

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

MAY 1, 2024 @ 1PM

**TIMBERLAND ACRES COMMUNITY CENTER
JUNIPER RIDGE ROAD**

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|---|-----------------------|
| 1. Call to order | JS Ison, Chair |
| 2. Pledge of Allegiance | Public |
| 3. Quorum Confirmation | JS Ison, Chair |
| 4. Water Conservation Grant Fund RFP | |
| Discussion | Blake Anderson |
| 5. Budget Review | Dan Crane |
| 6. Mongollon Water Contract Review | JS Ison |
| 7. 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**