



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 22, 2025 at 817 N. Skylane Rd, 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 9, 2024 quarterly meeting minutes.
3. Treasurer Finance report
 - a. 2024 Budget EOY update
 - b. 2025 Budget draft
4. Water Works Chief Report
 - a. Water System status
 - b. Two booster pump motors Variable frequency drive upgrade status
 - c. Digging of drainage ditch to route Deep Well flushing water to Aztec Circle ditch
5. Administrative Report
 - a. New wireless water meters options
6. Chairman Report
 - a. 2025 Board Member Term expirations (2)
 - b. 2025 Board Officer nominations and appointments
 - c. Funding of Sky Hi DWID trust with Larson & Simpson Attorney
7. Old business
 - a. Cell tower update
 - i. Review current status of progress
8. New Business
 - a. Navajo County issued Sky Hi Deed errors in Districts name for lots combined in 2024.
 - b. Project inputs for 2025 status
9. Announcements- The next regularly scheduled Board of Directors meeting will be held in April 2025, 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 15th day of January, 2025, Posted 1/15/2025