

**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 25<sup>th</sup>, 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 October 26<sup>th</sup>, 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 FY24-25 Second Quarter Financial Report – Board Acceptance.
6. Treasurer’s Presentation of TASRD1 Financial Review – Board Acceptance.
7. Planned Road Maintenance/Repairs (2025):
  - a. Road Board to Develop Road Maintenance/Repair Priorities for 2025.
  - b. Road Board to Present Locations and Maps for New Signage Throughout Timberland Acres. Board will Authorize Placement Variances, if Required, When Placement Occurs.
  - c. Bull Elk Road to be Swept and Cleaned (Including Bar Ditches) of Excess Gravel and Incorporated into Maintenance Planning.
  - d. Begin the Preparation of the Remaining Unimproved Section of Juniper Ridge Road Leading to the National Forest Access Gate (Leveling, Grading, and Application of AB Mix Base) for Future Chip Seal Project.
  - e. Continue to Negotiate/Work with County Public Works to Provide Road Sealant on Select Improved Roads Within TA.
  - f. TASRD1 Board Discussion, Modification, and Approval.
8. Call to the Public.
9. 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.*