

**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 October 22nd, 2022

At 10:00 AM

Timberland Acres Community Center
6282 Juniper Ridge Road

1. Call to order and confirmation of a quorum.
2. Pledge of Allegiance.
3. Accept resignation from Mark Lunario.
4. Minutes from July 23rd 2022 meeting and approval.
5. CALL OF ELECTION for MARCH 2023.
6. Treasurer's quarterly report to board.
7. Culvert Report.
8. PROPOSED CHANGE TO THE POLICIES AND PROCEDURES – DUTIES OF THE CULVERT/DRIVEWAY CONSULTANT.
9. PROPOSED CHANGE TO THE POLICIES AND PROCEDURES – DUTIES OF THE TREASURER.
10. Current Status of Road Maintenance and Road Improvement (Bull Elk Road).
11. Call to the public.
12. 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.*