## PUBLIC NOTICE OF REGULAR BOARD MEETING For TIMBERLAND ACRES WATER IMPROVEMENT DISTRICT Saturday, April 22, 2023

At - 9:00 a.m.

## TIMBERLAND ACRES COMMUNITY CENTER

JUNIPER RIDGE ROAD

## **AGENDA**

1. Call to order JS Ison, Chair

2. Pledge of Allegiance Public

3. Quorum Confirmation JS Ison, Chair

- 4. Approval of Minutes Raymond Brown
  Review Water Meters turned off
  Customers still using old Credit Card Platform
  Customers using PO Box for paying bills
- 5. Quarter Three Financial Review Christin Christopher Year to date budget analysis with forecast projects to be Completed by TADWID physical year
- 6. Executive Meeting:
- 7. WIFA Update Meter Replacements Flush Blake Anderson Valve Replacement Maintenance Overall High Pressure line implemented to increase customer pressure
- 8. Call to Public
- 9. Adjourn

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.