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 September 11, 2019 at the hour of 5:30 p.m. (MST). The meeting will be held at the residence of Jerry Hoover 456 W. Apache 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 June 12, 2019
- 4. Approval of financial report.
- 5. Water Operator Report.
- 6. Discussion/consideration/action: There will be a discussion about establishment of commercial water rates for Wonderland Acres DWID. This may involve scheduling a rate hearing.
- 7. Discussion/consideration/legal action re: December meeting
- 8. New business/concerns discussion only.

Posted September 6, 2019