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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: **Thursday, March 21, 2024, 6:30 PM**
Location: **Tonto Hills Volunteer Fire Department
42012 N. La Plata Road
Cave Creek, Arizona 85331**

And Via Zoom

<https://us02web.zoom.us/j/86789343764?pwd=eStqNVBmUDJxZUh2WVlZbWFiQjZPQT09>

Meeting ID: 867 8934 3764

Passcode: 187710

The Annual General Meeting (AGM) of the Tonto Hills Domestic Water Improvement District will be held on Thursday, March 21, 2024 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 2023 AGM

3. Regular Agenda Items: The Board will discuss, consider, and possibly act on these matters separately.

A. Introductions

B. Financials

i. 2023 Financial Summary

ii. 2024 Budget

C. 2023 Accomplishments

D. Overview of Arizona Water status and THDWID Water Budget

E. Member Discussion

4. Adjournment

Dated this 10th day of March 2024.

TONTO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Erica Boyle, District Clerk