

**PUBLIC MEETING NOTICE for the
TIMBERLAND ACRES WATER IMPROVEMENT DISTRICT
ANNUAL MEETING**

Date: July 23, 2022
Time: 9:00 a.m.
Location: Community Center, 6282 Juniper Ridge

AGENDA

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| 1. Call to order | JS Ison, Chair |
| 2. Pledge of Allegiance | Public |
| 3. Quorum Confirmation | JS Ison, Chair |
| 4. Oath of Office - Secretary, Jackie Downey | JS Ison, Chair |
| 5. Approval of Minutes for April 23, 2022 & June 9, 2022 | Jackie Downey, Secretary |
| 6. 4th Quarter and Annual Financial Report | Glenda Call, Treasurer |
| 7. Billing Coordinator Report | Dan Crane |
| 8. Systems Report | Philip Call, Water Maintenance
Blake Anderson, Remote Operator of Record |
| 9. WIFA Tank Improvement Project Update | Blake Anderson |
| 10. Billing Infrastructure | Glenda Call, Treasurer |
| 11. Bid Opening - Water Systems Operator | Board |
| 12. Community Activities Committee | Olivia Perez |
| 13. Call to Public | JS Ison |
| 14. Adjourn | JS Ison, Chair |

**THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED
A.R.S SECTION 38-431 (a)(3), FOR LEGAL CONSULTATION OF THE ABOVE ITEMS.**