky Hi DWID By-Laws Article IV.
 - iii. Complete CALL TO ELECTION submittal to Navajo Co.
9. Announcements- The next regularly scheduled Board of Directors meeting will be held on October 8, 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 25th day of June 2019

Posted 6/26/2019 by: Richard Inman, Secretary of the Board