



PURSUANT TO A.R.S. §38-431.02.H, THE GREEN VALLEY WATER BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING IN THE CONFERENCE ROOM, 2200 WEST DOLL BABY RANCH ROAD, PAYSON, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

**NOTICE OF REGULAR MEETING – THURSDAY APRIL 11<sup>TH</sup>, 2024 - TWELVE O'CLOCK, NOON**

Members of the Green Valley Water Board of Directors may attend either in person or by telephone, video, or online communications.

MEETING LINK BELOW:

<https://ngcsd.my.webex.com/ngcsd.my/j.php?MTID=mefba6b51ad5bd3a327e1caca2ba6fda4>

Phone Number: +1-408-418-9388 United States Toll Free Meeting Number: 2553 761 0933

Meeting Password: DskzZ2sn3n5 (37599276) from phones and video systems)

- | <i><b>Item</b></i> | <i><b>Items of Business</b></i>   |
|--------------------|---|
| 1                  | <b><u>Invocation – Pledge of Allegiance – Call to Order</u></b>   |
| 2                  | <b><u>Roll Call</u></b> <input type="checkbox"/> Shirley Dye <input type="checkbox"/> Dallin Haws <input type="checkbox"/> Jim Muhr <input type="checkbox"/> Michael Obenauf <input type="checkbox"/> Forrest Waggoner  |
| 3                  | <b><u>Call to Public</u></b> “Call to the Public” and public comment shall be suspended at Board of Director meetings, except where such public comment may be required by law.   |
| 4                  | <b><u>Information/Discussion/Possible Action</u></b> <ul style="list-style-type: none"><li>• Approve the <b>Regular Meeting Minutes of March 14<sup>th</sup>, 2023.</b></li></ul>   |
| 5                  | <b><u>Information/Discussion/Possible Action</u></b> <ul style="list-style-type: none"><li>• Approve the Check Register for invoices paid from <b>March 14<sup>th</sup>, 2024 – April 11<sup>th</sup>, 2024, Checks 50322-50451</b></li></ul>   |
| 6                  | <b><u>Administration</u></b> <ul style="list-style-type: none"><li>• Information/Discussion/Possible Action: <b>WRF Improvements, and recommendation of CMAR Contractor.</b></li><li>• Information/Discussion/Possible Action: <b>FY 24/25 Preliminary Budget/Board Calendar.</b></li></ul>   |
| 7                  | <b><u>Operations Report</u></b> <ul style="list-style-type: none"><li>• Information/Discussion/Possible Action: <b>March 2024 Operations Report presented by G. Goldman.</b></li></ul>  |
| 8                  | <b><u>Project Updates</u></b> <ul style="list-style-type: none"><li>• Information/Discussion/Possible Action: <b>Mesa Del Lift Station II</b></li></ul>   |
| 9                  | <b><u>Executive Session</u></b> pursuant to A.R.S. §38-431.03, A,1 and A.R.S. §38-431.03, A,3.  |
| 10                 | <b><u>Discussion/Possible Action:</u></b> Items discussed in Executive Session  |
| 11                 | <b><u>Announcements:</u></b>  |
| 12                 | <b><u>Current Events Presentations</u></b> – A summary oral presentation of Current Events by the District Manager, Chairman, or Board Member. The Arizona Open Meeting Law specifies that the Board may not discuss or act on any matter mentioned during this presentation, unless the specific matter is properly notified for legal action. |



13 **Schedule any Topic or Issue**

- Next Regular Meeting will be **Thursday May 9<sup>th</sup>, 2024**. If anyone has anything they wish to add to the agenda, please notify the Office Staff no later than 10:00 A.M. the day before.

14 **Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928)474-5257 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA

PURSUANT TO A.R.S. SECTION §38-431.03(A) (3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER



## PUBLIC NOTICE

Pursuant to A.R.S. §38-431.02 Notice is hereby given  
there will be a regular meeting of the  
Green Valley Water, Board of Directors,  
in the conference room  
2200 West Doll Baby Ranch Road,  
Payson, Gila County, Arizona,

**THURSDAY, APRIL 11<sup>TH</sup>, 2024**

This is a public meeting and anyone wishing to  
attend is invited. The Board reserves the right to  
adjourn into Executive Session when needed,  
pursuant to A.R.S. §38-431.02(B) for legal  
consultation of the attached agenda items.