

NOTICE AND AGENDA OF A PUBLIC BOARD MEETING OF THE MARICOPA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Maricopa Mountain Domestic Water Improvement District (MMDWID) will hold a public workshop followed by a public board meeting on May 17, 2023, beginning at 6:00 PM, at 727 North Amarillo Valley Road, Maricopa, Arizona 85139. The Board of the Maricopa Mountain Domestic Water Improvement District may go into executive session to discuss certain matters on any of the following agenda items pursuant to A.R.S. Section 38-431.03(A)(3) and A.R.S. Section 38-431.03(A)(4). Board members may attend meeting telephonically.

WORKSHOP AGENDA

1. Convene workshop and roll call.

2. Call to the Public for items not on the agenda.

Members of the public may address the Board regarding items not on the Agenda, if and when allowed by the Chairperson; items must be addressed to the whole Board of Directors and not to a specific member; the Board requests you express your ideas in two (2) minutes or less. **Please Note:** The Board cannot discuss or consider items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may participate if and when allowed by the Chairman of the Board on Agenda Items when those items are addressed by the Board.)

3. Workshop Items.

The MMDWID Board may discuss and consider but cannot act on these matters; this is discussion only.

a. Discuss budget and rates.

b. Discuss water truck plans.

c. Discuss the Policies and Procedures including collection and billing policies.

4. Adjournment.

AGENDA

5. Call the Public Board Meeting to order and roll call.

6. Consent Agenda Items.

The MMDWID Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.

7. Possibly discuss and approve Meeting Minutes for August 24th, September 1st, and October 12th, 2022, March 17th, April 5th, April 21st, and April 26th, 2023, Financial Reports and Expenditures.

8. Executive Session.

a. None scheduled.

9. Regular Agenda Items.

The MMDWID Board may discuss, consider and possibly act on these matters separately.

a. Report on roof replacement at Fill-station 4.

b. Discuss and possibly adopt a resolution on Treasury and Banking Activities.

c. Discuss and possibly approve sanitation services needed.

d. Discuss and possibly act on retaining an attorney for the MMDWID owned tax lien.

e. Possibly act on updates to the Policy and Procedures and collection and billing policies.

f. Discuss and act on accounting and billing software.

g. Discuss Engineers Westland and NCS improvement projects. Discussion includes Pre-Con meeting to be held on May 18th, 2023.

10. Announcements.

a. Future meeting dates and future Board agenda items.

11. Adjournment.

MMDWID does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting (520) 424-9646.

Note: The Chairperson for the meeting may take agenda items out of order.

Person Posting Notice and Agenda

Date and time posted.