

## ***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, October 18, 2023, 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 to the public.
4. Review of September 29, 2023 board meeting minutes.
5. Review monthly Bank Statements.
6. Operations Report.
7. Old Business.
  - A. WIFA report.
  - B. Rules and Regulations Art. I section 7 amend paragraph.
  - C. Service agreement confirmation statement.
  - D. County attorney review.
  - D. Board member vacancy.
8. New business.
  - A. Project future goals.
9. Announcements.

The next Regular Water Board Meeting will be held November 15, at 6:30 p.m. at 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.