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 11, 2020 at the hour of 5:30 p.m. (MST). The meeting will be held at 782 W. Navajo Lane, Lakeside, AZ 85929. The agenda for the meeting is a follows:

- 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 meeting held December 11, 2019
- 4. Approval of financial report.
- 5. Water Operator Report.
- 6. Discussion/consideration/legal action: Authorizing the Call of Election for the November 3, 2020 general election and requesting that Navajo County conduct the election. There are two board seats available.
- 7. Discussion/consideration/action: There will be a discussion about establishment of commercial water rates and/or an increase in residential rates. A rate survey from surrounding water service providers will be available as well as information regarding monthly overhead costs.
- 8. Discussion/consideration/legal action re: June meeting

Posted March 4, 2020