

NOTICE AND AGENDA OF A PUBLIC BOARD WORKSHOP AND 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 workshop on Jun 05, 2025, beginning at 5:00 PM, immediately followed by a public board meeting, at 727 North Amarillo Valley Road, Maricopa, Arizona 85139. The Board of the MMDWID may go into an 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 may attend the meeting telephonically.

WORKSHOP AGENDA

- 1. Convene workshop and roll call.**
- 2. Workshop Items.**

The MMDWID Board may discuss and consider but cannot act on these matters; this is discussion only.

- a. Metron Meter 2nd Presentation.**
- b. Discussion on budgeted items for 2025/2026 Fiscal Year.**
- c. Discussion on a 2-5-year plan.**

- 3. Adjournment.**

BOARD MEETING AGENDA

- 4. Call the Public Board Meeting to order and roll call.**
- 5. 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.)

- 6. 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 possibly approve Financial Report and Expenditures.**

- 7. Executive Session.**

- a. None scheduled.**

- 8. Regular Agenda Items.**

The MMDWID Board may discuss, consider, and possibly act on these matters separately.

- a. Discuss and possibly adopt a resolution on Treasury and Banking Activities.**
- b. Discuss and possibly act on Westland and NCS Improvement projects. Discussions may include meter choices and installation.**
- c. Discuss and possibly act on a replacement purchase for the 2,200-gallon Hacienda hauling tank.**
- d. Discuss and possibly act on a replacement purchase for the 5,000-gallon Hacienda storage tank.**
- e. Discuss and possibly act on the repairs needed for the 1993 Volvo water truck, or possible salvage.**

- 9. Announcements.**

- a. Future meeting dates and future Board agenda items.**

- 10. 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.