



# **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 17, 2024 at 817 N. Skyland 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 25, 2023 quarterly meeting minutes.
3. Introduction of Mike Frazier from DW Tower. Open discussion regarding Lease Opportunity
4. Treasurer Finance report
  - a. 2023 Budget EOY update
5. Water Works Chief Report
  - a. Water System status
  - b. Status of combining Lot 20, 21 and 22 into one lot by Navajo County
6. Administrative Report
  - a. To be presented
7. Chairman Report
  - a. 2025 Board Member Term expirations (2)
  - b. 2024 Board Officer nominations and appointments
8. Old business
  - a. Cell tower update
    - i. Review Resolution to approve Lease agreement with DW Tower
    - ii. Review contents of Lease agreement
9. New Business
  - a. 2024 Budget review and possible approval
  - b. Project inputs for 2023 status
  - c. Set possible date and time for community meeting with DW Tower as the presenter.
10. Announcements- The next regularly scheduled Board of Directors meeting will be held in April 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 11th day of January, 2024, Posted 1/11/2024