NOTICE TO THE PUBLIC

Pursuant to A.R.S. 48.432-2 Notice is hereby given that the Board of Directors will hold a meeting for the Porter Creek Domestic Water Improvement District Wednesday, January 20, 2021, at 6:30 p.m. 4372 Porter Mountain Rd. Lakeside, Az. 85929 Agenda

- 1. Call to order
- 2. Confirmation of quorum
- 3. Call to the public
- 4. Approval of November 18, 2020 minutes. There was no December Board meeting.
- 5. Review monthly bank statements
- 6. Aging report and disconnected accounts
- 7. Operations report
- 8. Manager's report
- 9. Old Business
 - a. New location for monthly Board meetings.
 - b. Well house maintenance
 - c. Billing insert
 - d. Blue stake
- 10. New Business
- 11. Announcements

The next scheduled Water Board meeting will be held on February 17, 2021at 4372 Porter Mountain Rd. Lakeside, AZ 85929

12. Adjournment

The Board reserves the right in accordance with A.R.S. 238.032.5 to adjourn into executive session

When needed.

Agenda items may be addressed in an order by the Chairman and all items may result in Board action.