

NOTICE AND AGENDA OF PUBLIC HEARING 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 **November 13, beginning at 11:00 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 May 23, 2024.
- 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. Discussion and possible action re financial report and financial status
 - B. Discussion and possible action re appointment of board position
 - C. Discussion and possible action re designation of assured water supply
 - D. Discussion and possible action re requests for proposals for designation of assured water supply
 - E. Discussion and possible action re reimbursement of landowner for District expenses
- 8. Adjournment.**

Posted at: Dorinda Chacon, November 8, 2024.

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.