

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 special meeting open to the public on Saturday, November 9, 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.
- 3- Discussion and possible Action to include the following:
System operations and maintenance.
Board member replacement, swearing in of Bryson Perkins.
Vote on proposal from Phillip Kizzar to add a line extension of 1,800 feet at the end of Graphite Rd.
- 4- Budget Review
- 5- Call to the Public
- 6- Planning of Date & Time for next board meeting 11/9/24

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.