



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 SPECIAL MEETING – MONDAY JUNE 29TH, 2026 - TWELVE O’CLOCK

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

MEETING LINK BELOW:

Join: <https://teams.microsoft.com/meet/228944175214122?p=6V0vMahpXISNMmBdaw>

Meeting ID: 228 944 175 214 122

Passcode: Rd6MS3Q4

Items of Business

- 1 **Invocation – Pledge of Allegiance – Call to Order**
- 2 **Roll Call** Terry Brenneman Shirley Dye John Hape Jim Muhr Forrest Waggoner
- 3 **Call to Public** “All remarks shall be addressed to the Board as a whole and not to any member thereof. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other member of the public may at the discretion of the Chairman, present follow-up comments on a matter raised by a speaker.
- 4 **Public Hearing on Proposed FY 2026/2027 Budget/Rates/Fees** pursuant to A.R.S. 48-2026, 48-2027
 - **Open Public Hearing** at which all interested persons may appear and be heard on any matter relating to the amount of the budgets, rates and fees or the method of determining the fees.
 - **Close Public Hearing**
- 5 **Administration**
 - Information/Discussion/Possible Action: **Approve FY 2026/2027 Budget, Rates, and Fees**
- 6 **Executive Session** pursuant to A.R.S. §38-431.03, A,1 & A,3
 - Information/Discussion of Legal matters
 - Information/Discussion of Personnel matters
- 7 **Discussion/Possible Action:** Items discussed in Executive Session
 - Items discussed in Executive Session
- 8 **Schedule any Topic or Issue**
Next Regular Meeting will be **Thursday July 9th, 2026**. 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.
- 9 **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



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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, located at 2200 W. Doll Baby Ranch Road, Payson, Gila County, Arizona

MONDAY, JUNE 29TH, 2026

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.