



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 AM on July 9, 2024 at 112 N. Aztec Cr, 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 April 15, 2024 quarterly meeting minutes.
3. Stephanie Irwin, Sky Hi DWID accountant, to present new on-line auto bill pay and Quick Books budgeting format
4. Treasurer Finance report
 - a. 2024 Budget update
5. Water Works Chief Report- Trevor Deming to present
 - a. Water System status
 - b. Wireless metering system status
6. Administrative Report
 - a. To be presented
7. Chairman Report
 - a. Review of Operators Contract
 - b. Need to route Deep Well flushing to ditch
8. Old business
 - a. Cell tower update
 - i. Status of DW Tower cell tower tenants
 - ii. Review contents of Lease agreement
9. New Business
 - a. On-line Auto bill pay community out-reach plan- postcards
 - b. Project inputs for 2024
10. Announcements- The next regularly scheduled Board of Directors meeting will be held in October 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 28th day of January, 2024, Posted 6/28/2024