



MAIL: 11228 E. Hohokam Lane, Cave Creek, AZ 85331
EMAIL: THDWD.board@gmail.com
WEB: www.TontoHillsWater.org
OFFICE PHONE: (480) 595-0128
EMERGENCIES: (480) 745-1427

BOARD: COREY GARRISON, Chairman
MAGGIE GIBBS, Secretary
MICHAEL KOLB, Treasurer
RICK NELSON
MARK LALIBERTE
STAFF: ERICA BOYLE, Clerk
JEFF FRAZEY, Superintendent

NOTICE and AGENDA of the ANNUAL MEETING of the BOARD OF DIRECTORS TONGO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Tonto Hills Domestic Water Improvement District will hold a public meeting at the following time and location:

Time: **Monday, March 27, 2023, 6:30 PM**
Location: **Christ the Lord Lutheran Church**
9205 E Cave Creek Road
Cave Creek, Arizona 85377

And Via Zoom

<https://us02web.zoom.us/j/87478341701?pwd=VytMSGd4aWJOMWtzYVI2K1V0UitUQT09>

Meeting ID: 874 7834 1701
Passcode: 320069

The Annual General Meeting (AGM) of the Tonto Hills Domestic Water Improvement District will be held on Monday, March 27, 2023 at approximately 6:30 PM.

The District Board may vote to go into Executive Session to discuss certain matters. **Persons with a disability may request a reasonable accommodation to attend by contacting the Board at the addresses shown in the letterhead or by calling Erica Boyle at (480) 595-0128. Requests should be made as early as possible to arrange the accommodation.**

AGENDA

1. **Call to Order**
 - A. Introduction, Opening Comments
2. **Consent Agenda Items:** The Board may act on the items listed below;
 - A. Acceptance of meeting Agenda
 - B. Acceptance of minutes for Board 2022 AGM
3. **Regular Agenda Items:** The Board will discuss, consider, and possibly act on these matters separately.
 - A. Introductions
 - B. Financials
 - i. 2022 Financial Summary
 - ii. 2023 Budget
 - C. 2022 Accomplishments
 - D. Overview of Arizona Water status, THDWID Water Budget and Conservation
 - E. Member Discussion



4. Adjournment

Dated this 9th day of March 2023.

TONTO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Erica Boyle

Erica Boyle, District Clerk