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

## NOTICE AND AGENDA OF MEETING OF THE 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: **Wednesday, March 23, 2022, 8:30 PM**  
Location: **Via ZOOM**

The Annual General Meeting (AGM) of the Tonto Hills Domestic Water Improvement District will be held on Wednesday, March 23, 2022 at approximately 8:30 PM or immediately following the completion of the THIA AGM. Due to the Pandemic, the THDWID Board of Directors is conducting this meeting virtually.

### **Register in advance for this event:**

Join Zoom Meeting

<https://us02web.zoom.us/j/4894799147>

Meeting ID: 489 479 9147

One tap mobile: +13462487799,,4894799147# US (Houston); +16699006833,,4894799147# US (San Jose)  
Dial by your location: +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma); +1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York);  
+1 301 715 8592 US (Washington DC)

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 2021 AGM

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

A. Introductions

B. Financials

i. 2021 Financial Summary

ii. 2022 Budget



- C. 2021 Accomplishments
- D. Member Discussion

**4. Adjournment**

Dated this 20th day of February 2022.

TONTO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

*Erica Boyle*

Erica Boyle, District Clerk