

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 February 21, 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 January Board meeting minutes.
5. Review monthly Bank Statements.
6. Operations Report.
Review new contract.
7. Old Business.
 - A. WIFA report.
 - B. Easements and access issues.
 - C. Board member vacancy.
8. New Business.
 - A. Project future goals.
- 9.. Announcements.

The next Regular Water Board Meeting will be March 20, 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.