

NOTICE AND AGENDA OF PUBLIC MEETING OF THE MT. LEMMON DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Mt. Lemmon Domestic Water Improvement District (“District”) will hold a public meeting on **Saturday, February 17, 2024**, beginning at **8:30 AM** at Mt. Lemmon Water Improvement District, 12601 North Sabino Canyon Parkway, Mt. Lemmon, Arizona 85619. The doors will be open by 8:15 am for the public to join. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District’s attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call 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 not on the Agenda. The Board may not discuss 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 comment on Agenda Items when those items are addressed by the Board.) Comments must be limited to no more than 3 minutes. The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Manager’s Report.** The Manager will speak regarding operational and administrative matters.
- 4. Consent Agenda Items.**
 - A. Minutes from the December 16, 2023 meeting.
- 5. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Customer Concerns, Employees and/or Board Members
 - B. District Financials and Past Due
 - C. WIFA grant request update, Christina Grossman
 - D. MLWD Website Update, Leanne Mack
 - E. Employment Issues/Personnel Policy Manual (Last Update 2013)
 - F. Future Easement Work
 - G. Revise Current Curtailment Policy
 - H. Continued Work on Commercial Water Rate Adjustments
 - I. Payment Plan Options

