

**PUBLIC MEETING NOTICE AND AGENDA**  
**DESERT SKY DOMESTIC WATER IMPROVEMENT DISTRICT**  
**PO BOX 85160, Tucson, AZ 85754, 928-277-4222**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the District will hold a public meeting on **January 7, 2020**, beginning at **2:00 pm**, Via telephone conference by dialing **520-623-5172, ext. 444**. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03. This meeting is open to the public and is held pursuant to section A.R.S.8-431.01. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**AGENDA**

- 1. Call to order and roll call.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. Members of the public may comment on Agenda Items when those items are addressed by the Board.
- 3. Manager's Report.** Neither the Board nor the public may discuss these matters at this time.
  - A. Southwestern Utility Management report: (1) All POU filters changed out (2) repair of small leak at the 3<sup>rd</sup> tank; (3) Leak Detection performed at time of last meter readings; (4) all meters successfully read; (5) well number with ADWR status update; (6) Water Use Report – status of filing
- 4. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any Consent Agenda may be removed and heard separately.
  - A. Approval of minutes for Board meeting held October 6, 2020.
- 5. Executive Session Items.** The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03. A.
  - A. None scheduled in advance.
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately. The Board may vote to go into executive session for purposes of obtaining legal advice on any of the agenda items.
  - A. Review financials
  - B. Replacement of Reverse Osmosis Units
  - C. Replacement of well meter
  - D. Reserve Study
  - E. Management company requested action
  - F. Board member appointment
- 7. Announcements.**
  - A. Future meeting dates.
  - B. Future Board agenda items.
- 8. Adjournment.**

Posted at: [time]\_\_\_\_\_.

Persons with a disability may request a reasonable accommodation by contacting Steve Wene at 602-677-0416. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.