NOTICE AND AGENDA OF A PUBLIC BOARD MEETING OF THE MARICOPA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

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 October 12th, 2022, beginning at 6:00 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).

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 <u>not</u> 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. **Executive Session.**
   a. Attorney consultation for agenda item.
4. **Regular Agenda Items.**
   The MMDWID Board may discuss, consider, and possibly act on these matters separately.
   a. Discuss USDA Improvement Project and possibly act.
5. **Announcements.**
   a. Future meeting dates and future Board agenda items.
6. **Adjournment.**

MMDWID does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting (520) 424-9646.

Note: The Chairperson for the meeting may take agenda items out of order.

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Person Posting Notice and Agenda   Date and time posted.