

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 February 15, 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 Novembers meeting minutes. {there was no December or January meeting}
5. Review of monthly bank statements.
6. Review of ageing report.
7. Operations report.
8. Old Business

WIFA report

- 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 March 15, 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.