

## ***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 January 17, 2024, 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 October 18, 2023, Board meeting minutes.  
There was no November or December 2023 Board meeting.
5. Review monthly Bank Statements.
6. Operations Report.
7. Old Business.
  - A. WIFA report.
  - B. Rules and Regulations paragraph editing,
  - C. Service agreement confirmation statement.
  - D. County attorney, Discussion.
  - E. Board member vacancy.
8. New business.
  - A. Project future goals.
9. Announcements.
  - A. Notice of Chairmans health conditions.
  - B. The next Regular Water Board Meeting will be February 14, 2024, at 6:30 p.m. At the Blueridge School District office, 1200 W. White Mountain Blvd. Lakeside, Az. 85929
10. 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.