

## ***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, August 16, 2023 at 6:30 p.m at Blue Ridge School District office, 1200 W. White Mountain Blvd. Lakeside AZ, Navajo county, Arizona

### ***Meeting Agenda***

- 1. Call to order.**
- 2. Confirmation of quorum.**
- 3. Call the public.**
- 4. Review of June 21 Board Meeting minutes. There was no July meeting.**
- 5. Review monthly Bank Statements.**
- 6. Review Ageing report.**
- 7. Operations Report.**
  - Review Barrys contract
- 8. Old Business.**
  - A. WIFA report.
  - B. Rules and Regulations status
  - C. Vote on service agreement. To add signatures of acknowledgment.
  - D. Board member vacancy.
- 9. New business.**
  - A. Project future goals.
  - B. Prospects of retaining a lawyer.
  - C. Omit reviewing the ageing report at the Board meetings.
  - D. Vote on letter” Access the premises.”
- 10. Announcements.**

The next Regular Water Board Meeting will be held September 20, 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.