

**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 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 April 22nd, 2023 Meeting – Board Acceptance.
4. Appointment of Qualified Members to the Board; Accept Board Member(s) Resignation(s); Board Member Assigned Duties and Responsibilities.
5. Culvert/Driveway Report – Board Acceptance.
6. Treasurer’s Financial Report:
 Quarterly/FY22-23 Annual Financial Report – Board Acceptance.
7. Repair, Replace, and the Addition of Signage Throughout TA.
 Two Board Members Consolidate and Provide the Secretary with a Final Signage Listing for Ordering. Board Acceptance.
8. Board Review of Current TASRD1 Contracts (Maintenance/Snow).
 Chairman & Co-Chairman will Schedule a Meeting with Cameron Crandell (CC Paving) to Discuss Current Contract, Road Maintenance, Road Repairs, Culverts and Bar Ditches, Bull Elk Run, and Winter Snow Removal Requirements. Chairman and Co-Chairman will then present a Written Report to the Board at the Next Scheduled Meeting with Action Items.
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.*