



# **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 August 30, 2022 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 May 24, 2022 quarterly meeting minutes and June 17, 2022 Cell Tower special meeting
3. Treasurer Finance report
  - a. 2022 Budget update
4. Water Works Chief Report
  - a. Water System status.
5. Administrative Report
  - a. To be presented
6. Chairman Report
  - a. Review By-Laws
7. Old business
  - a. Cell tower update
  - b. Schedule next cell tower community meeting
8. New Business
  - a. Project inputs for 2022 status
9. Announcements- The next regularly scheduled Board of Directors meeting will be held in October 2022, 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 18th day of August, 2022, Posted 8/20/2022