

NOTICE OF PUBLIC MEETING
TIMBERLAND ACRES SPECIAL ROAD DISTRICT

Pursuant to the A.R.S. 38-431.02 Notice is hereby given to the members of the board of the Timberland Acres Special Road District # 1 and to the general public that the board will hold a meeting open to the public on:

Saturday April 23, 2022
At 10:00 AM or immediately after the Timberland Acres
Water Board Meeting
Timberland Acres Community Center
6282 Juniper Ridge Road

- 1. Call to order and confirmation of a quorum.**
- 2. Minutes from January 22, 2022 meeting and approval.**
- 3. Treasurer's quarterly report and approval.**
- 4. Submission and approval of Fiscal Year Budget for 2022-2023.**
- 5. Culvert Report if any.**
- 6. Notification of Board members changing offices.**
- 7. Submission and approval of estimate for material to improve Bull Elk road and prepare for chip seal.**
- 8. Renewal of CC paving road maintenance contract for 2 years.**

9. Call to the public.

10. 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.**

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