



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 1:00 PM on July 2, 2025 at 112 N. Aztec Cir, 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. Review and approve April 16, 2025 meeting minutes
3. Review and approve May 1, 2025 meeting minutes
4. Update Board and Public on questions and concerns from last meeting.
5. Review WIFA grant agreement and vote. If approved, sign and submit.
6. Review bids and responses from the three contractors Sky Hi DWID solicited for smart meter replacement.
7. Vote to award bid for smart meter replacement.

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 June 23, 2025 Posted 6/23/2025