



CHANGE OF MEETING DATE

**SPECIAL 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 12:30 P.M., November 3rd, 2019 at 112 N. Aztec Circle, Sky Hi Retreat, 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. Discussion of deep well project status. Completion of the 'Pre-Construction Conference' and "Notice to Proceed" signed.
3. Motion to approve the streamlining of Board approval of contractual requirements.
4. Announcements –The next regularly scheduled Board of Directors meeting will be held on January 7, 2020, 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 31th day of October, 2019

Posted 11/1/19 b y: Richard Inman, Secretary of the Board