

File

**MEETING**  
**CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS**

Pursuant to A.R.S Section 38-431.02, notice is hereby given to the members of the Clay Springs Domestic Water Improvement District Board and to the general public that the Board will hold a meeting open to the public on Saturday, June 11<sup>th</sup>, 2022 at 7:00 A.M. at the Clay Springs Public Library, Clay Springs, Navajo County, Arizona. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

- 1- Call to order and invocation
- 2- Reading of minutes of previous meeting – changes and additions
- 3- Discussion and possible action on system operations, maintenance.
- 4- Board Administration Discussion and Review of action items as required
- 5- Discussion and action on Operator Contract for July 2022 – June 2024
- 6- Call to the Public for Discussion and Action on Resolution of Intent No. 22051400 Official Budget for July 1, 2022 through June 30, 2023.
- 7- Discussion/ Action on current Budget.
- 8- Planning of Date & Time for next board meeting

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S. SECTION 38-431.02(A)(3), FOR LEGAL CONSULTATION OF THE ABOVE ITEMS.

Note: The agenda items set forth may be addressed by the Board in any order.