

## ***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. Wednesday April 19 , 2023 6:30 p.m. at Blueridge School District Office 1200 W. White Mountain Blvd. Lakeside, AZ. 85929

### ***Meeting Agenda***

1. Call to order.
2. Confirmation of quorum.
3. Call to public.
4. Approval of February's meeting minutes.
5. Review of monthly bank statements.
6. Review of ageing report.
7. Operations report. Discuss Barry Harvilles' maintenance contract.
8. Old Business

WIFA report: Mr. Jarvis

- Rules and Regulations printing project.
- Review revised service application and vote on it.
- Board member vacancy

9. New business

Project future goals.

10. Announcements. The next scheduled Water Board meeting will be May 17, 2023, at 6:30 p.m. at Blueridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929
11. 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 result in board action.