

**NOTICE OF PUBLIC MEETING - SPECIAL  
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:*

Thursday, September 21st, 2023

At 5:00 PM

Timberland Acres Community Center  
6282 Juniper Ridge Road

1. Call to Order and Confirmation of a Quorum.
2. Pledge of Allegiance.
3. Bull Elk Run Chip Seal Contract Introduction - Chairman
4. Verification of Vendor Bids/Estimates - Secretary
5. Board Member Conflict of Interest Validation - Chairman
  - a. Pecuniary/Monetary Interest
  - b. Proprietary/Ownership Interest
  - c. Past/Present/Future Business Relationships with Vendors
  - d. Recusal (if necessary)
6. Board Discussion of Bids/Estimates - Chairman
7. Financial Validation - Treasurer
8. Call to the Public.
9. Selection/Award Bull Elk Run Contract - Chairman
  - a. Bid/Proposal Ranking - All Board Members
  - b. Bid/Proposal Ranking Review - Chairman
  - c. Award the Contract
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.*