PUBLIC NOTICE OF REGULAR BOARD MEETING FOR TIMBERLAND ACRES WATER IMPROVEMENT DISTRICT Saturday, Jan 25th, 2025

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

NOTE: Review Stephaine Irwin's Information - Her Phone number is - (928-367-6621 – Her - E-Mail is – stephanie@SGICPA.com. HER MAILING ADDRESS IS – TIMBERLAND ACRES DWID –

PO BOX – 1583, LAKESIDE, AZ, 85929.

4. Approval of Minutes from - October 26th, 2024 Raymond Brown, Secretary

5. Financial Report Dan Crane, Treasurer

6. Water Systems Report Blake Anderson

WIFA - Tank Project Update - Water Conservation Grant Fund - Well # - 2 Update -

New Meters Update.

7. Call to Public JS Ison, Chair

8. 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.