

NOTICE OF MEETING AND AGENDA

Notice is hereby given that the Board of Directors of the Wonderland Acres Domestic Water Improvement District of Navajo County, Arizona will hold a meeting on March 6, 2024 at the hour of 5:00 p.m. (MST). The meeting will be held at the district office at 782 W Navajo Lane, Lakeside, AZ 85929

- 1. Call to order and ascertain quorum**
- 2. Call to the public. Items on the agenda will not be discussed. There will be no action on anything brought up in call to the public.**
- 3. Approval of minutes of meetings held November 1 and December 13, 2023**
- 4. Approval of financial report.**
- 5. Water Operator Report - progress report and status of projects.**
- 6. Discussion/consideration/legal action: Termination of contract with Kleansweep Contracting effective February 1, 2024. Barry Harville has retired.**
- 7. Discussion/consideration/legal action: Operator contract with White Mountain Utility, LLC effective February 1, 2024. Trevor Deming will be the certified operator and has been working with Barry Harville for some time.**
- 8. Discussion/consideration/legal action re: Call for Election November 5, 2024. Board member terms for Larry Ratcliff and Kelly Wood are expiring at the end of 2024. The election will be for 2 board seats in the November 2024 general election.**
- 9. Discussion/consideration/legal action re: 2024 Neighborhood Cleanup. The board will consider providing a rolloff dumpster for the neighborhood in May of 2024.**
- 10. Next board meeting will be held June 5, 2024 and will include the annual neighborhood potluck.**

Posted February 10, 2024