

**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 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 October 28th 2023 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. TASRD1 Policies and Procedures Modification – Board Acceptance.
6. Treasurer’s Quarterly Financial Report – Board Acceptance.
7. CC Paving (Road Maintenance & Snow Removal) Contract Extension Approval – Board Acceptance.
8. Timberland Acres/Navajo County Election Update.
9. March 2024 TASRD1 Special Meeting TBD – Board Acceptance.
 - a. Appoint/Re-Appoint New/Existing Board Members.
 - b. Establish Procedures and Install New Signage.
 - c. Establish Procedures and Implement Signage Visibility Requirements.
10. Call to the Public.
11. 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.*