# PUBLIC <u>HEARING</u> 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 December 2, 2021, beginning at 10:00 am, via telephone conference by dialing 1-571-748-4082 When Prompted Enter 7857284#. 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 <u>not</u> 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. 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 June 21, 2021.
- 4. 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.

5. **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. Upcoming Tank Repair.
- B. Line Leak.
- C. Status of Grant Application.
- D. Status of La Paz County Tax Submittal Form.
- E. Board Elections.

### 6. Announcements.

- A. Future Meeting Date
- B. Future Board agenda items.

### 7. Adjournment.

Posted at: [time]

Persons with a disability may request a reasonable accommodation by contacting the District. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.