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BOARD: COREY GARRISON, Chairman
GEORGE DRAZEK, Secretary
CHRISTINE ANDERSON, Treasurer
RICK NELSON
MARK LALIBERTE
STAFF: ERICA BOYLE, Clerk
JEFF FRAZEY, Superintendent

NOTICE and AGENDA of the ANNUAL MEETING of the BOARD OF DIRECTORS TONTO 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: Tuesday, March 31, 2026, 6:00 PM
Location: Christ the Lord Lutheran Church
49205 E. Cave Creek Road,
Carefree, Arizona 85377

And Via Zoom

<https://us02web.zoom.us/j/81200312119?pwd=Tl8c1cj8qvCNYJzrdAnDp9ChWJhjTe.1>

Meeting ID: 812 0031 2119

Passcode: 192330

The Annual General Meeting (AGM) of the Tonto Hills Domestic Water Improvement District will be held on Tuesday, March 31, 2026 at approximately 6:00 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 2025 AGM
3. **Regular Agenda Items:** The Board will discuss, consider, and possibly act on these matters separately.
 - A. Introductions
 - B. Financials
 - i. 2025 Financial Summary
 - ii. 2026 Budget
 - C. 2025 Accomplishments
 - D. Maricopa County Paving and Impact on the THDWID
 - E. Overview of Arizona Water status and THDWID Water Budget
 - F. Member Discussion
4. **Adjournment**

Dated this 28th day of March 2026

TONTO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Erica Boyle, District Clerk