SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT 45755 W Edison Road suite 100, Maricopa, AZ 85139

REGULAR MEETING AGENDA MAY 18, 2022

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>April 20, 2022 at 3:00 p.m</u>. The meeting will be held at 45755 W. Edison Road suite 100, Maricopa, AZ

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. Meeting Minutes Discuss/Approve/Deny: Meeting minutes
- 2. Financial Report: Christopher Evripidou, Senior Accountant. *Discussion Only*.
- 3. Field Operations Report: Keith Loomis, Deputy Director of Public Services. *Discussion Only*.

III. New Business

1. The Board will review for approval, the proposed budget for Fiscal Year, 2023. *Discussion and Action*.

IV. Adjournment

REVISED DATE POSTED: 4/18/22, AT _08_:00 AM . 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