## Notice to the Public

Pursuant A.R.S. 48. 432-2 Notice is hereby given that the Board of Directors will hold a meeting for **Porter Creek Domestic Water Improvement District**, Navajo County, Arizona Wednesday August 21, 2024, at 6:30 p.m. at Blue Ridge School District Office, 1200 W. White Mountain Blvd. Lakeside AZ. 85929

## **Meeting Agenda**

- 1. Meeting called to Order.
- 2. Confirmation of quorum.
- 3. Call to the public.
- 4. Review of July 17, 2024, Board meeting minutes.
- 5. Review monthly Bank Statements.
- 6. Operations Report.
- 7. Old Business.
- A. Wifa Report.
- B. RV Park development update.
- C. Rate Increase. Tabled
- D. Board member vacancy. Appoint New Board Member.
- E. Newsletter update.

8. New Business. No new business

- Announcements. The next Regular scheduled Water Board Meeting will be held, September 18, 2024, at 6:30 p.m. At Blueridge School District Office. 1200 W. White Mountain Blvd. Lakeside, Az. 85929
- 10. Adjournment.

The Board reserves the right in accordance with A.R.S. 234-04.5 to adjourn into Executive session when needed.

Agenda items may be addressed in any order by the Chairman and all items may be addressed in any order.