

**PUBLIC MEETING NOTICE**  
**TIMBERLAND ACRES WATER IMPROVEMENT DISTRICT**

Date: **JULY 27, 2024**  
Time: **9:00 a.m.**  
Location: **Community Center, 6282 Juniper Ridge**

**AGENDA**

- |  |                                |
|--|--------------------------------|
| 1. Call to order   | JS Ison, Chair                 |
| 2. Pledge of Allegiance  | Public                         |
| 3. Quorum Confirmation   | JS Ison, Chair                 |
| 4. Approval of Minutes – APRIL - 27 - & - Special Mgt – April – 12 <sup>th</sup>     | Raymond Brown, Secretary       |
| 5. Review of Meeting Minutes – ( Regular & Special – Meetings )                      | Raymond Brown, Secretary       |
| 6. Community Center Water Leak – ( Blake Anderson’s Contract )                       | Raymond Brown, Secretary       |
| 7. Financial Review – Sparklight – Banking Fees – Contracts -                        | Dan Crane, Treasurer           |
| 8. Proposal, Vote to Change ByLaws – ( Review – VS – Audit ) -                       | Dan Crane, Treasurer           |
| 9. Proposal & Vote to allow creation of an interest-Bearing Saving Acct -            | Dan Crane, Treasurer           |
| 10. Proposal & Vote – Pay increase for Meter Reader Chris – Executive Session called | ( Board )                      |
| 11. Systems Report –   | Raymond Brown - Blake Anderson |
| 12. Call to Public   | JS Ison                        |
| 13. 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.

Adjourn  
The Meeting adjourned at – ( )

DRAFT :