

**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
DESERT SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Desert Springs Domestic Water Improvement District (“District”) will hold a public meeting on Feb 28,2018 , beginning at **1:00 pm**, at offices located at 32540 S. Biosphere Rd, Oracle Arizona. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District’s attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

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.) Comments must be limited to no more than 5 minutes. The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Manager’s Report.** The Manager will speak regarding operational and administrative matters.
- 4. Consent Agenda Items.**
 - A. Approval of Minutes of Public Hearing held on June 30, 2021.
- 5. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in 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.
 - A. Notice of Election and seats up for election.
 - B. Intergovernmental Agreement with Pinal County.
 - C. Analysis of Assured Water Supply.
 - D. Set date for initial budget hearing date.
 - E. Future meeting issues.

Desert Springs Domestic Water Improvement District

_____ Dated: _____
Board Member

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.