



NOTICE



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 PM on April 16, 2025 at 112 N. Aztec Cr, 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 22, 2025 quarterly meeting minutes.
3. Bill Lucas, Cell tower update
4. Treasurer Finance report
 - a. 2025 Budget update
 - b. Discussion of the invest of funds in the Arizona Government Investment Fund
5. Water Works Chief Report- Trevor Deming to present
 - a. Water System status
6. Administrative Report
 - a. Presentation by Alex Schechter with Metron Meters
7. Chairman Report
 - a. Update on WIFA grant for meter replacement
8. Old business
 - a. Introduction of board members new positions
 - b. Drainage ditch for well flushing discharge update
 - c. Update on combining three lots and correcting name
9. New Business
 - a. Project inputs for 2025: Variable Frequency Drive, Cell Tower, Meter Replacement
10. Announcements- The next regularly scheduled Board of Directors meeting will be held, date to be determined 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 of April 11, 2025 Posted X/X/2025