

# **NOTICE OF PUBLIC MEETING**

## **TIMBERLAND ACRES SPECIAL ROAD DISTRICT 1**

*Pursuant to the A.R.S. 38-431.02 notice is hereby given from 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 11, 2025 at 10:00 AM

At the 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 26, 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. Timberland Acres Special Road District Call of Election. Instructions and Election packages will be made available to the Board members and the public.
6. Annual review of TASRD Policies and Procedures.
7. Treasure's FY26 First Quarter Financial Report – Board Acceptance.
8. Road Maintenance and Repairs Update:
  - a. Potholes and Damage Patching Ongoing
  - b. Signage Bases being installed and signs attached.
  - c. Bar Ditches/Culverts being repaired from heavy rains.
  - d. Contractor Informed to work with Water Board to repair roads from water leaks and other cuts.
- Board Acceptance
9. Call to the Public.
10. Adjourn

**THE BOARD ALSO RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED A.R.S. 38-431 (a)(3) FOR LEGAL CONSULTATION OF ABOVE ITEMS.**