

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, 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 meeting held June 5, 2024**
- 4. Approval of financial report.**
- 5. Water Operator Report - progress report and status of projects**
- 6. Information only: Board election for 2 seats was cancelled by the Navajo County Board of Supervisors and the two candidates were appointed for 4 years. They are Larry Ratcliff and Kelly Wood.**
- 7. Discussion, consideration, legal action: Leak relief policy. Recently a customer had a serious leak in their irrigation system and the board does not have an established policy in place. The board will determine the applicable relief process.**
- 8. Next board meeting will be held December 4, 2024.**

Posted September 6, 2024