



# **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 **10 A.M., on January 13, 2021** at the SHDWID 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 14, 2020 Minutes
3. Treasurer Finance report
  - a. Budget format. Inclusion of capitalization costs.
  - b. Water rate increase
  - c. Future commercial water sale potential.
  - d. Facility fence project update.
4. Water Works Chief Report
  - a. Water System status.
5. Administrative Report
  - a. Lead contamination update
6. Chairman Report
  - a. Water rate increases / budget format
  - b. Annual appointment of Board officers.
  - c. Final deep well items (well head enclosure, etc.)
7. Old business
  - a. Draft spring newsletter review.
8. New Business
  - a.
9. Announcements- The next regularly scheduled Board of Directors meeting will be held in April 2021, 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, 2021, Posted 1/10/2021 by: Richard Inman, Sec. of the Board.