



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 18, 2023 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 October 13, 2022 quarterly meeting minutes.
3. Treasurer Finance report
 - a. 2022 Budget EOY update
4. Water Works Chief Report
 - a. Water System status.
 - b. Meter reading conflict at 722 N. Skylane Rd
5. Administrative Report
 - a. To be presented
6. Chairman Report
 - a. 2023 Board Member Term expirations (3)
 - b. 2023 Board Officer nominations and appointments
7. Old business
 - a. Cell tower update
 - b. Lot 20 procurement status
8. New Business
 - a. 2023 Budget review and possible approval
 - b. Project inputs for 2023 status
9. Announcements- The next regularly scheduled Board of Directors meeting will be held in April 2023, 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 10th day of January, 2023, Posted 1/10/2023