

NOTICE AND AGENDA OF PUBLIC HEARING OF THE TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT

Following A.R.S. § 38-431.02, notice is hereby given that the Timberland Acres Domestic Water Improvement District (“District”) will hold a public meeting on **April 25, 2026** beginning at **9am, at 6282 Juniper Ridge Rd, Show Low, AZ 85901**. The Board may vote to go into executive session on any agenda item following the A.R.S. 38-431.03. This meeting is open to the public and is held following the A.R.S. § 8-431.01. The following topics will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- 1. Call to order, roll call and Pledge of Allegiance.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting.
- 3. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by Board vote. Any Consent Agenda may be removed and heard separately.
 - A. Approval of minutes for Board meeting held January 24, 2026
 - B. Approval of minutes for Special meeting March 14, 2026
- 4. Executive Session Items.** The Board may vote to go into Executive Session following A.R.S. §38-431.03.
 - A. None scheduled in advance.
- 5. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately. The Board may vote to go into executive session to obtain legal advice on any of the agenda items.
 - A. Review Rural Water Impact contract, proposed new WebMaster, and Board vote.
 - B. Financial Review
 - a. CD discussion
 - C. Proposed, but not final, 2026-27 Budget
 - D. Blake contract renewal
 - E. Community Center update
 - F. Roger Miller recognition
- 6. Announcements.**
 - A. Set date of Public Hearing to Set Budget, Rates, and Fees.
- 7. Adjournment.**

Posted at: [time]_____.

Persons with a disability may request a reasonable accommodation by contacting the District. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.