

## ***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**, Navajo County, Arizona Wednesday, May 22, 2024, at 6:30 p.m. at The Blue Ridge School District office, 1200 W.White Mountain Blvd. Lakeside, AZ

### **Meeting Agenda**

1. Call to order.
2. Confirmation of quorum.
3. Call the public. (Phone con) Luke Renner.
4. Review of April 17, 2024, Board meeting minutes.
5. Review monthly Bank Statements.
6. Operations Report:
- 7. Old Business.**
  - a. Ironside Development.
  - b. Wifa report.
  - c. Board member Vacancy. Incentive.
- 8. New business.**
  - a. Rate Increase.
9. Announcements. The next Regular scheduled Water Board Meeting will be held June 19, 2024, at 6:30 p.m. At the Blueridge School District Office at 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 be addressed in any order.