

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 November 8, 2022 at the hour of 4:00 p.m. (MST). The meeting will be held at the district office at 782 W Navajo Lane

- 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 1, 2022**
- 4. Approval of financial report.**
- 5. Water Operator Report.**
- 6. Discussion/consideration/legal action re: acceptance of the resignation of board member Dale Lindstrom who is moving out of state. Discussion regarding the process for filling the vacant position which begins January 1, 2023 – December 31, 2026**
- 7. Discussion re: Future of the Community Cleanup/district provided roll-off dumpster.**
- 8. Future meeting date will be announced.**

November 1, 2022