



# **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 January 20, 2022** at the Sky Hi DWID pumphouse, 112 N. Aztec circle, 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 November 10, 2021 quarterly and Rate Increase meeting Minutes
3. Treasurer Finance report
  - a. Final 2021 budget
  - b. New 2022 Budget
4. Water Works Chief Report
  - a. Water System status.
  - b. Update on Verizon Cell Tower project
5. Administrative Report
  - a. To be presented
6. Chairman Report
  - a. Welcome Kathy Little to the board
  - b. Annual appointment of Board officers in accordance with By-Laws
  - c. Verizon Internet billing increase
7. Old business
  - a. Draft spring newsletter review.
8. New Business
  - a. Review Sky Hi DWID By-Laws
  - b. Project inputs for 2022
9. Announcements- The next regularly scheduled Board of Directors meeting will be held in April 2022, 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 13th day of January, 2022, Posted 1/13/2021 by: Richard Inman, Sec. of the Board.