

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 July 23rd, 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 April 23rd 2022 meeting and approval.**
- 3. Treasurer's quarterly report and approval.**
- 4. Culvert Report if any.**
- 5. Discuss course of action to take regarding property on Old Settler with dead tree endangering road.**
- 6. Current status of Bull Elk Road project.**
- 7. Call to the public.**
- 8. 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.**