



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 October 25, 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 July 12, 2023 quarterly meeting minutes.
3. Presentation given by Mike Fraiser of DW Tower
4. Treasurer Finance report
 - a. 2023 Budget update
5. Water Works Chief Report
 - a. Water System status.
5. Administrative Report
 - a. To be presented Brian
7. Chairman Report
 - a. Proposed DW Tower lease agreement
8. Old business
 - a. Cell tower update
9. New Business
 - a. none
9. Announcements- The next regularly scheduled Board of Directors meeting will be held in January 2024, 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 19th day of October, 2023, Posted 10/20/2023