



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 11:00AM on January 28, 2026 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 Order
 - a. Roll Call and Ascertain Quorum
2. Review and approve of October 29, 2025 quarterly meeting minutes.
3. Water Works Chief Report
 - a. Water system status
4. Treasurer Finance Report
 - a. Review 2026 budget allocation
5. Administrative Report
 - a. Annual review of Sky Hi DWID Bylaws
 - b. Review "Operator" Contract
6. Chairman Report
 - a. Update community and Board on meter replacement project. Current status and remaining items
7. Old business
 - a. New board members: Sheryl Temple and Bruce Sparrow
 - b. Cell tower update
8. New Business
 - a. Clean up Pump House
9. Announcements
 - a. New Agenda layout and Call to Public rules
10. Call to Public
 - a. This is a business meeting of the Sky Hi Domestic Water Improvement District. The District values and welcomes public input. Please address the Board as whole and not individual Board Members. Do not address guests or members of the audience. Board action on items brought up in Call to the Public is limited by the Open Meeting Law. The Board may elect to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

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 January 09, 2026 Posted 1/9/2026