

**PUBLIC NOTICE OF SPECIAL BOARD MEETING  
FOR  
TIMBERLAND ACRES WATER IMPROVEMENT DISTRICT**

**FRIDAY, APRIL 12, 2024 at 9:00 am**

**TIMBERLAND ACRES COMMUNITY CENTER  
JUNIPER RIDGE ROAD**

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|---|-----------------------|
| <b>1. Call to order</b>   | <b>JS Ison, Chair</b> |
| <b>2. Pledge of Allegiance</b>  | <b>Public</b>         |
| <b>3. Quorum Confirmation</b>   | <b>JS Ison, Chair</b> |
| <b>4. Water Conservation Grant Fund</b>   |                       |
| <b>Discussion</b>   | <b>Blake Anderson</b> |
| <b>a. Adoption of TADWID Procurement Policy</b>   |                       |
| <b>b. Discussion and possible action regarding Water Conservation Grant Fund</b>                                  |                       |
| <b>c. Discussion and possible action regarding approved TADWID projects 2023/2024 FY</b>                          |                       |
| <b>d. Discussion and possible action regarding upcoming review of TADWID WCGF solicitation proposal responses</b> |                       |
| <b>5. Adjourn</b>   |                       |

**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**