## 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. September 15, 2021, 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 August board meeting minutes.
- 5. Review of monthly bank statements.
- 6. Review of ageing report.
- 7. Operations report.
- 8. Old Business
  - Board member vacancy.
  - New well and Wiffa project update
  - Discussion on finding someone to do well house maintenance
  - 1808 Juniper.
- 9. New Business
  - 0 Rewrite and redefine some rules and regulations.
  - 0 Discussion to determine if the district needs to hire a lawyer
- 10. Announcements. The next scheduled water board meeting will be October 20, 2021, 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.