SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT 45755 W. Edison Road, Suite 100, Maricopa, Arizona 85139

REGULAR MEETING AGENDA March 16, 2022 at 5:00 p.m.

PURSUANT TO A.R.S. 38-431

Notice is hereby given to the public that the Seven Ranches Domestic Water Improvement District Governing Board will hold a Board of Directors meeting on <u>March 16, 2022 at 5:00 p.m</u>. The meeting will be held at 45755 West Edison Road, Suite 100, Maricopa, Arizona.

I. Agenda

- A. Call to Order
- B. Roll Call
- C. Call to Public

The Committee requests that you express your ideas in two minutes or less. Please refrain from personal attacks or derogatory statements of persons in attendance or those not in attendance. The Board Chair will limit the discussion as he/she deems such an action is appropriate. Individual members of this board may respond to criticisms made by those who have addressed the board and may request the Board and/or its staff to review a matter, or ask for the matter to be put on a future agenda.

II. Business before the Board:

- 1. Approval of February 16, 2022 Meeting Minutes. *Discussion and Action*.
- 2. Financial Report. Discussion only.
- 3. Field Operations Report. Discussion only.

III. New Business

- 1. Will Serve letter for Seven Ranches Estates development. *Discussion and Action*.
- 2. IGA review. Discussion only.
- 3. Pinal County Treasurer Office (PCTO) Resolution regarding authorization for access, signers, investing and desktop deposit. *Discussion and Action*.
- 4. Propose new start time for monthly board meetings, earlier than 5:00 p.m. *Discussion and Action*.
- 5. ADWR report by Mike Riggs. **Discussion only.**

IV. Adjournment

REVISED DATE POSTED: 3/15/22, AT _11:00 a.m. INITIALS: _KL PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer