

**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 **January 30, 2023, beginning at 10:00 am**, 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. Comments must be limited to no more than 5 minutes.
- 3. Manager’s Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time.
- 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.
 - A. Approval of Minutes of meeting held on November 18, 2023.
- 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.
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters:
 - A. Authorize submissions to Pinal County regarding Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2022-23 and meeting minutes.
 - B. Discussion of water system operations.
 - C. Set date for initial budget meeting.

7. Adjournment.

_____ Dated: _____
Board Member

Posted at: [time]_____.

Persons with a disability may request a reasonable accommodation by contacting Steve Wene at 602-677-0416. Board members may attend either in person or by telephone conference call.