

PUBLIC NOTICE OF REGULAR BOARD MEETING
FOR
TIMBERLAND ACRES WATER IMPROVEMENT DISTRICT
Saturday, January 27th, 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. Note : If needed the Board can - Appoint Qualified Member(s) to the Board; Accept Board Member(s) Resignation(s); Newly Appointed Board Member(s) Swear In; Board Member Duties and Responsibilities.
5. Approval of Minutes for – (October 28th, 2023) Raymond Brown, Secretary
Update - (Cancellation - Of Pay Next Bill - Checking Account)
6. YTD Financial Review & Financial Budget – (2023 / 2024) Christin Christopher, Treasurer
Balance Sheet Review – Navajo County Balance – Status of Financial Review - Draft of –
2024 / 2025 - Financial Budget – Where we currently stand with Financial Review
7. Community Members Request - (Re-Review Of Monthly Water Gallons) Blake Anderson
 - * - Q4 2023 –MWM – Operations Report
 - * - WIFA Tank Project Update W/Review & Possible Approval - (Iron-side Engineering Bid)
 - * - Water Conservation Grant Fund Application Update
 - * - Minor Improvement Projects for Board Review & Approval – Q1 - 2024
 - * - Water Systems Report –
8. Water Board / Navajo County Election Results - 2023 Raymond Brown, Secretary
9. Call To Public JS Ison, Chair
10. 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.**