

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, July 19th 2023 at 6:30 p.m. at the 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 June 21 Board Meeting minutes.**
- 5. Review of monthly Bank Statements.**
- 6. Review of Ageing report.**
- 7. Operations Report**
 - Review Barrys contract
- 8. Old Business**
 - A. WIFA report.
 - B. Rules and Regulations report by the secretary.
 - C. Vote on service agreement. To add signatures of acknowledgment.
 - D. Board member vacancy.
- 9. New business**
 - A. Project future goals.
 - B. Prospects of retaining a lawyer.
 - C. Omit reviewing the ageing report at the Board meetings.
 - D. Vote on letter ” Access the premises.”
- 10. Announcements**

The next Regular Water Board Meeting will be held August 16, 2023, at 6:30 p.m. at the 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.