

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 December 14, 2022 at the hour of 5:00 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 November 8, 2022**
- 4. Discussion/consideration/legal action re: Appointment of a new board member. Interested individual is Scott Fitzpatrick.**
- 5. Discussion/consideration/legal action re: Community Cleanup/district provided roll-off dumpster. Date under consideration is beginning May 25th. The district will have the rolloff dumped twice. Yard debris only!**
- 6. Discussion/consideration/legal action re: Renewal of contract with Kleansweep Contracting for water operator services.**
- 7. Next board meeting will be March 15, 2023 at 5:00 pm.**
- 8. The board will adjourn to the Hungry Buffalo for annual dinner**

November 28, 2022