



PURSUANT TO A.R.S. §TITLE 38, CHAPTER 3, ARTICLE 3.1, KNOWN AS THE ARIZONA OPEN MEETING LAW, GREEN VALLEY WATER, BOARD OF DIRECTORS WILL HOLD AN EXECUTIVE SESSION IN THE CONFERENCE ROOM, 2200 WEST DOLL BABY RANCH ROAD, PAYSON, ARIZONA, AND THE AGENDA IS AS FOLLOWS

Items of Business

- 1 Information discussed in Executive Session and the Minutes of the Executive Session are Confidential pursuant to A.R.S. § 38-431-03(B)
- 2 **Call To Order** Immediately following a motion duly made and carried during the Regular Meeting May 8th, 2025.
- 3 **Roll Call:** ☐ Terry Brenneman ☐ Shirley Dye ☐ Dallin Haws ☐ Jim Muhr ☐ Forrest Waggoner
- 4 Discussion/Consideration for Legal Advice with Legal Counsel for Green Valley Water, pursuant to A.R.S. § 38-431-03, A3.
- 5 Discussion/Consideration of Personnel Matters, pursuant to A.R.S. § 38-431-03, A.1. Regarding the District Manager; annual performance evaluation.
- 6 **Adjournment**