

# **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, April 13, 2024 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- Discussion and possible Action to include the following:
  - Contract renewal for Water Operator and Account management
  - Review of contracts/proposals for upcoming Projects
  - Calendar Planning for Upcoming Projects
  - Adopt Arizona's procurement policy limited to Grant Agreement WC4-2024-158
- 5- Budget Review
- 6- Call to the Public
- 7- 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.