

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 April 26th, 2025

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 January 25th, 2025 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 FY24-25 Third Quarter Financial Report – Board Acceptance.
6. Treasurer's Presentation of TASRD1 FY25-26 Budget – Board Acceptance.
7. Road Maintenance/Repairs (2025) Priority List (All Roads will Receive Normal Maintenance and Repairs as Required) – Board Acceptance.
 - a. Old Forest Trail Potholes and Patching.
 - b. Homestead Trail Potholes and Patching.
 - c. Navajo Trail (South of Juniper Ridge Road) Potholes and Patching.
 - d. Cedar Crest Patching.
 - e. Ponderosa Road Patching.
 - f. Wildcat (North & South) Trail Potholes.
8. TADWID Waterline Cuts to be Patched – Board Acceptance.
 - a. Cedar Crest.
 - b. Ponderosa Road.
9. TASRD1 Road Culverts to be assessed and repaired – Board Acceptance.
 - a. Geronimo Lane and Loggers Lane.
 - b. Geronimo Lane Mogollon Trail (Assessment).
 - c. Wildcat Trail South and Fieldly Road (Assessment).
10. Ongoing Projects Update for Record – Board Acceptance.
 - a. Bull Elk Run Transition to Normal Maintenance (Patching).
 - b. Improved Roads Sealing Priority List:

- i. White Mountain Drive.
 - ii. Deer Run Road.
 - iii. Navajo Trail (North of Juniper Ridge Road).
 - iv. Juniper Ridge Road and Geronimo Lane.
 - c. Road Sign Replacement and Additional Traffic Signs.
 - d. White Mountain Road Lot Cleanup.
 - e. Juniper Ridge Road Improvement project.
11. Call to the Public.
12. 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.*