

**SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT
45755 West Edison Road, Suite 100, Maricopa, AZ 85139**

**SPECIAL MEETING AGENDA
May 24, 2023**

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 **SPECIAL MEETING on May 24, 2023 at 3:00 p.m.** The meeting will be held at **45755 West Edison Road, Suite 100, Maricopa, Arizona, 85139.**

PURPOSE OF THE SPECIAL MEETING: To discuss and take action on Resolution of the Governing Board.

I. Agenda

1. Call to Order
2. Roll Call
3. 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. Tabled Item from 5/17/2023;

RESOLUTION OF THE GOVERNING BOARD OF THE SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT APPROVING THE DISSOLUTION OF THE DISTRICT PURSUANT TO A.R.S. §48-959, TRANSFERRING THE OPERATION AND MAINTENANCE FUNCTIONS AND ALL ASSETS OF THE DISTRICT TO THE CITY OF MARICOPA EFFECTIVE JULY 1, 2023 AND AUTHORIZING CHAIRMAN THOMAS CHAPA TO PERFORM ALL NECESSARY ACTS, INCLUDING EXECUTING ANY DOCUMENTS, RELATED TO THE PURPOSE OF THIS RESOLUTION.

Discussion and Action

- a. See Exhibit A: **Resolution No. 2023-01**

IV. Adjournment

REVISED DATE POSTED: 5/18/2023, AT 11:00 AM .INITIALS: TF-PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer