

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 **June 21, 2022**, beginning at **10:00 am**, via telephone conference by dialing **408-419-1715, Meeting ID 3119 3119 3119, Passcode 5236**. 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. 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 meetings on **4/20/2022 and 6/14/2022**.
- 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. Current Board Member status
 - B. Proposed new board members
 - C. Budget 7/1/22 - 6/30/23
 - D. Resolution to adopt budget and rates
 - E. Resolution to adopt District taxes
 - F. Metering all unmetered homes
 - G. Billing for call outs on the customer side of the meter
 - H. System status
 - Tank 2 leak and nut crack
 - Tank 1 leak
 - Pump house leak
 - Lead and copper inventory
- 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 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.