

## **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 19, 2025 at 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 meeting held September 11, 2024 and February 19, 2025**
- 4. Approval of financial report.**
- 5. Water operator report**
- 6. Discussion: leak relief policy**
- 7. Discussion: upgrading water mains, available funding sources**
- 8. Discussion/consideration/legal action: PFAS test results, next steps to take**
- 9. Discussion/consideration: Application to AZ DEMA for emergency preparedness grant funding for an emergency generator.**
- 10. Discussion/consideration/legal action: 2025 Neighborhood Cleanup. The board will consider providing a rolloff dumpster for the neighborhood in May of 2025**
- 11. The next board meeting will be held June \_\_\_\_, 2025 and will include the annual neighborhood potluck.**

**Posted March 11, 2025**