

**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 22nd, 2023

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. Minutes from January 28th, 2023 Meeting – Board Acceptance.
4. Culvert/Driveway Report – Board Acceptance.
5. Appointment of Qualified Members to the Board; Accept Board Member(s) Resignation(s); Board Member Assigned Duties and Responsibilities.
6. Treasurer’s Financial Report:
 - Quarterly Financial Report – Board Acceptance.
 - Reimbursement for Administrative Office Supplies – Acceptance.
 - FY 2023-2024 TASRD1 Budget – Acceptance.
7. Prioritize Repairs and Maintenance of Roads and Culverts from the Effects of this Past Year’s Weather – Board Acceptance.
8. Call to the Public.
9. 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.*