

**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 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 July 22nd & September 21st, 2023 Meetings – 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 Financial Report – Board Acceptance.
7. (July Meeting Signage Requirement) Review and Approval of the Resulting Consolidated List of Additional Road Signs Throughout Timberland Acres. The Board will also Review and Approve all Resulting Changes to Current Traffic Flows.
8. (July Meeting Contract Requirement)
 - a. Snow Removal and Road Maintenance Still Priority.
 - b. A List of Priority Repairs was Presented to Cameron Crandell as Requested.
 - c. Bull Elk Run was Discussed and Contract for Chip-Seal was Initiated and Completed. Project Completed.
9. Present Navajo County’s “2023/24 Call of Election” for two (2) Positions on the Timberland Acres Road Board.
10. Call to the Public.
11. Adjourn