

NOTICE AND AGENDA OF A PUBLIC BOARD WORKSHOP 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 board meeting on August 12, 2025, beginning at 5:00 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 or staff may attend the meeting telephonically.

BOARD MEETING AGENDA

1. Call the Public Board Meeting to order 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. 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.

a. Possibly discuss and approve Financial Reports and Expenditures.

4. Executive Session.

a. None scheduled.

5. Regular Agenda Items.

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

a. Discuss and possibly act on update to Well 4 repairs and the terms of the Site 4 lease.

b. Discuss and possibly act on office A/C repairs.

c. Discuss and possibly act on rate increase by certified operator.

d. Discuss and possibly act on changes to the office hours.

e. Discuss and possibly act on Westland and NCS Improvement projects. Discussions may include:

i. Progress update on the Santa Rosa crossing.

ii. Installed Bollards.

iii. Additional meter installation and fees.

iv. Possible additional contingency expenses.

v. Contractor issue with unconditional lien releases; voiced concerns over release of project in portions; and any other concerns.

6. Announcements.

a. Future meeting dates and future Board agenda items.

7. Adjournment.

MMDWID does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request 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

Posted: _____
Date and Time