

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 February 02, 2026, 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 January 2nd, 2026, Minutes, approve 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 the progress of the district expansions.

b. Discuss and possibly act on board member eligibility.

c. Discuss and possibly act on update to Well 3 repairs.

d. Discuss and possibly act on Merchant Account provider & associated fees.

e. Discuss and possibly act on Adobe Software Subscription.

f. Discuss and possibly act on setting policy for deceased accountholders.

g. Discuss and possibly act on auditor's quote.

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

i. Project progress and updates.

ii. Discuss the meter connections on Javelina Road installed for properties located south of Arroyo Road with their property access on Javelina Road.

iii. Well 5 & Well 2.

iv. Approval of meter installation contract.

v. Discuss and possibly act on office computer & networking purchase.

vi. Possible additional contingency expenses/improvements to consider such as SCADA at #4, site security cameras, water truck.

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.