

**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 January 28th, 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 October 22nd 2022 Meeting and Approval.
4. Culvert/Driveway Report.
5. TASRD1 Election Update; Appoint Qualified Members to the Board; Accept Board Member(s) Resignation(s); Board Member Duties and Responsibilities.
6. Treasurer's Quarterly Financial Report – Board Acceptance.
7. (Bull Elk 'Chip-Seal' Project) Project Discussion and Board Approval of Local Newspaper Ad and Direct Company Requests for Open Bid/Work Estimates.
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.*