

**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 27th, 2024

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 27th 2024 Meeting Approval – Board Acceptance.
4. Appointment of Qualified Members to the Board; Accept Board Member(s) Resignation(s); Board Member Assigned Duties and Responsibilities.
5. Treasurer’s FY23-24 Annual Financial Report – Board Acceptance.
6. Continue Road Maintenance/Repairs and Approve the Application of Surface Sealant to Select Roads – Board Acceptance.
7. Call to the Public.
8. 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.*