

NOTICE TO THE PUBLIC

REGULAR SCHEDULED MEETING PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board of Directors

Pursuant to A.R.S. Section 38-431.2, notice is hereby given to members of the Board of Directors, and to the general public, that the Board of Directors will hold a meeting, open to the public, at **6:30 PM** on **February 15, 2025** at the **Blue Ridge School District Office** located at, 1200 W. White Mountain Blvd, Lakeside, Arizona. As indicated in the following agenda, the Board may vote to go into Executive Session to discuss certain matters on any of the following agenda items, which will not be open to the public.

A.R.S. 38-431.03

Agenda

1. Call to order
2. Confirmation of quorum
3. Call to the public
4. Approval of January 15th 2025 minutes
5. Review of monthly bank statements.
6. Operations report
 - a. Storage tank maintenance
 - b. Disconnects
 - c. Invoices paid
 - d. Controller replacement
7. Old Business
 - a. Bruce Ironside/IKD Investments LLC
 - b. Wifa report
 - c. Rate increase
8. New Business
 - a. Nomination for Secretary
9. Announcements. The next scheduled water board meeting will be March 19th, 2025 at 6:30 p.m. Located at the Blue Ridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929.

Agenda items may be addressed in any order, and all items may result in Board action. A copy of the background material provided to board members, with the exception of materials relating to possible Executive Sessions, is available for public inspection at the District Pump House at 1720 Juniper Drive Lakeside, Navajo County, Arizona. Phone No. (928) 367-6621